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

John Clark, Chairman Joseph "Joe" Henson, Vice Chairman Tilita Alexander Richard Trexler Robert "Gene" Ward

> 63 River Road Belville, NC 28451 May 18, 2021 6:30PM

AGENDA

1. CALL TO ORDER

a) Pledge of Allegiance

2. APPROVAL OF THE AGENDA

a) Any Conflict of Interest

3. APPROVAL OF MINUTES

a) Minutes from Regular Board Meeting of April 20, 2021

4. OLD BUSINESS

- a) Report on best-selling items per store-status of extra purchases
- b) COVID-19 concerns=employee guidelines, supplies, etc
- c) Possible new store-status
- d) Credit Card Discussion-Update

5. NEW BUSINESS

- a) General Manager's Financial Report
- b) Proposed Budget Fiscal Year 2021-2022
- c) Staffing Issue-Store manager and clerks- Update
- d) Employee Sick time- Policy Issue

6. CLOSED SESSION-(if necessary)

a) Salary of New Store Manager

7. BOARD MEMBER REPORTS

- 8. PUBLIC COMMENTS
- 9. ADJOURNMENT