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Warren County ABC Board Meeting For September 2020

The Warren County ABC Board met on September 3, 2020 at 10 am in the Warren County Memorial Library. Attending the meeting was board chairman Victor Hunt, board members Henry L. Durham and Steve Pelfrey, finance officer Jamie Williams, and general manager Larry C. Spruill.

The meeting was called to order by board chairman Victor Hunt. The Conflict of Interest Statement was read and with no conflict the meeting continued. Next a motion was made by Mr. Durham and seconded by Mr. Pelfrey to approve the agenda. The agenda was approved. Next a motion was made by Mr. Durham and seconded by Mr. Pelfrey to approve the minutes of the previous meeting as written. The motion was approved.

Finance officer Jamie Williams next informed the board of the parking lot resurfacing. The general manager commented on the improved appearance since the resurfacing.

Next Ms. Williams discussed the plaque to be put on each store and what information should be listed on the plaque. Several ideas were discussed, with the names of board members, the finance officer and the general manager primarily being listed as well as the architect and contractor. Currently we are checking with a local company to render the work.

The general manager informed the board of the return to work of

Lynette Davis, an employee at the Lake Gaston store who had left the system due to the Covid -19 Virus, very concerned that she would pass the virus to some of her family members that were at high risk. The general manager reached out to her with a letter inviting her back and assuring her that we were practicing precautions to stay safe,

Next it was brought to the attention of the board by the general manager and the finance officer the need to upgrade the credit card terminals at our stores. The general manager spoke of the problems that had been occurring at the Lake Gaston store, in particular with the terminals being down so often. The terminal model being used now has been in use in our locations for at least the last four years and new replacement parts are no longer available. So the systems are being fixed with refurbished parts and they are becoming more hard to find. After further discussion the board agreed to the upgrade of the credit card terminals on condition the cost did not exceed \$4000.00 . The motion was made by Mr. Pelfrey and seconded by Mr. Durham. The motion was passed.

Next the general manager and the finance officer asked the board to once again give all employees of the system hazard pay covering the last three months. The general manager discussed the work environment and especially with the hostilities of some customers around asking them to wear a mask. After some discussion the board agreed to give each employee \$250.00 in hazard pay. A motion was made by Mr Pelfrey and seconded by Mr. Hunt . The motion was passed.

Lastly it was brought to the attention of the general manager that the windows at the Lake Gaston and Norlina stores were in need of a thorough cleaning. The general manager said he would find someone

to do the job , especially since some windows were hard to get to.

With no other business a motion was made by Mr. Durham and seconded by Mr. Pelfrey to adjourn the meeting at 11:30 am. The motion passed.

Respectfully Submitted by
Larry C. Spruill :General Manager
Warren County ABC Board