

MEETING MINUTES
Town of Angier Board of Alcohol Control
Date: 14 Aug 2025
Time: 9:00 am
Location: 28 N Raleigh Street, Angier, NC 27501

I. Meeting Details

Facilitator: Chairman Ethan Alexander-Davey

In Attendance:

Board Members-- Ethan Davey, Tom Taylor, Joe Langley, Dennis Gilby, and Howard Babbitt

Staff-- Gianna Cramer-FO, Lucas Bolenbaugh-ASM

II. Board Business

- Call to Order: Chairman Ethan Alexander-Davey
- Invocation and Pledge: Dennis Gilby
- Conflict of Interest Statement: *In accordance with GS 18B-201*, No Conflicts.
- Approval of Previous Meeting Minutes:
- Member Taylor **MOTION** to amend agenda—add *Inventory* and *Closed Session*; Approved Unanimously.
- Member Taylor-**MOTION** to approve agenda as amended; Approved Unanimously
- Member Taylor-**MOTION** to approve June 12th Minutes; Approved Unanimously.
- Member Babbitt-**MOTION** to approve June 10th Minutes; Approved Unanimously.

III. Public Comments

None.

IV. Report and Updates

- a. **Library:** Member Babbitt followed up with Mayor to approve moving the legislation for language for Library—scheduled for 3 Sept 2025; discussion.
- b. **Shelving Project:** Completed.
- c. **GM Search:** Member Babbitt and Chair Davey drafted job description; Question on whether to use Catapult at rate of \$5-6K; Member Langley -**MOTION** to table discussion for Closed Session; Approved Unanimously.
- d. **Lighting:** Comparison of quotes; Agreement to allow Hart Electric to attempt repair then move to replacement.
- e. **Credit Card Fees:** Member Babbitt expressed concerns regarding current credit card rates; Member Langley (Finance Committee) will investigate and report back at the next meeting.
- f. **Financial Reports:** FO Cramer presented financial reports; Member Taylor-**MOTION** to approve reports; Approved Unanimously.
- g. **Audit:** FO Cramer reported on successful annual audit; Auditor's report pending completion.
- h. **Inventory:** Member Babbitt requested to receive regular reports on inventory (Aged inventory reports).

VI. ADJOURNMENT

Member Taylor-**MOTION** to move to Closed Session to discuss Personnel matters; Approved Unanimously. Member Taylor-**MOTION** to open session and Adjourn; Approved Unanimously.