

Durham County ABC Board

**Minutes of the Special Meeting
June 3rd 2019, 5:30 p.m.**

The Durham County ABC Board met at the administrative office, 2634 Durham Chapel Hill Boulevard. The purpose of the meeting was to conduct a public hearing on the Proposed Budget Document for FY2019-2020. Notice of the date, time, location and purpose of the meeting was published.

Board Chair Andy Miller called the meeting to order. Board members Donald Lebkes and Beverly Thorpe were present. Interim General Manager Misty Walters, Durham County ABC Support Services Director Perlie Davis, Durham County ABC Finance Officer Lee Keatts and Attorney George W. Miller, Jr. were in attendance.

Conflict of Interest Review and Declaration

Chair Miller read the Board's Conflict of Interest Review and Declaration statement and asked Board members if they have an actual conflict or appearance of a conflict of interest with any items that were known to be coming before the Board and, if so, does any Board member having a conflict wish to recuse him/herself from deliberating and voting on the matter. All Board members present verbalized that they do not have a conflict.

Mr. Lebkes motioned to adopt the agenda as presented. Ms. Thorpe seconded the motion and the Board approved unanimously.

General Business

Public Comment

Chair Miller acknowledged that there were not any members of the public present for comment. After fifteen minutes elapsed with no citizens appearing, the Board decided to discuss the next agenda item.

Continued Budget Discussion

The Board discussed future land purchases. Mr. Lebkes suggested opening retail stores in Research Triangle Park and Northern Durham.

The Board next discussed warehouse delivery vehicles and commercial driver's licenses for warehouse employees.

Mr. Lebkes motioned for the meeting to adjourn. The motion was seconded by Ms. Thorpe and the Board approved without objection.

Approved By: 
Andy Miller, Board Chair