

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

**AGENDA
REGULAR MEETING
JUNE 7, 2019
9:00AM**

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

1. CALL TO ORDER

A. GUEST IN ATTENDANCE

- i. DANNY STUTZMAN, ABC BOARD APPLICANT

2. 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.

3. APPROVAL OF AGENDA

4. PUBLIC HEARING

A. FY 2019 – 2020 PROPOSED BUDGET

- i. OPEN HEARING TO THE PUBLIC
ii. COMMENTS FROM PUBLIC
iii. CONTINUE OR CLOSE HEARING

5. CITIZEN'S COMMENTS

6. FINANCIAL REPORT

7. CONSENT AGENDA

- A. MINUTES FROM THE ABC BOARD MEETING – MAY 3, 2019

- B. BUDGET AMENDMENT – ABC BA 2019-3

ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED

8. OLD BUSINESS

- A. CONTRACT BETWEEN THE YOUNGSVILLE ABC BOARD AND THE TOWN OF YOUNGSVILLE FOR SERVICES

ACTION REQUESTED: APPROVE CONTRACT BETWEEN THE YOUNGSVILLE ABC BOARD AND THE TOWN OF YOUNGSVILLE FOR SERVICES

- B. CONTINUE DISCUSSION ON PROPOSED REMODEL OF THE ABC STORE
- C. FYE 2020 BUDGET

ACTION REQUESTED: APPROVE FYE 2020 BUDGET

9. NEW BUSINESS

- A. DISCUSSION ON JOINING THE NC LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM
- B. REVIEW YOUNGSVILLE ABC BOARD APPLICATIONS

ACTION REQUESTED: RECEIVE INFORMATION FOR CONSIDERATION

- C. APPOINT LAURIE PRITCHETT AS DEPUTY FINANCE OFFICER FOR THE YOUNGSVILLE ABC BOARD

ACTION REQUESTED: APPOINT LAURIE PRITCHETT AS DEPUTY FINANCE OFFICER

10. REPORTS AND OTHER BUSINESS

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

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.