



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

**AGENDA
REGULAR MEETING
APRIL 20, 2021
9:00AM**

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

If joining via Microsoft Teams, use the following link:
tinyurl.com/abc-2021-04-20

If joining via phone, use the following dial-in info:
Phone Number: **872-240-8002**
Conference code: **242 858 177#**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. SWEAR IN NEW ABC BOARD MEMBER – MASON HURT
4. ETHICS STATEMENT

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.

5. CITIZEN'S COMMENTS
6. FINANCIAL REPORT
7. CONSENT AGENDA
 - A. MINUTES FROM THE ABC BOARD REGULAR MEETING – MARCH 16, 2021

ACTION REQUESTED: APPROVE CONSENT AGENDA

8. OLD BUSINESS
 - A. UPDATE ON RENOVATION AND RELOCATION OF THE ABC STORE
 - B. CONTINUE DISCUSSION OF AGREEMENT WITH MERCURY SIGNS TO PROCURE INSTALLATION OF PROPOSED ABC STORE SIGNAGE



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ACTION REQUESTED: TABLE DISCUSSION UNTIL THE MAY ABC BOARD MEETING

- C. PRESENTATION OF PROPOSAL FOR INSTALLMENT FINANCING IN AN AMOUNT NOT TO EXCEED \$200,000 IN RELATION TO OPENING A NEW ABC STORE

ACTION REQUESTED: DIRECT ABC SYSTEMS GENERAL MANAGER AND FINANCE OFFICER TO EXECUTE CONTRACT

9. NEW BUSINESS

- A. PRESENTATION OF THE RULES OF CONDUCT POLICY DRAFT

ACTION REQUESTED: RECEIVE AS INFORMATION

10. REPORTS AND OTHER BUSINESS

- A. COVID – 19 UPDATE / DISCUSSION
- B. CHAIRMAN
- C. MEMBERS
- D. FINANCE OFFICER
- E. GENERAL MANAGER
- F. CLERK
- G. TOWN ADMINISTRATOR

11. CLOSED SESSION - NONE

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.