



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

**AGENDA  
REGULAR MEETING  
MARCH 6, 2020  
9:00AM**

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

1. CALL TO ORDER
  - A. GUESTS: LEEANN CORACI, MANAGER BUNN ABC STORE
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. PRESENTATION ON ABC STORE SOFTWARE – STEVE GASKINS – SG CONSULTING
5. CITIZEN’S COMMENTS
6. FINANCIAL REPORT
7. CONSENT AGENDA
  - A. MINUTES FROM THE ABC BOARD MEETING – FEBRUARY 7, 2020
  - B. BUDGET AMENDMENT – BA 2020-3
8. OLD BUSINESS
  - A. CONTINUE DISCUSSION ON PROPOSED REMODEL OF THE ABC STORE
  - B. CONTINUE DISCUSSION ON CASH REGISTER SYSTEM
  - C. CONTINUE DISCUSSION ON UNIFORMS
9. NEW BUSINESS - NONE



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10. REPORTS AND OTHER BUSINESS

- i. CHAIRMAN
- ii. MEMBERS
- iii. FINANCE OFFICER
- iv. STORE MANAGER
- v. CLERK
- vi. TOWN ADMINISTRATOR

11. CLOSED SESSION

- A. N.C.G.S. 143-318.11 (6) PERSONNEL

12. 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.*