

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, March 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 February 6, 2017 meeting.
3. March monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for January.
5. Board made aware of transfer within General Government for Fair Board, from SF-6 (Fairgrounds) \$2069.69 to SF-2 (M&O) \$1128.38 and to SF-3 (Capitol Outlay) \$941.31 for overhead door and maintenance/operation expenses.
6. Unforeseen business.
7. Adjourn.

AGENDA POSTED: Friday, March 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