

MINUTES
BREVARD ABC BOARD
June 29, 2016

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| Approved Dinkins: _____ Philips: _____ Riecke: _____ Robinson: _____ |
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The Brevard ABC Board met in regular session on Wednesday, June 29th, 2016 at 8:30 a.m. in the City Hall Administrative Conference Room.

Members Present: Cameron Austin, Chair
Geraldine Dinkins
Dr. William Riecke
Tim Robinson
Brian Phillips

Members Absent: None

Staff Present: Mark Balding – ABC General Manager
LeAnn McCraw – Acting Secretary

Visitors: None

Welcome & Introduction

At 8:32 a.m., Mr. Austin called the meeting to order.

Approval of Minutes

The May 25th 2016 ABC Board minutes were approved unanimously and without correction.

Unfinished Business

Law Enforcement Report for the month of May was reviewed with no violations reported. There were a total of 11 inspections conducted by ALE during the month.

Mr. Balding presented a contract for consideration to secure all law enforcement activities, currently performed by ALE, with the Transylvania County Sheriff’s Department and Brevard Police Department. The Board discussed there would be no change in the contractual fee but increased expectations and information with the local agencies to improve their return on investment. The contract ,as presented, is set to begin July 1st. The Board would like to hear

and meet a representative from one of the contracted agencies on a quarterly basis. The Board unanimously approved entering into agreement with above stated parties.

Upon review the Board voted to approve the attached *Law Enforcement Report, Accountant's Report & Reconciliation and Bank Statement* without correction.

New Business

Mr. Balding provided the Manager's Report (attached) for the Board's review. The May Financials showed that there was almost a 7% profit this month with a total anticipated yearly profit of 7.4%. Software purchased from Carolina Data Systems to comply with the State of North Carolina reporting deadline has been installed and the data will be submitted by the June 30th deadline.

Manager Balding presented overview of the final remaining educational money of \$2,254.00 and with a recommendation to consider funding opportunities thru the Transylvania County CARE Coalition. The Board considered a lot of options and discussed how FY15-16 money was spent to a target teenagers and underage drinking. Consideration of how to further utilize the education money to support adult education with a focus to educate servers/bartenders was discussed for the future. The Board agreed to follow-up with Ms. Hope Walker from the "Talk-It-Out-Campaign" to discuss how to utilize the remaining funds before the close of this fiscal year.

Chairman Austin entered into a Public Hearing to review FY2017 Budget presented by Manager Balding. The Board reviewed the drafted budget in detail at the May meeting with no changes presented from the Manager, the Board voted unanimously to approve the FY2017 Budget. No members of the public were present to enter comment or question.

Mr. Balding informed the Board that the new member, Mr. Eric Crite, would begin his term effective July.

Adjourn

There being no further business, the Board voted unanimously to adjourn at 9:38 AM.

Next regular meeting: July 27th, 2016 @ 8:30 a.m.

Mark Balding, General Manager

Cameron Austin, Chair

LeAnn McCraw
Acting Secretary

Minutes Approved: