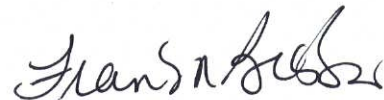


**TOWN OF ANGIER ABC
BOARD**

MEETING MINUTES

Approved and filed by



DATE:

October 17th, 2024

TIME:

6:30 PM

FACILITATOR:

Frances Bishop - Chairwoman

IN ATTENDANCE

Frances Bishop, Dennis Gilby, Tom Taylor,
Joe Langley, Dan Simon(absent)

Patrick Brady – GM

Gianna Cramer – Finance Officer

APPROVAL OF MINUTES

Next meeting: November 14th, 2024

BOARD

The meeting was called to order at 6:30 PM by Chair Bishop.

Pledge & Invocation by Chair Bishop

Motion to approve September Minutes at November meeting: Approved Unanimously.

Invitation for Public Comments during this time, by Chair Bishop.

OLD BUSINESS

1. FO Cramer informed First Federal Bank accounts completely closed out.
2. GM Brady update on IT implementation:
 - a) Steve Gaskins provided Firewall, VPN and other provisions.
 - b) Grey & Creech amended offer – New proposal provided to Board.
 - c) Member Langley inquiry - hard drive security and access; Lucas B. provided input and commentary.
 - d) GM Brady & Member Langley discuss the option of switching domains.
 - e) Member Gilby suggests remaining with Steve Gaskins and work with him toward IT goals.

Chair Bishop proposed revisiting the matter in 90 days; Member Langley proposes *Motion to accept Member Gilby's suggestion*—Approved Unanimously.

NEW BUSINESS

GENERAL AND ADVISORY COMMITTEES

FINANCE COMMITTEE-

Discussion of FY 23-24 Audit Report:

- a) Disbursements provided by Audit Report enumerated and discussed.
- b) Resolution still needed to redirect additional monies sitting on the Town's books.
- c) Discussion of Alcohol Education options—final disposition TBD.

Motion to make Disbursements as recommended by Auditor: \$158780.00 (Town), \$23981.00 (Library), \$11970.00 (Law Enforcement), and \$16275.00 (Alcohol Education) designation TBD—Approved Unanimously.

PERSONNEL COMMITTEE-

GM Brady provides update on Global Life Insurance—employees do not want it.

GM Brady proposes new dates/times for next year's board meetings to be discussed at November's board meeting.

GENERAL-

Chair Bishop—

Motion to move to Closed Session: Approved Unanimously.

Motion to move back to Open Session: Approved Unanimously.

Motion to Adjourn: Approved Unanimously.

PUBLIC COMMENTS

ABC Sales Associate, Lucas Bolenbaugh provided invited commentary during Board discussion on IT (refer to Old Business).