

**MINUTES OF THE
OAK RIDGE BEER BOARD**
Special Meeting

Municipal Building Training Room – Room 104
Monday, August 10, 2015
5:15 p.m.

PRESENT: Chairman Randy Tedford, Secretary Barton Bailey, Darren Osborne, and Wendy Williams

ABSENT: David Mosby, Theresa Scott, and Debra Solmonson

ALSO PRESENT: Tammy Dunn, Senior Staff Attorney / Staff Liaison to Board
Lieutenant John Kelly, Oak Ridge Police Department

AUDIENCE MEMBERS: Representative of ASAP

ROLL CALL/ATTENDANCE

Chairman Tedford called the meeting to order at 5:16 p.m. Chairman Tedford, Secretary Bailey, Mr. Osborne, and Ms. Williams were present. Ms. Scott and Ms. Solmonson notified the Legal Department they would be absent. Mr. Mosby was also absent.

APPLICATIONS FOR NEW BEER PERMITS AND ASSOCIATED MANAGER APPROVALS

Application #1527
Hank's Market #45
691 Emory Valley Road
Houchens Food Group, Inc., Owner
Clint Bowen, Manager
Class B Permit

Clint Bowen (Manager) and Tony (District Manager) were present to discuss the applications.

Ms. Williams inquired about the ID policy and Mr. Bowen stated they will card everyone purchasing beer. Chairman Tedford discussed the following: there is no obligation to sell beer to anyone, watch out for intoxicated patrons, security cameras, training employees, and to call the police when issues arise. Mr. Bowen explained the company training process which requires 24 hours of training including beer sales and carding patrons. Mr. Bowen stated the computer system requires the date of birth to be included for beer sales and that the system locks out the ability to sell beer outside of allowed hours of sale. Mr. Bowen also mentioned the number of employees the business will have.

Having no further discussion, Chairman Tedford moved seconded by Secretary Bailey to approve the beer permit and manager applications and the motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board, Chairman Tedford moved seconded by Secretary Bailey to adjourn the meeting at 5:19 p.m. and the motion carried unanimously.

Respectfully submitted,

(Signature on Official Copy)
Barton Bailey, Secretary