

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

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Love County Courthouse  
405 West Main, Suite 106, Marietta, OK 73448  
**WHEN:** Tuesday, September 6, 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 August 1, 2016 meeting.
3. September monthly appropriations.
4. Board of County Commissioner's recommendation for Fiscal Year 2016-2017 General Government budget.
5. Hotel/Motel Occupancy Tax deposit for August.
6. Transfer within Sales Tax Fund for Court Clerk, from 1c-J-1A (Personal Service) \$1684.45 to 1c-J-4 (Health Insurance) for 5 months of health insurance match for an employee.
7. Unforeseen business.
8. Adjourn.

**AGENDA POSTED:** Friday, September 2, 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