

## Warren County ABC Board Minutes For July 2020

The Warren County ABC Board met on July 2, 2020 at 10:00 a.m. at the Warren County Memorial Library. Attending the meeting was board chairman Victor Hunt, board member Henry L. Durham Jr., finance officer Jamie Williams, and Larry C. Spruill, general manager.

The meeting was called to order and the Conflict of Interest statement was read. With no conflict the meeting continued with the adoption of the agenda. A motion was made by Mr. Durham and seconded by Mr. Hunt to approve the agenda. The agenda was approved.

Next the minutes of the previous board meeting were read and amended to reflect the approval of all motions made. Also the motion to adopt the budget for fiscal year 2020/2021 was made by Mr. Durham and not Mr. Hunt. The motion was seconded by Mr. Hunt. With these changes a motion was made by Mr. Durham and seconded by Mr. Hunt to adopt the minutes of the previous meeting. The motion was approved.

Lastly after reviewing several proposals to reseal the parking lot of the Norlina ABC Store a motion was made by Mr. Hunt and seconded by Mr. Durham to award the bid to Seal Coat Services LLC

With no other business the board adjourned at 11:15 am.

Humbly Submitted by

Larry C. Spruill : General Manager  
Warren County ABC Board