

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
April 20, 2023, 6:30 p.m.
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on April 20, 2023 at the Angier Board Room.

Members Present and/or Participating:

Brian Hawley, Chairman
Howard Babbitt, Member
George Price Jr, Member
Tim Thompson, Member
Mike Hill, Member

Others Present:

Maggie Sandrock , General Manager
Chip Hewitt, Attorney

Brian Hawley, Board Chairman called the meeting to order at 6:30 p.m.

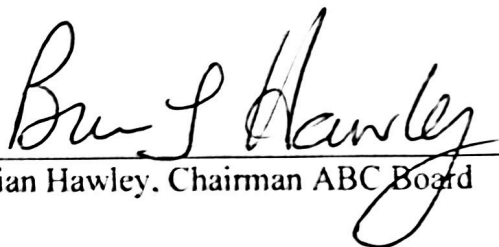
1. Tim Thompson, Board Member opened the meeting with a prayer.
2. All in attendance said the Pledge of Allegiance.
3. In an effort to avoid any possible conflicts, Chairman Hawley read the following ethics reminder:

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?

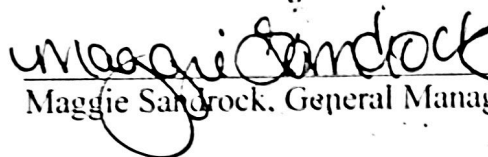
4. Brian Hawley, Board Chairman opened the floor for additions to the agenda. Motion made add under Item 1 New Business: per NC 143-318.A3 to move to Closed session, purpose to consult with Angier ABC Board Attorney Chip Hewitt and moving item 1,2,3 down accordingly. Motion to approve Unanimous (4-0).
5. Brian Hawley, Board Chairman asked for motion to approve amended agenda, adding and New Business 1. Move to closed session to discuss retaining a Board Attorney. Motion made by made by Board Member Tim Thompson. Board voted unanimously to approve (4-0).
6. Board Chairman, Brian Hawley opened the floor for the consent agenda. Motion made to approve Consent Agenda by Board Member Howard Babbitt. Board approved consent agenda in unanimous vote (4-0).
7. Motion made by Tim Thompson to move to closed session per NC 143-318.A3, at 6:35 pm. Board vote to move to closed session unanimous (4-0).

8. Board moved to open session at 7:35 pm.
9. Chair Brian Hawley requested a motion to approve the March 9, 2023 called meeting minutes. There with amendment to item 16 changing verbiage from hire to appoint Jeanne Brewer to Finance Director. Board Member Mike Hill made the motion to approve minutes as amended. The Town of Angier ABC Board voted unanimously (4-0) to approve the March 9, 2023 called meeting minutes, with amendment noted.
10. Chair Hawley opens floor for discussion of retaining Chip Hewitt to represent Angier ABC Board. Motion to retain Chip Hewitt with an engagement letter made by Board Member Howard Babbitt and unanimously approved by board (4-0).
11. Board Member Howard Babbitt made a motion to add New Business Item 4 to Agenda, discussion of potential Workers Compensation claim by former employee. Board voted unanimously to approve addition of Item 4 to New Business (4-0)
12. Chair Brian Hawley asks for motion to approve amended agenda. Board Member Tim Thompson made a motion to approve the amended agenda. Board unanimously approved amended agenda (4-0).
13. Chairman Hawley requests update on CCTV system and status of repairs. General Manager provided update and asks board for additional time in order to get fuller picture regarding exact repairs required. Board Member Babbitt makes motion to table issue until GM obtains further information. Board votes unanimously to table issue pending additional information (4-0).
14. Chairman Hawley opened discussion regarding potential claim against workers compensation by former employee who never communicated an injury to store management. Board member Babbitt updates board that former employee approached Board Member Price indicating that they were going to file a workers compensation claim for injury at work. Chairman Hawley advised board that store management was not informed of injury at work and that former employee had a preexisting condition. Board Member Price advised that a Town Commissioner called to advise Board Member Price that an employee had filed a claim and wanted to rescind the claim. Board Member Babbitt suggested that Angier ABC Board contact Workers Compensation Insurance carrier of potential claim and background.
15. General Manager presented the following:
 - a. Financial for March with addition of year to year
 - b. Continue to work with IRS on overdraft for 941 taxes
 - c. Signage in store by Monday
 - d. AC issues pending review by AC company
 - e. Requested permission to look at awning for dock area to due safety issues
 - f. Working Chief Thompson for Robbery and Active Shooter training for all employees.
16. Board Member Price asked for updates on store policy issues and projects. Project updates provided by GM.

17. Adjournment: With no further business, the meeting was adjourned at 8:22. Vote to adjourn was unanimous. (4-0).



Brian Hawley, Chairman ABC Board



Maggie Sandrock, General Manager