

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, February 6, 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 January 3, 2017 meeting.
3. February monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for January.
5. Board made aware of transfer within Sales Tax Fund for Court Clerk, from 1c-J-1A (Personal Service) to 1c-J-4 (Health Insurance Match) \$8,314.32 for employee health insurance.
6. Board made aware of transfer within Highway Fund for District #2, from T-11 (Building) to T-2 (M&O) \$513.73, remaining funds of building account transferred for M&O expenses.
7. Board made aware of transfer within 911 Land Line Fund from 911-1-1A (Personal Service) to 911-1-2 (M&O) \$5,000.00 for maintenance and operation expenses.
8. Unforeseen business.
9. Adjourn.

AGENDA POSTED: Friday, February 3, 2017 at 8:30 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