

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
December 14, 2023 6:30 pm
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on December 14, 2023 at the Angier Board Room.

Members Present and/or Participating:

Brian Hawley
Howard Babbitt, Member
Tim Thompson, Member
Joe Langley, Member
Dennis Gilby, Member

Others Present:

Maggie Sandrock , General Manager

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. Chair Hawley asked board members for any additions to the agenda. None presented
5. Motion made by Board Member Langley to approve agenda. The vote was unanimously approved. (4-0)
6. Chairman presented minutes from November 9, 2023 meeting. Board Member Babbitt made the motion to approve the consent agenda. The vote was unanimously approved. (4-0)
7. Chairman Hawley opened up the floor for update on the repair of the ABC sign in front of store. GM Sandrock updated the board indicating sign was repaired per contract awarded to Raleigh Sign Design with new led lighting system. Fuse was blown shortly after photocell turned system on. RSD contacted and will return to review installation and repair.
8. Chairman Hawley opened up floor for discussion of replacement of rooftop heat pump unit. GM Sandrock advised that Triangle Heating and Repair and has installed the new rooftop unit per the awarded contract and the unit fully functional.

9. Chairmen Hawley opened floor for any comments from board members. Board Member Babbitt thanked Chairman Hawley for his 3 years of service to the Angier ABC Board and his guidance and leadership.

10. Chairman Hawley asked for a motion to enter roundtable discussions. Board Member Thompson made the motion to move to roundtable discussion. The vote was unanimous (4-0)

11. Motion made to return to regular meeting at 7:35.

The board voted unanimously to adjourn. (4-0)

Fran M. Bishop

Fran M Bishop, Chair ABC Board

Maggie Sandroek

Maggie Sandroek, General Manager