

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES**

**August 16, 2023 6:30 pm
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on August 16, 2023 at the Angier Board Room.

Members Present and/or Participating:

Brian Hawley
Howard Babbitt, Member
Tim Thompson, Member

Others Present:

Maggie Sandrock , General Manager
Jeanne Brewer, Finance Officer

Board Chair, Brian Hawley, 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, Board Chair, Brian 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. Board members reported no conflicts.
5. Board Chair, Brian Hawley, opened the floor for additions to the agenda. Board Chair Hawley moved to change agenda adding item 5. Public Comment . The vote was unanimous (3-0).
6. Board Chair, Brian Hawley opened the floor for the consent agenda. Motion made by Board Member Thompson to approve minutes of Regular Meeting Minutes 13 July 2023 as written. The vote was unanimous (3-0)
7. Motion made by Board Member Babbitt to approve Closed Session minutes from 13 July, 2023 minutes. The vote was unanimous (3-0)
8. Board Chairman Hawley opened the floor for public comment, recognizing 4 candidates for 2 open ABC Board Member seats. Ronnie Pleasant, Joe Langley, Crystal Partello and Tom Taylor shared their background and interests in serving on the Angier ABC Board.
9. Board Chairman, Brian Hawley opened the floor to discuss Angier ABC Board disbursements update on status of talks between Board Attorney, Mr. Chip Hewitt, and discussions with Angier

Town Attorney Dan Herzog and Harnett County Attorney Dwight Snow for clarification of Town of Angier ABC Disbursement policy as well as status of the Angier County Library as it relates to Town of Angier ABC Disbursement Policy 3-31,3-32 and 3-33. Consensus was reached to table to September 14, 2023 meeting.

10. GM provided ABC Board with draft of POLICY: BOARD MEMBERS OUTSIDE AFFILIATIONS AND DISBURSEMENTS. A consensus was reached to table decision to September 14, 2023 meeting allowing time for new board members to be seated.

11. GM updated Board Members on Dock Covering project. GM advised Board Members that Mr. Lester Stancil was able to provide surveys showing setback lines at back of store. GM to schedule a meeting with the planning board to determine if drawings are sufficient to move forward with permitting requests and construction of dock covers.

12. Finance Officer, Jeanne Brewer, updated Board Members on status of year end audit. Ms. Brewer shared that auditor Renee Locklear advised results would be available within 2 to 3 weeks. Once available, the auditing team will present the findings to GM and Finance Officer.

13. GM advised Board Members that work continues on year end bonuses and requested information regarding formulas used for 2022 bonuses. Board Chair Hawley advised 8% was used for calculating bonuses for 2022.

14. NC ABC Commission General Managers Conference held in Cherokee NC August 6- August 9, 2023 was discussed by those who attended.

15. GM advised the board of ABC store sign issues and the need to convert from bulb to led lighting system. GM also advised the board of issues with sign visibility due to shrubbery blocking line of sight. Board Chair Hawley advised GM that landscaping changes allowing for greater availability were approved in late 2022. Consensus was reached that GM could move forward with the required changes as the project had already been approved prior to GM's tenure.

16. Board Chair Hawley opened discussion of future expansion and looking into purchasing land for new Angier ABC Store. A motion was made to table further discussion to September 14, 2023 meeting to allow for new board members to participate. The vote was unanimous. (3-0)

17. Board Chair Hawley requested that GM and Finance Officer look into creating a Building Fund and seek investment opportunities for idle funds.


18. Board Chairman Hawley read the thank you note sent by the Boys and Girls Club of Lillington into the minutes as follows:

Angier ABC Board,

Thank you for your recent investment in the Boys & Girls Clubs of Central Carolina's SMART Moves program. We appreciate your commitment to serving kids and preparing them for a great future ahead! We look forward to continuing to partner with you to make Harnett County a wonderful place for kids to grow !

Gratefully,
Sarah Womack

18. Motion to Adjourn made by Board Member Thompson. The board voted unanimously to adjourn. (4-0)



Brian Hawley, Chairman ABC Board

Maggie Sandrock

Maggie Sandrock, General Manager