

**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, January 3, 2017 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 5, 2016 meeting.
3. January monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for December.
5. Unforeseen business.
6. Adjourn.

**AGENDA POSTED:** Friday, December 30, 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