

Warren County ABC Board Minutes For March 2020

The Warren County ABC Board met on March 6,2020 at 10:00 am in the conference room of the Norlina ABC Store. Attending the meeting was board chairman Victor Hunt , board members,Steve Pelfrey and Henry L. Durham Jr.,finance officer Jamie Williams and general manager Larry C. Spruill.

The meeting was called to order by the chairman and the Conflict of Interest statement was read. Without anything leading to conflict the meeting continued with a motion to approve the agenda. The motion was made by Mr. Durham , so moved by the body. Next a motion was made by Mr. Durham and seconded by Mr. Hunt to except the minutes as written .

In the first order of business the board reviewed a request from attorney Robert T. May , Jr concerning his client who wanted to erect a pre-fab style steel building in the vicinity of the Lake Gaston ABC Store and Stillwater Place. There seems to be a restrictive covenant by the homeowners association concerning the use of metal as an exterior finish on a building in the area of Stillwater Place .After discussing

the matter the board concluded that attorney May should meet with someone from the homeowners association and the ABC Board to discuss amending the homeowners covenant so that all parties concerns could be heard.

The next order of business concerned the outside poll sign for the Lake Gaston ABC Store. The sign has been put up and only needs to be hooked up by an electrician. Rick Edwards ,the person responsible for getting the pole light hooked up ,said that the weather had not been dry enough to finish the job .Said he was concerned about tearing the yard up .At the end of the discussion there wasn't a clear date established for the sign being completed.

Next ,Ms. Williams suggested that the system should hire a person or persons to be responsible for doing some building maintenance task at both the store in Norlina and at Lake Gaston. The job would include doing floor upkeep,changing light bulbs,and other housekeeping tasks. The board and general manager agreed that these are things that should be done on a regular bases. Ms. Williams will look into the matter further.

In other business the the finance officer gave a summary on where we are as a system in paying for the store at Lake Gaston and Norlina. After some discussion a motion was made by Mr. Durham and seconded by Mr.Pelfrey to pay \$25,000.00 from the profit assets of the system on the

principle loan balance at BB&T for the Norlina store. In other business Ms. Williams reported to the board that a survey sent out by the State ABC Commission Titled “ABC Board Controls Survey” had to be signed off on by the board to assure that the board was aware of the practices covered by the survey. A motion was made by Mr. Durham and seconded by Mr. Pelfrey to do just that.

Lastly the board reviewed the financial reports for December and January as well as inventory results of January through March 2020.

After a brief discussion the board decided to move the next board meeting date to May 14th 2020.

With no further business the board adjourned at 11:45 am.

Respectfully submitted by,

Larry C. Spruill .General Manager
Warren County ABC Board