

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
June 8, 2023
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on June 8, 2023 at the Angier Board Room.

Members Present and/or Participating:

Howard Babbitt, Member
Tim Thompson, Member
Mike Hill, Member

Members Excused: Brian Hawley
 George Price Jr.

Others Present:

Maggie Sandrock , General Manager
Jeanne Brewer, Finance Director

Howard Babbitt, Board Member 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 Member Howard Babbitt 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. Howard Babbitt, Board Member opened the floor for additions to the agenda. Board Member Hill moved to change agenda under new business moving item 1 under to item 3. Allowing end of business with Closed session per NC 143-318 11.A6 to move to Closed session, purpose to discuss employee matters. Board Member Thompson seconded the motion. Vote was unanimous (3-0)
6. Howard Babbitt, Board Member opened the floor for the consent agenda. Motion made to approve Consent Agenda by Board Member Thompson. Board Member Hill seconded motion. Board approved consent agenda in unanimous vote (3-0).
7. General Manager updated board on purchase of AED Defibrillator. Advised Harnett County EMS offers training at 50.00 per person to be arranged upon receipt of unit.

8. General Manager updated Board Members on Dock Covering. Ricky Temple Construction is in the process of researching permit requirements and will provide an estimate for steel structure to cover dock area once the research is completed.
9. General Manager updated the board on the hiring of a new full-time Assistant Store Manager for the store. Inside hire to start at beginning of next pay period.
10. General Manager updated Board on resolution of CCTV issue, done under warranty and AC repair of condenser.
11. Budget Officer / General Manager presented 2023-2024 Budget to the Board for review. After discussing multiple line items and covering the Budget worksheet, Board Member Mike Hill made a motion to approve the proposed budget for publication and public comment. Requested GM to schedule Budget Meeting for 20 June 2023 at a time to be determined based on availability of meeting room. Board Member Thompson seconded the motion. Vote unanimous. (3-0).
12. Board Member Babbitt discussed Review of Board Policy for disbursements. Motion made by Board Member Thompson to table discussion to the July meeting to all the GM investigate what GS 18B-805 Distribution of revenue outlines. The vote was unanimous. (3-0)
13. Board Member Thompson makes motion pursuant to NC 143-318 11.A6, to move to closed session for discussion of personnel and pay matters at 8:00pm.
14. Board Member Hill made a motion to return to open session at 8:14pm.
15. Board Member Thompson made a motion to increase GM salary to 73,000.00 per year. Board Member Hill seconded the motion. The vote was unanimous. (3-0)
16. Board Member Thompson made a motion to set salary for full time Assistant Store Managers position to 45,760.00 per year as a salaried employee.
17. Board Member Hill made a motion to increase Finance Officer hourly rate to 24.50 per hour. Board Member Thompson seconded the motion. The vote was unanimous. (3-0)
18. Motion to Adjourn made by Mike Hill. The board voted unanimously to adjourn. (3-0)



Brian Hawley, Chairman ABC Board



Maggie Sandrock, General Manager