

Warren County ABC Board Minutes For January 2020

The Warren County ABC Board met On January 9,2020 at 10:00 am in the conference room of the Norlina ABC store Attending the meeting was board chairman Victor Hunt, board member Henry L. Durham Jr., and the general manager Larry C. Spruill.

The Conflict of Interest Disclaimer was read and with no conflict the meeting continued.

Next the agenda ,on a motion made by Mr. Hunt and seconded by Mr. Durham were approved without change.

Next the minutes were read and on a motion made by Mr. Durham and seconded by Mr. Hunt the minutes were adopted as read.

The general manager informed the board of the outdoor sign at the Lake Gaston store being put in place within the the next two weeks. He also mentioned that he has contacted

Mr. Stevenson to do the floors at both store locations.

Next there was a brief discussion of the upcoming orientation for all those serving on the boards of county

agencies. Mr. Hunt gave some details about the meeting and Mr. Durham expressed interest in attending the meeting. The meeting is scheduled for January 23,2020 at 4:00 pm at the Armory In Warrenton.

The next item on the agenda concerned doing some maintenance on the parking lot area of the Norlina store. After a brief discussion of seal coating and striping the asphalt parking lot,it was decided that maybe we should get more than one bid to do the work. The matter was tabled until a later date based on the fact that weather conditions would be better in the spring and that also would give more time to get another bid as well.

Next the board reviewed the financial reports for October and November 2019.

Lastly the general manager reported on inventory issues. The general manager spoke on the strides taken to better control inventory at both stores. The board acknowledged that while controlling inventory issues have improved ,there still is room for improvement. The general manager informed the board that he and the store managers are focused on the issues surrounding inventory control and will continue to try to improve the way it's monitored .

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

Respectfully submitted by

Larry C. Spruill : general manager
Warren County ABC Board