

**Minutes of the Special Meeting**  
**May 3, 2021**

The Durham County ABC Board met virtually via Zoom Meetings on the 3<sup>rd</sup> day of May 2021.

Chair Lebkes called the special meeting to order at 5:31 p.m.

Board Members Frachele Scott, Ryan Urquhart, and Daniel Edwards were present via Zoom.

General Manager Niegel Sullivan, Durham County ABC Board Member Gale Adland, and Durham County ABC Attorney George Miller, III, were present in the room.

**Conflict of Interest Review and Declaration**

Chair Lebkes read the Board's Conflict of Interest Review and Declaration statement and asked Board members if they have an actual conflict or appearance of a conflict of interest with any items coming before the Board and, if so, does the Board member wish to recuse him or herself from deliberating and voting on the matter. All Board members verbalized that they have reviewed the agenda and do not have any conflicts.

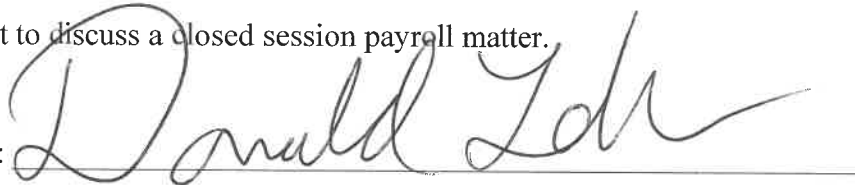
The board is meeting to clarify some confusion regarding the employee compensation section of the FY 2022 Budget. Compensation for Durham County ABC employees needed to be reevaluated and did increase for most employees.

Dr. Urquhart motioned to move to closed session. Mr. Edwards seconded. The board moved into closed session.

**General Business**

The board met to discuss a closed session payroll matter.

Approved By:

A handwritten signature in cursive script, reading "Donald Lebkes", written over a horizontal line.

Donald Lebkes, Board Chair