



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

**AGENDA
REGULAR MEETING
MARCH 16, 2021
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-2021-03-16

If joining via phone, use the following dial-in info:
Phone Number: **872-240-8002**
Conference code: **392 250 937#**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. SWEAR IN NEW ABC BOARD MEMBER – LILA HEDLUND
4. ETHICS STATEMENT

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.

5. CITIZEN'S COMMENTS
6. FINANCIAL REPORT
7. CONSENT AGENDA
 - A. MINUTES FROM THE ABC BOARD REGULAR MEETING – JANUARY 8, 2021
 - B. MINUTES FROM THE ABC BOARD REGULAR MEETING – JANUARY 19, 2021
 - C. MINUTES FROM THE ABC BOARD REGULAR MEETING – FEBRUARY 16, 2021

ACTION REQUESTED: APPROVE CONSENT AGENDA

8. OLD BUSINESS



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A. UPDATE ON RENOVATION AND RELOCATION OF THE ABC STORE

- i. PRESENTATION OF THE CAPITAL EXPENDITURE BUDGET FOR THE NEW ABC STORE OPENING PROJECT

ACTION REQUESTED: APPROVE CAPITAL EXPENDITURE BUDGET FOR THE NEW ABC STORE OPENING PROJECT

9. NEW BUSINESS

- A. PRESENTATION OF REQUEST FOR PROPOSALS FOR INSTALLMENT FINANCING IN AN AMOUNT NOT TO EXCEED \$200,000 IN RELATION TO OPENING A NEW ABC STORE

ACTION REQUESTED: APPROVE REQUEST FOR PROPOSALS TO BE DISTRIBUTED AS PRESENTED

- B. CONSIDER APPROVAL OF AGREEMENT WITH MERCURY SIGNS TO PROCURE INSTALLATION OF PROPOSED ABC STORE SIGNAGE

ACTION REQUESTED: APPROVE PROPOSED SIGNAGE DESIGN AND DIRECT ABC SYSTEMS GENERAL MANAGER TO EXECUTE CONTRACT

- C. CONSIDER APPROVAL OF AGREEMENT WITH SONITROL INTEGRATED SECURITY TO PROCURE INSTALLATION OF A SECURITY SYSTEM FOR BOTH ABC STORE LOCATIONS

ACTION REQUESTED: DIRECT ABC SYSTEMS GENERAL MANAGER TO EXECUTE CONTRACT

- D. CONSIDER APPROVAL OF AGREEMENT WITH STEVE GASKINS CONSULTING (SGC) TO PROCURE INSTALLMENT OF ABC SYSTEM SOFTWARE

ACTION REQUESTED: DIRECT ABC SYSTEMS GENERAL MANAGER TO EXECUTE CONTRACT

- E. BUDGET AMENDMENT – 2021-4 – CAPITAL EXPENDITURE ADDITION TO FYE 2021 BUDGET FOR NEW ABC STORE OPENING

ACTION REQUESTED: APPROVE BUDGET AMENDMENT 2021-4 AS PRESENTED

10. REPORTS AND OTHER BUSINESS

- A. COVID – 19 UPDATE / DISCUSSION
B. CHAIRMAN
C. MEMBERS
D. FINANCE OFFICER



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- E. GENERAL MANAGER
 - F. CLERK
 - G. TOWN ADMINISTRATOR
11. CLOSED SESSION
- A. N.C.G.S. 143-318.11 (6) PERSONNEL
12. 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.