

**DURHAM COUNTY ABC BOARD**

**MINUTES OF THE RECONVENED SPECIAL MEETING**

**OCTOBER 12, 2011**

The Special Meeting of October 5, 2011 having recessed to reconvene October 12, 2011 at 7:45 p.m., in the Durham County ABC Administrative Board office and was reconvened at 7:45 p.m. Present and sitting were the following members of the Board: Erroll Reese, Connie White, and Kevin Nelson.


It was announced that Emily Page had resigned her position as a member of the Durham County ABC Board.

It was announced by member Erroll Reese who served as Search Committee Chair that Emily Page had now agreed to the proposed contract of employment calling for a salary of \$100,000 annually as General Manager, Durham County ABC.

Counsel was directed to approve the terms of the Employment Agreement with the effective date of employment being October 31, 2011.

Counsel was directed to make announcement to City and County of Durham offices and State ABC Commission.

Upon motion duly passed the Special Meeting was adjourned.

Approved by:   
Chair (Acting)