ANGIER BOARD OF ALCOHOL CONTROL MINUTES October 13, 2022, 6:30 p.m. ANGIER BOARD ROOM

A called meeting of the Town of Angier ABC Board was held on October 13, 2022 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, General Manager of Product/Inventory Control Christina Kazakavage, General Manager of Operations

Brian Hawley, Board Chairman called the meeting to order at 6:29 p.m.

- 1. Howard Babbitt, Board Member opened the meeting with a prayer.
- 2. All in attendance said 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 or appearance of conflict reported.

- 4. Brian Hawley, Board Chairman opened the floor for additions to the agenda. There were no additions to the agenda requested.
- 5. Board Chairman, Brian Hawley opened the floor for the approval of the agenda.

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

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

6. Board Chairman, Brian Hawley opened the floor for the consent agenda. The Board reviewed the September 8, 2022 called meeting minutes. There were no amendments requested.

Board Action: The Town of Angier ABC Board voted unanimously to approve the September 8, 2022 called meeting minutes.

Motion By:

Howard Babbitt

Vote:

4-0, unanimous

7. Brian Hawley, Board Chairman opened the floor for a motion to move the September tabled items to the November meeting.

Board Action: The Town of Angier ABC Board voted unanimously to move the September tabled items to the November meeting.

Motion By:

George Price Jr

Vote:

4-0, unanimous

8.a. Board Chairman, Brian Hawley opened the floor for a motion to enter into recess for the round table.

Board Action: The Town of Angier ABC Board voted unanimously to enter into recess for the round table.

Motion By:

Howard Babbitt

Vote:

4-0, unanimous

b. Brian Hawley, Board Chairman entertained a motion to reconvene into open session.

Board Action: The Town of Angier ABC Board voted unanimously to reconvene into open session.

Motion By:

Steve Adams

Vote:

4-0, unanimous

- 9. Public Comments: none
- 10. Adjournment: With no further business, the meeting was adjourned at 7:29 p.m.

Board Action: The Town of Angier ABC Board voted unanimously to adjourn at 7:29 p.m.

Motion By:

George Price Jr

Vote:

4-0, unanimous

Shawna Mason, General Manager

Brian Hawley, Chairman ABC Board