

MEETING MINUTES
Town of Angier Board of Alcohol Control
Date: 14 January 2026
Time: 6:00 pm
Location: 28 N Raleigh Street, Angier, NC 27501

I. Meeting Details

Board Chair: Ethan Alexander-Davey

In Attendance:

Board Members-- Dennis Gilby, Howard Babbitt, Tim Thompson, Brent Surlles

Staff—Maggie Sandrock- GM, Gianna Cramer-FO

II. Board Business

- Call to Order: Ethan Alexander-Davey
- Invocation and Pledge: GM Sandrock
- Conflict of Interest Statement: Read by the Chairman--*In accordance with GS 18B-201*, No Conflicts.

A. Consent Agenda:

1. Addition to agenda, add
 - **7. Old Business, (d) Update of Class Action Suit notice of Class**
Member Gilbey-**MOTION** to amend agenda; Approved Unanimously.
Member Thompson-**MOTION** to approve agenda as amended.

B. Approval of Previous Meeting Minutes:

- Member Gilbey -**MOTION** to approve November Open & Closed Minutes: Approved Unanimously.
- Member Surlles -**MOTION** to approve December Closed Session Minutes: Approved Unanimously.

III. Public Comments

- A. Chief Lee Thompson, Angier PD See IV. Old Business A.

IV. Old Business

- A. Discussion presented of grant to Angier PD in the sum of \$80,000.00 paid out in 2 payments in June 2025 and January 2026 and confusion regarding if the last board voted to make this disbursement a yearly reoccurring disbursement. Board consensus was that while this was discussed it was not voted on. Chief Thompson presented to the board the cost of law enforcement with statistics on how the equipment he discussed improved safety and proactively prevented crime in our community. Board indicated favoring continued disbursements at a rate that was economically feasible to the ABC Boards financial health and well assisting with critical equipment for the Angier PD. FO and GM advised that 2nd quarter Audit was being done and should have results by February meeting. Board asked FO and GM to reach out to auditor as soon as results of audit were available to ascertain if board could distribute \$20,000.00 in February 2026.
- B. GM update provided update on seeking approval from the NCABC to pass on merchant CC charges to customers. Suggested next conference for GM's and staff would be the place to address this issue. Board consensus agreed.
- C. GM confirmed to Board that correspondence with House Representative Howard Penny received the Resolution from the Angier Board of Commissioners asking that the resolution to designate form funds allocated to the Angier Municipal Library be designated to Angier Parks and Recreation. Representative Penny indicated this issue would be eligible for the short session which begins in April 2026. GM to follow up with legislators to ensure all is done to get resolution on the legislative calendar.
- D. GM provided an update on notice of Class Action Suit against GWG Holdings and provided a history of how Angier ABC may be eligible for compensation for a previous investment. Advised Board that all documents and history of previous investment provided to Angier ABC Board Attorney, Chip Hewitt for review and possible action

New Business

- A. GM position application period ended 31 December 2026. Board discussion for interviews provided 2 dates for interviews of 4 applicants for job. Tuesday January 20, 2026 from 3-5 pm and Friday January 23, 2026, from 1-3. GM to schedule interviews.

Report and Updates

- A. **Financial Reports:** presented by FO Cramer—December P&L and Balance Sheet; Member Thompson-**MOTION** to approve Financial Reports as presented; Approved Unanimously.
- B. FO updated board on continuing issue with NC Department of Revenue regarding payment made in 2023 on an incorrect coupon E-550e was used instead of E-500. Result is that NCDOR accepted tax into wrong account while communicating taxes not paid into proper account. Several discussions resulted in taxes paid by Angier ABC to the correct account while still seeking refund of taxes paid to the incorrect account. GM and FO will continue to work issue to final resolution.
- C. **General Manager Report:** presented for discussion by GM Sandrock.
 - Presented December sales history both local and across state
 - Advised board Job Descriptions updated and uniform
 - Updated Board on maintenance agreements and status of quotes
 - Maintenance:/Repairs in 4 months the following completed. Railings over scissor lift repair and repainted, building power washed, HVAC system repaired, Roof leaks repaired.
 - Maintenance Continuity, GM advised continued efforts to negotiate current Service Contracts for HVAC, Landscaping, Window Cleaning, IT. Currently seeking bids for protective bollards and resealing parking lot as well as fixing speed bumps.
 - Updated board on new inventory process eliminating Sunday inventory and overtime pay
 - Team continues to work on policy and procedures to provide accuracy, consistency and clarity for policies and processes.
 - FO and GM are beginning annual budget process by reviewing current budget and determining ways to improve bottom line while reducing expenses to the business

VI. Closed Session/Adjournment

- Member Thompson -**MOTION** at 7:22 pm to move to *Closed Session* for discussion of Personnel Matters; Approved Unanimously.
- Members returned to Open Session at 8:09 pm.
- Member Surlis **MOTION** to Adjourn: Approved Unanimously.

Ethan Alexander-Davey

Ethan Alexander-Davey Chair

Maggie Sandrock

Margaret Sandrock General Manager