



Youngsville ABC Board  
P. O. Box 387  
101 N College Street  
Youngsville, NC 27596  
(919) 556-3590  
ABCStore@townofyoungsville.org

**AGENDA  
REGULAR MEETING  
NOVEMBER 6, 2020  
9:00AM**

**YOUNGSVILLE TOWN HALL CONFERENCE ROOM  
(TELECONFERENCE AND WEB CONFERENCE WILL BE AVAILABLE)  
134 US 1A SOUTH**

If joining via Microsoft Teams, use the following link:  
[tinyurl.com/abc-2020-11-06](https://tinyurl.com/abc-2020-11-06)

If joining via phone, use the following dial-in info:  
Phone Number: **872-240-8002**  
Conference code: **341 293 082#**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ETHICS STATEMENT
  - A. In accordance with G.S. 18B-201, it is the duty of every Board Member to avoid both conflicts of interest and appearances of conflicts. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.
4. CITIZEN'S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA
  - A. MINUTES FROM THE ABC BOARD REGULAR MEETING – OCTOBER 2, 2020  
**ACTION REQUESTED: APPROVE CONSENT AGENDA**
7. OLD BUSINESS



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- A. CONSIDER SALE OF ABC STORE PURSUANT TO PRICE IN UPSET BID PROCEDURE (\$395,000)

**ACTION REQUESTED: APPROVE SALE AS PROPOSED**

8. NEW BUSINESS

- A. CONSIDER LEASE AGREEMENT TO RENT ABC STORE PROPERTY

**ACTION REQUESTED: APPROVE AS DRAFTED**

- B. CONSIDER BUDGET AMENDMENT OF \$3,736.25 TO PROCURE DESIGN SERVICES FOR A NEW ABC STORE

**ACTION REQUESTED: APPROVE AS REQUESTED**

9. REPORTS AND OTHER BUSINESS

- i. COVID-19 UPDATE / DISCUSSION
- ii. CHAIRMAN
- iii. MEMBERS
- iv. FINANCE OFFICER
- v. STORE MANAGER
- vi. CLERK
- vii. TOWN ADMINISTRATOR

10. CLOSED SESSION

- A. N.C.G.S. 143-318.11 (6) PERSONNEL

11. ADJOURN

*This is a public meeting and is subject to North Carolina open meetings and public records law. To preserve the public record and increase transparency, video and audio recordings are performed at all public meetings. Please note these recordings, the clerk's detailed minutes of all meetings, and any documents reviewed during meetings are public domain and may be disclosed to third parties.*