

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

**AGENDA
REGULAR MEETING
MAY 3, 2019
9:00AM**

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

1. CALL TO ORDER
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. CITIZEN'S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA

A. MINUTES FROM THE ABC BOARD MEETING – APRIL 5, 2019

B. BUDGET AMENDMENT – ABC BA 2019-2

ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED

7. OLD BUSINESS

- A. CONTINUE DISCUSSION ON THE JOB DESCRIPTION AND APPOINTMENT OF A FINANCE OFFICER

ACTION REQUESTED: APPOINT JACLYN PATTERSON AS FINANCE OFFICER FOR THE YOUNGSVILLE ABC BOARD

ACTION REQUESTED: APPROVE CONTRACT WITH JACLYN PATTERSON FOR FINANCIAL SERVICES

- B. DIRECT FINANCE OFFICER TO NEGOTIATE AND EXECUTE A CONTRACT BETWEEN THE YOUNGSVILLE ABC BOARD AND S PRESTON DOUGLAS & ASSOCIATES, LLP, FOR AUDIT SERVICES

ACTION REQUESTED: APPROVE CONTRACT WITH S PRESTON DOUGLAS & ASSOCIATES, LLP FOR AUDIT SERVICES AND DIRECT FINANCE OFFICER, STORE MANAGER, AND CHAIRMAN AS SIGNATORS

- C. 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

8. NEW BUSINESS

- A. DISCUSSION OF PROPOSED REMODEL OF THE ABC STORE

ACTION REQUESTED: APPROVE DESIGN OPTION #1

- B. SUBMISSION OF FYE 2020 PROPOSED BUDGET AND BUDGET MESSAGE

ACTION REQUESTED: SCHEDULE PUBLIC HEARING ON FYE 2020 BUDGET FOR JUNE 7, 2019 AT 9AM

9. REPORTS AND OTHER BUSINESS

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

10. ADJOURN