

TOWN OF WALKER
ABC BOARD MEETING
MINUTES

APRIL 19, 2011

The meeting was called to order by Mr. Raiford, and roll was called by Ms. Stevens.

Member Present: Mr. Aydell, Mr. Hano, Mr. Lofton
Mr. Melson, Mrs. Streeter, Ms. Torres

Absent: None

At this point Mr. Raiford asked our visitors to please excuse us as we needed to discuss some issues before we started the meeting. They left the room, we went into Executive Session. The reason for this was to clear up some questions about the applications. Drivers licenses show on the front to be expired, however on the back there is a sticker showing the new expiration date. Another question concerned people born outside the U.S. showing on their application that they are U.S citizens without any legal documents to confirm same. I spoke with Mr. Carter Carroll, State ABC Board, he said, they check this out carefully before granting the application.

Motion to return to meeting, made by Mrs. Streeter , seconded by Mr. Melson

Yeas: Mr. Aydell, Mr. Hano, Mr. Lofton, Mr. Melson,
Mrs. Streeter, Ms. Torres

Nays: none

Absent: none

Circle K Store-Station was first on the agenda. Here to represent them was Ms. Donna B. Baize, she is one of the store managers. Ms. Baize explained that the employees had gone thru a program with MADD to help them understand the importance in making certain minors are not sold alcohol. They also have up-graded their registers, they can now determine if a card is real or fake. Mr. Raiford explained that we are just trying to make certain that all things are done right. Ms. Baize asked, about store hours for selling alcohol and Mr. Raiford went over store hours with her. A motion was made to accept by Mr. Melson, seconded by Mr. Lofton..

Yeas: Mr. Aydell, Mr. Hano, Mr. Lofton, Mr. Melson
Mrs. Streeter, Ms. Torres

Nays: None

Absent: None

Murphy Oil U.S.A. dba Murphy Express was next on the agenda, having completed their application. Mr. Ken Marino and their attorney were present. Mr. Marino advised the board that they had up-graded their security, and that they had registers that detected fake cards. Mr. Raiford asked where the alcohol was to be placed. It will be behind the counter on shelves. The store now has cameras in place. Mr. Marino advised us the company sends mystery shoppers into the store as well. Mr. Raiford reminded them we expect all rules to be followed. All question answered, a motion to accept was made: by Mr. Aydell, seconded by Mr. Melson.

Yeas: Mr. Aydell, Mr. Hano, Mr Melson, Mr, Lofton,
Mrs. Streeter, Ms. Torres

Nays: None

Absent: None

Wal-Green Pharmacy was the last application on the agenda. This store was represented by manager, Mr. Norman Ray Taft Faust. Mr. Faust advised the Board this Store would not be selling hard liquor, that it was selling wine only, they have no plans to sell hard liquor. Mr. Raiford asked where in the store the alcohol would be displayed? Mr. Faust replied, that they were putting the alcohol on a 12-foot section behind the counter. All question, answered a motion was made to accept by: Mr. Lofton, seconded, by Mr. Melson.

Yeas: Mr. Aydell, Mr. Hano, Mr. Lofton, Mr. Melson
Mrs. Streeter, Ms Torres

Nays: None

Absent: None

Motion to adjourn was made by: Mrs. Streeter, seconded Mr. Aydell

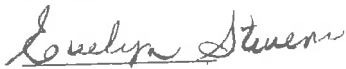
Yeas: Mr. Aydell, Mr. Hano, Mr. Lofton, Mr. Melson


Mrs. Streeter, Ms Torres

Nays: None

Absent: None

Attest


Evelyn Stevens


Fred Raiford, Chairman