

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

**AGENDA
REGULAR MEETING
DECEMBER 6, 2019
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
 - A. AUDIT PRESENTATION – LEE GRISSOM – S. PRESTON DOUGLAS & ASSOCIATES, LLP
6. CONSENT AGENDA
 - A. MINUTES FROM THE ABC BOARD MEETING – NOVEMBER 1, 2019
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**
 - C. DISCUSSION ON LOGO / BRANDING
8. NEW BUSINESS
 - A. DISCUSSION ON HOURS OF OPERATION
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.