CITY OF WHITE HOUSE Beer Board Meeting Minutes March 3, 2020 7:00 p.m.

1. Call to Order

Meeting was called to order at 7:00pm by Chairman Bibb

2. Roll Call

Chairman Bibb – Present; John Corbitt – Present; Denis Godek – Present; Dave Paltzik – Present; Kellye Smith – Present; Quorum – Present.

Adoption of the Agenda

Motion was made by Mr. Paltzik, second by Mr. Godek to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda was adopted.**

4. Approval of Minutes of January 7, 2020 Beer Board Meeting

Motion was made by Mr. Corbitt, second by Mr. Paltzik to approve. A voice vote was called for with all members voting aye. January 7, 2020 minutes were approved.

- 5. Public Hearing
 - A. Consideration of Off-premises beer license application by Tri Star Energy, LLC for Sudden Service #0071 located at 960 Highway 76.

No one spoke for or against.

B. Consideration of Off-premises beer license application by Tri Star Energy, LLC for Sudden Service #0074 located at 3051 Highway 31W.

No one spoke for or against.

- 6. Reports
 - A. None
- 7. New Business
 - A. Consideration of Off-premises beer license application by Tri Star Energy, LLC for Sudden Service #0071 located at 960 Highway 76.

Motion was made by Mr. Paltzik, second by Ms. Smith to approve the off-premises beer license application by Tri Star Energy, LLC for Sudden Service #0071 located at 960 Highway 76. A voice vote was called for with all members voting aye. **Motion passed.**

B. Consideration of Off-premises beer license application by Tri Star Energy, LLC for Sudden Service #0074 located at 3051 Highway 31W.

Motion was made by Mr. Paltzik, second by Ms. Smith to approve the off-premises beer license application by Tri Star Energy, LLC for Sudden Service #0074 located at 3051 Highway 31W. A voice vote was called for with all members voting aye. **Motion passed.**

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8.	(AL)	ournment	

Meeting was adjourned at 7:12 pm.

Farris Bibb, Chairman

ATTEST:

Derek Watson, City Recorder