

WOODFIN ABC BOARD MINUTES

FEBRUARY 20, 2023

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. A document signed by board members indicating that there is no conflict of interest is currently on file.

The Woodfin ABC Board held its monthly meeting on February 20, 2023. Attending the meeting were Board Chair Don Millsaps and board members Tom Spradling and Joann Feingold. Also present were General Manager Tammy Ballew and Finance Officer Joanie Morris. It was determined that a quorum was present and the meeting was called to order at 3:00 pm by Don Millsaps.

Minutes: Upon motion duly made by Joann Feingold and seconded by Tom Spradling the January 16, 2023 minutes were approved 3-0, after an edit.

Financial Report: The financials for January 2023 were discussed and approved.

Manager's report: Tammy presented the manager's report.

-OLD BUSINESS

The Board decided not to get a service contract with Stanley Access Technologies for the automatic doors.

Don Millsaps Data requests/ transparency requests were discussed and the Board decided to not enforce them. (Attached)

A letter of Complaint against Don Millsaps written to the Town of Woodfin Town Council and the Mayor, signed by Joann Feingold, Tammy Ballew and Joan Morris, was presented to Don Millsaps. The letter was discussed. (Attached)

-NEW BUSINESS

Tom Spradling presented a Resolution to Censure the Woodfin ABC Board Chairman. After he read it to the Board it was discussed and then voted on. (Attached)

Upon motion duly made by Tom Spradling and seconded by Joann Feingold the Board voted 2-0 in favor of the Resolution to Censure the Woodfin ABC Board Chairman.

Adjourned at 4:10pm

_____ Board Chair