

**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, March 7, 2016 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 1, 2016 meeting.
3. March monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for February.
5. Board made aware of a transfer within the Sales Tax Fund for OSU Extension Office, from 1c-E-4 (Sales Tax Holding) \$750.00 to 1c-E-3 (Capitol Outlay), for computer.
6. Unforeseen business.
7. Adjourn.

**AGENDA POSTED:** Friday, March 4, 2016 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