

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, March 5, 2018 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 February 5, 2017 meeting.
3. Disbursements of March Appropriations of cash funds and sales tax collected in February 2018.
4. Hotel/Motel Occupancy Tax deposit for February.
5. Board made aware of transfer for Treasurer's Office; 1c-C-2 (M&O) to 1c-C-3 (Capitol Outlay) \$5.00, to balance account.
6. Board made aware of transfer from FY 16/17 to FY 17/18 for the Treasurer's Office; 1c-C-2 (M&O) \$15.37 and 1c-C-1C (Travel) \$250.00.
7. Board made aware of transfer for District #1; from T-2 (M&O) to T-5 (Capitol Outlay) \$25,000.00, for the purchase of an engine.
8. Unforeseen business.
9. Adjourn.

AGENDA POSTED: Friday, March 2, 2018 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