

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

Joseph "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
January 16, 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 November 21, 2023
- b) Minutes from Regular Board Meeting December 19, 2023
- c) Minutes from Closed Session Meeting November 21, 2023
- d) Minutes from Closed Session Meeting December 19, 2023

4. PRESENTATIONS

- a) Patti Simpson, HPB Insurance (via phone, premium increase)

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) Store Hours
- e) Proposed Storage Facility
- f) Revisit Parking Lot Quotes

8. NEW BUSINESS

- a) General Manager's Report
- b) Quote for new camera system-Waterford
- c) 2024 ABC Board Meeting Calendar

9. BOARD MEMBER AND STAFF REPORTS

10. ADJOURNMENT