

**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, April 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 March 6, 2017 meeting.
3. April monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for January.
5. Board made aware of transfer within General Fund from General Government to District Attorney's Office, from SP-1 (Gen Gov M&O) \$2000.00 to A-2 (District Attorney M&O), as to letter from District Attorney Council on increasing funds for Love County District Attorney's Office, was not received until after budget was of record.
6. Board made aware of transfer within E-911 Wireless Fund, from 911-2-1A (Personal Service) \$2000.00 to 911-2-2 (M&O), for maintenance and operation.
7. Unforeseen business.
8. Adjourn.

**AGENDA POSTED: Friday, March 31, 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