

**Cumberland County ABC Board  
February 8, 2016  
Regular Meeting  
Main Office, 1705 Owen Drive, Fayetteville, NC 28304**

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

ABSENT:                 Alice Stephenson, Board Member

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. Mr. Chestnutt removed the closed session from the agenda.

Mr. Chestnutt asked were there any announcements. There were none.

**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 January 11, 2016 minutes.

**MOTION:** Mr. Lewis moved that the Board accept the January 11, 2016 minutes as mailed.

**SECOND:** Mr. Hardin

**VOTE:** Unanimous

**Law Enforcement Report**

Mr. Chestnutt asked for the approval of the January 2016 Law Enforcement Report in the package.

Mr. Belvin said the agents assisted the state and federal with local investigations. Agents responded to 5 MBX re-labeling requests. Chief Belvin assisted Commission representatives with advanced Seller/Server training conducted at FTCC.

**MOTION:** Mr. Harden moved to approve the January 2016 Law Enforcement Report in the package.

**SECOND:** Ms. Thomas

**VOTE:** Unanimous

**General Manager's Report**

Mr. Chestnutt asked for the approval of the January 2016 General Manager's report.

Mr. Horne said that the sales were up \$72K for January and year-to-date up \$816K. The sales were down due to losing a Friday on New Year's Day. Also, the sales were in the negative the last three days of the month. Thus far sales have picked up for February.

**MOTION:** Ms. Thomas moved that the Board accept the January 2016 General Manager's report.

**SECOND:** Mr. Hardin

**VOTE:** Unanimous

Mr. Chestnutt asked for a motion to adjourn.

**MOTION:** Mr. Lewis moved to adjourn.

**SECOND:** Ms. Thomas

**VOTE:** Unanimous

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Chairperson