

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
March 10, 2022, 6:30 p.m.
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on March 10, 2022 at the Angier Board Room.

Members Present and/or Participating:

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

Others Present:

Shawna Mason, General Manager of Product/Inventory Control
Christina Kazakavage, General Manager of Operations

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. Board Chairman, Brian Hawley requested that a motion be made to excuse Board Member Howard Babbitt from the meeting.

Board Action: The Town of Angier ABC Board voted unanimously to excuse Board Member Howard Babbitt from the meeting.

Motion By: Jerry Hockaday
Vote: 4-0, unanimous

5. Brian Hawley, Board Chairman opened the floor for additions to the agenda. General Manager Christina Kazakavage requested that Angier PD be added to the agenda to discuss the GREAT Program.

6. Board Chairman, Brian Hawley opened the floor for the approval of the agenda with the addition.

Board Action: The Town of Angier ABC Board voted unanimously to approve the agenda with the addition of Angier PD discussing the GREAT Program.

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

7. Board Chairman, Brian Hawley opened the floor for the consent agenda. The Board reviewed the February 10, 2022 minutes. There were no amendments requested.

Board Action: The Town of Angier ABC Board voted unanimously to approve the February 10, 2022 minutes.

Motion By: Jerry Hockaday
Vote: 4-0, unanimous

8. Brian Hawley, Board Chairman opened the floor to Chief Thompson and Lieutenant King of Angier Police Department. Chief Thompson and Lieutenant King spoke to the Board about the details of the GREAT Program and how the program could benefit the community with alcohol education funds from the Angier ABC Board. Chairman Hawley suggested that the Board revisit the possibility of giving alcohol education disbursements to the Angier Police Department for the GREAT Program in April after checking with the State.

Board Action: The Town of Angier ABC Board voted unanimously to meet in April and revisit after checking with the State.

Motion By: George Price Jr
Vote: 4-0, unanimous

9. Board Chairman, Brian Hawley opened the floor for an update on the Angier ABC quarterly audits. Christina Kazakavage, General Manager of Operations informed the Board that the financials for Q1 and Q2 have been completed by the Auditor and that the Board Members have been provided a copy of each of them in their meeting packets. Chairman Hawley asked if anyone had any questions regarding the audits. Board Member George Price Jr asked about the travel line, the security system, and postage. Mr. Price suggested that getting a postage machine might save the Board money on postage. Chairman Hawley informed the Board that he met with Ricky Temple regarding options to increase warehouse space and he hopes to have more information for April.

Board Action: The Town of Angier ABC Board voted unanimously to look into the possibility of getting postage machines to cut down on the cost of postage.

Motion By: Jerry Hockaday
Vote: 4-0, unanimous

10. Brian Hawley, Board Chairman opened the floor for discussion of the two proposed budget amendments. Christina Kazakavage, General Manager of Operations presented Budget Amendment #1 to the Board. She told the Board that due to the increased mixed beverage sales, more money needed to be allocated to mixed beverage taxes. Increases to group insurance premiums, postage, internet, professional fees, and repairs/maintenance equipment were also needed. The funds would be reallocated from Board Member per Diem since the per diem checks are currently covered in the salaries and wages line item of the budget. Chairman Hawley informed the Board that the Town of Angier was presented with a check for \$100,000.00 for Q1 and Q2 general fund distributions. The Board was also given Budget Amendment #2 to allocate funds for the replacement of the shrubs on the Angier ABC Store property if the Board chose to move forward with that project. After discussion, the Board decided to forego the landscaping project.

Board Action: The Town of Angier ABC Board voted unanimously to approve Budget Amendment #1.

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

11. General Manager Report:

Christina Kazakavage, General Manager updated the Board that John Ruth with the ABC Commission came in to conduct a training class for the staff regarding ABC laws. Angier Police Department also came in the same day to go over protocols for using the panic alarm vs calling 911. The store also has had new scanners installed for the register so that customer IDs can be scanned to help ensure IDs are valid and avoid selling to underage. The registers also have been updated to allow the employees to clock in and out so a report can be pulled off the computer with all of their punches and hour totals.

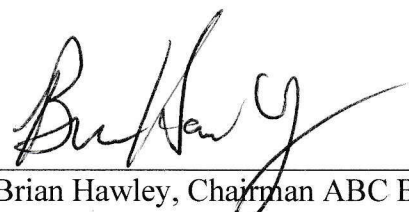
12. Comments from the Board:

None

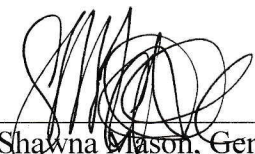
13. Adjournment: With no further business, the meeting was adjourned at 7:16 p.m.

Board Action: The Town of Angier ABC Board voted unanimously to adjourn at 7:16 p.m.

Motion By: Jerry Hockaday
Vote: 4-0, unanimous



Brian Hawley, Chairman ABC Board



Shawna Wilson, General Manager