



Durham County Alcoholic Beverage Control Board

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

Meeting Agenda

August 20, 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 June 4, 2018 Special Board Meeting Minutes
- Approval of June 18, 2018 Board Meeting Minutes

General Business

1. Selection of Board Chair (5 Min.)
2. Introduction of New Board Member (5 Min.)
3. Public Comment (TBD)
4. Financial Report (5 Min.)
 - June & July Financials
 - Budget Amendment
5. Support Services Report (5 Min.)
6. Law Enforcement Report (5 Min.)
7. General Manager's Report (5 Min.)

8. Other Business (10 Min.)

- Proposed Board Meeting Schedule 2019
- Emergency Action Plan
- NC General Assembly's Program Evaluation Division site visit
- NC Association of ABC Boards Conference (Highlights)

9. Closed Session

- 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; & (a): (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; (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. General personnel policy issues may not be considered in a closed session.
- Seal Previous Closed Session Minutes