

BUSINESS AGENDA  
ABC BOARD MEETING  
June 24, 2021

1:00 p.m.

- I. Consider the approval of minutes, as written, of the May 27, 2021 Board Meeting. [The motion to approve the minutes was made by Mr. Knight and seconded by Ms. Morrissette. Col. Spencer made it unanimous.](#)
  
- II. Administrator's Report to the Board.
  
- III. Consider the approval of all applications which were administratively approved May 20, 2021 through June 16, 2021. [Mr. Knight made the motion to approve which was seconded by Ms. Morrissette. Col. Spencer made it unanimous.](#)
  
- IV. Real Estate:
  - a. Consider the approval of a ten-year lease beginning September 1, 2021 through August 31, 2031 for ABC Store #60 in Livingston, Alabama. [The Board approved the lease for Store #60 in Livingston, Alabama. Ms. Morrissette made the motion which was seconded by Col. Spencer. Mr. Knight abstained.](#)
  
  - b. Consider the approval of a ten-year lease beginning September 1, 2021 through August 31, 2031 for ABC Store #41 in Atmore, Alabama. [The Board approved the lease for Store #41 in Atmore, Alabama. Ms. Morrissette made the motion which was seconded by Col. Spencer. Mr. Knight abstained.](#)
  
- V. Consider the listing of products, as presented, effective September 1, 2021. [Mr. Knight made the motion to approve the listings, as presented. Ms. Morrissette seconded the motion. Col. Spencer made it unanimous.](#)

- VI. Consider the proposed revisions and/or additions to ABC Board Rules and Regulations:
- a. Chapter 20-X-8 Manufacturer, Importer and Wholesaler Requirements The Board approved the proposed revision/additions to Chapter 20-X-8. The motion was made by Mr. Knight and seconded by Ms. Morrissette. Col. Spencer made it unanimous.
  - b. Chapter 20-X-9 Record Requirements The Board approved the proposed revision/additions to Chapter 20-X-9. The motion was made by Mr. Knight and seconded by Ms. Morrissette. Col. Spencer made it unanimous.
- VII. Schedule Board Meeting dates for July, August and September (Suggested dates are July 29<sup>th</sup>, August 26<sup>th</sup> and September 30<sup>th</sup>.)
- VIII. Other business

The meeting adjourned at 1:45 pm.