

MANGIER BOARD OF ALCOHOL CONTROL
MINUTES
June 18, 2020 6:00 p.m.
ANGIER ABC STORE

A called meeting for the Town of Angier ABC Board was held on June 18, 2020 at the Angier ABC Store.

Members Present:

Jerry Hockaday, Chairman
Philip Allen, Member
Tom Taylor, 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 6:00 p.m. and started with a prayer.

1. 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.

2. Jerry Hockaday, 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: Tom Taylor
Seconded By: Steve Adams

3. Review of the minutes from the Public Budget Hearing were reviewed for June 4, 2020.

Board Action: The Town of Angier ABC Board voted unanimously to approve the Public Budget Hearing minutes for June 4, 2020.

Motion By: Steve Adams
Seconded By: Tom Taylor

4. Review of the minutes from the General Session were reviewed for June 4, 2020.

Board Action: The Town of Angier ABC Board voted unanimously to approve the General Session minutes for June 4, 2020.

Motion By: Steve Adams
Seconded By: Tom Taylor

5. Jerry Hockaday, Board Chairman opened the floor with a presentation that had been shown to himself and Shirley Brinkley GM on a Sanitizer Vital Oxide for use in the store for protection of the Covid-19 virus. Its purpose was to keep all areas on the sales floor primarily free of germs and usually will be used at night at closing causing everything to be sanitized for the next morning opening. Four gallons to be purchased and came with a spray and fogger with a cost of \$160.00.

Board Action: The Town of Angier ABC Board voted unanimously to approve the purchase of the Sanitizer Vital Oxide for \$160.00.

Motion By: Philip Allen
Seconded By: Steve Adams

6. Jerry Hockaday, Board Chairman opened the floor regarding the retirement of Shirley Brinkley, GM effective June 30, 2020. Ms. Brinkley has vacation leave that had not been taken consisting of 651.75 hours. It was determined how much could be paid for the vacation leave and how much would/could be rolled over into retirement. Ms. Brinkley would contact the retirement system to verify how it would be handled. It was confirmed by retirement that 240 hours could be paid by her employment and the rest rolled over into her retirement by correcting the documentation that was previously sent asking for sick leave and vacation time.

Board Action: The town of Angier ABC Board voted unanimously to approve the payment of Ms. Brinkley's vacation of 240 hours after confirmation that the remainder be rolled over into retirement.

Motion By: Philip Allen
Seconded By: Tom Taylor

7. The floor was opened by Jerry Hockaday, Board Chairman as to what salary Shirley Brinkley, GM would be paid when she returns in August as Sales Manager. The salary determined would be no more than \$40,000 annually resulting in \$19.23 per hour.

Board Action: The Town of Angier ABC Board voted unanimously to approve the salary of \$40,000 annually.

Motion By: Philip Allen
Seconded By: Tom Taylor

8. With no further business the board adjourned at 6:58 pm.

Motion By: Tom Taylor
Seconded By: Philip Allen

Shirley Brinkley, Acting Clerk

Jerry Hockaday, Board Chairman