

**Durham County ABC Board**

**Minutes of the Special Meeting  
April 24<sup>th</sup> 2020, 2:00 p.m.**

The Durham County ABC Board met at the administrative office, 2634 Durham Chapel Hill Boulevard with some members attending virtually. Notice of the date, time, location and purpose of the meeting was published.

Board Chair Don Lebkes called the meeting to order. Board members Daniel Edwards and Ryan Urquhart were present virtually. General Manager Niegel Sullivan, Support Services Director Perlie Davis and Attorney George Miller, III were also in attendance.

**Conflict of Interest Review and Declaration**

Chair Lebkes 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.

**General Business**

**Public Comment**

No members of the public were present for comment.

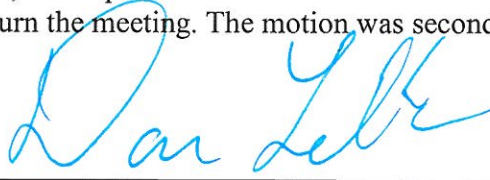
**Closed Session**

Dr. Urquhart motioned for the Board to go into closed session to discuss a personnel matter. Mr. Edwards seconded the motion and the Board approved unanimously.

**Open Session**

The Board returned to open session. Chair Lebkes acknowledged that the Board voted to approve Staff Accountants, Inc to perform the search for a new Fiscal Services Director. Dr. Urquhart motioned to adjourn the meeting. The motion was seconded by Mr. Edwards and the meeting was adjourned.

Approved By: \_\_\_\_\_

  
Don Lebkes, Board Chair