

**Cumberland County ABC Board**  
**June 23, 2015**  
**Special Meeting**  
**Main Office, 1705 Owen Drive, Fayetteville, NC 28304**

PRESENT: Johnson Chestnutt, Chairman  
Wade Harden, Vice Chairman  
Terri Thomas, Board Member  
Gene Webb, General Manager  
Carolyn Parker, Finance Officer/Secretary

ABSENT: Alice Stephenson, Board Member  
Bob Lewis, Board Member

Mr. Chestnutt called the Special meeting of the Cumberland County Alcoholic Beverage Control Board at 8:30 AM to order.

Mr. Chestnutt welcomed everyone to the meeting.

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

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 a motion to go into Closed Session.

**MOTION:** Ms. Thomas made a motion to go into Closed Session for personnel matter, GS 143-318.11(a)(6).

**SECOND:** Mr. Harden

**VOTE:** Unanimous

The meeting adjourned at 9:45 AM.

  
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Chairperson