



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

**AGENDA
REGULAR MEETING
JANUARY 8, 2021
(RESCHEDULED FROM JANUARY 1, 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-2021-01-08

If joining via phone, use the following dial-in info:

Phone Number: **872-240-8002**

Conference code: **753 631 475#**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. 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.

4. CITIZEN'S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA

- A. MINUTES FROM THE ABC BOARD REGULAR MEETING – DECEMBER 4, 2020
- B. BUDGET AMENDMENT – ABC BA 2021-3

ACTION REQUESTED: APPROVE CONSENT AGENDA

7. OLD BUSINESS

- A. HIRE BRIDGET STANLEY FOR THE ABC SYSTEM GENERAL MANAGER POSITION AT AN ANNUAL SALARY OF \$60,000

ACTION REQUESTED: HIRE BRIDGET STANTLEY AT AN ANNUAL SALARY OF \$60,000



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B. DISCUSS AND APPROVE NEW STORE FLOOR PLANS

ACTION REQUESTED: APPROVE PLANS AND DIRECT PROPERTY COMMITTEE TO PROCEED WITH LEASE EXECUTION

8. NEW BUSINESS

A. DISCUSS IMPLEMENTATION OF ACCIDENTAL INJURY POLICY FOR FULL-TIME EMPLOYEES

ACTION REQUESTED: APPROVE PROGRAM AS PROPOSED

B. DISCUSS IMPLEMENTATION OF 457(b) PROGRAM WITH 5% EMPLOYER CONTRIBUTION FOR FULL-TIME EMPLOYEES

ACTION REQUESTED: APPROVE PROGRAM AS PROPOSED

C. CONSIDER RESCHEDULING REGULAR MEETINGS TO THIRD TUESDAY AT 9AM AT YOUNGSVILLE TOWN HALL

ACTION REQUESTED: APPROVE NEW REGULAR MEETING SCHEDULE AS PROPOSED

9. REPORTS AND OTHER BUSINESS

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

10. CLOSED SESSION - NONE

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.