

# Town of Autryville Regular Board of Commissioners Meeting Agenda Tuesday, November 18, 2025 Autryville Town Hall

## 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

- Call to Order
- Pledge of Allegiance
- 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.

## 3. ADJUSTMENTS/ADOPTION OF THE AGENDA

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

**POTENTIAL ACTION:** 

Adoption of the Agenda

### 4. PRESENTATION

a. FY 2023 Financial Audit

Presenter: Danna Layne, CPA, CFE

#### 5. 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. Approve October 21 2025 Regular Meeting Draft Minutes
- b. Resolution #2025-08 Setting Town of Autryville Board of Commissioners 2026 Regular Meeting Schedule

### 6. FINANCIAL REPORT

- a. Budget vs. Actual Statements
- b. Credit Card Charges
- c. Water Department Usage and Savings

### 7. GRANT REPORT

- a. Autryville Stormwater Improvement
- b. Minnie Hall Road Water Line Extension
- c. Street Improvement Grant
- d. NCORR Grant for Local Government Services

## 8. STREET DEVELOPMENT & MAINTENANCE

a. W Williams St Stormwater Improvements

#### 9. HOUSING & COMMERCIAL DEVELOPMENT

a. Horseshoe Road New Houses

### 10. PUBLIC WORKS FACILITY



a. Development and Construction

## 11. OLD BUSINESS

a. Town Hall Sign

Presenter: Mayor Spell

b. Park Exercise Equipment

Presenter: Mayor Spell

c. Micajah Autry Foot Stone Donation

Presenter: Mayor Spell

d. Downtown Parking Lot Resurfacing

Presenter: Mayor Spell

#### 12. NEW BUSINESS

a. Christmas in Autryville

Presenter: Mayor Pro Tem Baxley

b. Longevity Pay Bonus Presenter: Mayor Spell

c. Water Tower Repairs Presenter: Mayor Spell

POTENTIAL ACTION: Adoption Resolution #2025-09 for Water Infrastructure Interlocal

Agreement

d. Sampson Dublin Hazard Mitigation Plan Draft

Presenter: Town Clerk Jones

e. Conflict of Interest Policy Presenter: Town Clerk Jones

## 13. ADJOURNMENT

a. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn