

**NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL  
SPECIAL COMMISSION  
MINUTES  
NOVEMBER 4, 2010**

The following narrative and summary highlights action taken by the North Carolina Alcoholic Beverage Control Commission at its meeting on November 4, 2010, beginning at 10:00 AM. The meeting was recorded and the disk is on file at the ABC Commission in the Legal Division.

**ROLL CALL**

Chairman Jonathan S. Williams was present and Commissioner Zander Guy was present via teleconference.

**CONFLICTS OF INTEREST**

As required by North Carolina General Statute 138A-15, Chairman Williams asked Commissioner Guy if there were any conflicts of interest or any conditions or facts that might create the appearance of a conflict of interest with respect to any matters on the agenda. Chairman Williams and Commissioner Guy both stated they found no conflicts of interest.

Chairman Williams asked Administrator Michael Herring what his findings were regarding the signage for the new Cumberland County ABC Store.

Mr. Herring stated that the approval of the new ABC Store location at the October 14, 2010 meeting was conditional upon the Commission's agreement of the exterior signage, in accordance to ABC Commission Rule 2S 1011 (a). Mr. Herring further stated that he received the proposed signage from Mr. Gene Webb with the Cumberland County ABC Board and forwarded that signage to both Commission members for review. The proposed signage will be on three sides of the building. The signage meets the local zoning ordinance. The Cumberland County ABC Board has agreed to take down the road sign. The side of the building that faces Gillis Road, which leads into Gillis Farm; will not have any signage on that sign of the building.

Mr. Herring stated that it is his recommendation that the Commission approval the Cumberland County ABC Store location.

Chairman Williams made a motion to approve the ABC Store location. Seconded by Commissioner Guy. Commissioner Guy also asked the Mr. Gillis be made aware of the Commission's ruling. So Ordered.

With no further business, the meeting adjourned.

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Jonathan S. Williams, Chairman  
N.C. Alcoholic Beverage Control Commission

Respectfully submitted by

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Tiffany Goodson, Legal Division