



**Town of Autryville**  
**Regular Board of Commissioners Meeting Minutes**  
**Tuesday, June 20, 2023**  
**Autryville Town Hall**

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

Staff Present:  
Lisa Jones, Town Clerk

Commissioners Absent:  
Commissioner Baker

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION**

Mayor Spell called the meeting into session at 7:30 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.*

Bryan Summerlin spoke to the board about a large water bill. The board asked the Town Clerk about the customer's payment history. The board decided that, since his average bill is \$60, if he paid \$60, the town would forgive \$338.44.

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

- a. Adjustments to the Agenda
- b. Adoption of the Agenda

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

**4. CONSENT AGENDA**

- a. May 16 2023 Draft Minutes
  - Adopt May 16 2023 Minutes

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



Vote: Unanimous

## 5. PUBLIC HEARING ON PROPOSED FY2023-2024

Mayor Spell opened the public hearing at 7:39pm. No members of the public have commented. Mayor Spell closed the public hearing at 7:40pm.

## 6. BUDGET DEVELOPMENTS

### a. Budget Ordinance for Conference Table

The cost of the conference table will be taken out of unrestricted funds.

ACTION: Adoption of Ordinance 2023-06-03

Motion: Mayor Pro Tem Baxley

Second: Commissioner Tyndall

Vote: Unanimous

### b. Budget Amendments

The budget amendment amended the FY 2022-2023 budget to reflect the final appropriations to end the fiscal year.

ACTION: Adoption of Budget Ordinance 2023-06-01

Motion: Commissioner Honeycutt

Second: Commissioner Tyndall

Vote: Unanimous

### c. Proposed FY2023-2024 Budget Ordinance

The proposed tax rate is not an increase. The utility rates have not changed, but the basic facility charge will no longer include the first 1000 gallons, at the recommendation of the ORC Chris Medlin. Tap connection administrative fees have changed from \$100 to at the discretion of the Town Clerk.

ACTION: Adoption of FY2023-2024 Budget Ordinance 2023-06-02

Motion: Commissioner Spell

Second: Mayor Pro Tem Baxley

Vote: Unanimous

## 7. FINANCIAL REPORT

### a. Tax Collection Report

Tax collection rate is at 99%.

### b. Budget vs Actual Statement

The statement is the last for the fiscal year.



## 8. GRANT REPORT

- a. ARP Stormwater Grant

Grant is in progress.

- b. SCIF Paving Grant

Pavement work is completed, but has not been billed by Barnhill Construction yet.

- d. NCORR Grant for Local Government Services

Grant is in progress.

- e. Asset Inventory and Analysis Grant

Grant is at 20% completion.

## 9. DEVELOPMENT

- a. Minnie Hall Road New Houses

Street lights are in development by South River Electric.

- b. Horseshoe Road New Houses

No new developments

- c. Sivertson Road New Houses

Street lights are in development by South River Electric.

## 10. OLD BUSINESS

- a. Pole Mounted Flags Update  
Presenter: Commissioner Tyndall

Planning is still in progress.

- b. Hunters Stormwater Repair  
Presenter: Mayor Spell

We are waiting on an estimate.

- c. W Vinson Stormwater Repair  
Presenter: Mayor Spell

Invoice is \$5,400 to do repairs to fix drainage issues. This amount will come out of the Powell Bill Fund.



ACTION: Approve Expenditure from the Powell Bill Fund

Motion: Commissioner Tyndall

Second: Mayor Pro Tem Baxley

Vote: Unanimous

- d. Conference Table  
Presenter: Mayor Spell

Conference Table business has been resolved.

- e. Town of Autryville Souvenirs  
Presenter: Commissioner Tyndall

Commissioner Tyndall and Mayor Pro Tem Baxley presented a variety of options for merchandise.

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

July 7-21<sup>st</sup> is the deadline for filing for reelection.

- g. Facility Rental Agreement Deposits  
Presenter: Commissioner Tyndall

Tabled until next meeting.

- h. Annual Powell Bill Inspection  
Presenter: Mayor Spell

Business is completed.

- i. Deer Run Lane Improvements  
Presenter: Mayor Spell

Tabled until next meeting.

## 11. NEW BUSINESS

- a. Sivertson Road and Minnie Hall Road Street Lights  
Presenter: Mayor Spell

Tabled until next meeting.

- b. Water Leak on N Still St  
Presenter: Mayor Spell

A water leak on a service line was fixed with assistance from the Rural Water Association.

- c. Water Meter Replacement



Presenter: Mayor Spell

There are two different quotes from Core & Main and Fortiline to replace water meters. The Core & Main estimate is less than Fortiline but does not include the leak detection system. The ARP funds (\$63,720.79) can be used to purchase the meters. The balance of the purchase would be taken from the General Fund and repaid to the General Fund over 18 months.

The board decided to purchase the meters over an 18 month period to phase in the installation.

ACTION: Approve Water Meter Installation Project  
Motion: Mayor Pro Tem Baxley  
Second: Commissioner Honeycutt  
Vote: Unanimous

d. Water Leak Detection Equipment  
Presenter: Mayor Spell

New water leak detection equipment was purchased for \$300 to assist finding the leak on N Still St.

## 12. ADJOURNMENT

a. Adjourn the Meeting at 9:19 pm.

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

Duly adopted this the 28<sup>th</sup> of July, 2023 while in regular session.

Grayson Spell  
Mayor

ATTEST:

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Lisa Jones  
Town Clerk

