

Cumberland County ABC Board
July 6, 2015
Special Meeting
Main Office, 1705 Owen Drive, Fayetteville, NC 28304

PRESENT: Johnson Chestnutt, Chairman
Wade Harden, Vice Chairman
Terri Thomas, Board Member
Bob Lewis, Board Member
Carolyn Parker, Finance Officer/Secretary

ABSENT: Alice Stephenson, Board Member

Mr. Chestnutt called the Special meeting of the Cumberland County Alcoholic Beverage Control Board at 10:00 AM to order.

Mr. Chestnutt welcomed everyone to the meeting.

Mr. Chestnutt asked were there any agenda adjustments. Mr. Chestnutt asked the Board if they would like to nominate the Chair and Vice Chair at this time. The Board decided to wait until the regular meeting to select officers. Mr. Hardin was sworn in this morning by Judge Lou Olivera.

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 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: Mr. Lewis

VOTE: Unanimous

MOTION: Ms. Thomas made a motion to come out of Closed Session.

SECOND: Mr. Hardin


VOTE: Unanimous

Mr. Chestnutt asked for a motion to adjourn at 4:40 PM.

MOTION: Ms. Thomas moved to adjourn.

SECOND: Mr. Lewis

VOTE: Unanimous



Chairperson