

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
July 23, 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 June 18, 2024
 - b) Minutes from Closed Session Meeting June 18, 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) Warranty for Van
 - c) Discussion on current CPA
 - d) Legislative Update
 - e) Mixed Beverage Accounts
 - f) Money Market Accounts
 - g) Recap of NC ABC Conference
9. **BOARD MEMBER AND STAFF REPORTS**
10. **ADJOURNMENT**