



Town of Autryville
Regular Board of Commissioners Meeting Minutes
Tuesday, July 18, 2023
Autryville Town Hall

Commissioners Present:
Mayor Spell
Commissioner Honeycutt
Commissioner Tyndall
Commissioner Spell

Staff Present:
Lisa Jones, Town Clerk

Commissioners Absent:
Commissioner Baker
Mayor Pro Tem Baxley

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Spell called the meeting into session at 7:31 pm and led the Pledge of Allegiance. Commissioner Honeycutt said the 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.

Terry Spell thanked the commissioners for their work for the Town of Autryville and said work was continuing with the donation of the land but was not at liberty to speak on it.

Former Mayor Larry Autry gave a history of the canoe found in the South River. Devin Nunnery found a canoe in the South River and gave it to Mr. Autry for storage. He recommends the town accept the donation and loan it to Sampson County History Museum, with the option to take it back if the town ever opened their own museum. The commissioners discuss the impact on the town and what further actions to take. They agree to involve the town attorney, Mr. Maynard.

3. ADJUSTMENTS/ADOPTION OF THE AGENDA

a. Adjustments to the Agenda

Mayor Spell suggested moving Native American Canoe in New Business to Public Comment.

ACTION: Adoption of the Agenda
Motion: Commissioner Spell
Second: Commissioner Honeycutt
Vote: Unanimous

b. Adoption of the Agenda



ACTION: Adoption of the Agenda
Motion: Commissioner Spell
Second: Commissioner Tyndall
Vote: Unanimous

4. CONSENT AGENDA

- a. June 20 2023 Draft Minutes
 - Adopt June 20 2023 Minutes

ACTION: Adoption of the Consent Agenda
Motion: Commissioner Honeycutt
Second: Commissioner Tyndall
Vote: Unanimous

5. FINANCIAL REPORT

Budget Vs Actual was made available from the General Fund and the Water Fund.

6. GRANT REPORT

- a. ARP Stormwater Grant

McGill Associates provided a map of easements in Autryville that are needed to make stormwater improvements. Mayor Spell provided a map for the commissioners to review.

- b. SCIF Paving Grant

This grant is finished.

- a. NCORR Grant for Local Government Services

Grant is in progress.

- b. Asset Inventory and Analysis Grant

Grant is at 30-40% completion.

7. STREET DEVELOPMENT & MAINTENANCE

- a. Huntersview Stormwater Repair

The town is waiting on McDonald for review.

- b. W Vinson Stormwater Repair

McDonald is 50% done with project. Mayor Spell thanked Terry Spell, Commissioner Spell, and Commissioner Honeycutt for their assistance with the project.

- c. Deer Run Lane Improvement

No progress has been yet made with project.

8. HOUSING DEVELOPMENT

- a. Horseshoe Road New Houses

They are in construction.

- b. Minnie Hall Road New Houses

They are on the market. Mayor Spell presented a quote from South River Electric for streetlights on Minnie Hall Road and Sivertson Road. The quote is \$1,705.22 for installation and approximately \$99 a month.

ACTION: Approve Expenditure for Streetlights from General Fund Utilities Account

Motion: Commissioner Spell

Second: Commissioner Tyndall

Vote: Unanimous

- c. Sivertson Road New House

They are entering the market and will benefit from the above expenditure.

9. OLD BUSINESS

- a. Pole Mounted Flags Update
Presenter: Commissioner Tyndall

Tabled until next meeting.

- b. Town of Autryville Souvenirs
Presenter: Commissioner Tyndall

Commissioner Tyndall is removing it from town business to prevent any conflict of interest.

- c. Filing Deadline for 2023 Election
Presenter: Mayor Spell

The deadline to file for re-election is this Friday by noon at the Board of Elections.

- d. Facility Rental Agreement Deposits
Presenter: Mayor Spell

Tabled until next meeting.

- e. Water Meter Replacement
Presenter: Mayor Spell

The fifty ordered meters are here. Software Integration is in progress.

- f. Water Utility Rates Increase
Presenter: Mayor Spell



A letter was sent to all water utility customers informing them of the rate increase before the next billing.

10. NEW BUSINESS

- a. Autryville Town Limit Signs
Presenter: Mayor Spell

Tabled until next meeting.

11. ADJOURNMENT

- a. Adjourn the Meeting at 9:19 pm.

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

Duly adopted this the 15th of August, 2023 while in regular session.

Grayson Spell
Mayor

ATTEST:

Lisa Jones
Town Clerk

