



Durham County Alcoholic Beverage Control Board

2634 Durham Chapel Hill Boulevard, Suite 10 Durham, NC 27707

Meeting Agenda

February 19, 2018 – 5:30 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** **Adoption of Agenda** **Consent Items**

- Approval of January 16, 2018 Board Meeting Minutes

General Business

1. Public Comment (TBD)
2. Introduction New Employees (5 Min.)
3. Feasibility Study Review (20 Min)
 - JLL Paul Hendershot
4. Financial Report (5 Min.)
5. Support Services Report (5 Min.)
6. Law Enforcement Report (5 Min.)
7. General Manager's Report (10 Min.)

8. Follow-up Items (10 Min.)

- Financial Investments.....Fiscal Services
- Zoom-GrantSupport Services
- Disaster Recovery Plan.....General Manager

9. Other Business (10 Min.)

- Point of Sales Systems Recommendation (Action)
- Revision Adverse Weather Policy (Action)

10. Closed Session (30 Min.)

- Closed Session – **G.S. 143.318.11(a): (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged;**
6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, and/or conditions of initial employment of an individual employee; and/or to hear a charge, against an individual employee.
- Seal Previous Closed Session Minutes