

Cumberland County ABC Board
July 14, 2014
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
 Commissioner Marshall Faircloth, Liaison
 Neil Yarborough, Attorney
 Judge Claire Hill
 Gene Webb, General Manager
 John Russell, Deputy General Manager
 Rick Libero, Assistant Chief Law Enforcement
 Debbie Disbrow, HR Director

Mr. Chestnutt called the meeting of the Cumberland County Alcoholic Beverage Control Board at 6:08 PM to order.

Mr. Chestnutt welcomed our guest Judge Claire Hill to the meeting.

Judge Claire Hill swore in Ms. Terri Thomas and Mr. Johnson Chestnutt to office.

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

Mr. Chestnutt asked were there any announcements. Mr. Chestnutt reminded the Board of the upcoming NC Association of ABC Boards annual conference July 20 -23, 2014 in Greensboro. Ms. Thomas will not be attending the conference.

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 9, 2014 minutes.

MOTION: Mr. Hardin moved that the Board accept the June 9, 2014 minutes as mailed.

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.

Mr. Lewis recommended nominating Mr. Chestnutt for Chairman and make the recommendation to the County Commissioners.

Mr. Chestnutt asked were there any other nominations for Chairman. There were none.

Mr. Chestnutt said that he accepts the nomination for Chairman by acclamation.

Mr. Chestnutt asked for nominations for Vice-Chairman

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

Mr. Chestnutt asked were there any other nominations for Vice-Chairman. There were none.

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

Law Enforcement Report

Mr. Chestnutt asked for the approval of the June 2014 Law Enforcement Reports in the package.

MOTION: Ms. Thomas moved to approve the June 2014 Law Enforcement reports in the package.

SECOND: Mr. Lewis

VOTE: Unanimous

General Manager's Report

Mr. Chestnutt asked for the approval of the June 2014 General Manager's reports.

Mr. Webb said for the sales for June were down, but we up are up \$183K for the year. He projected the Board will give the County approximately \$2.6 million in profit for the year.

Mr. Webb said that we are in the process of changing the Point-of-Sales in stores from Microsoft XP to Microsoft Windows 7, purchasing new inventory scanners, updating the server to increase the speed and add more storage and purchasing new computers from Dell. The software and hardware in the stores and office should be updated in the next 30 days.

MOTION: Mr. Lewis moved that the Board accept the June 2014 General Manager's reports.

SECOND: Mr. Hardin

VOTE: Unanimous

Mr. Chestnutt asked for a motion to adjourn at 6:27 PM.

MOTION: Ms. Thomas moved to adjourn.

SECOND: Mr. Hardin

VOTE: Unanimous



A handwritten signature in black ink, appearing to be 'M. Thomas', is written above a horizontal line.

Chairperson