

Cumberland County ABC Board
January 22, 2019
Special Meeting
Main Office, 1705 Owen Drive, Fayetteville, NC 28304

PRESENT: Lee Boughman, Chairman
Tammy Sinclair, Board Member
Paul Crenshaw, Board Member
Alex Warner, Board Member
Neil Yarborough, Attorney
David Horne, General Manager
John Russell, Deputy Director
Greg West, RAYWEST DESIGNBUILD
Franklin Johnson, Franklin Johnson Commercial Real Estate
Crawford Mackethan, Franklin Johnson Commercial Real Estate
Carolyn Parker, Finance Officer/Secretary

ABSENT: Frances Jackson, Vice-Chair

Mr. Boughman called the Special meeting of the Cumberland County Alcoholic Beverage Control Board to order at 6:10 PM.

Mr. Boughman said the purpose of the meeting is to discuss some options presented by Mr. Yarborough, attorney, to purchase a warehouse for the ABC Board. Mr. Boughman asked Mr. Franklin Johnson and Mr. Crawford Mackethan, Franklin Johnson Commercial Real Estate to share as a buyer their expert knowledge on commercial property; and Mr. Greg West, RAYWEST DESIGNBUILD, to recommend and assist with the As-Built Drawings, site and building assessment, and meet with the Technical Review Committee (TRC) during the due diligence period.

MOTION: Mr. Boughman made a motion to retain the services of Franklin Johnson Real Estate with Crawford Mackethan as our real estate broker for purchasing 1.4 acres at 500 Blount Street and .77 acres of parcel property on Robinson Street.

SECOND: Mr. Warner

VOTE: Unanimous

MOTION: Mr. Boughman moved to authorized Mr. Horne, General Manager, to negotiate the purchase of 500 Blount Street, 1.4 acres, and .77 acres of parcel property on Robinson Street with the assistant of Franklin Johnson Real Estate as to a fair value and use the Options of Mr. Yarborough, attorney, to purchase property between \$650,000 and \$750,000.

SECOND: Mr. Crenshaw

VOTE: Unanimous

MOTION: Mr. Crenshaw made a motion to reject 500 Blount, LLC option to purchase.

SECOND: Ms. Sinclair

VOTE: Unanimous

Mr. Boughman asked for a motion to adjourn.

MOTION: Ms. Sinclair made a motion to adjourn.

SECOND: Mr. Warner

VOTE: Unanimous

The meeting adjourned at 7:30 PM.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.

Chairperson