# LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

#### **BOARD MEETING MINUTES**

July 18, 2023

### CALL MEETING TO ORDER

An emergency work session of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Chair Goddard at the Board's office. In attendance were Chair Goddard, Vice Chair Burdette, Commissioners Majewski and Walters and General Manager W. Michael Crabbs. (Commissioner Sines arrived at approximately 10:20 a.m.)

#### ACCOUNTS PAYABLE

Motion was made by Vice Chair Burdette and was seconded to approve payment of the following bills; the vote was unanimous.

Copier Lease

July 18 (checks dated July 19)

LEAF

BGE Utilities

615.00

372.99

#### **EMERGENCY WORK SESSION**

1) Finalize Board's Response to Letter from Harford County Director of Administration

This is a special meeting to receive input and continue the work to finalize the response to Mr. McCord's letter to the Board.

In addition to revisions to the Board's response to Mr. McCord's letter, discussion also included the 2023-24 budget, presenting legislation to bring the HCLCB under the County government and a request to increase license fee, legislation to have the County Treasurer be responsible for money handling responsibilities, funding a program working with the three municipalities police departments on education and enforcement issues (Cops in Shops),

## **ADJOURNMENT**

There being no further business, motion was made by Commissioner Sines to adjourn the meeting and was seconded; the vote was unanimous.

Wayne S. Goddard, Chair

Mary Sporre, Secretary