



Youngsville ABC Board
P. O. Box 387
101 N College Street
Youngsville, NC 27596
(919) 556-3590
ABCStore@townofyoungsville.org

**AGENDA
REGULAR MEETING
RESCHEDULED
AUGUST 7, 2020
9:00AM**

**YOUNGSVILLE TOWN HALL CONFERENCE ROOM
(TELECONFERENCE AND WEB CONFERENCE WILL BE AVAILABLE)
134 US 1A SOUTH**

MEETING INFORMATION

STEP 1 – Dial the following number to join via audio: **623-600-3767**

STEP 2 – Enter the following conference code: **203137**

STEP 3 – Press * to join to the conference

STEP 4 – Visit the website below to join the Microsoft Teams web conference (for screen sharing only)

<https://tinyurl.com/abc-2020-08-07>

STEP 5 – Once joined via Microsoft Teams, please ensure your computer microphone is muted (audio will be via phone only)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ETHICS STATEMENT
 - A. In accordance with G.S. 18B-201, it is the duty of every Board Member to avoid both conflicts of interest and appearances of conflicts. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.
4. CITIZEN'S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA
 - A. MINUTES FROM THE ABC BOARD SPECIAL CALLED MEETING – JUNE 30, 2020
 - B. MINUTES FROM THE ABC BOARD REGULAR MEETING – JULY 17, 2020



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ACTION REQUESTED: APPROVE CONSENT AGENDA

7. OLD BUSINESS

A. CONTINUE DISCUSSION ON PROPOSED REMODEL OF THE ABC STORE

i. UPDATE FROM STORE EXPANSION / RENOVATION SUBCOMMITTEE

B. REVIEW INFORMATION, INCLUDING MINUTES, OF THE ABC BOARD MEETINGS FOR THE APPROVAL OF THE CONTRACT BETWEEN THE YOUNGSVILLE ABC BOARD AND THE TOWN OF YOUNGSVILLE

C. CONTINUE DISCUSSION ON BUDGET AMENDMENT 2021-1

ACTION REQUESTED: APPROVE BUDGET AMENDMENT 2021-1

8. NEW BUSINESS - NONE

9. REPORTS AND OTHER BUSINESS

- i. COVID-19 UPDATE / DISCUSSION
- ii. CHAIRMAN
- iii. MEMBERS
- iv. FINANCE OFFICER
- v. STORE MANAGER
- vi. CLERK
- vii. TOWN ADMINISTRATOR

10. CLOSED SESSION

- A. N.C.G.S. 143-318.11 (6) PERSONNEL
- B. N.C.G.S. 143-318.11 (3) ATTORNEY – CLIENT PRIVILEGE COMMUNICATION

11. ADJOURN

This is a public meeting and is subject to North Carolina open meetings and public records law. To preserve the public record and increase transparency, video and audio recordings are performed at all public meetings. Please note these recordings, the clerk's detailed minutes of all meetings, and any documents reviewed during meetings are public domain and may be disclosed to third parties.