

Durham County ABC Board

**Minutes of the Special Meeting
June 4, 2018, 5:30 p.m.**

The Durham County ABC Board met at the administrative office, 2634 Durham Chapel Hill Boulevard. The purpose of the meeting was to conduct a public hearing on the Proposed Budget Document for FY2018-2019. Notice of the date, time, location and purpose of the meeting was published.

In the absence of a Board Chair, and without objection by the Board, Board Member Jacqueline Wagstaff called the meeting to order at 5:30 p.m.

Board members Jacqueline Wagstaff, Donald Lebkes and Beverly Thorpe were present. General Manager Rufus Sales and attorney George W. Miller, Jr. were also present.

Conflict of Interest Review and Declaration

Board Member Wagstaff 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 that were known to be coming before the Board and, if so, does any Board member having a conflict wish to recuse him/herself from deliberating and voting on the matter. All Board members present verbalized that they do not have a conflict.

Mr. Lebkes motioned to adopt the agenda as presented. Ms. Thorpe seconded the motion and the Board approved unanimously.

General Business

Public Comment

Ms. Wagstaff acknowledged that there were not any members of the public present for comment. After thirty minutes elapsed with no citizens appearing, the Board decided to discuss the next agenda item.

Continued Budget Discussion

After consideration, the Board agreed to continue budget discussions at the June Board Meeting.

Closed Session

There were not any closed session items to discuss.

Mr. Lebkes motioned to adjourn the meeting. Ms. Thorpe seconded the motion and the Board approved unanimously.

Approved By: 