

**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, February 1, 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 January 4, 2016 meeting.
3. February monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for January.
5. Board made aware of a transfer within the Highway Fund for District #1, from T-2 (M&O) \$94,389.33 to T-3 (Lease Purchase), to pay-off tractor and boom mower.
6. Board made aware of a transfer within the Sales Tax Fund for Court Clerk, from 1c-J-1A (Personal Service) \$1400.00 to 1c-J-2 (M&O), for heater and electricity in Judge's area.
7. Unforeseen business.
8. Adjourn.

**AGENDA POSTED: Friday, January 29, 2016 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