

**TOWN OF BLACK MOUNTAIN**

**ABC BOARD MEETING**

**JANUARY 18, 2024**

In accordance with General Statute 18B-201, it is the duty of every board member to avoid both conflicts of interest and appearances of conflicts.

The Town of Black Mountain ABC Board held its monthly meeting on January 18, 2024 at the Black Mountain ABC store. Attending the meeting were board chair Larry Harris, and board members Amanda Nichols and Sharon Tabor (remote via Zoom). Also present was General Manager Randy Reece and Finance Officer Joan Morris. The meeting was called to order at 3:00 pm by Mr. Harris.

**CONSENT AGENDA**

No corrections were noted on the November 16, 2023 minutes.

Discussion of the financials for November and December 2023.

Randy Reece presented the manager report.

The consent agenda was **APPROVED**.

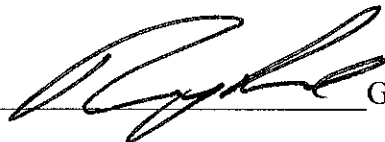
**OLD BUSINESS**

**NEW BUSINESS**

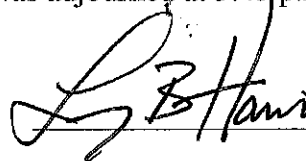
Upon motion duly made by Amanda Nichols and seconded by Sharon Tabor the Board voted 3-0 to approved the use of Contingencies in the budget to repair the sewage line in the parking.

Upon motion duly made by Amanda Nichols and seconded by Sharon Tabor the Board voted 3-0 to approve moving 250,000.00 into "The North Carolina Capital Management Trust Government Portfolio".

There being no further business the meeting was adjourned at 3:45 p.m.



General Manager



Board Chair