



# Durham County Alcoholic Beverage Control Board

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

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## Meeting Agenda

October 21, 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 July 29, 2019 Special Board Meeting Minutes
- Approval of August 9, 2019 Special Board Meeting Minutes
- Approval of August 19, 2019 Board Meeting Minutes
- Approval of September 16, 2019 Board Meeting Minutes

### **General Business**

1. Public Comment (TBD)
2. Financial Report (10 Min.)
  - September Financials
3. Support Services Report (10 Min.)
4. Law Enforcement Report (5 Min.)
5. General Manager's Report (15 Min.)
  - Building Projects Update
    - Hillsborough Road
    - Holloway Street
    - Sherron Road
  - Generator Update
  - Disposition of Articles in ALE Building
  - Purchasing Strategy for Goods Sold

- MXB Update

6. Other Business (20 Min.)

- Review of Durham County ABC Board Compensation
- FY2020 Retreat Date Scheduling
- G.S. 18B-1114.7 ABC Stores/Allow In-Store Spirituous Liquor Tastings

7. Closed Session

- NCGS 143-318.11 (a) (5) (i)

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