REGULAR MEETING NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD

WHERE: Love County Courthouse

405 West Main, Suite 106, Marietta, OK 73448

WHEN: Monday, December 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 November 7, 2016 meeting.
- 3. December monthly appropriations.
- 4. Hotel/Motel Occupancy Tax deposit for November.
- 5. Unforeseen business.
- 6. Adjourn.

AGENDA POSTED: Friday, December 2, 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