

TOWN OF BLACK MOUNTAIN

ABC BOARD MEETING

APRIL 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 April 18, 2024 at the Black Mountain ABC store. Attending the meeting were board chair Larry Harris, and board members Amanda Nichols and Sharon Tabor. Also present were General Manager Randy Reece and Finance Officer Joan Morris and Chief Parker and Josh Henderson. The meeting was called to order at 3:00 pm by Mr. Harris.

The Board discussed Alcohol education programs and informational pamphlets with Chief Parker and Josh Henderson.

CONSENT AGENDA

No corrections were noted on the March 21, 2024 minutes.

Discussion of the financials for March 2024.

The consent agenda was **APPROVED**.

OLD BUSINESS

Upon motion dully made by Amanda Nichols and seconded by Sharon Tabor the Board voted 3-0 to approve removing all of the Boards funds from First Citizens and placing it with NC Capital Management Trust.

NEW BUSINESS

Upon motion duly made by Amanda Nichols and seconded by Sharon Tabor the Board voted 3-0 to approve changing our payroll service to Gragg Financial.

There being no further business the meeting was adjourned at 4:30 p.m.

_____ General Manager _____ Board Chair