

**REGULAR MEETING**  
**NOTICE AND AGENDA**

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Love County Temporary Conference Room  
311 South Highway 77, Marietta, OK 73448  
**WHEN:** Monday, June 1, 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 May 4, 2015 meeting.
3. Read and approve minutes of May 5, 2015 Special meeting.
4. Read and approve minutes of May 15, 2015 Special meeting.
5. Read and approve minutes of May 27, 2015 Special Meeting.
6. June monthly appropriations.
7. Hotel/Motel Occupancy Tax deposit.
8. Board made aware of transfer within Sales Tax Fund for OSU Extension; from 1c-E-4 (Sales Tax Holding) \$5000.00 to 1c-E-1C (Travel) for travel expenses.
9. Hold Annual budget conference with all county officials and department heads pertaining to personnel needs and office expenses for the fiscal year 2015-2016.
10. Unforeseen business.
11. Adjourn.

**AGENDA POSTED: Thursday, May 28, 2015 at 9:00 a.m. , Love County Temporary Conference Room, County Clerk's Office and on all exit doors of the courthouse**

Shelly Russell, County Clerk

by

Deputy County Clerk