

MEETING MINUTES
Town of Angier Board of Alcohol Control
Date: 10 Oct 2025
Time: 9:00 am
Location: 28 N Raleigh Street, Angier, NC 27501

I. Meeting Details

Facilitator: Vice-Chairman Tom Taylor

In Attendance:

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

Staff--Maggie Sandrock- GM, Gianna Cramer-FO

II. Board Business

- Call to Order: Vice-Chairman Tom Taylor
- Invocation and Pledge: Member Langley
- Conflict of Interest Statement: Readby the Vice-Chairman--*Inaccordance with GS 18B-201*, No Conflicts.

A. Consent Agenda:

1. Addition to agenda, add
 - Officer J. Cornett to present
 - Closed session

Member Babbitt-**MOTION** to amend agenda; Approved Unanimously.

B. Approval of Previous Meeting Minutes:

- Member Babbitt-**MOTION** to approve September 2025 Minutes: Approved Unanimously.

III. Public Comments

None.

IV. Report and Updates

- A. **Presentation by Officer J. Cornett of the Angier PD:** A presentation to the Board regarding the creation and management of a local Alcohol Education program; Request to have future disbursements for Alcohol Education directed for this program. Board in agreement; Member Taylor-**MOTION** to approve donations to new AL-ED program with stipulation for a progress report to be submitted to Board annually; Approved Unanimously.
- B. **Financial Reports:** presented by FO Cramer—September P&L and Balance Sheet; Discussion of payroll processing fees and line nomenclature for contract employees; Member Taylor-**MOTION** to approve Financial Reports as presented; Approved Unanimously.
- C. **Annual Audit Report:** presented by FO Cramer; Member Taylor-**MOTION** to accept Audit Report as presented; Approved Unanimously.
- D. **Management Report:** presented by GM Sandrock.
 - Updates on Store policy development.
 - Updates on current maintenance (scissor lift hydraulics, railings, roof leaks) and creation of maintenance schedule.
 - Update on creation of in-store Safety procedures.
 - Discussion on development of Grant application for local interests.

- Update on Employee Training & Development.

VI. Closed Session/Adjournment

- Member Gilby -**MOTION** to move to *Closed Session (10:10am)* for discussion of Personnel Matters; Approved Unanimously.
- **MOTION** to return to Open Session; **MOTION** to Adjourn: Approved Unanimously.