

SPECIAL MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room
405 West Main, STE 106, Marietta, OK 73448
WHEN: Tuesday, May 5, 2015 at 8:00 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. 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