

Cumberland County ABC Board
October 13, 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
Neil Yarborough, Attorney
Gene Webb, General Manager
John Russell, Deputy General Manager
Rick Libero, Assistant Chief Law Enforcement
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 asked were there any agenda adjustments. There were none.

Mr. Chestnutt asked were there any announcements. Mr. Yarborough announced that we should close with Bank of America for the Spring Lake parking lot in the next two weeks.

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 September 8, 2014 minutes.

MOTION: Ms. Thomas moved that the Board accept the September 8, 2014 minutes as mailed.

SECOND: Mr. Hardin

VOTE: Unanimous

Law Enforcement Report

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

MOTION: Mr. Lewis moved to approve the September 2014 Law Enforcement report in the package.

SECOND: Mr. Hardin

VOTE: Unanimous

General Manager's Report

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

Mr. Webb said he had the Owen Drive and Person Street stores' parking lots stripped.

Mr. Webb said Crystal Joyner, Training Manager, John Russell and himself traveled to Macro Integration Services in Greensboro to inspect the POS system that is installed at the High Point ABC Board. Next week Macro Integration Services is going to load the POS software on one of our registers for us to test and make adjustments to the software. It would be at least 4 to 6 months before we would take action on converting to a new POS system. He was very impressed with the new POS software.

Mr. Webb said Wake County ABC Board has a third party LBB program. Next week he plans to travel to Wake County to look at the third party software for the mixed beverage application.

Mr. Webb presented the new Cumberland County ABC Board website that will replace the old website to the Board. The website is designed so that the employees and board members can access information pertaining to the system. The board will be able to access the minutes. Mr. Webb recommended in the future to use the website to display the monthly board meeting packages and have a printed copy available at the meeting.

Ms. Joyner, Training Manager, who is very good in the IT field, developed the new website. The new website will go live Tuesday, October 14, 2014.

The Board gave the County \$41,174 for Alcohol Rehabilitation Education, \$343,662 in profit and \$198,398 in Required 3.5% & 1&5 Cents Bottle. The total distribution in profit for the quarter was \$542,060.

MOTION: Mr. Hardin moved that the Board accept the September 2014 General Manager's report.

SECOND: Mr. Lewis

VOTE: Unanimous

Termination Parking Agreement – Family Dollar

Mr. Webb said last month the Board approved a parking termination agreement with Family Dollar at the Person Street Store, however, before we could submit the letter they had already sold the property. Mr. Yarborough said the recorded cross easement was transferred to the new owner in the title search. The Board asked Mr. Yarborough to proceed with terminating the cross parking agreement with the new owners.

NEW BUSINESS

Roof Bids – Raeford Road

Mr. Webb said that we received six bids from Phoenix Roofing, LLC - \$38,420, Etheridge Roofing, Inc. - \$44,100, CJ Deans roofing Co., Inc. - \$48,678, Cook Contractors, LLC - \$49,667, and Highland Roofing Co. - \$55,800.

Mr. Webb checked with GenFlex TPO Roof System for a reference on the quality of work performed by Phoenix Roofing, the lowest bidder. GenFlex does the inspections on the on the roofs to guarantee the 15 year warranty upon completion. GenFlex said they have never had a problem with any of Phoenix's roof projects. Mr. Webb recommended that the Board select Phoenix Roof to replace the Raeford Road store's roof.

MOTION: Ms. Stephenson made a motion to accept Mr. Webb's recommendation to select Phoenix Roofing, LLC for \$38,420 to replace the Raeford Road store's roof.

SECOND: Mr. Hardin

VOTE: Unanimous

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

MOTION: Ms. Thomas moved to adjourn.

SECOND: Ms. Stephenson

VOTE: Unanimous



Chairperson