

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

AGENDA
REGULAR MEETING
JULY 12, 2019
(Rescheduled due to the 4th of July Holiday)
9:00AM

YOUNGSVILLE TOWN HALL CONFERENCE ROOM
134 US 1A SOUTH

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. SWEARING IN OF NEW YOUNGSVILLE ABC BOARD MEMBERS
 - 1) TODD CASADO
 - 2) DANNY STUTZMAN
4. 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.
5. CITIZEN'S COMMENTS
6. FINANCIAL REPORT
7. CONSENT AGENDA
 - A. MINUTES FROM THE ABC BOARD MEETING – JUNE 7, 2019
 - B. MINUTES FROM THE JOINT WORK SESSION – JUNE 24, 2019
 - C. BUDGET AMENDMENT – ABC BA 2019-4

ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED
8. OLD BUSINESS
 - A. CONTINUE DISCUSSION OF 401(k) / 457 / LGERS PLAN IMPLEMENTATION
 - 1) GUESTS: TRIPP MADDEN, PRUDENTIAL AND DOUGLAS MAYER, TEAM LEADER, NCLGERS
 - B. CONTINUE DISCUSSION ON PROPOSED REMODEL OF THE ABC STORE
 - 1) GUESTS: RICK TURNER

9. NEW BUSINESS - NONE

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.