



**Town of Autryville  
Regular Board of Commissioners Meeting Minutes  
Tuesday, August 15, 2023  
Autryville Town Hall**

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Commissioners Present:  
Mayor Spell  
Commissioner Honeycutt  
Commissioner Tyndall  
Commissioner Spell  
Mayor Pro Tem Baxley

Staff Present:  
Lisa Jones, Town Clerk

Commissioners Absent:  
Commissioner Baker

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

Mayor Spell opened the regular board meeting at 7:31 pm. Mayor Spell led the pledge of allegiance and Commissioner Honeycutt said the prayer.

#### 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.*

No members of the public were present to speak.

#### 3. ADJUSTMENTS/ADOPTION OF THE AGENDA

a. Adjustments to the Agenda

Mayor Spell added “Star Communications” to “New Business.”

b. Adoption of the Agenda

ACTION: Adoption of the Agenda  
Motion: Mayor Pro Tem Baxley  
Second: Commissioner Honeycutt  
Vote: Unanimous

#### 4. CONSENT AGENDA

a. July 18 2023 Draft Minutes  
- Adopt July 18 2023 Minutes

ACTION: Adoption of the Consent Agenda  
Motion: Mayor Pro Tem Baxley



Second: Commissioner Tyndall

Vote: Unanimous

## 5. FINANCIAL REPORT

The Mayor presented current budget vs actual for the General Fund and Water Fund.

## 6. GRANT REPORT

a. ARP Stormwater Grant

McGill Engineers and the town lawyer, Mr. Maynard, are working on the town easements.

b. NCORR Grant for Local Government Services

Paula Stewart from helped with annexation paperwork this month.

c. Asset Inventory and Analysis Grant

McGill Engineers are 40% completed.

## 7. STREET DEVELOPMENT & MAINTENANCE

a. Huntersview Stormwater Repair

There has not been any update from McDonald for the repair but this is a busy time for them.

b. W Vinson Stormwater Repair

This repair is 100% completed. Repair was successful and under budget.

c. Deer Run Lane Improvement

Further developments depend on activity from the General Assembly.

## 8. HOUSING DEVELOPMENT

a. Horseshoe Road New Houses

Road is completed and house construction will begin soon.

b. Minnie Hall Road New Houses

Houses have been for sale for the last few months.

c. Sivertson Road New House

Houses have been for sale for the last month.

## 9. OLD BUSINESS

a. Pole Mounted Flags Update

Presenter: Commissioner Tyndall



Commissioner Tyndall discussed the board the most economical way to maintain flags for downtown.

- b. Facility Rental Agreement Deposits  
Presenter: Mayor Spell

Tabled until next meeting.

- c. Utility Bill Online Payments  
Presenter: Mayor Spell

Online payments went live last week.

- d. Water Meter Replacement  
Presenter: Mayor Spell

Currently waiting for further equipment delivery and software integration.

- e. Native American Canoe  
Presenter: Mayor Spell

The agreement between the Sampson County History Museum and the Town of Autryville donates the canoe found in the South River to the museum, with the right of the town to claim it in the future if the town establishes a museum

**ACTION:** Approve Agreement with Sampson County History Museum

**Motion:** Mayor Pro Tem Baxley

**Second:** Commissioner Tyndall

**Vote:** Unanimous

- f. Autryville Town Limit Signs  
Presenter: Mayor Spell

Tabled until January meeting.

## 10. NEW BUSINESS

- a. ArcGIS License  
Presenter: Mayor Spell

This software allows the public works department to view the water lines surveyed by McGill Engineers for the assent inventory and analysis grant.

**ACTION:** Approve ArcGIS License Expense

**Motion:** Mayor Pro Tem Baxley

**Second:** Commissioner Tyndall

**Vote:** Unanimous



- b. Star Communications  
Presenter: Mayor Spell

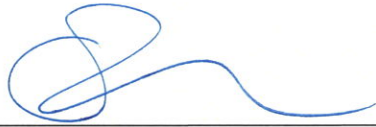
Mayor Spell met with officials at Star Communications to bring internet service to the citizens of the Autryville within the next two years. It will provide an additional internet utility resource besides Spectrum.

### 11. ADJOURNMENT

- a. Adjourn the Meeting at 8:02 pm.

ACTION: Adjourn the Meeting  
Motion: Commissioner Spell  
Second: Commissioner Tyndall  
Vote: Unanimous

Duly adopted this the 19th of September, 2023 while in regular session.



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Grayson Spell  
Mayor

ATTEST:



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Lisa Jones  
Town Clerk

