

**Cumberland County ABC Board**  
**July 6, 2015**  
**Special Meeting**  
**Main Office, 1705 Owen Drive, Fayetteville, NC 28304**

PRESENT: Johnson Chestnutt, Chairman  
Wade Harden, Vice Chairman  
Terri Thomas, Board Member  
Bob Lewis, Board Member  
Carolyn Parker, Finance Officer/Secretary

ABSENT: Alice Stephenson, Board Member

Mr. Chestnutt called the Special meeting of the Cumberland County Alcoholic Beverage Control Board at 10:00 AM to order.

Mr. Chestnutt welcomed everyone to the meeting.

Mr. Chestnutt asked were there any agenda adjustments. Mr. Chestnutt asked the Board if they would like to nominate the Chair and Vice Chair at this time. The Board decided to wait until the regular meeting to select officers. Mr. Hardin was sworn in this morning by Judge Lou Olivera.

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. Lewis

**VOTE:** Unanimous

**MOTION:** Ms. Thomas made a motion to come out of Closed Session.

**SECOND:** Mr. Hardin

**VOTE:** Unanimous

Mr. Chestnutt asked for a motion to adjourn at 4:40 PM.

**MOTION:** Ms. Thomas moved to adjourn.

**SECOND:** Mr. Lewis

**VOTE:** Unanimous

  
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Chairperson