

The Waynesville ABC Board held a special called meeting September 24, 2012 at 2:00 p.m. at the office. Present at the meeting were Earl Clark, Jack Swanger, Ray Ezell, Joy Rasmus, and BB&T bank representative, Waynette Davis. Chairman Clark called the meeting to order at 10:00 a.m.

Jack motioned that the minutes of the August 12, 2012 meeting approved as read; motioned carried.

The manager gave the following sales report.

August 2012

Liquor Sales...\$169,278.68
M.B. Sales...\$19,199.44
Wine Sales...\$412.85
Total...\$188,890.97

August 2011

Liquor Sales...\$165,006.87
M.B. Sales...\$21,361.13
Wine Sales...\$433.70
Total...\$186,801.70

There was a slight increase of \$2,089.27; 1.11% compared to August 2011.

Waynette met with the board regarding the ABC Store construction/term loan commitment, with an addition of the Brownsfield restriction of Day Care and Nursing Homes on out parcel 4. She also stated to have the contractor submit plans and contracts to North Carolina Department of Environmental and Natural Resources.

The board received the year lease term beginning October 2012 through September 2013 just minutes before their meeting began. Mr. Norris was unwilling to negotiate the monthly lease payment after the newspaper reported that the Walnut Street location would close when the new store on Out Parcel 4 opens. The board had tried to reason with him that their plans were to remain here; providing the store is profitable just as they had told him from the start, and had stated in their July 2012 letter. He will increase the amount of the monthly rent 31 percent and the parking lot cleaning fee 66.67 percent.

The board said to tell Mr. Norris to include in the lease agreement for prompt removal of snow and ice in front of the store and the back ramp and dock for delivery truck access as part of the parking lot cleaning.

The manager is to call the architect, Randy Cunningham, and have him acknowledge that he will comply with the Contract Bidding Requirements of North Carolina Local Governments, as the ABC store funds are public money.

The August financial statements were reviewed by the Board.

At the conclusion of their special called meeting, Ray moved to adjourn the meeting at 12:00 p.m., motion carried.

Earl Clark, Chairman

September 24, 2012