



**Town of Autryville**  
**Regular Board of Commissioners Meeting Agenda**  
**Tuesday, June 18, 2024**  
**Autryville Town Hall**

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**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. Moments of Silence**

- a. Gail Langston and Marie Faircloth

**5. 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 May 21st 2024 Draft Minutes

**6. PUBLIC HEARINGS**

- a. Annexation 2024-04, Owners: Terry and Pam Spell  
**POTENTIAL ACTION:                      Adopt Ordinance #2024-06-01**
- b. FY 2024-2025 Budget Ordinance  
**POTENTIAL ACTION:                      Adopt Ordinance #2024-05-01**

**7. FINANCIAL REPORT**

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

**8. GRANT REPORT**

- a. Water Line Extension and Meter Upgrade Grant
- b. Street Paving Grant
- c. Stormwater Grant
- d. NCORR Grant for Local Government Services
- e. Asset Inventory and Analysis (AIA) Grant

**9. STREET DEVELOPMENT & MAINTENANCE**



- a. W Old Stage Rd Stormwater Improvements
- b. N Cooper St Stormwater Improvements
- c. W Williams St Stormwater Improvements

#### 10. HOUSING & COMMERCIAL DEVELOPMENT

- a. Horseshoe Road New Houses

#### 11. PUBLIC WORKS FACILITY

- a. Development and Construction
- b. Tree Removal

#### 12. OLD BUSINESS

- a. Ethics for Municipal Officials Training  
Presenter: Mayor Spell
- b. Water Shortage Response Plan  
Presenter: Mayor Spell
- c. Downtown Flags  
Presenter: Commissioner Tyndall
- d. Downtown Landscaping  
Presenter: Mayor Pro Tem Baxley
- e. 208 W Williams St Bill Collection  
Presenter: Town Clerk Jones
- f. Security Cameras  
Presenter: Mayor Spell
- g. FY 2023 Audit  
Presenter: Mayor Spell

#### 13. NEW BUSINESS

- a. Lawnmower Debt Update  
Presenter: Mayor Spell
- b. AMI Collector Issues  
Presenter: Mayor Spell
- c. Little Free Library Proposal  
Presenter: Mayor Spell
- d. Town Hall Park Project  
Presenter: Mayor Spell
- e. John Nunnery Road Water Line Extension  
Presenter: Mayor Spell

#### 14. ADJOURNMENT

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