

Cumberland County ABC Board
July 09, 2018
Regular Meeting
Main Office, 1705 Owen Drive, Fayetteville, NC 28304

PRESENT: Bob Lewis, Vice-Chairman
 Frances Jackson, Board Member
 Tammy Sinclair, Board Member
 Lee Boughman, Board Member
 Paul Crenshaw, Board Member
 Neil Yarborough, Attorney
 Judge Jim Ammons
 David Horne, General Manager
 John Russell, Deputy Director
 Rick Libero, Chief Law Enforcement
 Debbie Disbrow, HR Director
 Carolyn Parker, Finance Officer/Secretary

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

Mr. Lewis welcomed our guest Judge Jim Ammons to the meeting.

Judge Jim Ammons administered the oath of office to Mr. Lee Boughman and Mr. Paul Crenshaw.

Mr. Lewis welcomed Mr. Lee Boughman and Mr. Paul Crenshaw to the Board and announced that Commissioner Jeannette Council had knee surgery.

Election of Chairman and Vice-Chairman

Mr. Lewis asked for nominations for Chairman to send to the County Commissioners for approval.

Ms. Jackson nominate Mr. Lee Boughman for Chairman.

Mr. Lewis nominated Mr. Paul Crenshaw for Chairman.

MOTION: Ms. Sinclair made a motion to close the nominations for Chairman.

VOTE: Unanimous

Mr. Lewis declared the nominations closed for voting.

Mr. Lewis asked for a vote by show of hands for all those that favor Mr. Crenshaw as Chair for FY 2019.

VOTE: Mr. Lewis

Mr. Lewis asked for a vote by show of hands for all those that favor Mr. Boughman as Chair for FY 2019.

VOTE: Ms. Jackson and Ms. Sinclair

Mr. Boughman asked for nominations for Vice-Chairman

Mr. Lewis nominated Mr. Crenshaw for Vice-Chairman.

Ms. Sinclair nominated Ms. Jackson for Vice-Chairman.

MOTION: Mr. Boughman made a motion to close the nominations for Chairman.

VOTE: Unanimous

Mr. Boughman declared the nominations closed for voting.

Mr. Boughman asked for a vote by show of hands for all those that favor Mr. Crenshaw as Vice-Chair for FY 2019.

VOTE: Mr. Lewis and Mr. Crenshaw

Mr. Boughman asked for a vote by show of hands for all those that favor Ms. Jackson as Vice-Chair for FY 2019.

VOTE: Ms. Sinclair, Mr. Boughman and Ms. Jackson

Mr. Boughman said Ms. Jackson will be the Vice-Chairman for FY 2019.

Mr. Boughman asked were there any agenda adjustments. There was none.

Mr. Boughman asked were there any announcements. Mr. Horne announced that registration forms for the summer conference are due tonight for Ms. Parker to send to the NC Association of ABC Boards by July 15, 2018.

Required Reading

Mr. Boughman read the required reading statutes GS 18B-201. The Board members did not have any conflicts of interest pertaining to the meeting.

Mr. Boughman asked for the approval of June 11, 2018 minutes.

MOTION: Ms. Jackson moved that the Board accept the June 11, 2018 minutes as mailed.

SECOND: Mr. Lewis

VOTE: Unanimous

Law Enforcement Report

Mr. Boughman asked for the approval of the June 2018 Law Enforcement Report in the package. Mr. Libero said there were a few violations and no issues during the 4 of July holiday.

MOTION: Ms. Jackson moved to approve the June 2018 Law Enforcement Report in the package.

SECOND: Ms. Sinclair

VOTE: Unanimous

General Manager's Report

Mr. Boughman asked for the approval of the June 2018 General Manager's reports.

Mr. Horne welcomed Mr. Boughman and Mr. Crenshaw to the Board from the staff and himself.

Mr. Horne said the State numbers for June have not been released as of today. He said the June sales were up \$242,868 and year-to-date sales were up \$1,281,783. The Over-the-counter sales were up \$236,176 and Mixed Beverage sales were up \$6,692. The sales were \$36,386M in FY 2018 and \$35,105M in FY 2017.

Mr. Horne said for FYE 2018 Cedar Creek sales were down \$37K and Hope Mills had the largest increase of \$544K.

Mr. Horne informed the Board that the Hope Mills store has out grown its location and is short on parking spaces. He said opening another location on the west side of the county would relieve the congestion on the weekends.

The leased properties are Cliffdale, Morganton Road and Ramsey Commons. The Cliffdale lease is due to expire Jan. 31, 2019 and the Morganton Road will expire May 31, 2021. Sales are doing well at both locations.

Ramsey Commons lease is for ten years and the store has helped with the shopping lifting at the Ramsey Street store and it has a different clientele.

Mr. Boughman asked for a motion to approve the General Manager's report.

MOTION: Ms. Sinclair moved that the Board accept the June 2018 General Manager's report.

SECOND: Ms. Jackson

VOTE: Unanimous

Mr. Boughman asked for a motion to adjourn.

MOTION: Mr. Lewis moved to adjourn.

SECOND: Ms. Sinclair

The meeting adjourned at 6:39 PM.

A handwritten signature in blue ink, consisting of several stylized, connected loops and a long horizontal stroke at the end.

Chairperson