

**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, November 2, 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 October 5, 2015 meeting.
3. Read and approve minutes of October 16, 2015 Special meeting.
4. Strike Public Hearing requested by Sheriff Joe Russell due to no longer a need for such hearing; as to issue has been resolved.
5. Transfer within the General Government Fund from the Contingent/Emergency Account (SQ-12) to Sheriff Capitol Outlay Account (B-3) as requested by Sheriff Joe Russell; funding approval of \$64,000.00 for purchase of vehicles for Love County Deputies.
6. November monthly appropriations.
7. 2016 Holiday closings for Love County.
8. Hotel/Motel Occupancy Tax deposit for October.
9. Board made aware of transfer within Sheriff Service Fee Cash Fund, from Jail Bond (B4-6) \$3974.00 to Capitol Outlay (B4-3), as to need to purchase a server.
10. Unforeseen business.
11. Adjourn.

**AGENDA POSTED: Friday, October 30, 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