

Cumberland County ABC Board
August 10, 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
Marshall Faircloth, Liaison
Neil Yarborough, Attorney
Gene Webb, General Manager
David Horne, Deputy General Manager
Bill Belvin, Chief Law Enforcement
Rick Libero, Assistant Chief Law Enforcement
Walter Rea, 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 Commissioner Marshall Faircloth and 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 asked the Board members to read the bulletin from the NC Association of ABC Boards which gives an overview of the summer conference held 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 the approval of July 13, 2015, July 16, 2015 and July 24, 2015 minutes.

MOTION: Ms. Stephenson moved that the Board accept the July 13, 2015, July 16, 2015 and July 24, 2015 minutes as mailed.

SECOND: Ms. Thomas

VOTE: Unanimous

Law Enforcement Report

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

Mr. Belvin said that the month of July was fairly normal with no unusual events.

MOTION: Ms. Stephenson moved to approve the July 2015 Law Enforcement Report in the package.

SECOND: Mr. Lewis

VOTE: Unanimous

Mr. Belvin said that the NC Department of Justice, Criminal Justice Standards Division accepts nominations of those candidates qualified to receive the Law Enforcement Officers' and the Criminal Justice Officers' Advanced Certificate. Agent Walter Rea has extensive hours working and training in law enforcement. Agent Rea credentials were reviewed and the Commission unanimously approved issuance of the Advanced Certificate.

Mr. Belvin presented before the Board the NC Department of Justice Advanced Certificate to Agent Walter Rea and congratulated him on attaining this most significant award. Agent Rea is one of a very select group of officer to receive this honor.

General Manager's Report

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

Mr. Webb said he received a letter from the County Commissioners appointing Mr. Johnson Chestnutt as the Chairman for the ABC Board for fiscal year 2016. He said the EMV credit card machines are now installed in the stores and are working good. The final cost for the machines was \$46,000. We have started installing new LED lights and fixtures. Owen Drive is the first store to get the LED lights and they have made the store look brighter. We also purchased a new vehicle for John Russell.

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

SECOND: Mr. Lewis

VOTE: Unanimous

Mr. Chestnutt asked for a motion to go into Closed Session.

MOTION: Mr. Lewis made a motion to go into Closed Session for real estate matter, GS 143-318.11(5).

SECOND: Ms. Stephenson

VOTE: Unanimous

MOTION: Ms. Thomas made a motion to end Closed Session.

SECOND: Mr. Harden

VOTE: Unanimous

Mr. Chestnutt asked for a motion to adjourn at 6:40 PM.

MOTION: Ms. Thomas moved to adjourn.

SECOND: Ms. Stephenson

VOTE: Unanimous



Chairperson