

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

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Love County Courthouse  
405 West Main, Suite 106, Marietta, OK 73448  
**WHEN:** Tuesday, July 5, 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 June 6, 2016 meeting.
3. Read and approve minutes of July 1, 2016 Special Meeting.
4. July monthly appropriations.
5. Hotel/Motel Occupancy Tax deposit for June.
6. Board made aware of transfer within the General Fund for Fair Board, from SF-3 \$6565.34, SF-5 Free Fair \$114.52, SF-2 \$161.70 to SF-6 \$6841.56 (total) for cement slab.
7. Board made aware of transfer within the Highway Fund for District #2, from T-2 (M&O) \$26,485.00 to T-8 (CBRI 105) as to reimbursement money was placed in wrong account.
8. Board made aware of transfer within the General Fund for Sheriff, from B-3 (Capitol Outlay) \$7389.24 to B-2 (M&O) for maintenance and operation expenses for remaining fiscal year.
9. Unforeseen business.
10. Adjourn.

**AGENDA POSTED: Friday, July 1, 2016 at 9:00 AM, Love County Courthouse Suite 106, County Clerk's Office and on all exit doors of the courthouse.**

Shelly Russell, County Clerk

by

Deputy County Clerk