

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 Meeting**  
**63 River Road**  
**Belville, NC 28451**  
**May 21, 2024**  
**6:30 p.m.**

**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 March 19, 2024
  - b) Minutes from Regular Board Meeting April 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
- 8. NEW BUSINESS**
  - a) General Manager's Report
  - b) Public Hearing on Proposed 2024-2025 Budget
  - c) Consideration and Approval of 2024-2025 Budget
  - d) Possible purchase of company van
  - e) Payroll Deduction Form
  - f) NC ABC Conference
- 9. BOARD MEMBER AND STAFF REPORTS**
- 10. ADJOURNMENT**