



Town of Autryville
Regular Board of Commissioners Meeting Agenda
Tuesday, August 20th, 2024
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 July 16 2024 Draft Minutes

5. FINANCIAL REPORT

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

6. GRANT REPORT

- a. Minnie Hall Road Water Line Extension
- b. Autryville Stormwater Improvement
POTENTIAL ACTION: Approve Resolution #2024-10
- c. Street Paving Grant
POTENTIAL ACTION: Approve Barnhill Quote
- d. NCORR Grant for Local Government Services
- e. Asset Inventory and Analysis (AIA) Grant

7. STREET DEVELOPMENT & MAINTENANCE

- a. W Williams St Stormwater Improvements

8. HOUSING & COMMERCIAL DEVELOPMENT

- a. Horseshoe Road New Houses

9. PUBLIC WORKS FACILITY

- a. Development and Construction



- b. Tree Removal

10. OLD BUSINESS

- a. Ethics for Municipal Officials Training
Presenter: Mayor Spell
- b. Downtown Flags
Presenter: Commissioner Tyndall
- c. 208 W Williams St Bill Collection
Presenter: Town Clerk Jones
- d. Security Cameras
Presenter: Mayor Spell
- e. FY 2023 Audit
Presenter: Mayor Spell
- f. AMI Collector Issues
Presenter: Mayor Spell
- g. Boy Scout Project
Presenter: Town Clerk Jones
- h. Water Tower Alarm System
Presenter: Mayor Spell

11. NEW BUSINESS

- a. Bidding Requirements
Presenter: Town Clerk Jones
- b. Town Hall HVAC Replacement
Presenter: Mayor Spell
- c. Credit Card Spending Limits
Presenter: Mayor Spell
- c. Public Works Intern Employment
Presenter: Mayor Spell

12. ADJOURNMENT

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