ANGIER BOARD OF ALCOHOL CONTROL MINUTES March 19, 2020, 5:30 p.m. ANGIER ABC STORE

A called meeting of the Town of Angier ABC Board was held on March 19, 2020 at the Angier ABC Store.

Members Present and/or Participating:

Jerry Hockaday, Chairman Tom Taylor, Member George 'Jr' Price, Member Steve Adams, Member

Others Present:

Shirley Brinkley, General Manager

Jerry Hockaday, Board Chairman called the meeting to order at 5:30 p.m.

1. No additions/changes were requested of the agenda.

Board Action: The Town of Angier ABC Board voted unanimously to approve the agenda.

Motion By: Jr. Price Seconded By: Steve Adams

2. In an effort to avoid any possible conflicts, Mr. Hockaday read the following ethics reminder:

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?

There were no conflicts of interest or appearance of reported.

3. Discussion of the Coronavirus. At the time of this meeting, that was no mandate of closing or changing hours from the Governor. It is left at the discretion of the Shirley Brinkley, GM to act accordingly. In the event there is a shutdown, it was agreed by all to continue paying part-time staff on schedule through the first week of payroll in May. At the next board meeting, it will be discussed as to the situation at that time.

Board Action: The Town of Angier ABC Board voted unanimously to approve the closing or changing of hours to Ms. Brinkley's discretion. They also agreed to paying part-timers on schedule to work to be paid through the first payroll in May.

Motion By: Tom Taylor Seconded By: Jr. Price

4. Adjournment: To go into closed session for personnel business of interviewing for the General Manager's position at 5:45 p.m.

Board Action: The Town of Angier ABC Board voted unanimously to adjourn before going into the closed session.

Motion By: Tom Taylor Seconded By: Steve Adams

5. Adjournment: With no further business, the closed session was adjourned at 6:30 p.m.

Board Action: The Town of Angier ABC Board voted unanimously to adjourn the closed session.

Motion By: Tom Taylor Seconded By: Steve Adams

6. At 6:30 p.m. The Town of Angier ABC Board went back into open session and made the decision to hire Keith Black for successor of Shirley Brinkley, GM effective April 1,2020 for training with a salary of \$33,000. Effective July 1, 2020 Ms. Brinkley will be retired, and Mr. Black will be the new GM with a salary of \$41,600 upon satisfactory training.

Board Action: The Town of Angier ABC Board voted unanimously to hire Keith Black to train with Shirley Brinkley, GM effective April 1,2020 with a salary of \$33,000. Upon satisfactory training Mr. Black will be the new GM effective July 1, 2020 with a salary of \$41,600.

Motion By: Tom Taylor Seconded By: Steve Adams

7. Jerry Hockaday, Board Chairman lead discussion of a position for Ms. Shirley Brinkley as Sales Manager when she returns part-time.

Board Action: The Town of Angier ABC Board voted unanimously to make a new position for Ms. Brinkley as Sales Manager in August.

Motion By: Philip Allen Seconded By: Jr. Price

8. Adjournment: With no further business, the meeting was adjourned at 8:58 a.m.

Motion By: Tom Taylor Seconded By: Jr. Price

Shirley Brinkley, Acting Clerk