

THOMASVILLE ABC BOARD

Minutes of June 27, 2023, Meeting

The monthly meeting of the Thomasville ABC Board was called to order by Chairman Tom Holladay at 10:00am at the store on 1144 Randolph Street with the following officers present: Tom Holladay, Chairman, Cran Plyler, vice Chair, and Neal Grimes, Secretary/Treasurer. Also present was the store General Manager, Leigh Ann Lowe.

The chairman referenced the conflict-of-interest statement, and no member voiced any issue with anything on the agenda. The minutes of the May 16 meeting were approved as presented.

Motion-Plyler, Second-Holladay, Unanimous.

Payroll for the weeks ending 5/27/23, 6/10/23, and 6/24/23 were approved.

Fiscal year end employee bonuses totaling the previously approved total of \$24,250 were presented by Ms. Lowe and approved. Additional discussion centered around allowing a bonus for Susana Torres. Even though she is working a 2-week notice effective July 1, her reason for leaving was to dedicate her time to going back to school. She has been employed for 7 months, has been an excellent employee and also indicated once she is comfortable with her school responsibilities, she might return to work part time. **Motion-Plyler, Second-Holladay,**

Unanimous. ATTACHMENT A

The monthly law enforcement was accepted as presented. No issues are known or reported.

ATTACHMENT B

May sales were up 6.65%, state up 9.44%. Thomasville sales STILL exceed \$100K each week! A remarkable record. **ATTACHMENT C**

The Comparative Balance sheet shows the 2023 \$500,707.32 Money Market Account balance verses \$0 in 2022 (\$500K investment and \$707.32d interest interest). A wise decision by the board to invest excess money earlier this year. Also an increase in inventory of +/- \$50K year to date over 2022. **ATTACHMENT D**

Fiscal year end budget amendments were made to balance the budget to actual expenditures. Of significance is the increase in sales and associated costs of sales, salaries and associated benefits because of not only increased staff, but also increased pay and the aforementioned year-end bonus payments totaling \$292,314. **Motion-Plyler, Second-Grimes, Unanimous.**

ATTACHMENT E

Ms. Lowe then presented the proposed 2023-2024 budget totaling \$5,540,500 that considered the several highlights mentioned on the first page. **Motion-Grimes, Second-Plyler, Unanimous.**

ATTACHMENT F

Personnel comments: new hire Margaret Nash is hired part time but is expected to be moved to Full Time. Susana Torres termination to return to school is mentioned previously.

A year end physical inventory will be conducted on Sunday, July 2.

There being no further business, the meeting was adjourned until Tuesday, July 18, 2023.

Respectfully Submitted:

Tom Holladay, Chairman

Cran Plyler, Vice Chair

Neal Grimes, Sec/Treas



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Minutes of June 27, 2023, Public Hearing

A special public hearing was called at 9:45am on this day for the purpose of allowing public comment on the proposed 2023-2024 Thomasville ABC store budget.

It was attended by board members Tom Holladay, Chairman, Cran Plyler, Vice Chair, and Neal Grimes, Secretary/Treasurer and Store General Manager, Leigh Ann Lowe.

No other person attended.

The chairman declared the public hearing closed at 10:00am.

Respectfully submitted:

Tom Holladay, Chairman Cran Plyler, Vice chair Neal Grimes, Sec/Treas

  