ANGIER BOARD OF ALCOHOL CONTROL

AGENDA September 12, 2024, 6:30 p.m. ANGIER BOARD ROOM

1. Call to Order

Prayer - Board Member

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?

- Any additions to Agenda 2.
- Approval of Agenda 3.
- Consent Agenda. 4.
 - a. Approval of August 14th, 2024, Minutes
- Lee Thompson- National Night Out Presentation 5.
- Gray & Creech IT Presentation 6.
- **Public Comment** 7.

Old Business

- 1. Update on Library disbursements Member Langley
- 2. Update on cover for rear of building for truck days with inclement weather.
- 3. Update on Website
- 4. Update on Dock Railing
- 5. Update on Partnership for Children6. Update on job description
- 7. AED, CPR, First Aid course
- 8. Update on Annual Audit
- 9. Update on Contract with TSBS

New Business

Finance Sub Committee – Tom Taylor and Joe Langley

a. Discussion on IT support quote

Personnel – Dan Simon and Fran Bishop

- a. New and existing employee training setting expectations
- b. Globe Life Insurance

General

Move to closed session per NC GS 143-318.11 for personnel discussion and to approve closed session notes.

Comments from Board

Meeting Adjournment.