

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
August 11, 2022, 6:30 p.m.
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on August 11, 2022 at the Angier Board Room.

Members Present and/or Participating:

Brian Hawley, Chairman
Jerry Hockaday, Member
Howard Babbitt, Member
George "Jr" Price, Member
Steve Adams, Member

Others Present:

Shawna Mason, General Manager of Product/Inventory Control
Christina Kazakavage, General Manager of Operations

Brian Hawley, Board Chairman called the meeting to order at 6:28 p.m.

1. Jerry Hockaday, Board Member opened the meeting with a prayer.
2. All in attendance said the Pledge of Allegiance.
3. In an effort to avoid any possible conflicts, Chairman Hawley read the following ethics reminder:

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?

There were no conflicts or appearance of conflict reported.

4. Brian Hawley, Board Chairman opened the floor for additions to the agenda. There were no additions to the agenda requested.
5. Board Chairman, Brian Hawley opened the floor for the approval of the agenda.

Board Action: The Town of Angier ABC Board voted unanimously to approve the agenda.

Motion By: Jerry Hockaday
Vote: 4-0, unanimous

6. Board Chairman, Brian Hawley opened the floor for the consent agenda. The Board reviewed the June 9, 2022 minutes. There were no amendments requested.

Board Action: The Town of Angier ABC Board voted unanimously to approve the June 9, 2022 minutes.

Motion By: Howard Babbitt
Vote: 4-0, unanimous

7. Brian Hawley, Board Chairman opened the floor for an update on the landscaping project at the Angier ABC Store. General Manager of Operations, Christina Kazakavage updated the Board that the mulch had been laid. Jerry Hockaday, Board Member asked if the landscapers could cut back the limbs that are hanging from the tree on the Northside of the parking lot. Chairman Hawley asked if the power washing was completed. Ms. Kazakavage informed the Board that it was not completed yet due to the chemicals being stolen while they were left unattended. The company doing the power washing is going to replace the chemicals and come back in the next couple of weeks to do the job.

8.a. With no further business in open session, the Board entered into closed session in pursuant with G.S. 143.318.11 (6) for personnel matters at 6:34 p.m.

Board Action: The Town of Angier ABC Board voted unanimously to enter into closed session to discuss a personnel matter in accordance with G.S. 143-318.11 (6).

Motion By: Howard Babbitt
Vote: 4-0, unanimous

8.b. The Town of Angier ABC Board reconvened in open session at 7:14 p.m.

9. Board Chairman, Brian Hawley requested that the Board approve himself and anyone else interested in helping to look into what tools are available or other organizations are available for training for our staff regarding products, interpersonal skills, etc.

Board Action: The Town of Angier ABC Board voted unanimously to approve Chairman Hawley and Howard Babbitt to look into training opportunities for the staff.

Motion By: Steve Adams
Vote: 4-0, unanimous

11. General Manager Report:

Christina Kazakavage, General Manager of Operations informed the Board that our GFL bill has increased over the last couple of months. Ms. Kazakavage questioned it and was referred to our sales rep John Schiller. We were paying a flat rate fee of \$67.75, and it jumped up to \$80-90. There are new charges being included in the bill for oil environmental price adjustments and environmental recovery fees. Mr. Schiller informed her that these are fees that skyrocketed, and no one is exempt from them anymore and it is being passed on to the customer. Ms. Kazakavage

negotiated the monthly rate down to \$72.50 with a percentage added for regulatory fees. With the regulatory fees, the bill should not be more than \$88.70/month. Ms. Kazakavage also informed the Board that the Auditor would be in on Monday to begin the year end audit.

Chairman Hawley asked about Greensboro ABC and Cumberland County ABC being on the financial statements that the Board was provided. Shawna Mason, General Manager of Product/Inventory Control explained that we sold both boards products.

Shawna Mason, General Manager of Product/Inventory Control updated the Board that the new gondola would be installed on Sunday, August 21st.

Christina Kazakavage, General Manager of Operations updated the Board that we have a new mixed beverage customer, Kicking Camel.

12. Comments from the Board:

Board Member Howard Babbitt commented that sales versus last year were flat and that the growth was a result of increased mixed beverage sales. Mr. Babbitt asked if that was due to a lack of products still. Shawna Mason, General Manager of Product/Inventory Control informed the Board that there are still some products that are out of stock, but that new products have been brought in as replacements until we are able to get them. Some of the issue is that there is less allocated bourbon coming in. Mr. Babbitt informed the Board that the Commission has changed the allocation of bourbons so that 75% of the allocated bourbons now go to the top 30 boards and the remaining 25% is being rotated between the rest of the boards in the state. Chairman Hawley said that we are working on trying to get that changed.

Board Chairman Brian Hawley informed the Board that Christina Kazakavage, General Manager of Operations worked with Angier Police Department about possibly having an officer become an ABC officer to enforce ABC laws. Ms. Kazakavage arranged for Mr. Long of the ABC law enforcement section coming down on August 22nd at 10 a.m. in the boardroom to try to facilitate that if anyone wants to attend.

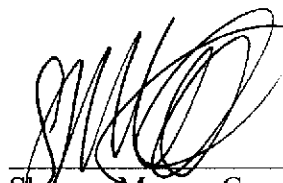
13. Adjournment: With no further business, the meeting was adjourned at 7:30 p.m.

Board Action: The Town of Angier ABC Board voted unanimously to adjourn at 7:30 p.m.

Motion By: Jerry Hockaday
Vote: 4-0, unanimous



Brian Hawley, Chairman ABC Board



Shawna Mason, General Manager