



**Town of Autryville**  
**Regular Board of Commissioners Meeting Minutes**  
**Tuesday, July 16th, 2024**  
**Autryville Town Hall**

---

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

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 7:30 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.

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

a. Adjustments to the Agenda

None

b. Adoption of the Agenda

ACTION: Adoption of the Agenda

Motion: Mayor Pro Tem Baxley

Second: Commissioner Tyndall

Vote: Unanimous

**4. MOMENTS OF SILENCE**

Commissioner Honeycutt led the board in prayer to remember long-term residents Gail Langston and Marie Faircloth.

**5. CONSENT AGENDA**

a. Approve April 16 2024 & June 24 2024 Draft Minutes

ACTION: Adoption of the Consent Agenda

Motion: Commissioner Honeycutt

Second: Commissioner Spell

Vote: Unanimous

**6. PUBLIC HEARING**



a. Annexation 2024-04, Owners: Terry and Pam Spell

This land is approximately 3.4 acres located on E Williams St. The public hearing opened at 7:35pm. The public hearing closed at 7:36pm. There were no comments.

ACTION: Adopt Ordinance #2024-07-01

Motion: Commissioner Spell

Second: Commissioner Tyndall

Vote: Unanimous

## 7. FINANCIAL REPORT

a. Budget vs. Actual Statements

The general and water fund budget is provided to the board.

b. Credit Card Charges

Last month's credit card charges were provided to the board.

c. Water Department Usage and Savings

The town is currently using approximately 28,000 gallons a day.

d. Delinquent Tax Collections

List of delinquent taxpayers was provided the board commissioners to reach out to community members to bring awareness of overdue payments.

## 8. GRANT REPORT

a. Water Line Extension and Meter Upgrade Grant

McGill Engineering is progressing on this project.

b. Street Paving Grant

Barnhill Contracting will shortly be putting in their bid. The issues on W Old Stage Rd will be included in their bid.

c. Stormwater Grant

Project is progressing on time.

d. NCORR Grant for Local Government Services

Paula Stewart will be meeting at Town Hall to investigate any unknown ordinances for updated Code of Ordinances.

e. Asset Inventory and Analysis (AIA) Grant

Project is progressing on time pending FY 2023 Audit.

## 9. STREET DEVELOPMENT & MAINTENANCE

a. W Old Stage Rd Stormwater Improvements

Update above. Remove from further agendas.

b. N Cooper St Stormwater Improvements

The board directed the Town Clerk to investigate the status of this project.

c. W Williams St Stormwater Improvements

Mayor Spell will investigate updates to this project and report to board.

## 10. HOUSING & COMMERCIAL DEVELOPMENT

- a. Horseshoe Road New Houses

Houses are being built.

## 11. PUBLIC WORKS FACILITY

- a. Development and Construction

Funds for the project is included in earmark requests.

- b. Tree Removal

Daw Tree Company is in the end stages of finishing projects pending weather.

## 12. OLD BUSINESS

- a. Ethics for Municipal Officials Training  
Presenter: Mayor Spell

Tabled

- b. Water Shortage Response Plan  
Presenter: Mayor Spell

The board directed the Town Clerk to investigate.

- c. Downtown Flags  
Presenter: Commissioner Tyndall

Waiting on weather to cooperate.

- d. Downtown Landscaping  
Presenter: Mayor Pro Baxley

Mayor Pro Baxley is keeping the downtown landscaping up to date according to the seasons. Remove from future agendas.

- e. 208 W Williams St Bill Collection  
Presenter: Town Clerk Jones

Property owner offered \$500 to settle with Town Attorney. Board declined and decided they want the full amount plus attorney fees.

- f. Downtown Security Cameras  
Presenter: Mayor Spell

Star Communications is putting in bid with the assistance of the Sheriffs Dept.

- g. FY 2023 Audit  
Presenter: Mayor Spell

Town Clerk is currently working with Southern Software and auditor to finish preparation.

## 13. NEW BUSINESS

- a. Lawnmower Debt Update  
Presenter: Mayor Spell

The town is approximately 3-4 months from paying off the lawnmower in full.

- b. AMI Collector Issues



Presenter: Mayor Spell

The AMI collector is having issues working consistently. The collector is losing connection with the server. Fortiline will be replacing the collector tomorrow now that the town has a key to climb the water tower.

- c. Boy Scout Project  
Presenter: Town Clerk Jones

The Town Clerk and Public Works Director met with Lukas Ryder, who is developing an Eagles Scout project to improve the flag area on the town hall grounds. The Town Clerk will keep the board updated when provided with a schedule of improvements.

- d. Town Hall Park Project  
Presenter: Mayor Spell

Mayor has decided to not pursue this project any further.

- e. John Nunnery Road Line Extension  
Presenter: Mayor Spell

The board decided to not pursue this project any further at this time due to financial concerns.

- f. Water Tower Alarm System  
Presenter: Mayor Spell

The water tower alarm system notifies the town if there is a shorter or overage in the water tower, which could cause a financial or emergency problem. The county has recently made a change in their system which may fix the issue the town has been currently facing. The board decided to hold off on action but keep the item on future agendas.

#### 14. ADJOURNMENT

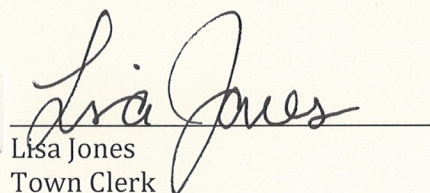
- a. Closing Comments
- b. Adjourn the Meeting at 8:07 pm.

ACTION: Adjourn the Meeting  
Motion: Mayor Pro Tem Baxley  
Second: Commissioner Tyndall  
Vote: Unanimous

Duly adopted this the 20th of August, 2024 while in regular session.



Grayson Spell  
Mayor  
ATTEST:



Lisa Jones  
Town Clerk

