

**ANGIER BOARD OF ALCOHOL CONTROL  
MINUTES  
June 9, 2022, 6:30 p.m.  
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on June 9, 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 6:30 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. Christina Kazakavage, General Manager of Operations requested that the discussion of a budget amendment be added to the agenda. Chairman Hawley stated that the budget amendment should be added as new business item #2.
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 with the addition of new business item #2.

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

6. Board Chairman, Brian Hawley opened the floor for the consent agenda. The Board reviewed the May 12, 2022 minutes. There were no amendments requested.

Board Action: The Town of Angier ABC Board voted unanimously to approve the May 12, 2022 minutes.

Motion By: George "Jr" Price  
Vote: 4-0, unanimous

7. Brian Hawley, Board Chairman opened the floor for the public hearing for the FY 2022/2023 annual budget.

Delores Price with the Rotary Club requested that the Board sponsor the Rotary Club fundraiser in the amount of \$250, which would include advertising for the Angier ABC Store. Christina Kazakavage that the ABC Store is not allowed to advertise.

There were no other public comments in the budget public hearing.

8. Board Chairman, Brian Hawley opened the floor for discussion and adoption of the FY 2022/2023 annual budget. Chairman Hawley asked the Board if they wanted to discuss the budget and reconvene in 10 days to pass it or if they wanted to discuss it and adopt it if a consensus was reached. The Board decided to discuss it and try to get it adopted during the meeting. The budget was presented to the Board. After reviewing the budget, the Board voted to pass the budget with the changes to payroll taxes, contingencies, miscellaneous, and distributions. As well as full-time salary increases of 6%, part-time wage increases to \$16/hr for current staff, up to 3% increases based on performance, and the ability to pay future new part-time employees up to \$16/hr after completion of their probationary period.

Board Action: The Town of Angier ABC Board voted unanimously to approve the FY 2022/2023 annual budget with the changes to payroll taxes, contingencies, miscellaneous, and distributions; full-time salary increases of 6%, part-time wage increases to \$16/hr for current staff, up to 3% increases based on performance, and the ability to pay future new part-time employees up to \$16/hr after completion of their probationary period.

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

9. Brian Hawley, Board Chairman opened the floor for discussion of mulching at the Angier ABC Store. The Board was presented with pricing for mulch from NC Dumpster and TriCountyScapes. The Board was also informed that KEEN Attention to Detail was sticking to their previous quote. After discussion, the Board decided to table the mulching project until Board Member Howard Babbitt could request a quote to lay the mulch from someone that he has used in the past.

10. Board Chairman, Brian Hawley opened the floor for discussion of the FY 2021/2022 Budget Amendment. The Board was presented the proposed budget amendment. After reviewing the amendment, the Board voted to approve the FY 2021/2022 Budget Amendment.

Board Action: The Town of Angier ABC Board voted unanimously to approve the FY 2021/2022 Budget Amendment.

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

11. General Manager Report:

Shawna Mason, General Manager of Product/Inventory Control updated the Board that the Angier ABC Store is currently has a little over \$500,000 worth of inventory on hand.

Christina Kazakavage, General Manager of Operations told the Board that the year-end inventory audit is scheduled for June 30, 2022. Ms. Kazakavage also informed the Board that Angier ABC Store currently has about \$92,000 in the store checking account and a little over \$700,000 in the money market account. The Board was also updated that the store's sales are less than 1% under compared to the prior fiscal year.

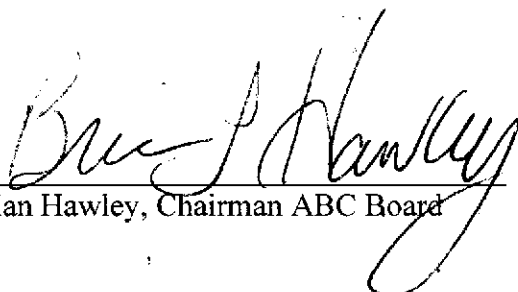
12. Comments from the Board:


None

13. Adjournment: With no further business, the meeting was adjourned at 8:32 p.m.

Board Action: The Town of Angier ABC Board voted unanimously to adjourn at 8:32 p.m.

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

  
\_\_\_\_\_  
Brian Hawley, Chairman ABC Board

  
\_\_\_\_\_  
Shawna Mason, General Manager