

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, May 1, 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 April 3, 2017 meeting.
3. May monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for April.
5. Board made aware of transfer within Highway Fund for District #1, from T-2 (M&O) \$20,000.00 to T-5 (Capitol Outlay), for the purchase of a dump bed.
6. Meeting with all Officials and Department Heads for discussion of FY 17-18 Estimate of Needs.
7. Unforeseen business.
8. Adjourn.

AGENDA POSTED: Friday, April 28, 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