

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
November 11, 2021, 6:30 p.m.
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on November 11, 2021 at the Angier Board Room.

Members Present and/or Participating:

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

Others Present:

Shawna Mason, Interim General Manager
Christina Kazakavage, Interim Assistant General Manager

Brian Hawley, Board Chairman called the meeting to order at 6:29 p.m.

1. Jerry Hockaday, Board Member opened the meeting with a prayer.
2. All present participated in 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 of interest or appearance of reported.

4. Board Chairman, Brian Hawley opened the floor for any additions to the agenda. Shawna Mason, Interim General Manager requested that the approval of the August 23, 2021 special called meeting minutes be added to the Consent Agenda.

Board Action: The Town of Angier ABC Board voted unanimously to add the approval of the August 23, 2021 special called meeting minutes to the Consent Agenda.

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

5. Brian Hawley, Board Chairman opened the floor for 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 August 23, 2021 and October 14, 2021 minutes. There were no amendments requested.

Board Action: The Town of Angier ABC Board voted unanimously to approve the August 23, 2021 minutes and October 14, 2021 minutes.

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

7. Brian Hawley, Board Chairman opened the floor for an update on the dumpster gate. Steve Adams, Board Member told the Board that Daniel Hillard is waiting for the hinges and that Mr. Hillard should be starting the project on the weekend.

8. Board Chairman, Brian Hawley opened the floor for an update on the Angier ABC Store's security system. Christina Kazakavage, Interim Assistant General Manager informed the Board that the cameras have been installed and that Immersive Technologies was waiting on parts for the alarm system to finish the installation.

9. Brian Hawley, Board Chairman opened the floor for an update regarding the adding of "Store Funds" to the Bank Deposit Policy. Christina Kazakavage, Interim Assistant General Manager told the Board that the updated policy had been sent to Greg Stallings at the ABC Commission for approval.

10. Board Chairman, Brian Hawley opened the floor discussion of employee bonuses. Annual bonuses were discussed among Board Members. It was agreed to do 8% on full time salaries and to go with the recommendations of the General Manager and Assistant General Manager with the exception of one employee who was increased by \$200.

Board Action: The Town of Angier ABC Board voted unanimously to approve the discussed annual bonus amounts.

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

11. Brian Hawley, Board Chairman opened the floor for reviewal and discussion of the Angier ABC FY 20-21 Year End Audit. All Board Members were given a copy of the FY 20-21 Year End Audit to review. No discussion occurred.

12. General Manager Report:

Shawna Mason, Interim General Manager informed the Board that we are working with our landscaper to replace the three shrubs that are blocking the view of the store sign. The Town

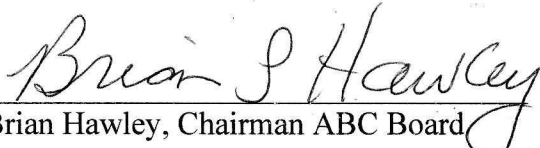
ordinance states that we must have some shrubbery planted but can be low density. The Board decided to replace all front row shrubs along Hwy 55 to be uniform.

13. Comments from the Board:


Howard Babbitt, Board Member discussed a holiday party for the ABC store employees. It was decided that it would be on December 17, 2021 and each Board Member would contribute \$25 but with George Price Jr stating that he would contribute \$100.

14. Adjournment: With no further business, the meeting was adjourned at 7:20 p.m.

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



Brian Hawley, Chairman ABC Board



Shawna Mason, Interim General Manager