



Town of Autryville
Special Board of Commissioners Meeting Agenda
Friday, February 28, 2025 at 7:30pm
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. 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 December 10 2024 Draft Minutes

POTENTIAL ACTION: Approve Consent Agenda

6. ANNEXATION

- a. Annexation 2025-01, Owners: James Dail

POTENTIAL ACTION: Resolution #2025-01 To Direct Clerk to Investigate Sufficiency

POTENTIAL ACTION: Resolution #2025-02 To Set Public Hearing for Annexation 2025-01

13. NEW BUSINESS

- a. Easter Egg Hunt
Presenter: Mayor Spell

POTENTIAL ACTION: Approve \$4,000 Budget for Easter Egg Hunt

- b. First Citizens CD
Presenter: Mayor Spell

POTENTIAL ACTION: Approve Withdrawing CD Funds from First Citizens Bank

- c. On-Call Contract Updated Fee Schedule
Presenter: Mayor Spell

POTENTIAL ACTION: Adopt McGill Updated Fee Schedule for 2 Years

- d. Mid-Carolina Regional Council Grant Administration Agreement
Presenter: Mayor Spell

POTENTIAL ACTION: Approve MCRC Grant Admin Agreement

43. ADJOURNMENT

- a. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn