

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, June 5, 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 May 1, 2017 meeting.
3. June monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for May.
5. Board made aware of transfer within General Fund for Fair Board, from SF-3 (Capitol Outlay) \$166.76 to SF-2 (M&O), for maintenance and operating expenses.
6. Board made aware of transfer within General Fund for General Government, from SQ-12 (Emergency/Contingency) \$5000.00 to R-3 (Juvenile Detention), juvenile detention services.
7. Unforeseen business.
8. Adjourn.

AGENDA POSTED: Thursday, June 1, 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