

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, July 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 June 1, 2015 meeting.
3. Read and approve minutes of July 1, 2015 Special meeting.
4. July monthly appropriations.
5. Hotel/Motel Occupancy Tax deposit.
6. Board made aware of transfer of unencumbered balances from fiscal year 2013-2014 to fiscal year 2015-2016.
7. Board made aware of transfer of unencumbered balances from fiscal year 2014-2015 to fiscal year 2015-2016.
8. Board made aware of transfer within the General Fund for Election Board form SL-1B (Part-time) to SL-1A (Personal Service) \$219.00, for payroll expenses.
9. Board made aware of transfer within the General Fund for Sheriff Department form B-1B (Part-time) to B-1A (Personal Service) \$12,444.00, for payroll expenses.
10. Board made aware of transfer within the General Fund for Visual Inspection form SO-2 (M&O) to SL-1A (Personal Service) \$6000.00, for payroll expenses.
11. Unforeseen business.
12. Adjourn.

AGENDA POSTED: Thursday, July 2, 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