

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
August 23, 2021, 6:00 p.m.
ANGIER BOARD ROOM**

A special called meeting of the Town of Angier ABC Board was held on August 23, 2021 at the Angier Board Room.

Members Present and/or Participating:

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

Others Present:

Keith Black, General Manager

Brian Hawley, Board Chairman called the meeting to order at 6:00 p.m.

1. The meeting was opened 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. Brian Hawley, Board Chairman opened the floor for approval of the agenda.

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

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

5. The Board entered into closed session in pursuant with G.S. 143.318.11(a)(6) for personnel and confidential matters at 6:09 p.m.

Board Action: The Town of Angier ABC Board voted unanimously to enter into closed session in pursuant to G.S. 143.318.11(a)(6).

Motion By: Howard Babbitt
Vote: 4-0, unanimous

6. The Town of Angier ABC Board reconvened in open session at 7:09 p.m.

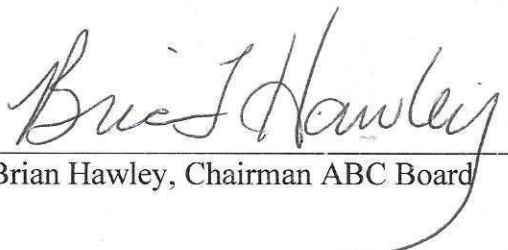
Board Action: The Town of Angier ABC Board voted unanimously to reconvene in open session.

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

7. The Town of Angier ABC Board informed those in attendance no action pertaining to the matter would take place.

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

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



Brian Hawley, Chairman ABC Board



Shawna Mason, Interim General Manager