

**Cumberland County ABC Board
November 10, 2014
Regular Meeting
Main Office, 1705 Owen Drive, Fayetteville, NC 28304**

PRESENT: Johnson Chestnutt, Chairman
 Wade Hardin, Vice-Chairman
 Alice Stephenson, Board Member
 Terri Thomas, Board Member
 Bob Lewis, Board Member
 Ad Winters, Attorney
 Gene Webb, General Manager
 John Russell, Deputy General Manager
 Bill Belvin, Chief Law Enforcement
 Debbie Disbrow, Human Resource Director
 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 welcomed Commissioner Marshall Faircloth to the meeting.

Mr. Chestnutt asked were there any agenda adjustments. Mr. Webb requested to add Human Resource report by Ms. Disbrow to the agenda. Mr. Chestnutt added Human Resource report to the agenda as item B under New Business.

Mr. Chestnutt asked were there any announcements. There was 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 October 13, 2014 minutes.

MOTION: Ms. Thomas moved that the Board accept the October 13, 2014 minutes as mailed.

SECOND: Mr. Lewis

VOTE: Unanimous

Law Enforcement Report

Mr. Chestnutt asked for the approval of the October 2014 Law Enforcement Report in the package.

Mr. Belvin added that the ABC officers assisted the County Sheriff with the investigation of the teen drowning in Linden. The agents discovered that the teens purchased alcohol from a Tobacco Store on Ramsey Street. In addition, we cited the outlet for several other violations unrelated to the sell to the Linden teens.

MOTION: Mr. Harden moved to approve the October 2014 Law Enforcement report in the package.

SECOND: Ms. Stephenson

VOTE: Unanimous

General Manager's Report

Mr. Chestnutt asked for the approval of the October 2014 General Manager's report.

Mr. Webb said he visited Wake County ABC Board to assess their Mixed Beverage (MXB) program. The MXB program looks like a good fit for our Board. The system has three sides – POS, MXB, and Navision (back office).

Mr. Webb said that he met with the POS Sales Director from Macro Integration Services last week and he gave us a price. The Sales Director is working on revising the cost based on a few changes. He also met with the people that handle the Navision side on Friday. So far, the outlook on changing our technical consulting company is coming along pretty well.

Mr. Webb said Phoenix Roofing, LLC have started the work on the new roof at the Westin Store. We have closed on the Spring Lake property. The next step is to look into permits and getting bids to construct the new Spring Lake parking lot.

MOTION: Mr. Lewis moved that the Board accept the October 2014 General Manager's report.

SECOND: Ms. Stephenson

VOTE: Unanimous

NEW BUSINESS

FY 15 Budget Amendments

Mr. Chestnutt said we need to authorized the expenditure for the purchase of the land from Bank of America and adjust the budget to increase the Capital Outlay for the land. He asked for a motion to move \$53,774.40 from the Restricted Cash to other income and increase budget the Capital Outlay by \$53,774.40 to acquire the property.

Item	Description	Increase	Decrease
1.	Restricted Cash Checking		\$53,774.40
2.	Other Income – Condemnation from NCDOT	\$53,774.40	
3.	Capital Outlay – Land – Spring Lake		\$53,774.40

MOTION: Mr. Hardin made a motion to move \$53,774.40 from Restricted Cash to other income Condemnation from NCDOT; and adjust the budget to increase the Capital Outlay for \$53,774.40 for the purchase of the land from Bank of America.

SECOND: Mr. Lewis

VOTE: Unanimous

Human Resource Report – Debbie Disbrow

Ms. Disbrow, Human Resource Director, gave the Board a detail update of her job duties and responsibilities, such as the overall improvements to the employees' files, training programs, comp and class study, employees' evaluations, ADP payroll improvements, and the compliance with local, state, federal reporting requirements.

Mr. Chestnutt asked for a motion to adjourn at 6:30 PM.

MOTION: Ms. Thomas moved to adjourn.

SECOND: Ms. Stephenson

VOTE: Unanimous



 Chairperson