

Warren County ABC Board Minutes

For March 2019

The Warren County ABC Board met on March 14, 2019 at 10:00 am in the conference room of the Norlina store. At-tending the meeting was board members Steve Pelfrey and Clarence Jones, finance officer Jamie Williams and general manager Larry Spruill. In the absence of board chairman Mr. Hunt, Mr. Pelfrey conducted the meeting.

The Conflict of Interest Disclaimer was read and without conflict the meeting continued. Next a motion was made to approve the agenda for the meeting by Mr. Jones and seconded by Mr. Pelfrey. Next the minutes of the previous meeting were reviewed and on a motion by Mr. Jones and seconded by Mr. Pelfrey for approval.

The landscaping for the Lake Gaston store was the next topic of discussion. Ms. Williams informed the board that much of the issues regarding the landscaping of the area of the store had been completed, but there still was an issue about some gravel in an area of grass that still needed some attention in the front of the building. It was decided by the board to wait for a recommendation from Kilian Engineering before releasing the final monies to Danco Construction. Also Mr. Woods of Kilian Engineering and Michael Hurt of Danco Construction are both looking into the construction and cost of enclosing the loading dock of the Norlina store.

Next the board discussed the lighted sign for the Lake Gaston store. Mr. Jones offered several reasons for the sign being needed. Mr. Spruill said he had been contacted by a company out of Virginia concerning the sign. Mr. Jones stated that the cost was too high to even consider this company and the finance officer recommended a sign company out of Dunn North Carolina called Signs and Awnings. Also, it was discussed on how we should go about making sure the Lake Gaston store could be located using most standard GPS systems. The general manager said he would check to see if the Google web site has the most current information about that store.

The general manager next spoke about the conference attended by Ms. Hargrove manager of store one, and Mr. McQueen, manager of store 2, and he in Raleigh in January.

The conference went over many details of the daily store operations and how to better provide customer related services. Also, all were given a tour of the warehouse. We all thought it was a very good meeting and glad we chose to attend. Ms. Williams said she would be attending a forum for finance officers and general managers soon.

Next Mr. Jones spoke of the placard to be posted on the exterior of each of the store building and perhaps what needs to be on the placard. Said we would check with a local company that makes placards.

The general manager next spoke of an e-mail he received from the North Carolina ABC Association prompting all county commission boards to submit a letter to there state congress person opposing any attempt to privatize the current state ABC System. The board asked that the general manager provide them with the information necessary to do so.

Mr. Pelfrey next expressed how useful the Monthly Sales Summary posted on the State ABC Commission website was in showing how our system is doing compared to other ABC systems statewide. The general manager agreed.

Finally, the finance officer reviewed the finance report and the general manager went over the inventory report.

With no other business the board adjourned at 11:45.

Respectfully Submitted by

Larry C. Spruill : General Manager
Warren County ABC Board