Meeting Agenda

Town of Angier Board of Alcohol Control
Date: May 8, 2025
Time: 9:00 AM
Location: 28 N Raleigh Street, Angier, NC 27501

1) Call to Order
a) Chairperson: Ethan Davey
b) Meeting officially called to order.

2) Invocation and Pledge of Allegiance
a) Opening Prayer led by Tom Taylor.
b) Pledge of Allegiance led by Patrick Brady.

3) Roll Call
a) Conducted by the General Manager, Patrick Brady.
b) Verification of quorum.

4) Conflict of Interest Statement
a) The Chair will read the following conflict of interest statement:
   i) 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?

5) Consent Agenda
a) Review and Approval of agenda
b) Motion to Approve, second, and vote.

6) Approval of Previous Meeting Minutes
a) Review and approval of minutes from the previous meeting April 21, 2025.
b) Motion to approve, second, and vote.

7) Presentations
a) ABC Commission Performance Audit presented by Edwin Strickland

8) Public Comment

9) Reports
a) General Manager's Report
   i) Budget amendment

b) Finance Officer's Report

i) Financial Reports.
ii) Motion to accept the reports.

c) **Personnel Committee Report**
i) Nothing to Report

d) **Finance Committee Report**
i) Nothing to Report

e) **Governance Committee Report**
i) Nothing to Report

10) Unfinished Business

a) Feasibility Study Update Presented by Patrick Brady.
b) Updated information on ABC Board Meeting Time Presented by Ethan Alexander-Davey
c) Police Technology Fund Presented by Chief Lee Thompson.

11) New Business

a) Discussion on updates to store Presented by Patrick Brady

12) Closed Session

a) Move to closed session per NC GS 143-318.11(a)(1) to approve closed session minutes.

13) Announcements

a) June 12, 2025, Next Board Meeting At 9 AM
b) July 27-29, 2025, NC ABC Board Annual Meeting in Greensboro, NC

14) Adjournment

a) Motion to adjourn, second, and vote.
b) Meeting officially adjourned.