

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
December 8, 2021, 6:30 p.m.
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on December 8, 2021 at the Angier Board Room.

Members Present and/or Participating:

Brian Hawley, Chairman
Jerry Hockaday, Member
Howard Babbitt, Member
George Price Jr, Member
Steve Adams, Member

Others Present:

Shawna Mason, Interim General Manager
Christina Kazakavage, Interim Assistant General Manager

Brian Hawley, Board Chairman called the meeting to order at 6:30 p.m.

1. Jerry Hockaday, Board Member opened the meeting with a prayer.
2. All present participated in the Pledge of Allegiance.
3. In an effort to avoid any possible conflicts, Chairman Hawley 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.

4. Brian Hawley, Board Chairman opened the floor for approval of the agenda.

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

Motion By: Steve Adams
Vote: 4-0, unanimous

5. Board Chairman, Brian Hawley opened the floor for the consent agenda. The Board reviewed the November 11, 2021 minutes. There were no amendments requested.

Board Action: The Town of Angier ABC Board voted unanimously to approve the November 11, 2021 minutes.

Motion By: Howard Babbitt
Vote: 4-0, unanimous

6. Brian Hawley, Board Chairman opened the floor for discussion of the Angier ABC Board's 2022 meeting schedule. Chairman Hawley suggested scheduling a monthly meeting, but if a meeting is not needed the Board can vote in advance to cancel.

Board Action: The Town of Angier ABC Board voted unanimously to approve the 2022 Board Meeting schedule as proposed.

Motion By: Howard Babbitt
Vote: 4-0, unanimous

7. Brian Hawley, Board Chairman opened the floor for an update on the dumpster gate. Steve Adams, Board Member told the Board that Daniel Hillard is waiting for the hinges and that Mr. Hillard should be starting the project on the weekend.

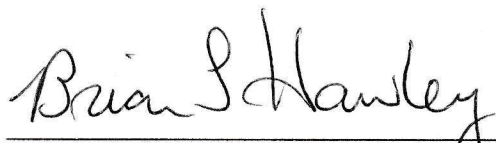
8. Comments from the Board:

Steve Adams updated the Board that the dumpster gate project has been completed.

Howard Babbitt reminded the members of the Board that they were providing breakfast for the store staff on December 17, 2021 at 8 a.m. if anyone wanted to attend.

9. Adjournment: With no further business, the meeting was adjourned at 6:36 p.m.

Motion By: Steve Adams
Vote: 4-0, unanimous



Brian Hawley, Chairman ABC Board



Shawna Mason, Interim General Manager