

**Cumberland County ABC Board**  
**June 18, 2015**  
**Special Meeting**  
**Main Office, 1705 Owen Drive, Fayetteville, NC 28304**

PRESENT:           Johnson Chestnutt, Chairman  
                      Wade Harden, Vice Chairman  
                      Terri Thomas, Board Member  
                      Alice Stephenson, Board Member  
                      Bob Lewis, Board Member  
                      Gene Webb, General Manager  
                      Carolyn Parker, Finance Officer/Secretary

Mr. Chestnutt called the Special meeting of the Cumberland County Alcoholic Beverage Control Board at 8:30 AM to order.

Mr. Chestnutt said we need to do an agenda adjustment to change item 6 to ABC Board Member Financial Disclosure Statement, item 7 to Closed Session for Personnel Matter and item 8 will be Adjournment.

**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.

**NEW BUSINESS**

**Financial Disclosure Statement**

Mr. Chestnutt said the NC ABC Commission is requiring that each Board member sign a Financial Disclosure Statement to confirm they have no interest in the lot for the new store.


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

The meeting adjourned at 9:15 AM.

  
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Chairperson