



Durham County Alcoholic Beverage Control Board

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

Special Meeting Agenda

April 10, 2020 – 9:30 A.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.

The Board will hold this official meeting by electronic means as authorized by GS 143-318.13(a). The public may listen to the meeting by conference call directed to the Office of the Durham County ABC Board, 2634 Chapel Hill Blvd., Durham NC, 27707, telephone No: _____. A fee of up to \$25.00 may be charged to each listener. Call in should be not later than 9:25 a.m. as the meeting will convene promptly at 9:30 a.m..

Board Attendance

Conflict of Interest

Consent Items

- 1. Grant Program**
- 2. Delivery**
- 3. Closed Session**

§ 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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.