



Town of Autryville
Regular Board of Commissioners Meeting Agenda
Tuesday, August 16, 2022
Autryville Town Hall

1. CALL TO ORDER

- 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. ADJUSTMENT/ADOPTION OF THE AGENDA

- a. Adjustments to the Agenda
- b. Adoption of the Agenda
POTENTIAL ACTION: Adoption of Agenda

4. INTRODUCTIONS AND SPECIAL PRESENTATIONS

5. PUBLIC HEARINGS

- a. 2022-02-ANX "Rhett Bunce"
POTENTIAL ACTION: Adoption of Ordinance #2022-08-01
- b. 2022-03-ANX "Peggy Honeycutt"
POTENTIAL ACTION: Adoption of Ordinance #2022-08-02

6. 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. July 19 2022 Draft Minutes
 - Adopt July 19 2022 Minutes
- b. Resolution Authorizing Representative of Municipality be Designated as Deputy Finance Officer
 - Adopt Resolution #2022-06
- c. Certificate of Sufficiency
 - Annexation 2022-04-ANX "H. Brewer Honeycutt"
- d. Resolution to Set Public Hearings
 - Resolution #2022-07 for Annexation 2022-04-ANX "H. Brewer Honeycutt"

7. FINANCIAL REPORT

- a. Board Meeting Reports Survey
Presenter: Mayor Spell

8. GRANT REPORT

- a. NC DEQ Grant
Presenter: Mayor Spell
- b. ARPA Funds
Presenter: Mayor Spell
- c. Stormwater Grant
Presenter: Mayor Spell
- d. SCIF Paving Grant
Presenter: Mayor Spell
- e. USDA Equipment Purchase
Presenter: Mayor Spell

9. OLD BUSINESS

- a. Autryville Development Update
Presenter: Mayor Pro Tem Baxley

- b. Miss Autryville Pageant Update
Presenter: Mayor Pro Tem Baxley

- c. Williams Park Update
Presenter: Mayor Pro Tem Baxley

- c. Autryville Mural Update
Presenter: Mayor Spell

- d. Pole Mounted Flags Update
Presenter: Commissioner Tyndall

- e. Property Agreement
Presenter: Mayor Spell
POTENTIAL ACTION: Authorize Execution of Agreement

- f. Hold Harmless Agreement with Terry Spell Electrical
Presenter: Mayor Spell

- g. RFQ For On Call Engineering Services
Presenter: Mayor Spell
POTENTIAL ACTION: Authorize Notice to Proceed

10. NEW BUSINESS

- a. Consulting Agreement Between the Town of Autryville and Terry Spell Mechanical Services
Presenter: Mayor Spell

- b. Resolution Allowing for 2% Discount for Early Tax Payment in 2022-2023 Tax Period
Presenter: Mayor Spell
POTENTIAL ACTION: Adopt Resolution #2022-08



- c. Changing Town's Financial Software
Presenter: Mayor Spell
POTENTIAL ACTION: Adopt Ordinance #2022-08-03 For Use of Unallocated Fund Balance

- d. Town Hall Renovations
 - 1. Duke Energy Proposal
 - 2. Flooring Replacement Quotes
 - 3. Electrical Repair Quotes*Presenter:* Mayor Spell
POTENTIAL ACTION: Authorize Expenditures

- e. GISH (Greatest International Scavenger Hunt) Charity Declaration
Presenter: Mayor Spell

11. MAYOR / STAFF REPORTS

- a. Mayor
 - Recently Completed Projects:*
 - Kaufman Dump Trailer Purchase
 - Capitalization Threshold for Depreciation Schedule
 - Grayson Spell Annexation
 - Current Projects:*
 - Governmental Accounting Firm – Mid Carolina Accounting Program
 - New Annexation Petition Application
 - Public Works Facility Improvements
 - Water Line Agreement to Mr. Honeycutt
- b. Town Clerk
- c. Public Works Director
- d. Town Attorney

12. OTHER BUSINESS

- a. Informal Discussion
- b. Commissioner Comments

13. CLOSED SESSION

14. ADJOURNMENT

- a. Adjourn the Meeting
POTENTIAL ACTION: Motion to Adjourn