

Cumberland County ABC Board
January 13, 2014
Regular Meeting
Main Office, 1705 Owen Drive, Fayetteville, NC 28304

PRESENT: Johnson Chestnutt, Chairman
 Terri Thomas, Board Member
 Bob Lewis, Board Member
 Wade Hardin, Board Member
 Neil Yarborough, Attorney
 Commissioner Jimmy Keefe, Liaison
 Gene Webb, General Manager
 John Russell, Deputy General Manager
 Bill Belvin, Chief Law Enforcement
 Carolyn Parker, Finance Officer/Secretary

ABSENT: Alice Stephenson, Vice-Chairman

Mr. Chestnutt called the meeting of the Cumberland County Alcoholic Beverage Control Board at 6:00 PM to order.

Mr. Chestnutt welcomed Commissioner Jimmy Keefe to the meeting.

Mr. Chestnutt asked were there any agenda adjustments. Mr. Yarborough requested a closed session to discuss real estate acquisition. Mr. Chestnut changed item 10 to Closed Session for Land Pursuit: N.C. G.S. 143-318.11(5) and to add item 11 for Adjournment.

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 the approval of November 12, 2013 minutes.

MOTION: Mr. Lewis moved that the Board accept the November 12, 2013 minutes as mailed.

SECOND: Ms. Thomas

VOTE: Unanimous

Law Enforcement Report

Mr. Chestnutt asked for the approval of the November 2013 and December 2013 Law Enforcement Reports in the package.

MOTION: Mr. Hardin moved to approve the November 2013 and December 2013 Law Enforcement reports in the package.

SECOND: Mr. Lewis

VOTE: Unanimous

General Manager's Report

Mr. Chestnutt asked for the approval of the November 2013 and December 2013 General Manager's reports.

Mr. Webb informed the Board that we have one employee that was out before the holidays due to an accident and he elected to pay the employee holiday pay.

Mr. Webb said that the Board has given over \$1 million to the County in profits.

MOTION: Mr. Hardin moved that the Board accept the November 2013 and December 2013 General Manager's reports.

SECOND: Ms. Thomas

VOTE: Unanimous

NEW BUSINESS

Roof – Owen Drive Store - \$15,750

Mr. Webb said the Owen Drive store's roof had some major roof damages. The rain was coming down the walls and barrels were set in the floor for the leaks. Because it was an emergency situation Mr. Webb asked for 5 bids and received 2 bids to repair the roof for \$15,750 and \$18,000. Mr. Webb selected the lowest bid which was from Danny Odom Roofing to put a new roof on Store 4. He said that all emergency repairs more than \$5,000 must be reported to the Board.

MOTION: Mr. Lewis made a motion to approve the roof replacement for the Owen Drive Store that was repaired by Danny Odom Roofing for \$15,750.

SECOND: Mr. Hardin

VOTE: Unanimous

FY14 Budget Adjustment – HVAC Repair Owen Dr.

Ms. Parker requested that the Board amend the FY14 Budget to move \$3,600 from Contingency to the Owen Drive Store repair line for the HVAC repair work that was done in December 2013.

MOTION: Ms. Thomas made a motion to adopt the FY14 Budget adjustment to move \$3,600 from Contingency to the repair line for the Owen Drive Store HVAC repair.

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 Land Pursuit: N.C. G.S. 143-318.11(5).

SECOND: Mr. Hardin

VOTE: Unanimous

Mr. Chestnutt asked for a motion to come out of closed session.

MOTION: Mr. Lewis made a motion to come out of closed session.

SECOND: Ms. Thomas

VOTE: Unanimous

Mr. Chestnutt asked for a motion to go into open session.

MOTION: Ms. Thomas made a motion to go into open session.

SECOND: Mr. Hardin

VOTE: Unanimous

Mr. Chestnutt asked for a motion to adjourn at 6:50 PM.

MOTION: Ms. Thomas moved to adjourn.

SECOND: Mr. Hardin

VOTE: Unanimous



Chairperson