



Town of Autryville
Regular Board of Commissioners Meeting Minutes
Tuesday, December 12, 2023
Autryville Town Hall

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

Staff Present:
Lisa Jones, Town Clerk

Commissioners Absent:
Commissioner Honeycutt

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Spell opened the regular board meeting at 7:32 pm. Mayor Spell led the pledge of allegiance and Commissioner Spell 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 comments.

3. ADJUSTMENTS/ADOPTION OF THE AGENDA

a. Adjustments to the Agenda

No adjustments.

b. Adoption of the Agenda

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

4. SPECIAL ORDERS

a. Resolution Honoring Richard Bascum and Elvina Spell Presenter: Mayor Spell

Mayor Spell presented RB Spell's son, Rickie Spell, a resolution honoring RB and Elvina Spell, longtime Autryville residents. RB Spell, who owned and operated Autryville Supply and served as Assistant Postmaster, passed away on November 18, 2023.

ACTION: Adopt Resolution #2023-08
Motion: Commissioner Spell



Second: Commissioner Baker

Vote: Unanimous

5. CONSENT AGENDA

- a. November 14th 2023 Draft Minutes
 - Adopt November 14 2023 Minutes

ACTION: Adoption of the Consent Agenda

Motion: Mayor Pro Tem Baxley

Second: Commissioner Spell

Vote: Unanimous

6. OLD BUSINESS

- a. Downtown Flags
 - Presenter: Commissioner Tyndall

The flags will be available by the end of year to be installed when the Christmas lights are taken down.

- b. 2023 Year of Accomplishments
 - Presenter: Mayor Spell

Mayor Spell announced the progress the Town has accomplished in 2023.

- Received state earmark funds: \$2 million for the Water Utility, \$850k for stormwater repairs, \$580k for street paving
- Three new business
- Two pieces of land donated
- 67 new houses so far in new annexation
- Paved six streets
- New Town Hall flower bed
- A very successful Easter Egg Hunt
- Utility Payments Online Bill Pay
- New Accounting Software
- Started replacing 40-year-old water meters
- Added streetlights to new neighborhoods

He thanked the Board, Town Clerk, Public Works Director, and Public Works Intern for their service this year.



The canoe is at Town Hall currently. Sampson County Historical Museum is still considering adopting the canoe.

11. NEW BUSINESS

- a. December Board Meeting
Presenter: Mayor Spell

ACTION: Move December Board Meeting to December 12th and November Board Meeting to November 14th
 Motion: Commissioner Tyndall
 Seconded: Commissioner Baker
 Vote: Unanimous

ACTION: Approve Facility Rental Agreement from Terry Spell for Christmas Dinner at Town Hall
 Motion: Commissioner Honeycutt
 Seconded: Commissioner Baker
 Vote: Unanimous

- b. Town Hall Flower Bed
Presenter: Mayor Pro Tem Baxley

Mayor Pro Tem Baxley designed the new flower bed in front of Town Hall to replace the water fountain. She will bring quotes to install a swing near the town's welcome sign.

12. ADJOURNMENT

- a. Closing Comments

Commissioner Honeycutt proposed increasing the paycheck for Public Works Director Chris Bullard and Town Clerk Lisa Jones.

- b. Adjourn the Meeting at 8:20 pm.

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

Duly adopted this the 14th of November, 2023 while in regular session.

Grayson Spell
Mayor

ATTEST:

Lisa Jones
 Town Clerk

