

**Minutes of the Regular Meeting
August 18, 2014**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard, on the 18th day of August, 2014.

Board Chair, Wayland Burton, called the meeting to order at 5:30 p.m.

Board members Norwood “Andy” Miller and Robert “Bob” Nauseef were present. General Manager Barry Sessoms and attorney George W. Miller, Jr. were also present. Rufus Sales, Chief of Durham County ABC Law Enforcement, was also in attendance.

Conflict of Interest Review and Declaration

Chairman Burton 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 himself from deliberating and voting on the matter. All Board members present verbalized that they do not have any conflicts.

Consent Items

Consent agenda items included the Board Attendance Report, Adoption of Agenda, Minutes of July 28, 2014 Special Board Meeting, Trespass Form and Performance Review Form. Mr. Nauseef motioned to accept the consent agenda items. Mr. Miller seconded the motion and the Board approved without objection.

Chair Burton requested that discussion for each agenda item be limited to one minute. Mr. Nauseef motioned to limit discussion on agenda items to one minute. Mr. Miller seconded the motion and the Board approved without objection.

General Business

Public Comment

Chairman Burton stated that there are not any members of the public present this evening.

Law Enforcement Report for July 2014

The Board did not have any comments or questions regarding the law enforcement report as submitted with the agenda.

Financial Reports for July 2014

The Board accepted the financial reports for the month of July as included in the agenda.

Strategic Planning and General Manager’s Report

- Hillsborough Road Store Renovations
Mr. Sessoms presented to the Board pictures of the Hillsborough Road store reflecting the renovations completed. He reported on the improvements to the store including more linear footage than originally anticipated which allows for more product. Mr. Sessoms stated that the store employees did an excellent job and worked hard to

accomplish this task in only seven days. Mr. Miller stated that during a recent visit to the Hillsborough Road store the staff was extremely helpful in assisting him.

Closed Business

Mr. Nauseef motioned for the Board to go into closed session per G.S. § 143-318.11(a): (3) consult with attorney, (5) facility leases or purchases and (6) personnel matters. Mr. Miller seconded the motion and the Board approved without objection.

Adjournment

Mr. Nauseef motioned to adjourn the meeting. Mr. Miller seconded the motion and the Board approved without objection.

Approved By: _____



Wayland Burton, Board Chair