



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

**AGENDA
REGULAR MEETING
FEBRUARY 7, 2020
9:00AM**

**YOUNGSVILLE TOWN HALL CONFERENCE ROOM
134 US 1A SOUTH**

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 MEETING – JANUARY 3, 2020
 - B. MINUTES FROM THE SPECIAL CALLED MEETING – JANUARY 28, 2020
7. OLD BUSINESS
 - A. CONTINUE DISCUSSION ON PROPOSED REMODEL OF THE ABC STORE
 - B. RESOLUTION TO ENTER INTO AGREEMENT WITH THE NORTH CAROLINA LOCAL GOVERNMENT EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE DEATH BENEFITS

ACTION REQUESTED: TABLE DISCUSSION – 1 MONTH
8. NEW BUSINESS
 - A. DISCUSSION ON ESTIMATE FOR YOUNGSVILLE ABC SIGNS



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- B. DISCUSSION ON THE CASH REGISTER SYSTEM
- 9. REPORTS AND OTHER BUSINESS
 - i. CHAIRMAN
 - ii. MEMBERS
 - iii. FINANCE OFFICER
 - iv. STORE MANAGER
 - v. CLERK
 - vi. TOWN ADMINISTRATOR
- 10. CLOSED SESSION
 - A. N.C.G.S. 143-318.11 (6) PERSONNEL
- 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.