

**AGENDA
ABC BOARD
April 5, 2019
9:00AM**

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

1. CALL TO ORDER

2. 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.

3. APPROVAL OF AGENDA

4. FINANCIAL REPORT

5. CONSENT AGENDA

A. MINUTES FROM THE MARCH 5TH MEETING

B. MINUTES FROM ELECTRONIC CORRESPONDENCE BETWEEN FEBRUARY 22, 2019 AND MARCH 5, 2019,

ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED

6. OLD BUSINESS

A. BOARD APPOINTMENTS PER THE ABC COMMISSION WEBSITE

- i. Sam Hardwick – 1/15/2017
- ii. Mary Margaret Norman – 8/26/2014
- iii. Rick House – 5/23/2018

B. CALCULATIONS ON REQUIRED MINIMUM DISTRIBUTIONS AND WORKING CAPITAL (NUMBERS BASED ON CURRENT YEAR BUDGET)

i. MINIMUM DISTRIBUTION

1. 3 ½% Mandatory Distribution - \$25,373
2. Law Enforcement Contribution - \$4,060
3. Alcohol Education Contribution - \$5,684

ii. WORKING CAPITAL

1. Minimum - \$37,343
2. Maximum - \$323,637

7. NEW BUSINESS

A. FLM REPORT RE SITE PLAN FOR NEW PROPERTY

B. TOWN ADMINISTRATOR REPORT

C. PUBLIC COMMENTS RECEIVE BY RICK HOUSER REGARDING THE PROPERTY PURCHASE

i. Burke Earley 919-306-6928.

Burke says he has been a 20 year resident of Youngsville, and he simply wanted to call and say he supported the ABC Board in purchasing the property.

ii. Mr. James T. Moss, Jr this morning concerning the proposed site for the new Youngsville ABC Store. Mr. Moss is the adjoining property owner, and he stated the purpose of the meeting was to understand the plans for the new ABC Store. I asked Mr. Moss if he objected to the ABC Board purchasing the land for the new store, and he said no, not at all. He owns several large tracts of land surrounding the proposed site, and his ultimate goal is to develop the land for a shopping center or offices. His interest in meeting was entirely related to working together. In other words, he wanted to see how our plans might compliment his vision for his property and whether we would support his efforts to re-zone his property in the future.

D. REVIEW PROPOSALS RECEIVED FOR LOAN

E. DISCUSS APPRAISAL OF PROPERTY

F. REVIEW AND APPROVE ALL ACTIONS TAKE ON 2/22/2019 AND 3/5/2019 SPEICAL MEETINGS.

i. The contract executed on 03/01/2019 by Mark McArn (Brassfield Realty) and on 03/02/2019 by the sellers (Alan J. McDaniel and Michael R. Miller), on behalf of the ABC board to purchase the land behind the ABC store for \$180,000.

ii. Electronic correspondence between February 22, 2019 and March 5, 2019.

G. ADOPT A REGULAR MEETING SCHEDULE

H. DESINGATE OF A CLERK AND DISCUSS COMPENSATION

I. DESINGATE A REGULAR MEETING PLACE AND BULLETIN BOARD

J. DISCUSS FINANCE OFFICER APPOINTMENT AND CONTRACT

K. DISCUSS BOARD MEMBER COMPENSATION

L. DISCUSS AUDIT PROPOSALS RECEIVED BY THE TOWN FOR THE ABC BOARD.

8. ADJOURN