

ANGIER BOARD OF ALCOHOL CONTROL

AGENDA

July 13, 2023 6:30 p.m.

ANGIER BOARD ROOM

1. Call to Order

Prayer

Pledge of Allegiance

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?

2. Any additions to Agenda

3. Approval of Agenda

4. Consent Agenda.

Old Business

1. Discuss disbursements with Board Attorney Chip Hewitt per GS 18B-805
2. Purchase of Defibrillator completed June 6, Not yet shipped. Discuss Options
3. Update on Ricky Temple feedback for Dock cover.
4. Update on QuickBooks recovery and move to on-line version.
5. Update on August conference . Optional Golf, wives registered.

New Business

1. Discuss Youngs Maintenance agreement for year
2. Discuss retention schedule approval
3. Discuss continuation of year end bonuses.
4. Discuss Closed Session format
5. Move to closed session under NC 143-318 11.A6

General Manager Report. – Maggie Sandrock

Comments from Board

Meeting Adjournment.