

Warren County ABC Board Meeting Minutes for June 19.2018

The Warren County ABC Board met on June 9,2018 at 6:00 pm. Attending the meeting was board chairman Victor Hunt,board member Steve Pelfrey,finance officer Jamie Williams,project manager Susan Brown, and general manager Larry Spruill.

The meeting was called to order by Mr. Hunt and following that the Conflict of Interest Disclaimer was read and without any noted conflict the meeting continued.

Next a motion was made by Mr. Hunt and seconded by Mr. Pelfrey to adopt the agenda.

Next the board amended the minutes of the previous meeting .The amended minutes should read as follows;”There was a brief discussion about ways to get rid of accumulated paper work that is over five years Williamson was given permission to look into ways to do that.” With the amendment a motion was made by Mr. Pelfrey and seconded by Mr. Hunt to approve the minutes as written.

Next after reviewing the budget for fiscal year 2018/2019 a motion was made by Mr. Pelfrey and seconded by Mr. Hunt to adopt the budget.

Lastly a motion was made by Mr. Pelfrey and seconded by Mr Hunt

to engage the firm of May and Place PA out of Louisburg ,North Carolina ,for this years audit of the system.with no additional business the board adjourned at 6:30 PM.

Respectfully Submitted by

Larry C. Spruill: General Manager
Warren County ABC Board