

ANGIER BOARD OF ALCOHOL CONTROL

AGENDA

October 14, 2021 6:30 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. Consent Agenda.

a. Approval of August 12, 2021 Minutes

b. Approval of September 8, 2021 Minutes

c. Approval of closed session minutes from September 8, 2021

V. Public Comment

VI. Business Section

Old Business

1. Merchant Services approval
2. Consideration to approve the Angier ABC System Drug & Alcohol Workforce policy
3. Consideration to switch Internet providers from Centurylink to Spectrum
4. Discussion of adding "Store Funds" to Bank Deposit policy
5. Discussion of dumpster gate
6. Discussion of grounds maintenance
7. Discussion of Security System
8. Discussion of Casey's vacation

New Business

1. Discussion of salaries for management team

General Manager Report. – Shawna Mason will not be in attendance due to vacation

Finance Officer Report. - Christina Kazakavage

VII. Comments from Board

Meeting Adjournment.