

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, April 4, 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 March 7, 2016 meeting.
3. April monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for March.
5. Board made aware of a transfer within the General Fund for Fair Board, from SF-3 (Capitol Outlay) \$1500.00 to SF-2 (M&O), for maintenance and operation expense.
6. Board made aware of a transfer within the Sales Tax Fund for OSU Extension Office, from 1c-E-4 (Sales Tax Holding) \$5000.00 to 1c-E-1C (Travel), for travel expenses.
7. Unforeseen business.
8. Adjourn.

AGENDA POSTED: Friday, April 1, 2016 at 9:00 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