

**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, May 2, 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 April 4, 2016 meeting.
3. May monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit for April.
5. Board made aware of a transfer within the General Fund for Civil Defense, from CD-1A (Personal Service) \$4274.40 to CD-1C (Travel) \$1500.00, CD-2 (M&O) \$2500.00, CD-3 (Capitol Outlay) for emergency management expenses.
6. Board made aware of a transfer within the Sales Tax Fund for OSU Extension Office, from 1c-E-4 (Sales Tax Holding) \$1000.00 to 1c-E-2 (M&O), for maintenance and operation expenses.
7. Board made aware of a transfer within the Highway Fund for District #2, from T-2 (M&O) \$1269.77 to T-8 (CBRI 105), as to PO #3521 was paid from wrong account.
8. Board presented a list of Estimate of Needs for all offices and departments for FY 2016-2017.
9. Unforeseen business.
10. Adjourn.

**AGENDA POSTED: Wednesday, April 27, 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