

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



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

Belville ABC Board
Jospeh "Joe" Henson, Chairman
Tilita "Lee" Alexander, Vice Chairwoman
John D. Crowder
Richard Trexler
Robert "Gene" Ward

Belville ABC Board Regular Meeting
63 River Road
Belville, NC 28451
February 20, 2024
6:30PM

AGENDA

1. CALL TO ORDER

- a) Pledge of Allegiance

2. APPROVAL OF THE AGENDA

- a) Conflict of Interest

3. APPROVAL OF MINUTES

- a) Minutes from Regular Board Meeting January 16, 2024
- b) Minutes from Closed Session Meeting January 16, 2024
- c) Minutes from Closed Session Meeting February 16, 2024

4. PRESENTATIONS

5. PUBLIC COMMENTS

6. CLOSED SESSION

- a) Attorney Consultation N.C.G S.143-318-11(a)(3)
- b) Personnel N.C.G.S.143-318-11(a)(6)
- c) Real Property N.C.G.S. 143-318-11(a)(5)



7. OLD BUSINESS

- a) Report on best-selling items per store-status of extra purchases
- b) Alcohol tastings- past and future
- c) Status of current staffing
- d) Proposed Storage Facility

8. NEW BUSINESS

- a) General Manager's Report
- b) Rent Increase-Waterford
- c) Purchase of PC monitor and current software-Belville Store
- d) Consideration of and Action on Proposed Audit Contract with Durham Lewis
- e) Proposed Budget Amendments
- f) Authorizing the hiring of an attorney for the title work and closing of property purchase
- g) Authorizing the execution and delivery of the purchase contract

9. BOARD MEMBER AND STAFF REPORTS

10. ADJOURNMENT