

**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, January 4, 2016 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 December 7, 2015 meeting.
3. January monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for December.
5. Board made aware of a transfer within the General Fund for Sheriff Department, from B-1A (Personal Service) \$24,000.00 to B-2 (M&O), for medical expenses of inmates.
6. Unforeseen business.
7. Adjourn.

**AGENDA POSTED:** Thursday, December 31, 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