

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 **Tuesday, March 20, 2018 @ 2:00 p.m.** Present were Chairman, Jamie Etheridge, Board members, William Aydell, Denver Populis, and Gordon Shelton. Brenda Tedder, Belinda McCullough and Myra Streeter were absent.

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

Mr. Shelton made a motion to approve the **minutes** from the December 7, 2017 meeting, seconded by Mr. Aydell.

Yeas: Aydell, Populis, Shelton, Etheridge
Nays: None
Absent: Brenda Tedder, Belinda McCullough, Myra Streeter

Mr. Shelton made a motion to approve **Tierra Santa Mexican Restaurant's** application and issue beer/liquor/restaurant licenses upon approval of state licenses, seconded by Mr. Aydell.

Yeas: Aydell, Populis, Shelton, Etheridge
Nays: None
Absent: Brenda Tedder, Belinda McCullough, Myra Streeter

Mr. Populis made a motion to approve **Swifty #38's** application and issue beer/liquor licenses upon approval of state licenses, seconded by Mr. Shelton.

Yeas: Aydell, Populis, Shelton, Etheridge
Nays: None
Absent: Brenda Tedder, Belinda McCullough, Myra Streeter

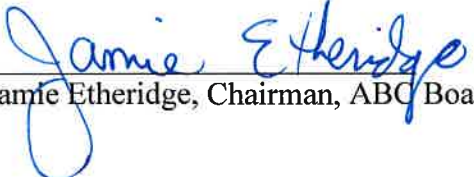
Mr. Etheridge stated that Ms. Brenda Tedder will no longer serve on the ABC Board and they will be looking for a new board member.

Mr. Etheridge also stated that Best Western Plus plans to submit applications for beer/liquor licenses once they have the zoning updated for that location.

There being no further business to discuss, Mr. Shelton made a motion to adjourn, seconded by Mr. Aydell.

Yeas: Aydell, Populis, Shelton, Etheridge
Nays: None
Absent: Brenda Tedder, Belinda McCullough, Myra Streeter

RESPECTFULLY SUBMITTED:


Jamie Etheridge, Chairman, ABC Board

ATTEST:


Lisa Frey, ABC Secretary