

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: November 10, 2009
Time: 3:00 PM
Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon and James Pomeroy. Board member Mark Allison was absent.

City staff members present were City Manager Jim Thomas, Police Chief Richard Pope and City Recorder Claudia Davis. Also present was Kristy Star and Gitaben B. Patel.

The meeting was called to order by Chairman Randall Hall.

Consider approval of the minutes of the regular beer board meeting September 8, 2009. A motion was made by Karl Nixon to approve the minutes as submitted. The motion was seconded by James Pomeroy and passed unanimously 3-0.

Consider application for an off-premises beer permit for Dolgencorp LLC, doing business as Dollar General 7621, 315 North Main Street. After reviewing the application, the board determined that all the criteria have been met for approval and there were no records found with the Tennessee Bureau of Investigation for the manager, Kristy Star. A motion was made by Karl Nixon to approve an off-premises beer permit for Dolgencorp LLC. The motion was seconded by James Pomeroy and passed unanimously 3-0.

Consider application for an off-premises beer permit for Gitaben B. Patel, KPH Corporation, doing business as Zippy Mart, 848 Louisville Highway. After reviewing the application, the board determined that all the criteria have been met for approval and there were no records found with the Tennessee Bureau of Investigation for the owner, Gitaben B. Patel. A motion was made by Karl Nixon to approve an off-premises beer permit for KPH Corporation. The motion was seconded by James Pomeroy and passed unanimously 3-0.

A motion was made by James Pomeroy to adjourn at 3:10. The motion was seconded by Karl Nixon and passed unanimously 3-0.

Claudia Davis, Recording Secretary

Randall Hall, Chairman