

A regular called meeting of the Collierville Beer Board was held Tuesday, February 19, 2019, at 4:00 p.m. in the Board Chambers at Town Hall, 500 Poplar View Parkway.

William Jones was present and presiding.

The following members were present: Scott Tucker, April Helmsin, C.M. Sturgis, Michael Lynch, and Thomas Tulloss.

James Lawrimore was absent.

Also present was Town Administrator James Lewellen and Assistant to the Town Administrator Adam Hamric.

### **CALL TO ORDER**

Mr. Jones called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

Mr. Tucker led the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

Mr. Lynch noted a correction to the minutes of the January 15, 2019 meeting.

Mr. Tulloss made a motion, seconded by Mr. Tucker to approve the minutes of the January 15, 2019 meeting.

ROLL CALL: Jones – Yes, Tucker – Yes, Helmsin – Yes, and Sturgis – Yes, Lynch – Yes, and Tulloss – Yes.

### **CLASS III – ON AND OFF PREMISES PERMIT**

#### **Memphis National Golf Club located at 10135 National Club Drive**

General Manager Jon Kitchen and attorney Josh Baker from Martin, Tate, Morrow, & Marston, P.C. were present to represent Memphis National Golf Club.

Mr. Baker stated that while the management contract for this business had changed, there would be no change in corporate governance or operations.

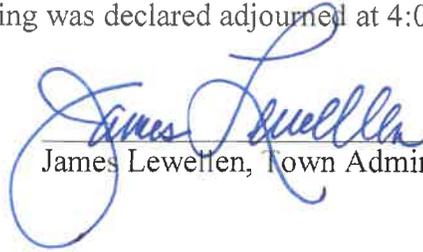
Mr. Tucker made a motion, seconded by Ms. Helmsin to approve a Class III – on and off premises permit for Memphis National Golf Club located at 10135 National Club Drive.

ROLL CALL: Jones – Yes, Tucker – Yes, Helmsin – Yes, and Sturgis – Yes, Lynch – Yes, and Tulloss – Yes.

**ADJOURNMENT**

There being no further business, the meeting was declared adjourned at 4:09 p.m.

  
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William Jones, Chairman

  
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James Lewellen, Town Administrator