

ANGIER BOARD OF ALCOHOL CONTROL

AGENDA

April 8, 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 March 11, 2021 Minutes

VI. Business Section

Old Business:

- 1. Display Case for up front for high value items.**
- 2. Ms. Brinkley's position. (Assistant GM).**
- 3. Discuss potential store landscape contract. (Update MGR Report)**
- 4. Discuss power washing front of building. (Update MGR Report)**
- 5. Discuss trash/compactor proposal.**
- 6. Discuss OSHA concerns inside the store. (Update MGR Report)**
- 7. Discuss floor issues inside the store. (Update MGR Report)**
- 8. Discuss the frequency of Board Pay.**
- 9. Discuss Budget Meeting. (Update MGR Report)**
- 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.**

New Business:

1. Overpayment made to Harnett County has been confirmed. Shawna did excellent in her part to close this opportunity. Harnett County Board of Commissioners are to vote at their upcoming workshop to reimburse us \$4,925.45.
2. Capital Investment-Divestment update.
3. 2020/2021 Budget Amendment.
4. New CPA Contract Consideration for Board approval.
5. Board Decision on Investigation in accordance with G.S. 143-318.11.
(a)6.

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

- Update on Power washing.
- Update on Landscaping.
- OSHA Compliance.
- Store Floor Issues. (Cracks)
- Budget Information. New Budget must be presented at May Meeting for Board approval. Draft due to discuss.
- Keith Black report on store affairs.

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

Shawna report on finances.

- Shawna Report on Finances for March. Hazard Pay update. (Amount paid out for month of March 2021).
- Budget Class update.

VII. Comments from Board

Meeting Adjournment.