

**Cumberland County ABC Board  
July 24, 2015  
Special 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  
                      Gene Webb, General Manager  
                      Carolyn Parker, Finance Officer/Secretary

Mr. Chestnutt called the meeting of the Cumberland County Alcoholic Beverage Control Board at 8:15 AM to order.

Mr. Chestnutt welcomed Mr. David Horne 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 Association of ABC Board conference is this Sunday, July 26, 2015, in Greensboro.

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

**SECOND:** Ms. Thomas

**VOTE:** Unanimous

Mr. Chestnutt said we are back in Open Session.

**MOTION:** Ms. Thomas made a motion to hire Mr. David Horne for the position of Deputy General Manager for the Cumberland County ABC Board effective August 3, 2015.

**SECOND:** Mr. Lewis

**VOTE:** Unanimous

Mr. Chestnutt asked for a motion to adjourn.

**MOTION:** Ms. Thomas made a motion to adjourn.

**SECOND:** Ms. Stephenson

**VOTE:** Unanimous

The meeting adjourned at 8:30 AM.

  
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Chairperson