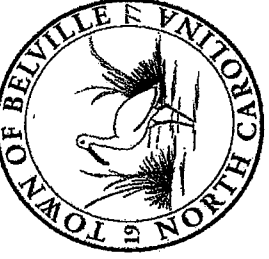


Downtown Belville
44 River Road
Belville, NC 28451
(910) 371-3383



Waterford
477 Olde Waterford Suite 119
Belville, NC 28451
(910) 371-6864

Belville ABC Board

Joseph "Joe" Henson, Chairman
Richard Trexler, Vice Chairwoman
John Crowder
Robert "Gene" Ward
Marshall McKoy

Belville ABC Board Regular Meeting
Brunswick Community College, Room 209
Leland Campus
2045 Enterprise Drive
Leland, NC 28451
August 18, 2026
6:30 PM

Attendees:

Chairman- Joseph Henson
Vice Chairman – Richard Trexler via Telecommunications
Member - John Crowder via Telecommunications
Member - Gene Ward via Telecommunications
Member – Marshal McKoy

Member Absent:

None

Staff:

Tia Clemmons - General Manager
Alexa Causey – Store Manager
Naysha Reid – Store Manager

Staff Absent:

None

Attorney:

Brian Edes

Guests:

Mayor Chuck Bost
Commissioner Lee Alexander

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. and began by reciting the Pledge of Allegiance, which was led by Chairman Joe Henson.

2. APPROVAL OF THE AGENDA

Vice-Chairman Richard Trexler made the motion to approve the agenda. The agenda was approved 4-0. There were no conflicts of interest.

3. APPROVAL OF THE MINUTES

Vice-Chairman Richard Trexler made the motion to approve the July 21, 2026, Regular Session Minutes. The minutes for July 21, 2026, were approved 4-0.

Vice-Chairman Richard Trexler made the motion to table the July 21, 2026, Closed Session Minutes until the September meeting. The motion was approved 4-0.

4. PRESENTATIONS

There was no Presentation.

5. PUBLIC COMMENTS

There were no Public Comments.

6. CLOSED SESSION

There was no Closed Session.

7. OLD BUSINESS

a. Report on Best Selling items per store-status of extra purchases Store manager Alexa Causey reported on the bestselling liquors.

Tito's Half Liters	174
Tito's Half Gallons	170
Platinum Half Gallons	110
Smirnoff Half Gallons	96 Tied
Pinnacle Half Gallons	96 Tied

b. Alcohol tastings- past and future

General Manager Tia Clemmons advised the ABC Board that On the Rocks will be at the Belville ABC Store on August 7, 2026, and August 14, 2026, at the Waterford Store. On September 9, 2026, Walton Distillery will be at the Belville Store from 3:00 pm until 6:00 pm and at the Waterford Store on September 10, 2026, from 3:00 pm until 6:00 pm.

c. Status of current staffing

The Belville ABC Store is fully staffed. The Waterford ABC Store is down 1 employee but has interviews.

8. NEW BUSINESS

a. General Manager's Report

General Manager Tia Clemmons reported in July the combined monthly sales in July were up 8.24%. For the first 11 days in August sales were up 1.29%. Money Market Account 1 earned \$159.53 in interest, and Money Market Account 2 earned \$150.46 in interest, and our Capital Management Fund earned \$1,313.99 in interest for the month of June. Ms. Clemmons stated that we had \$8,9121.54 in discounts. Chairman Henson stated that Store Manager Alexa Causey was on top of gains. General Manager Tia Clemmons stated that mix drink restaurants that sometimes buy from us are Cape Fear Seafood, Locals, and Chingnon.

b. Report on the RFQ status of the Engineering/Architect Response

Member John Crowder decided to proceed to do an RFQ for the retail store and produced an RFQ with Member Marshall McKoy and Attorney Brian Edes. Qualifications have been placed on the ABC Board Website for with a deadline of September 15, 2026, by 5:00 pm. The ABC Board hopes to award the bid by October 20, 2026. It was agreed to put together a TIC Sheet for Engineering. Certified Letters were mailed and extra copies were made for ABC Board Members to take to the conference. Member Marshall McKoy is willing to assist Member John Crowder with this project. Attorney Edes questioned Section 6 on scale. The ABC Board will not encourage any change in orders. Chairman Henson stated that the shelving company will need to be involved. He will provide front counter. The ABC Board approved the summary by a vote of 4-0.

9. BOARD MEMBER AND STAFF REPORTS

Chairman Henson - stated that General Manager Tia Clemmons went to work and the parking lot was torn up but has since been fixed. He also stated that Buffalo Trace is hard to get. He praised the Managers and Supervisors for an excellent job.

Vice-Chairman Richard Trexler – Thanked Chairman Henson for getting them fed at the conference.

Member John Crowder – would like a graphic showing trend ABC is making. This will be helpful in going to a lending institution to borrow money.

Commissioner Lee Alexander will send additional information regarding the RFQ to Attorney Edes.

10. ADJOURNMENT

Vice-Chairman Richard Trexler made the motion to adjourn the meeting at 7:14 pm. The motion passed 4-0.