

# **REGULAR MEETING** **NOTICE AND AGENDA**

**OF THE:** **LOVE COUNTY EXCISE BOARD**  
**WHERE:** **Love County Courthouse**  
**405 West Main, Suite 106, Marietta, OK 73448**  
**WHEN:** **Tuesday, September 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 August 7, 2017 meeting.
3. Read and approve minutes of August 14, 2017 Special Meeting.
4. Sheriff Marty Grisham in regard to the Fiscal Year 2017-2018 General Government Budget.
5. September monthly appropriations.
6. Hotel/Motel Occupancy Tax deposit for August.
7. Board made aware of transfer within the Sales Tax Fund for OSU Extension Office, from 1c-E-3 (Capitol Outlay) \$2145.53 to 1c-E-2 (M&O), as to no need for Capitol Outlay for this fiscal year.
8. Board made aware of transfer within the Use Tax Fund, from R4-6 (General Expenditures/Use Tax) \$51,119.65 to R4-6-LCJA (Use Tax/Love County Justice Authority), for the separation of use tax collections for the Love County Justice Authority.
9. Unforeseen business.
10. Adjourn.

**AGENDA POSTED: Friday, September 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