

Cumberland County ABC Board
July 13, 2015
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
Amelia Chan
Gene Webb, General Manager
Bill Belvin, Chief Law Enforcement
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 welcomed Ms. Amelia Chan, Mr. Chestnutt's granddaughter, to the meeting.

Mr. Chestnutt asked were there any agenda adjustments. Mr. Chestnutt said to remove General Manager Review from the agenda under Closed Session for Personnel Matter, item 14.

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 the approval of June 8, 2015, June 18, 2015, June 23, 2015 and July 6, 2015 minutes.

MOTION: Ms. Thomas moved that the Board accept the June 8, 2015, June 18, 2015, June 23, 2015 and July 6, 2015 minutes as mailed.

SECOND: Mr. Hardin

VOTE: Unanimous

Law Enforcement Report

Mr. Chestnutt asked for the approval of the June 2015 Law Enforcement Report in the package.

Mr. Belvin announced that Blair Rockwell, reserve officer, competed in the World Police and Fire Games in Washington, DC from June 26, 2015 to July 1, 2015. Mr. Rockwell won his weight class in weight lifting and age limit. He set a world record and won a gold and silver metal.

MOTION: Mr. Lewis moved to approve the June 2015 Law Enforcement Report in the package.

SECOND: Mr. Harden

VOTE: Unanimous

General Manager's Report

Mr. Chestnutt asked for the approval of the June 2015 General Manager's report.

Mr. Webb said the sales were up \$1.4 million for the fiscal year and we were \$29,000 short of \$31M. So far this year we have given \$2,120,000 to the County in profits. We should come close to giving the County \$2.5M this fiscal year. Overall the mixed beverage sales were up for the year, but down for June.

MOTION: Mr. Harden moved that the Board accept the June 2015 General Manager's report.

SECOND: Mr. Lewis

VOTE: Unanimous

FY 2016 Budget Amendment 1

Ms. Parker said that this is the first amendment to the FY2016 Budget. As you recall we had to move \$25,000 from Capital Outlay to Contingencies in FY 15, due to the installation delay of the EMV machines for the credit cards. This fiscal year we need to move \$25,000 from Contingencies to Capital Outlay to cover the remaining cost.

Mr. Chestnutt asked for a motion to approve the FY16 Budget amendment 1 to decrease Contingencies by \$25,000 and to increase the Capital Outlay by \$25,000 for the EMV machines.

MOTION: Ms. Stephenson made a motion to amend FY16 Budget to move \$25,000 from Contingencies to Capital Outlay for the remaining cost of the credit card EMV machines.

SECOND: Mr. Lewis

VOTE: Unanimous

Election of Chairman and Vice-Chairman

Mr. Chestnutt asked for nominations for Chairman to send to the County Commissioners for approval.

Ms. Stephenson nominated Mr. Hardin for Chairman.

Mr. Lewis recommended nominating Mr. Chestnutt for Chairman since he is doing a great job.

Mr. Hardin agreed that Mr. Chestnutt remain the Chairman for FY 2016.

Mr. Chestnutt asked for a motion for Chairman by acclamation.

MOTION: Mr. Lewis made a motion to nominate Mr. Chestnutt as Chairman by acclamation.

SECOND: Mr. Hardin

VOTE: Unanimous

Mr. Chestnutt asked for nominations for Vice-Chairman

Mr. Lewis nominated Mr. Hardin for Vice-Chairman for the new fiscal year.

Mr. Chestnut asked were there any further nominations for vice-chairman. There were none.

MOTION: Mr. Lewis made a motion to nominate Mr. Hardin as Vice-Chairman by acclamation.

SECOND: Ms. Thomas

VOTE: Unanimous

Mr. Chestnutt said that the nomination of Mr. Hardin for Vice-Chairman has been approved by acclamation.

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: Ms. Stephenson

VOTE: Unanimous

MOTION: Mr. Hardin made a motion to end Closed Session.

SECOND: Ms. Stephenson

VOTE: Unanimous

Mr. Chestnutt asked for a motion to adjourn at 7:20 PM.

MOTION: Ms. Thomas moved to adjourn.

SECOND: Mr. Lewis

VOTE: Unanimous



Chairperson