



Durham County Alcoholic Beverage Control Board

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

Meeting Agenda

May 11, 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 February 8, 2020 Board Retreat Minutes
- Approval of February 17, 2020 Board Meeting Minutes
- Approval of March 19, 2020 Special Meeting Minutes
- Approval of April 10, 2020 Special Meeting Minutes
- Approval of April 17, 2020 Special Meeting Minutes
- Approval of April 24, 2020 Special Meeting Minutes

General Business

1. Public Comment (TBD)
2. Support Services Report (10Min.)
3. Law Enforcement Report (10 Min.)
4. Grant Program (5 Min)
5. General Manager's Report (20 Min.)
 - Building Projects Update
 - Holloway
 - Riverview
 - HWY 55
 - Sherron Road – Approve Bid
 - Generator Update
 - Delivery Schedule Change

- Mixed Beverage Update
- Bourbon Club Barrel Pick Program

6. Financial Report (30 Min.)

- March and April Financials
- COVID-19
- FY2021 Proposed Budget
 - Benefit Plan Changes

7. Announcements

- June 1: Durham County ABC Public Budget Hearing
- June 15: Durham County ABC Board Meeting
- July 19-21: NC Association of ABC Boards Annual Conference, Concord, NC

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