

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
February 6, 2020, 8:00 a.m.
ANGIER ABC STORE**

A scheduled meeting of the Town of Angier ABC Board was held on February 6, 2020 at the Angier ABC Store.

Members Present and/or Participating:

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

Others Present:

Shirley Brinkley, General Manager

Jerry Hockaday, Board Chairman called the meeting to order at 8:00 a.m. with a prayer.

1. No additions were requested of the agenda.

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

Motion By: Philip Allen
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. Review of last meeting minutes for November 7, 2019.

Board Action: The Town of Angier ABC Board voted unanimously to approve the November 7, 2019 minutes.

Motion By: Philip Allen
Seconded By: Steve Adams

4. Review of the first six months F/S for 2019-2020.

Board Action: The Town of Angier ABC Board voted unanimously to approve the first six months F/S for 2019-2020. The Certificate of Accountability was signed by all present.

Motion By: Philip Allen
Seconded By: Steve Adams

5. Jerry Hockaday, Board Chairman opened the floor for nominations on election of Board Chairman.

Board Action: The Town of Angier ABC Board voted unanimously to re-elect Jerry Hockaday as Board Chairman.

Motion By: Philip Allen
Seconded By: Steve Adams

6. Jerry Hockaday, Board Chairman opened the floor for suggestions on interviewing for Shirley Brinkley, GM's position.

Board Action: The Town of Angier ABC Board voted unanimously for Ms. Brinkley to amend the application for the GM's position and open it up to in house employees that are interested.

Motion By: Philip Allen
Seconded By: Tom Taylor

7. Jerry Hockaday, Board Chairman noted that Shirley Brinkley, GM retires effective July 1, 2020 and would like to come back part-time in August. It was asked of the board their thoughts to make a new position for her as Sales Manager.

Board Action: The Town of Angier ABC Board voted unanimously 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: Philip Allen
Seconded By: Steve Adams

Shirley Brinkley, Acting Clerk

Jerry E. Hockaday, Chairman ABC Board