

**Cumberland County ABC Board**  
**August 12, 2013**  
**Regular Meeting**  
**Main Office, 1705 Owen Drive, Fayetteville, NC 28304**

PRESENT:                 Johnson Chestnutt, Chairman  
                              Alice Stephenson, Vice-Chairman  
                              Terri Thomas, Board Member  
                              Bob Lewis, Board Member  
                              Wade Hardin, Board Member  
                              Kenneth Edge, Liaison  
                              Neil Yarborough, 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 Kenneth Edge and the staff to the meeting.

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

Mr. Chestnutt asked were there any announcements. Mr. Chestnutt announced that the NC ABC Board Association summer conference was very good and informative.

**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 July 8, 2013 minutes.

**MOTION:** Ms. Thomas moved that the Board accept the July 8, 2013 minutes as mailed.

**SECOND:** Mr. Lewis

**VOTE:** Unanimous

**Law Enforcement Report**

Mr. Chestnutt asked for the approval of the July 2013 Law Enforcement Report in the package.

**MOTION:** Mr. Hardin moved to approve the July 2013 Law Enforcement report in the package.

**SECOND:** Ms. Thomas

**VOTE:** Unanimous

**General Manager's Report**

Mr. Webb said the ABC Commission sent an e-mail notifying any Board that use *PCAnywhere* should plan to have it removed right away to ensure we stayed PCI (Payment Card Industry) compliance with the credit cards. Mr. Webb said that since it was a time sensitive situation, he made an emergency decision to authorized Dalcom at a cost of \$8,322 to take out *PCAnywhere* and install *LogMeIn Pro* at all of our locations. Mr. Webb is required to give a report to the Board for purchases over \$5000. He said that none of our credit card purchases have been compromised. Mr. Webb said the Board would have to make a budget amendment to move funds from the contingency line due to this expense not being in the 2014 budget.

Mr. Webb said the State's June sales were down 3% and we were down 2.3%. Overall the sales are good and the July sales were up 8%.

Mr. Chestnutt asked for the approval of the July 2013 General Manager's report.

**MOTION:** Ms. Thomas moved that the Board accept the July 2013 General Manager's report.

**SECOND:** Mr. Lewis

**VOTE:** Unanimous

Mr. Chestnutt asked for a motion to go into Closed Session.

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

**SECOND:** Mr. Lewis

**VOTE:** Unanimous

Mr. Chestnutt asked for a motion to come out of closed session.

**MOTION:** Ms. Stephenson made a motion to come out of closed session.

**SECOND:** Mr. Lewis

**VOTE:** Unanimous

Mr. Chestnutt asked for a motion to adjourn at 7:10 PM.

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

**SECOND:** Ms. Thomas

**VOTE:** Unanimous



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Chairperson