



Durham County Alcoholic Beverage Control Board

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

Meeting Agenda

January 21, 2020 – 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 December 16, 2019 Board Meeting Minutes

General Business

1. Public Comment (TBD)
2. Financial Report (15Min.)
 - December Financials
3. Support Services Report (10 Min.)
 - Special Orders
 - EFT Payments
 - Grant Program
 - FY 2019 Annual Report
 - MXB Customer Survey
 - Surplus Items
4. Law Enforcement Report (5 Min.)
5. General Manager's Report (20 Min.)
 - Building Projects Update
 - Hillsborough Road
 - HWY 55
 - Sherron Road
 - Holloway – Temporary Location

- Warehouse Electrical
- Generator Update
- Staffing
- Staffing Update

6. Other Business (10 Min.)

7. Announcements

- Feb 8: Board Retreat, Administrative Office, 9am-1pm
- Feb 17: Next Board Meeting
- Mar 10-11: General Manager's Meeting, Greenville, NC
- Mar 15-17: NABCA Legal Symposium, Arlington, VA

8. Closed Session

This closed session is for the Board Members to discuss the potential purchase of property as prescribed below.

§ 143-318.11. Closed sessions.

(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(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