

 **ALCOHOL BEVERAGE CONTROL BOARD**

**ABC BOARD MEETING MINUTES**

 The scheduled meeting of the ABC Board for the City of Walker was held at the City Hall on **Thursday, December 7, 2017 @ 9:00 a.m.** Present were Chairman, Jamie Etheridge, Board members, William Aydell, Denver Populis, Myra Streeter, Belinda McCullough and Gordon Shelton. Brenda Tedder was absent.

 The meeting was called to order by Mr. Etheridge and roll was called by Mrs. Frey. Mr. Etheridge began the meeting.

Mr. Aydell made a motion to approve the **minutes** from the September 26, 2017 meeting, seconded by Mr. Populis

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

**Albasha** was not present at the meeting, however, a motion was made by Mrs. Streeter, seconded by Mr. Shelton to approve and issue their licenses once they submit everything needed by December 31, 2017.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

Mr. Steve Richard appeared on behalf of **CVS**. Mrs. Streeter made a motion to approve their 2018 licenses, seconded by Mr. Populis.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

Brent Cain appeared on behalf of **Carter’s** Supermarket. Mr. Shelton made a motion to approve their 2018 licenses; seconded by Mrs. McCullough.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

Jennifer Link appeared on behalf of **Circle K**. Mrs. McCullough made a motion to approve their 2018 licenses; seconded by Mr. Aydell.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

Rick Brown appeared on behalf of **Coconut Willy’s**. Mrs. McCullough made a motion to approve their 2018 licenses; seconded by M. Populis.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

**Fernando’s** was not present at the meeting. They are considering closing the business so may not be renewing this year.

Larry Hogue appeared on behalf of **Hit N Run**. Mrs. Streeter made a motion to approve their 2018 licenses; seconded by Mrs. McCullough.

Tomi Stojak appeared on behalf of **Los Sombreros**. Mr. Populis made a motion to approve their 2018 licenses; seconded by Mr. Shelton.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

**Murphy Express** was not present at the meeting however, they did submit everything needed. Mr. Shelton made a motion to approve their 2018 licenses; seconded by Mr. Populis.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

**On the Run** was not present, however they did submit everything needed. Mrs. McCullough made a motion to approve their 2018 licenses; seconded by Mr. Populis.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

James Houtman appeared on behalf of **Rotolo’s**. Mrs. Streeter made a motion to approve their 2018 licenses; seconded by Mr. Populis.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

Maher Hemaid appeared on behalf of **Saveway**. Mrs. McCullough made a motion to approve their 2018 licenses; seconded by Mr. Shelton.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

Christina Penny appeared on behalf of **Swifty 16**. Mr. Aydell made a motion to approve their 2018 licenses; seconded by Mr. Shelton.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

Jennifer Marlin appeared on behalf of **Walgreen’s Pharmacy**. Mr. Populis made a motion to approve their 2018 licenses; seconded by Mr. Aydell.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

Terri Fangue appeared on behalf of Walmart. Mrs. Streeter made a motion to approve their 2018 licenses; seconded by Mr. Populus.

Yeas: Aydell, McCullough, Populis, Shelton, Streeter

 Nays: None

 Absent: Brenda Tedder

Jamie Etheridge mentioned that the *Just For Him Hair Salon* is in the process of obtaining state and city licenses as well in order to offer complimentary beer and/or wine with hair cuts.

 There being no further business to discuss, Mrs. Streeter made a motion to adjourn, seconded by Mr. Populis.

Yeas: Aydell, McCullough, Populis, Streeter

 Nays: None

 Absent: Brenda Tedder

 RESPECTFULLY SUBMITTED:

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 Jamie Etheridge, Chairman, ABC Board

ATTEST:

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Lisa Frey, ABC Secretary