

## Hyde County ABC Board Meeting Minutes

May 12, 2014

Present in Ocracoke: Finance Officer Gary Davis,( Jim is absent due to recent knee surgery)

Media Help Sarah Johnson

Present in Swan Quarter: Board Chairman: Meredith Nicholson, Board Member: Glenda Williams, GM: Vicki Gibbs, Technical help: Justin Gibbs

The equipment linking the mainland and Ocracoke did not provide a visual for the meeting.

We began at 6:30

Meredith Nicholson called the meeting to order. The prior minutes to April meeting had been emailed out earlier, and it corrected and tonight accepted.

New Business:

1. We have not yet received the loan document from the county Lawyer. ( borrowed and paid off the unemployment debt of 2012 & 2013. Unemployment has not notified us as of yet if they will forgive the interest and penalties that we owe.
2. Keith Parker-Lowe settlement. We are asking \$1200 for travel, \$600 for printer, and waiver from software contract made to Kenneth Tyson, and his company Hockson Enterprises that now belongs to Keith. We paid \$2500 down payment for the new software system that was being developed. We have not heard from Keith about a payment. We may have to write it off.
3. We have several Auditors we will to submit bids to us for the 2013-2014 year. Gary will contact them by email and update us the next meeting.
4. Personnel manual for Hyde ABC, Meredith is working on it. It will be ready by the end of this fiscal year.
5. Current year budget amendments have been made
6. Discussion of the 2013-2014 and 2014-2015 budget process and timeline. We will meet on 6.9.14 for our normal meeting and we will discuss the new budget. We will meet again on June 23<sup>rd</sup> for the public hearing and then adoption of the budget.
7. Board member Glenda Williams term expires at the end of June. She is willing to remain on the board and Meredith will remind the Commissioners to vote or extend her term.

Old Business:

Ocracoke time will extend its hours after Memorial Day. We will open at 11 am and remain until 7 pm Monday-Friday, and stay open until 8 pm on Saturdays.

FO Gary Closing Comments: Discussion of the budget and process.

GM Vicki Closing Comments: Bills are current.

Meredith asked Vicki if she knew of any trouble from ALE inspections. She did not.

Meeting Adjourned 7:15