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: Tuesday, September 8, 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 August 3, 2015 meeting.
- 3. September monthly appropriations.
- 4. Board of County Commissioner's recommendations for fiscal year 2015 2016 General Government budget.
- 5. Hotel/Motel Occupancy Tax deposit.
- 6. Unforeseen business.
- 7. Adjourn.

AGENDA POSTED: Friday, September 4, 2015 at 9:00 AM, 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