

# **CANCELLED**

## **REGULAR MEETING NOTICE AND AGENDA**

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Courthouse Conference Room (first floor room) #106  
**WHEN:** Monday, May 4, 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. Resignation of Chairman Roberta Morgan.
3. Appointment of Linda Harper to the Love County Excise Board.
4. Re-organize for remaining 2014-2015 fiscal year with Election of Chairman and Vice-Chairman.
5. Read and approve minutes of April 6, 2015 meeting.
6. May monthly appropriations.
7. Hotel/Motel Occupancy Tax deposit.
8. Unforeseen business.
9. Adjourn.

**AGENDA POSTED:** Friday, May 1, 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