

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, July 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. Re-organize for the 2017-2018 fiscal year with election of Chairman and Vice-Chairman.
3. Amended Officer's Annual Report of Earnings, Expenditures, Estimated Income and Needs for the Love County EMS Fund Fiscal Year 2017-2018.
4. Temporary Appropriations for fiscal year 2017-2018 for the following:
Greenville Public School
Marietta Public School
Thackerville Public School
Turner Public School
Love County General Government
Love County Health Department
Love County EMS
5. Read and approve minutes of June 5, 2017 meeting.
6. July monthly appropriations.
7. Hotel/Motel Occupancy Tax deposit for June.
8. Board made aware of Transfers – transferring unencumbered balances from fiscal year 15-16 to fiscal year 17-18 on following accounts: Cash Funds – **Sheriff \$798.65**, County Clerk \$355.15, County Clerk RM&P - \$7.67, OSU \$54.37, Highway \$434.10, CBRI 105 \$657.49. Sales Tax – Senior Citizen \$174.39, Fire Dept \$989.27, **Sheriff \$1610.46**, **Treasurer \$135.00**, County Clerk \$42.15, Assessor \$393.59, General Government \$514.25.
9. Unforeseen business.
10. Adjourn.

AGENDA POSTED: Friday, June 30, 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