

Cumberland County ABC Board
January 11, 2016
Regular Meeting
Main Office, 1705 Owen Drive, Fayetteville, NC 28304

PRESENT: Johnson Chestnutt, Chairman
 Wade Hardin, Vice-Chairman
 Terri Thomas, Board Member
 Alice Stephenson, Board Member
 Bob Lewis, Board Member
 Neil Yarborough, Attorney
 David Horne, Deputy General Manager
 John Russell, Deputy Director
 Bill Belvin, Chief Law Enforcement
 Carolyn Parker, Finance Officer/Secretary

Mr. Chestnutt called the meeting of the Cumberland County Alcoholic Beverage Control Board at 6:00 PM to order.

Mr. Chestnutt asked were there any agenda adjustments. There were none.

Mr. Chestnutt asked were there any announcements. Mr. Chestnutt read a thank you card from Mr. Gene Webb.

Required Reading

Mr. Chestnutt read the required reading statutes GS 18B-201. The Board members did not have any conflicts of interest pertaining to the meeting.

Mr. Chestnutt asked for the approval of December 14, 2015 minutes.

MOTION: Ms. Thomas moved that the Board accept the December 14, 2015 minutes as mailed.

SECOND: Ms. Stephenson

VOTE: Unanimous

Law Enforcement Report

Mr. Chestnutt asked for the approval of the December 2015 Law Enforcement Report in the package.

Mr. Belvin said the agents assisted the state and federal with local investigations, assisted Fayetteville PD with recruit training, conducted 4 MBX re-labeling. Agents worked surveillance and enforcement of violations in and around ABC stores and parking areas.

MOTION: Mr. Harden moved to approve the December 2015 Law Enforcement Report in the package.

SECOND: Mr. Lewis

VOTE: Unanimous

General Manager's Report

Mr. Chestnutt asked for the approval of the December 2015 General Manager's report.

Mr. Horne, Deputy General Manager, said that the sales were up \$268K for December and year-to-date up \$888K, which is a 6% increase for the first 6 months of the fiscal year. The stores did \$424K on New Year's Eve. This was the biggest sale day the system has ever had and we did \$55K over last year. The I-Pods worked well and the total sales were \$12K. The I-Pods were a good investment for the Board.

MOTION: Ms. Thomas moved that the Board accept the December 2015 General Manager's report.

SECOND: Mr. Lewis

VOTE: Unanimous

New Business

Lease Renewal Morganton Road Store 6

Mr. Yarborough said that he has reviewed the renewal lease amendment and it is in order as a standard renewal for the Morganton Road store. The lease renewal is due for renewal effective June 1, 2016. The JHD Enterprises, LTD is offering the Board another 5-year lease with a 3% increase per year. It will be an average of \$2,000 increase every year. The Morganton Road store is doing well.

MOTION: Ms. Thomas made a motion to renew the five-year lease, 06/01/16 – 05/31/21, for Morganton Road as presented with JHD Enterprises, LTD.

SECOND: Mr. Hardin

VOTE: Unanimous

Title Change – David Horne

Mr. Chestnutt said we hired David Horne as Deputy General Manager, Mr. Webb has retired and we need to change his title to General Manager.

MOTION: Mr. Lewis moved that we change David Horne title from Deputy General Manager to General Manager.

SECOND: Ms. Stephenson

VOTE: Unanimous

MOTION: Ms. Thomas made a motion to go into Closed Session for real estate matter, GS 143-318.11(5).

SECOND: Mr. Lewis

VOTE: Unanimous

Mr. Chestnutt asked for a motion to adjourn.

MOTION: Mr. Hardin moved to adjourn.

SECOND: Mr. Lewis

VOTE: Unanimous

Chairperson