A. D. "ZANDER" GUY, JR. CHAIRMAN

# State of North Carolina

NORMAN A. MITCHELL, SR. COMMISSIONER

AGNES C. STEVENS
ADMINISTRATOR

# ALCOHOLIC BEVERAGE CONTROL COMMISSION

400 East Tryon Road Raleigh, NC 27610 KAREN L. STOUT COMMISSIONER

# **Commission Meeting Summary**

June 10, 2020

ABC Commission Office Complex Hearing Room 101 – 10:00 AM

#### **SECTION I**

#### **OFFERS IN COMPROMISE**

# Suspension:

1. T/A Banner Elk Brewing Company

Banner Elk Brewing Company, LLC 567 Main Street East Banner Elk, NC 28604 00252160CM-999 AE BL DG ALE District VII

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of a wholesaler delivering malt beverages to a retailer without the proper permit.

#### 2a. **T/A Food Lion 1544**

Food Lion, LLC 104 NC Hwy 54, Unit A Carrboro, NC 27510 Q11473-700 AK AM AO CE Carrboro Police Department

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on the charge of selling an alcoholic beverage to an underage person.

2b. **T/A Food Lion 1544** 

Food Lion, LLC 104 NC Hwy 54, Unit A Carrboro, NC 27510 Q11473-700 AK AM AO CE Carrboro Police Department

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charge of failing to superintend.

# 3. T/A La Fiesta Grande

ARP Group Corp. 10916 Black Dog Lane Charlotte, NC 28214 00248666AJ-999 AJ AL AY Mecklenburg County ABC Board

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on the charges of (1) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, (2) transferring alcohol between commonly owned stores without prior ABC Commission approval and (3) possessing a container of spirituous liquor not bearing a mixed beverages tax stamp.

#### 4. T/A La Revolucion

La Revolucion, LLC 900 NC Music Factory Blvd. Charlotte, NC 28206 00236288AJ-999 AJ AL AN Charlotte-Mecklenburg Police Department

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to recycle beverage containers.

# 5. T/A Ocean South Imports

Sommerville Enterprises, LLC 5825 Triangle Drive, Suite 103 Raleigh, NC 27617 00263450CM-999 BM Mecklenburg County ABC Board

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charge of a wholesaler delivering malt beverages to a retailer without the proper permit.

# 6. T/A Tienda Mi Pueblo

Las Palmas Producciones, Inc.

1408 Avondale Drive Durham, NC 27701 69344A-995 AJ ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of dispensing prescription medication without being a licensed pharmacist.

#### 7. T/A Town Mart

Town Mart, Inc. 1432 East Lawson Street Durham, NC 27703 00269268AJ-999 AJ AL AO ALE District IV

Offer in Compromise: 24-day suspension, avoided upon payment of \$2,400.00 on the charges of (1) failing to maintain beer and wine invoices from wholesaler, (2) failing to keep premises clean and well-lit to avoid undue hazards, (3) selling or transferring glass tubes or splitters without proper records, (4) failing to have exterior sign with trade name matching permit and (5) knowingly allowing violations of the controlled substance statutes to occur.

## 8. T/A Trail House

Ward Restaurants, LLC 6751 Old Monroe Road, Units 107-110 Indian Trail, NC 28079 00260280AJ-999 AJ AL AN AY ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing non-taxpaid alcoholic beverages.

#### 9. **T/A AM Mart 3**

Gadale, Inc. 3531 Rehobeth Church Road Greensboro, NC 27406 00272849AK-999 AK AO ALE District V

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on the charge of selling an alcoholic beverage to an underage person.

# 10. T/A 3 O's Grocery

Ali Harbi Odeh, Jr. 1521 North Raleigh Street Rocky Mount, NC 27801 00193347AK-999 AK AM AO ALE District II

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of selling an alcoholic beverage to an underage person.

## 11. **T/A 7 Eleven Store 36779A**

Adufeleg, Inc. 8325 Old Statesville Road Charlotte, NC 28269 00231995AK-999 AK AM AO ALE District VI

Offer in Compromise: 14-day suspension, avoided upon payment of \$1,400.00 on the charges of (1) performing services after having consumed alcoholic beverages and (2) failing to have entire premises open for inspection.

# 12. T/A Adams Beverages of North Carolina

Adams Beverages of North Carolina, LLC 805 North 23rd Street Wilmington, NC 28405 00176804WS-998 BA ALE District I

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of a wholesaler delivering unfortified wine to a retailer without proper permit.

#### 13. **T/A Bar**

Little Mook, LLC 711 Rigsbee Avenue Durham, NC 27701 00191345AJ-999 AJ AZ ABC Audit Division

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of failing to file reports as required by Audit.

#### 14. T/A Black Rose Tavern

John Herbert Bova, Jr. 175 Freedom Hwy, Suite 9 Midway Park, NC 28544 00217905AJ-999 AJ AZ ABC Audit Division

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to file reports as required by Audit.

## 15. T/A Circus Food Store 1

Ghotax, Inc. 1101 East Main Street Swepsonville, NC 27253 00234900AK-999 AK AM AO Graham Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling an alcoholic beverage to an underage person.

## 16. T/A Citgo

MeeMees, Inc. 825 Brogden Road Smithfield, NC 27577 00175127AK-999 AK AM AO ALE District IV

Offer in Compromise: 23-day suspension, avoided upon payment of \$2,300.00 on the charges of (1) selling an alcoholic beverage to an underage person, (2) failing to maintain beer and wine invoices from wholesaler and (3) selling or transferring glass tubes or splitters without proper records.

# 17. T/A Club Onyx

Top Shelf Entertainment, LLC 5300 Old Pineville Road, Suite 126 Charlotte, NC 28217 00134789AJ-999 AJ AL AN AZ ALE District VI

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of failing to deface a tax stamp on a bottle once empty.

# 18. T/A Country Mart 2

S Mart of Pitt County, LLC 2630 NC Hwy 903 Stokes, NC 27884 00104398AK-998 AK AM AO ALE District II

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to superintend.

# 19. T/A Crossroads Exxon

Max American, LLC 5800 West Market Street Greensboro, NC 27409 00267828AK-999 AK AM AO Greensboro Police Department

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) failing to cooperate with a law enforcement officer and (2) possessing a video gaming machine.

## 20. T/A Dollar General Store 17285

Dolgencorp, LLC 2649 Union Ridge Road Burlington, NC 27217 Q11589-354 AK AM Graham Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling an alcoholic beverage to an underage person.

# 21. T/A Drifters Country Saloon

FFM Bar, Inc. 412 1/2 North Bragg Blvd. Spring Lake, NC 28390 00142271AJ-999 AJ AL AZ Cumberland County ABC Board

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of failing to superintend.

# 22. T/A Dugout

Ryan Thomas Killinger Walter Richard Killinger, III 674-676 Stratford Blvd. Kinston, NC 28501 00180570AJ-999 AJ AL AZ ALE District II

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charges of (1) failing to comply with private club membership requirements and (2) failing to superintend.

# 23. T/A Fairgrove Food Shop

Shree Vallabh, Inc. 1370 Fairgrove Church Road SE Conover, NC 28613 00185213AK-998 AK AM AO ALE District VII

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling or transferring glass tubes or splitters without proper records.

# 24. T/A Firehouse Bar and Lounge

Firehouse Bar and Lounge, Inc. 320 West Carson Blvd Charlotte, NC 28203 00250174AJ-999 AJ AL AZ Charlotte-Mecklenburg Police Department

an entire bottle of spirituous liquor.

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) failing to comply with private club membership requirements and (2) selling

# 25a. **T/A Food Lion 197**

Food Lion, LLC 1129 Weaver Dairy Road Chapel Hill, NC 27514 Q11473-698 AK AM AO CE Chapel Hill Police Department

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on the charge of selling an alcoholic beverage to an underage person.

## 25b. **T/A Food Lion 197**

Food Lion, LLC 1129 Weaver Dairy Road Chapel Hill, NC 27514 Q11473-698 AK AM AO CE Chapel Hill Police Department

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charge of failing to superintend.

# 26. T/A Glover Beverages

Glover Beverages, LLC 1323 Capital Blvd. Raleigh, NC 27603 2956WS-997 BA ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of a wholesaler delivering malt beverages to a retailer without proper permits.

# 27. T/A Glover Beverages

Glover Beverages, LLC 1323 Capital Blvd. Raleigh, NC 27603 8034WT-995 BA ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of a wholesaler delivering malt beverages to a retailer without proper permits.

# 28. T/A Guanajuato Mexican Restaurant

Guanajuato, Inc. 11552 US 15-501 North, Suite 205 Chapel Hill, NC 27517 00217413AJ-998 AJ AL AN AY ALE District IV

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of failing to purchase unfortified wine only from a wholesaler.

# 29. T/A Healy Wholesale Company

Healy Wholesale Company, Inc. 4021 Distribution Drive Fayetteville, NC 28311 00214509WS-999 BA ALE District III

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of a wholesaler delivering malt beverages to a retailer without proper permits (2 counts).

## 30. T/A Healy Wholesale Company

Healy Wholesale Company, Inc. 4021 Distribution Drive Fayetteville, NC 28311 00250802WS-999 BA ALE District III

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on the charge of a wholesaler delivering malt beverages to a retailer without proper permits.

# 31. T/A Healy Wholesale Company

Healy Wholesale Company, Inc. 4021 Distribution Drive Fayetteville, NC 28311 00274012WS-999 BA ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of a wholesaler delivering malt beverages to a retailer without proper permits.

# 32. T/A Hilltop Mini Mart

Hilltop Mini Mart, Inc. 204 North Hardee Street Durham, NC 27703 00282979AK-999 AK AM ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of an employee possessing a controlled substance.

## 33. T/A Hotel Concord

Venues, LLC 14 Union Street North Concord, NC 28025 00283780AJ-999 AJ AL AZ ALE District VI

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charges of (1) performing services after having consumed alcoholic beverages and (2) failing to deface a tax stamp on a bottle once empty.

#### 34. T/A Iron Thunder Saloon and Grill

Iron Thunder Saloon and Grill, Inc. 10021-10023 Weddington Road Concord, NC 28027 00132212AJ-999 AJ AL AN AY Concord Police Department

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on the charge of giving an alcoholic beverage to an underage person.

## 35. T/A Island Jerk Cuisine

Island Jerk Cuisine, LLC 1150 Old US Hwy 1, Suite 9 Southern Pines, NC 28387 00278270AJ-999 AJ AL ALE District III

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing spirituous liquor where not authorized.

#### 36. T/A Johnson Brothers Mutual Dist. of NC

Johnson Brothers of North Carolina, Inc. 2233 Capital Blvd. Raleigh, NC 27604 00266063WS-999 BA ALE District IV

Continued

# 37. T/A Johnson Brothers Mutual Dist. of NC

Johnson Brothers of North Carolina, Inc. 2233 Capital Blvd. Raleigh, NC 27604 00198418WS-998 BA ALE District IV

Continued

# 38. T/A Johnson Brothers Mutual Dist. of NC

Johnson Brothers of North Carolina, Inc. 2233 Capital Blvd. Raleigh, NC 27604 00276645WS-999 BA ALE District IV

Continued

## 39. T/A Johnson Brothers Mutual Dist. of NC

Johnson Brothers of North Carolina, Inc. 2233 Capital Blvd. Raleigh, NC 27604 00260065WS-998 BA ALE District IV

Continued

# 40. T/A Johnson Brothers Mutual Dist. of NC

Johnson Brothers of North Carolina, Inc. 2233 Capital Blvd. Raleigh, NC 27604 00257757WS-998 BA ALE District IV

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## 41. T/A Johnson Brothers Mutual Dist. of NC

Johnson Brothers of North Carolina, Inc. 2233 Capital Blvd. Raleigh, NC 27604 00147753WS-998

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**ALE District IV** 

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# 42. T/A Johnson Brothers Mutual Dist. of NC

Johnson Brothers of North Carolina, Inc. 2233 Capital Blvd. Raleigh, NC 27604 00285830WS-999 BA ALE District IV

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# 43. T/A KVZ Corner Stop

Keyaan, Inc. 3108 NC Hwy 14 Reidsville, NC 27320 00236670AK-999 AK AM AO ALE District V

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of maintaining living quarters directly attached to the premises.

# 44. T/A L and L Store 201

Rosemart Properties, LLC 942 Durham Road Wake Forest, NC 27587 Q11555-974 AK AM ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of selling on Sunday before the legal hours.

## 45. T/A Mi Cancun Mexican Restaurant

Mi Cancun of Pittsboro, Inc. 114 Russet Run, Suite 130 Pittsboro, NC 27312 00276870AJ-999 AJ AL AY ALE District IV Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of advertising brand names on the exterior of the premises.

## 46. T/A Modern Life Deli and Drink

Mod Squad, LLC 46 Sanford Road Pittsboro, NC 27312 00239127AJ-999 AJ AL AY ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) performing services after having consumed alcoholic beverages and (2) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

# 47. T/A Neighborhood Mini Mart

Neighborhood Mini Mart, LLC 3105 Summit Avenue, Suite A Greensboro, NC 27405 00271789AK-999 AK ALE District V

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of possessing a video gaming machine (2 counts).

#### 48. T/A Neon Waves

Crystal Lee Hochmuth 734 1st Avenue SW Hickory, NC 28602 00245311AJ-999 AJ AZ ALE District VII

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) possessing and consuming alcoholic beverages in a nonapproved area of the premises and (2) failing to superintend.

# 49. **T/A Quik Chek 20**

United Fuels, LLC 713 Main Street Oakboro, NC 28129 Q11553-980 AK AM ALE District VI Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of performing services after having consumed alcoholic beverages.

#### 50. T/A River Twist

GabelOne, LLC 118 East Main Street Jamestown, NC 27282 00196595AJ-999 AJ AL AZ ALE District V

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) selling an alcoholic beverage to an underage person and (2) failing to comply with private club membership requirements.

# 51. T/A Rocky Mount Moose Lodge 938

Loyal Order of Moose 521 Country Club Road Rocky Mount, NC 27804 08920J-999 AJ AL AS BU ALE District II

Offer in Compromise: 57-day suspension, the last 50 days avoided upon payment of \$5,000.00 on the charges of (1) failing to deface a tax stamp on a bottle once empty, (2) failing to superintend, (3) failing to file a manager change, (4) failing to immediately label a brown-bagging bottle with the member's name, (5) failing to comply with private club membership requirements, (6) allowing a game of chance, (7) failing to dispose of an empty spirituous liquor bottle, (8) possessing a video gaming machine (2 counts) and (9) failing to recycle beverage containers.

#### 52. T/A Saladelia Cafe

SRC Foods, Inc. 4201 University Drive Durham, NC 27707 49518A-999 AJ AL ALE District IV

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charges of (1) advertising brand names on the exterior of the premises, (2) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages and (3) failing to post permit.

# 53. **T/A Speedway 8672**

Speedway, LLC 3000 South Memorial Drive Greenville, NC 27834 Q11615-793 AK AM Pitt County ABC Board

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling an alcoholic beverage to an underage person.

## 54. T/A Spruce Pine Moose Lodge 1159

Spruce Pine Lodge No. 1159 Loyal Order of Moose, Inc. 149 C Street
Spruce Pine, NC 28777
00192149AJ-999
AJ BT
ALE District VIII

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charge of allowing a game of chance.

# 55. T/A Super Expressway

4 Radhey, LLC 807 East Main Street Havelock, NC 28532 00163436AK-999 AK ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards and (2) failing to have the entire premises open for inspection.

# 56. T/A Sycamore Brewing

Sycamore Brewing, LLC 401 West 24th Street Charlotte, NC 28206 00223529CM-998 AE BM BZ BC BL ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of a wholesaler selling an unapproved malt beverage to a retailer.

# 57. T/A Tommy's Mini Mart

A and M Mini Mart Inc. of Burlington 1382 North Church Street Burlington, NC 27217 00155474AK-999 AK AM AO Graham Police Department

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of selling an alcoholic beverage to an underage person.

## 58. T/A Toreros Mexican Restaurante

Arias-Baldovinos Garcia-Camacho 1, Inc. 112 North John Street Goldsboro, NC 27530 00121771AJ-999 AJ AL AN AY Wayne County ABC Board

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) failing to deface a tax stamp on a bottle once empty, (2) employing an ineligible employee due to conviction and (3) failing to maintain beer and wine invoices from wholesaler.

# 59. **T/A Trap**

Skill Sharp Technologies, LLC 1923 Westinghouse Blvd. Charlotte, NC 28273 00205302AJ-999 AJ AL AZ ALE District VI

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of performing services after having consumed alcoholic beverages.

#### 60. T/A Xcaret Mexican Grill and Cantina

Manuel De Jesus Hernandez 202 West Fourth Street, Unit 150 Winston Salem, NC 27101 00258668AJ-999 AJ AL AY Triad Municipal ABC Board

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of defacing a tax stamp before a container of spirituous liquor was empty.

# 61. T/A Younguns Sports Bar and Grill

Kimberly Railey Deal 612 Slater Street Kings Mountain, NC 28086 00167720AJ-999 AJ AY AZ ALE District VI

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on the charges of (1) failing to comply with private club membership requirements, (2) failing to dispose of an empty spirituous liquor bottle, (3) refilling spirituous liquor bottles, (4) failing to deface a tax stamp on a bottle once empty and (5) possessing a controlled substance on the premises.

## Cancellation:

# 62. T/A Smokeys

Brian Keith Tidwell 234 East Harden Street Burlington, NC 27215 00274442AJ-999 AJ AZ ALE District V

Offer in Compromise: Cancellation of all ABC permits on charges of (1) failing to superintend, (2) employee possessing a controlled substance and (3) failing to deface a tax stamp on a bottle once empty.