Meeting Agenda

Town of Angier Board of Alcohol Control
Date: April 21, 2025
Time: 2:00 PM
Location: 28 N Raleigh Street, Angier, NC 27501

1. Call to Order
- **Chairperson:** Ethan Davey
- Meeting officially called to order.

2. Invocation and Pledge of Allegiance
- **Opening Prayer** led by Joe Langley.
- **Pledge of Allegiance** led by Dennis Gilby.

3. Roll Call
- Conducted by the General Manager, Patrick Brady.
- Verification of quorum.

4. Conflict of Interest Statement
- The Chair will read the following conflict of interest statement:
    - In accordance with GS 18B-201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflicts. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?

5. Consent Agenda
- Review and Approval of agenda
- Motion to Approve, second, and vote.

6. Approval of Previous Meeting Minutes
- Review and approval of minutes from the previous meeting March 26, 2025.
- Motion to approve, second, and vote.

7. Public Comment

8. Reports
a. General Manager's Report
- Updates pick trip
- Update on performance audit
- Update on Budget amendment

b. Finance Officer's Report
- Financial Reports.

- Motion to accept the reports.

c. Personnel Committee Report

- Nothing to Report

d. Finance Committee Report

- Nothing to Report

e. Governance Committee Report

- Nothing to Report

9. Unfinished Business

- Discussion on time Change Presented by Tom Taylor
- Discussion on BOC notification of Scheduling Conflict Presented by Joe Langley
- Update on Library Fund Presented by Joe Langley
- **Feasibility Study Update** Presented by Patrick Brady.
- **Investments Update** Presented by Gianna Cramer
- Update on Alcohol Education Disbursements Presented by Joe Langley

10. New Business

- No new business

11. Closed Session

- **Move to closed session per NC GS 143-318.11(a)(1) to approve closed session minutes, per N.C. GS 143-318.11(a)(3) legal counsel, and per N.C. GS 143-318.11(a)(6) personnel matters.**

12. Announcements

- May 8, 2025, Next Board Meeting At 9 AM
- July 27-29, 2025, NC ABC Board Annual Meeting in Greensboro, NC

13. Adjournment

- Motion to adjourn, second, and vote.
- Meeting officially adjourned.