

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, April 6, 2015 at 10:30 a.m.

BUSINESS TO BE CONDUCTED: for discussion, consideration and possible action for approval or disapproval of the following agenda items:

1. Call to order.
2. Read and approve minutes of March 2, 2015 meeting.
3. April monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit.
5. Advertisement of sale of County owned property acquired through Resale Deed; property located in Falconhead, Phase 2 Unit 2 Block 2 Lot 24 and Phase 2 Unit 2 Block 2 Lot 25, Love County. Property has a burned mobile home located on it, to be cleaned up by new owners of property.
6. Board made aware of transfer within Sales Tax Fund for OSU Extension; from 1c-E-1C (Travel) \$822.64 to 1c-E-2 (M&)) as to previous transfer was wrong.
7. Unforeseen business.
8. Adjourn.

AGENDA POSTED: Thursday, April 2, 2015 at 9:00 a.m. Courthouse Conference Room (first floor) #106, County Clerks Office and on all exit doors of the courthouse

Shelly Russell, County Clerk

by

Deputy County Clerk