

**TOWN OF ANGIER ABC
BOARD**
MEETING MINUTES

Approved and filed by

Frances Bishop
2/13/2025

DATE:	TIME:	FACILITATOR:
December 12, 2024	6:30 PM	Frances Bishop - Chairwoman

IN ATTENDANCE	APPROVAL OF MINUTES
Frances Bishop, Dennis Gilby, Tom Taylor, Joe Langley, Dan Simon Patrick Brady – GM Gianna Cramer – by phone	October 2024 Meeting Minutes Approved. Next meeting: January 16th, 2025

BOARD

The meeting was called to order at 6:30 PM by Chair Bishop.
Pledge by Chair Bishop; Convocation by Chief of Police, Thompson.
No Conflicts; No Additions to Agenda.
MOTION: to approve agenda: Approved Unanimously.
MOTION: to approve November 2024 Meeting Minutes: Approved Unanimously.
Invitation for Public Comments during this time, by Chair Bishop.

- OLD BUSINESS**
- Member Langley discussed his efforts to find appropriate designations for the Alcohol Education disbursement; He presented 4 local entities including schools which he spoke with to receive @4K each for the purpose of alcohol ed; This effort is still in progress and should reach a conclusion by the next Board meeting.

NEW BUSINESS

GENERAL AND ADVISORY COMMITTEES

FINANCE COMMITTEE-

1. Discussion regarding sales and profit margin for the month of November, the first quarter, and budget; Fiscal YTD shows profit of \$114K; Profit margin for November is 7.8%.
2. Noted: TSBS (Laura Smith) is officially under contract for monthly maintenance as needed to assist with accounting and QBO.
3. Discussion of 1st quarter distributions.
MOTION: Prepare and distribute 1st quarter distributions- Approved Unanimously.
4. Discussion to purchase a shed for outside in dumpster area; Shed is @\$4.7K.
MOTION: To approve shed purchase and installation- Approved Unanimously.

PERSONNEL COMMITTEE-

1. Discussion for the use of Catapult as an HR resource.
MOTION: To approve the purchase of Catapult at @2.7K; Approved Unanimously.
2. The Personnel Committee will evaluate GM Brady quarterly on his performance for the purpose of quarterly salary increases.

GOVERNANCE COMMITTEE-

1. Discussion of creating a Self-Evaluation document for the Board to evaluate themselves as it relates to ethics, performance, and effectiveness; Member Langley will create the Evaluation.
2. Regarding questions or concerns: Member Simon directed all inquiries regarding Finance and Personnel with go through the respective committees rather than directly to employees; Additionally, the Board will be informed of all issues that need to be discussed before board meetings.
MOTION: To route questions to respective committees and inform Board of all issues prior to meeting- Approved Unanimously.

Moved to Closed Session at 8:10 pm.

PUBLIC COMMENTS

Presentation by Police Chief Thompson:

- Chief Thompson discussed the upcoming construction of the new Police Station and needs for future recruitment.
- Chair Bishop met with Chief Thompson prior to the Board meeting to discuss financial needs of the Angier Police Department.
- Chair Bishop expressed concern the statutory obligation was not received by the PD via the town.

- Chair Bishop noted the statutory obligation allocated through the town is not enough to assist the Angier Police Department with technological updates.
- Chair Bishop expressed a desire to give \$80K to the Angier Police Department above and beyond our statutory requirement; These funds would be to upgrade PD technology; These funds could be distributed on a quarterly basis (4 installments of 20K).
- Chair Bishop and Chief Thompson suggested the Town create a line item specifically for this additional donation for distributive clarity.

MOTION: Proposal to give \$80K over upcoming calendar year pending Logistics—
Approved Unanimously.

Comments by Mr. Gaylan Bishop:

- Mr. Bishop informed Board of his recent Freedom of Information Act (FOIA) request for all current FY Financials, Budget, and Budget vs Actuals comparison.
- Mr. Bishop informed the Board and GM of his concerns regarding Budget management and reporting practices from the standpoint of a concerned citizen, desiring more efficient stewardship of his money being spent.
- Mr. Bishop expressed a need for clarity on budget management.
- Mr. Bishop offered a comparison to his own budget management requirements and practices used at his previous employer as a guideline for Angier ABC improvement.