

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

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Love County Temporary Conference Room  
311 South Highway 77, Marietta, OK 73448  
**WHEN:** Monday, October 5, 2015 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 September 8, 2015 meeting.
3. Set date, time and location for Public Hearing and Consideration of County Sheriff's Duties as a Constitutional Governmental Function, as per Title 68 Oklahoma Statute 3013.
4. October monthly appropriations.
5. Approve following budgets for the 2015-2016 fiscal year:
  - Greenville Public School
  - Marietta Public School
  - Thackerville Public School
  - Turner Public School
  - Love County General Government
  - Health Department
  - EMS
6. Hotel/Motel Occupancy Tax deposit for September.
7. Board made aware transfer within Sheriff Service Fee Cash Fund, from Maintenance and Operation (B4-2) \$490.00 to TMLP-Sheriff ASSN (B4-9), as to funds deposited into wrong account.
8. Unforeseen business.
9. Adjourn.

**AGENDA POSTED: Friday, October 2, 2015 at 9:00 AM, Love County Temporary Conference Room, County Clerk's Office and on all exit doors of the courthouse.**

Shelly Russell, County Clerk

by

Deputy County Clerk