

Town of Autryville Regular Board of Commissioners Meeting Minutes Tuesday, December 13, 2022 Autryville Town Hall

Commissioners Present: Staff Present:

Mayor Spell Lisa Jones, Town Clerk

Mayor Pro Tem Baxley Chris Bullard, Public Works Director

Commissioner Spell

Commissioner Tyndall Others Present:

Commissioner Baker Chris Fann, Clerk of the Superior Court
Commissioner Honeycutt Sampson County Sheriff Jimmy Thornton

Senator Brent Jackson

Commissioners Absent:

None

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Spell opened the regular board meeting at 7:30 pm. He led the Pledge of Allegiance. Commissioner Spell offered the invocation.

2. PUBLIC COMMENT

This portion of the meeting is an opportunity for citizens to speak on any issue concerning the Town of Autryville. A total time limit of 15 minutes will be allotted for this portion of the meeting. Each speaker will have a maximum 3 minutes. The first five residents who sign up with the Town Clerk will have an opportunity to address the Board of Commissioners.

Terry Spell hosted a private dinner at Town Hall before the meeting offered words of thanks and recognition to attendees.

3. ADJUSTMENTS/ADOPTION OF THE AGENDA

- a. Adjustments to the Agenda
- b. Adoption of the Agenda

ACTION: Adoption of the Agenda as Presented

Motion: Commissioner Spell
Second: Commissioner Tyndall

Vote: Unanimous

4. CONSENT AGENDA

(Items on the consent agenda are considered routine in nature or have been thoroughly discussed at previous meetings. Any member of the Board may request to have an item removed from the consent agenda for further discussion.)

- a. November 15 2022 Draft Minutes
 - Adopt November 15 2022 Minutes



ACTION: Adoption of the Consent Agenda

Motion: Mayor Pro Tem Baxley Second: Commissioner Baker

Vote: Unanimous

5. SPECIAL ORDERS

Clerk of the Superior Clerk Chris Fann swore in Thomas Honeycutt as Commissioner #5 for the Board of Commissioners. He was appointed in the November meeting and will serve until November 2023.

6. SPECIAL PRESENTATION

Mayor Spell offered a brief biography of Commissioner Mickie Spell. Sampson County Sheriff Jimmy Thornton read his letter of recommendation to Governor Roy Cooper on behalf of Commissioner Spell. Senator Brent Jackson, Mayor Spell, and Sheriff Thornton presented to Commissioner Mickie Spell the Order of the Long Leaf Pine due to his 48 year long service to the town of Autryville, Sampson County, and the state of North Carolina.

7. NEW BUSINESS

a. Christmas Bonuses for Employees

ACTION: Award Chris Bullard and Lisa Jones \$300 each as a Christmas bonus

Motion: Commissioner Tyndall Second: Commissioner Baker

Vote: Unanimous

b. 2023 Priorities

Mayor Spell instructed commissioners to bring their ideas and commitments to the January 2023 board meeting.

8. MAYOR REPORT

a. 2022 Accomplishments

Mayor Spell provided a brief summary of accomplishments by the Mayor and Board of Commissioners during 2022, including new hirings, new financial software, and new water customers.

9. ADJOURNMENT

a. Adjourn the Meeting

ACTION: Motion to Adjourn at 8:01 pm

Motion: Commissioner Spell
Second: Mayor Pro Tem Baxley

Vote: Unanimous

Duly adopted this the 17th day of January, 2023 while in regular session.

Autyville
THIS PLACE IS HOME

Grayson Spell Mayor

ATTEST:

Lisa Jones Town Clerk

