

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES**

**September 21, 2023 6:30 pm
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on September 21, 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
Jeanne Brewer, Finance Officer

Board Chair, Brian Hawley, called the meeting to order at 6:30 p.m.

1. Brian Hawley, Board Chairman, 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. Board Chair, Brian Hawley, opened the floor for additions to the agenda. Board Chairman moved to add the following items to agenda under new business: Item 3. Discussion of SB 527 Omnibus bill . Item 4. Reschedule October 12th 2023 meeting to October 19th, 2023 and schedule meetings for January and February 2024, Item 5. Move to closed session personnel issues to bring new board members up to date. The vote was unanimous. (4-0)

6. Board Chair, Brian Hawley opened the floor for the consent agenda. Motion made by Board Member Langley to approve minutes of Regular Meeting Minutes 16 August 2023 as written. The vote was unanimous (4-0)

7. Board Chair, Brian Hawley opened the floor to discuss Angier ABC Board disbursements update on status of talks between Board Attorney, Mr. Chip Hewitt, and discussions with Angier Town Attorney and Harnett County Attorney for clarification of Town of Angier ABC Disbursement policy as well as status of the Angier County Library as it relates to Town of Angier ABC Disbursement Policy 3-31,3-32 and 3-33. Chairman Hawley provided an update regarding this issue for new board members and advised that the Angier Town Commissioners will schedule this topic for discussion at a meeting in the near future.

8. Discussion of disbursements to the Sold Out program. GM shared with board members that recent call from Charles Willis, GM of Dunn ABC Stores advising that the Dunn ABC Board was considering discontinuing contributions to this organization. Chairman Hawley asked GM to investigate other options, including possibility of joining forces with the Harnett County Education Foundation and Harnett Schools Superintendent Aaron Fleming to develop an alcohol education program for Harnett County Schools.

9. GM Sandrock provided an update to the year-end audit indicating Thompson, Price, Scott and Adams, Inc. Auditor Trey Profiro indicates the audit will be completed by September 30th, 2023.

10. GM provided an update on repair of the sign in front ABC Store. First estimate received was over 3,000.00. Chairman Hawley requested that estimates include cost to replace and repair so that cost effective replace/repair plan could be determined.

11. GM provided an update to the Board on CD rates for potential investment. CFO Brewer provided a list of rates showing LGCU (Local Government Credit Union) had the best rate at 6.5 % for 6 months. Board Member Babbitt made a motion to move 250,000.00 to this CD upon confirmation that rate remains current. The vote was unanimous (4-0).

12. GM provided ABC Board with draft of POLICY: BOARD MEMBERS OUTSIDE AFFILIATIONS AND DISBURSEMENTS. Board members came to a consensus to approve this policy upon the addition of a statement at the end of (c) indicating this policy complies with current NCABC ethics guidelines. .

13. The Board Chair opened a discussion of changes to SB 527 and possible repercussion to Angier ABC business and workload. The Board came to a consensus to reach out to local legislators to point out our concerns with portions of SB 527.

14. Board Chair opened discussion for possible expansion and building of new store. After some discussion, consensus was reached to create a new store committee chair of committee to be Howard Babbitt with Maggie Sandrock and Tim Thompson as members. Chairman Hawley also asked General Manager to investigate possibility of opening store in Angier area that is in Wake County.

15. Board Member Thompson moved under NC 143-318 11.A6 to move to closed session to discuss personnel issues.


16. Board returns to open session at 8:33pm.

17 Motion to Adjourn made by Board Member Thompson. The board voted unanimously to adjourn. (4-0)

18. Motion to Adjourn made by Board Member Thompson. The board voted unanimously to adjourn. (4-0)



Brian Hawley, Chairman ABC Board



Maggie Sandrock, General Manager