

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

1. Call to Order
Prayer

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?

2. Any additions to Agenda
3. Approval of Agenda
4. Consent Agenda.
 - a. Approval of February 16, 2023 Minutes
 - b. Approval of January 12, 2023 Closed Session Minutes
 - c. Approval of January 30, 2023 Emergency Meeting Minutes
 - d. Approval of February 16, 2023 Closed Session Minutes

Old Business

1. Discussion on CPR training and defibrillator
2. Discussion of flooring bids
3. Discussion of safety concerns regarding racking for warehouse
4. Discussion of future investments
5. Discussion of creation of fourth full-time position

New Business

1. Discussion of redesignation of funds from Angier PD K-9 to Angier PD Strategic Plan
2. Appointment of Finance Officer
3. Discussion of meal per diem
4. Discussion of employee hats
5. Discussion of updated bank signers
6. Consideration of joining Angier Chamber of Commerce
7. Vote to approve disbursement of escrowed funds to Good Hope in amt of 12,120,25

General Manager Report. – Maggie Sandrock

5. Comments from Board

Meeting Adjournment.