



# Durham County Alcoholic Beverage Control Board

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

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## Meeting Agenda

August 19, 2019 – 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**

### **Consent Items**

- Approval of June 3, 2019 Special Board Meeting Minutes
- Approval of June 3, 2019 Special Board Meeting Minutes (part two)
- Approval of June 12, 2019 Special Board Meeting Minutes
- Approval of June 17, 2019 Special Board Meeting Minutes
- Approval of June 26, 2019 Board Meeting Minutes

### **General Business**

1. Public Comment (TBD)
2. Financial Report (10 Min.)
  - June/July Financials
  - Capital Budget Amendment
3. Support Services Report (5 Min.)
4. Law Enforcement Report (5 Min.)
5. General Manager's Report (10 Min.)
  - Recommendation for Part Time Employee pay increase
  - Building Projects Update-Budget Amendment Hillsborough Rd.
  - Generator Update
  - Holiday Ordering

6. Other Business

(20 Min.)

- Review of Durham County ABC Board Compensation
- 2019/20 Retreat Date Scheduling
- Unused Grant Funds Distribution
- Dalcom Update... “1-Year In Review”

7. Closed Session

- Personnel-General Manager consideration
- Real Estate-Potential land procurement
- Closed session minutes’ approval

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