

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
May 7, 2020, 8:00 a.m.
ANGIER ABC STORE**

A scheduled meeting of the Town of Angier ABC Board was held on May 7, 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
Keith Black, General Manager, Successor

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: Tom Taylor
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 February 6, 2020 and March 19, 2020.

Board Action: The Town of Angier ABC Board voted unanimously to approve the February 6, 2020 and March 19, 2020 minutes.

Motion By: Philip Allen
Seconded By: Tom Taylor

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

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

Motion By: Tom Taylor
Seconded By: Philip Allen

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 new issues for review and acceptance of the budget proposal for fiscal year 2020-2021.

Board Action: The Town of Angier ABC Board voted unanimously to accept the budget proposal for fiscal year 2020-2021.

Motion By: Philip Allen
Seconded By: Tom Taylor

7. Jerry Hockaday, Board Chairman noted there were three amendments to the current budget for fiscal year 2019-2020. Due to changes in salaries for Keith Black, successor of Shirley Brinkley's retirement coming up June 30, 2020 and new hires resulting in higher payroll taxes. Operating expenses also increased due to monthly fees and credit card processing increased due to the increase of sales because of the Covid-19.

Board Action: The Town of Angier ABC Board voted unanimously to approve the current budget amendments for fiscal year 2019-2020.

Motion By: Tom Taylor
Seconded By: Philip Allen

8. Jerry Hockaday, Board Chairman announced two employees had been hired and one employee was terminated.

9. Jerry Hockaday, Board Chairman opened the floor for ideas on bonuses of hazardous pay for the employees that have continued to work during the Covid-19 during the months of March and April. Sales have extremely increased due to virus and the employees have worked diligently in support of the increase. Bonuses are as follows:

Casey Adams	\$1,000	Graham Blake	\$ 350
Vicki Pinkerton	\$1,000	Joshua Nettles	\$ 350
Shawna Mason	\$1,000		
Diane Shepard	\$ 600		
Keith Black	\$1,500		
Shirley Brinkley	\$2,000		

Board Action: The Town of Angier ABC Board voted unanimously to approve the bonuses for hazardous pay for the months of March and April.

Motion By: Philip Allen
Seconded By: Steve Adams

8. Additional comments from Jerry Hockaday, Board Chairman was to announce the store notes payable with First Federal is planned to be paid in full in June 2020.

9. Adjournment: With no further business, the meeting was adjourned at 8:45 a.m.

Motion By: Philip Allen
Seconded By: Tom Taylor

Shirley Brinkley, Acting Clerk

Jerry E. Hockaday, Chairman ABC Board