

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
August 20, 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 July 23, 2024
- 4. PRESENTATIONS**
 - a) Jennifer Whitmore-Novant Health Medical Center Foundation
 - b) David Foster-Wholesale Payments
- 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) Mixed Beverage Account Update
 - d) Pothole at Belville Parking Lot
- 9. BOARD MEMBER AND STAFF REPORTS**
- 10. ADJOURNMENT**