

**ANGIER BOARD OF ALCOHOL CONTROL**  
**AGENDA**  
**March 11, 2021 6:00 p.m.**  
**ANGIER BOARD ROOM**

**I. 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?**

**II. Any additions to Agenda**

**III. Approval of Agenda**

**IV. Public Comment**

**V. Consent Agenda.**

**a. Approval of February 04, 2020 Minutes**

**VI. Business Section**

**New Business:**

- 1. Display Case for up front for high value items.**
- 2. Ms. Brinkley's position. (Assistant GM)**
- 3. Discuss potential store landscape contract**
- 4. Discuss power washing front of building**
- 5. Discuss trash/compactor proposal**
- 6. Discuss OSHA concerns inside the store**
- 7. Discuss floor issues inside the store**
- 8. Discuss the frequency of Board pay**
- 9. Discuss Budget Meeting**
- 10. Update on hazard pay**
- 11. Closed session per 143-318.11. (a) 1 to discuss confidential and privileged information and 143-318.11. (a) 6 to investigate a complaint.**

**Old Business:**

- 1. Divest money. Discuss options of what vehicles meet NC State**
- 2. Adopt New Meeting Schedule for 2021. March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, and December 9.**

3. Discuss employee position list and job descriptions. Provide a copy to the board.
4. Consideration for new CPA.
5. High Value Items Unsecure Next to Door are these real items or dummy bottles?
6. Specialty item procedures and listing of bourbon groups and private club customers.
7. Trade/Industry shows during pandemic?
8. ABC Store employee shirts.
9. Closed session per 143-318.11. (a) 1 to discuss confidential and privileged information and 143-318.11. (a) 6 to investigate a complaint.

**General Manager Report.** (Personnel, new employees, retention, training, employee recognition etc.)

**Keith Black report on store affairs.**

**Finance Officer Report.** (Sales, damages, profits, investment, losses, etc.)

**Shawna report on finances.**

## **VII. Comments from Board**

**Meeting Adjournment.**