DURHAM COUNTY ALCOHOLIC BEVERAGE CONTROL

3620 SHANNON ROAD, SUITE #200
DURHAM, NC 27707

Board Meeting & Public Budget Hearing Agenda

August 20th, 2024 – TIME 05:30 P.M.

Public Charge

The Durham County ABC Board asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

Board Attendance

Conflict of Interest

Consent Items

- Approval of LAST MONTH (July 25th, 2024) Board Minutes

General Business

1. Public Comment (TBD)
2. Law Enforcement Report (5 Min.)
3. Paul Young DTW Architects & Planners (15mins)
4. Travel Policy (5 Min)
5. General Manager's Report (30 Min)
6. Announcements (30 Min.)
7. Closed Session (40 Min)

- NEXT MEETING September 17th 2024: Durham County ABC Board Meeting

§ 143-318.11. Closed sessions.

(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract of proposed employment contract