

## Warren County ABC Board Minutes For July 18, 2019

The Warren County ABC Board met on July 18,2019 at 10:00 am in the conference room of the Norlina ABC Store. Attending the meeting were board Chairman Victor Hunt,board members Steve Pelfrey and Clarence Jones,finance officer Jamie Williams,and general manager Larry Spruill.

The meeting was called to order by board chairman Victor Hunt.

The Conflict of Interest Disclaimer was read and with no conflict the meeting was continued. Next the agenda was reviewed and adopted with Mr. Pelfrey making the motion and seconded by Mr.

Jones. Following this, the minutes of the previous meeting were read and a motion was made by Mr. Jones and seconded by Mr Pelfrey.

Also a motion was made by Mr. Jones and seconded by Mr.Pelfrey to adopt minutes of the budget meeting held in June 2019 .

Next Mrs. Williams discussed the security camera situation at the Lake Gaston store. Lightning had struck one of the outside cameras and it hadn't been working. Secure Solutions of Roanoke Rapids , North Carolina has replaced the camera. Also the stand alone yard

sign for the Lake Gaston store was discussed and the general manager said he would check with the proper authorities concerning the county 's codes for erecting the lighted yard sign.

Next the general manager spoke concerning a need to raise the hourly salary for those assisting with the truck delivery from \$9.00 to \$10.00 in hope that it would resolve the turnover of those assisting when the truck from the state warehouse delivers. On a motion made by Mr. Pelfrey and seconded by Mr. Jones the board agreed to raise the hourly rate of pay to \$10.00 .

Next Mr. Hunt and Mrs. Williams discussed the payment of profit distribution to Warren County that had not taken place for some years allowing the ABC System to build the two stores that are currently in operation. The board agreed to pay the county \$100,00.00 for fiscal year 2018/2019 ,making the payments on a quarterly bases. This payment is based on the assumption that the ABC System has no financial changes happen in the current year.

Applicant applications were reviewed by the board members for the vacancy being created by the ending term of Mr. Jones. There were actually four applicants .They were

Clifton Jackson, Henry. L. Durham Jr. , Dianna H. Talley, and Mrs Denise Allen . After reviewing the applications and a brief discussion, a motion was made by Mr. Jones and seconded by Mr. Pelfrey to appoint Mr. Henry L . Durham Jr. to the Warren County ABC Board.

Next Mrs. Williams gave a summary of sales for July 2018 vs. July 2019 .Sales are up approximately 3% . All financial' s are looking good and are within 1% of the projected budget amount .

The inventory audit preformed by Steve May of May and Place CPA looked good.Mr.Spruill didn't include an inventory report for this meeting.

Next Mr. Hunt thanked Mr. Jones for his many years of service on the Warren County ABC Board .

Lastly , with no further business a motion was made by Mr. Pelfrey and seconded by Mr. Jones to adjourn the meeting.

Respectfully Submitted by

Larry C. Spruill : General Manager  
Warren County ABC Board