

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
March 9, 2023, 6:30 p.m.
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on March 9, 2023 at the Angier Board Room.

Members Present and/or Participating:

Brian Hawley, Chairman
Howard Babbitt, Member
George Price Jr, Member
Tim Thompson, Member
Mike Hill, Member

Others Present:

Maggie Sandrock , General Manager

Brian Hawley, Board Chairman 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, Chairman 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?

- a. Approval of Minutes of January 12, 2023 Emergency Session Minutes, January 30, 2023 Closed Session Minutes, and February 12, 2023 Closed Session Minutes.
4. Chairman Hawley welcomed new Board Member Mike Hill.
 5. Brian Hawley, Board Chairman opened the floor for additions to the agenda. Howard Babbitt, member of Board asked that Board revisit disbursement of funds to K-9 unit of Angier Police. Brian Hawley, Chairman Hawley asked that Chief Thompson be added to the agenda to speak on his departments status and future needs.
 6. Board Chairman, Brian Hawley opened the floor for the approval of the agenda with the addition of new business item #1 and #7

Board Action: The Town of Angier ABC Board voted unanimously (4-0) to approve the agenda with the addition of new business item # 1#7.

7. Board Chairman, Brian Hawley opened the floor for the consent agenda. The Board reviewed the March 9, 2023 called meeting minutes. There were no amendments requested.

Board Action: The Town of Angier ABC Board voted unanimously (4-0) to approve the March 9, 2023 called meeting minutes.

8. Board Chairman opened the floor for an update on employee CPR/First Aid s training. Motion made by George Price to table topic to April 13, 2023 Board Meeting. Vote to approve was unanimous (4-0).

9. Board Chairman, Brian Hawley opened the floor for discussion of flooring bids. Board reviewed samples presented and approved bid by APW Flooring and Remodel. Vote to approve was unanimous (4-0).

10. Board Chairman, Brian Hawley opened the floor for discussion of racking for the warehouse. Motion was made to table discussion until GM can further investigate options for warehouse efficiency. Vote to approve was unanimous (4-0).

11. Board Chairman, Brian Hawley opened the floor for the discussion of future investments. Motion was made to table to April 13, 2023 Meeting. Vote to approve was unanimous 4-0.

12. Board Chairman, Brian Hawley opened discussion on adding a fulltime position. After discussion, motion was made to create a 3rd fulltime position as an Assistant Store Manager focused on nights and weekends. Hiring and timing of new position to be at General Managers discretion. Motion to create a 3rd fulltime position was approved by unanimous vote (4-0).

13. Board Chairman, Brian Hawley welcomed Angier Chief Thompson for comments. Chief Thompson thanked the board for their continued support and outlined why monies designated to a K-9 unit (20,000.00) was not feasible at the current time. Mr. Hill requested further discussion noting his concern that Town Commissioners were not sought out for approval to redesignated monies. Town Commissioner, Loru Hawley rose to address board and confirm that redesignation of funds were considered at their meeting on 7 March 2023 and approved. Motion to amend original disbursement of 20,000.00 originally designated to Angier PD K-9 unit be redesignated to support Angier PD Strategic Plan. Board vote to approve amended disbursement was unanimous (4-0).

14. Board Chairman, Brian Hawley opened the floor for discussion of employee per diem and mileage. After discussion, Board agreed to 75.00 per day per diem and to move to follow Federal guidelines for mileage (currently 65.5 per mile). Vote to approve Per Diem of 75.00 a day and the Federal mileage rate was approved unanimously (4-0).

15. Board Chairman, Brian Hawley opened the floor for a discussion on Angier ABC stores hats, which may be worn while working at the store. George Price provided 2 sample hats a trucker style and fitted style (to be provided by Lasater Embroidery) along with pricing 21.00 each for fitted and 18.00 each for trucker style. Board voted to approve purchase of hat(s) from Lasater Embroidery. Vote was unanimous to approve (4-0).

16. Board Chairman, Brian Hawley opened the floor for discussion of Finance Officer position. Chairman Hawley discussed interviews and Boards decision to appoint Jeanne Brewer. Vote to approve appointment of Jeanne Brewer was unanimous (4-0).

17. Board Chairman, Brian Hawley opened the floor for discussion of designated bank signers for ABC Angier bank, First Federal. Board voted unanimously to add Board Member Mike Hill as a signer, along with Board Chair Brian Hawley, Maggie Sandrock, General Manager, Casey Adams, Store Manager and Jeanne Brewer, Finance Officer. Board voted to approve changes to Bank signers, as noted, was unanimous (4-0),

18. Brian Hawley, Board Chairman opened the floor for discussion of Angier ABC Store joining the Angier Chamber of commerce. Board vote to join Angier ABC was 2 ayes, 1 nay and one recusal, Tim Thompson. Nay vote cast by Board Member Howard Babbitt. Motion carried to join Angier ABC with current fee 143.10 for this years prorated dues and full dues of 175.00 for 2024.

19. Board Chairman, Brian Hawley opened the floor requesting an amendment to Agenda as follows 7. Board consideration of vote to release funds of 12,120.25 to Good Hope Hospital for Mental Health Care support. Vote to amend agenda to add item 7. Motion to amend agenda was approved unanimously (4-0). Motion to approve release of funds was unanimous (4-0).

20. General Manager Report: Asked board to review financials Gave an update on Ethics Training completion, continued review of warehouse efficiency plan.

21. Board Comments: Mr. Price asked about Ethics classes and how to complete. GM to forward login details to Mr. Price for online completion. Mr. Babbitt asked about negative balance on taxes and asked for GM to investigate and advise. Mr. Babbitt, Board Member asked that financials be presented as year to year comparison. Mr. Hill, Board Member thanked board for welcome.

22. Adjournment: With no further business, the meeting was adjourned at 8:05. Vote to adjourn was unanimous. (4-0).

Brian Hawley

Maggie Sandrock

Brian Hawley, Chairman ABC Board

Maggie Sandrock, General Manager