



**Town of Autryville**  
**Special Board of Commissioners Meeting Minutes**  
**Monday, June 24th, 2024**  
**Autryville Town Hall**

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Commissioners Present:  
Mayor Spell  
Commissioner Honeycutt  
Commissioner Baker  
Commissioner Tyndall

Staff Present:  
Lisa Jones, Town Clerk

Commissioners Absent:  
Commissioner Spell  
Mayor Pro Tem Baxley

### 1. CALL TO ORDER

Mayor Spell opened the special board meeting.

### 2. ADJUSTMENTS/ADOPTION OF THE AGENDA

a. Adjustments to the Agenda

No adjustments can be made due special meeting.

b. Adoption of the Agenda

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

### 3. PUBLIC HEARING

a. FY 2024-2025 Budget Ordinance

ACTION: Adopt Ordinance #2024-06-02  
Motion: Mayor Pro Temp Baxley  
Second: Commissioner Tyndall  
Vote: Unanimous

### 4. ADJOURNMENT

a. Closing Comments

b. Adjourn the Meeting.

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



Presenter: Mayor Spell

Tabled to next regular meeting

- c. Security Cameras  
Presenter: Mayor Spell

Mayor Spell proposed installing security cameras in downtown Autryville to protect town and business property. He asked the board to consider for the next fiscal year.

- d. FY 2023 Audit  
Presenter: Mayor Spell

Town Clerk and Auditor are working on it.

- e. Dumpster Fee Exemption  
Presenter: Mayor Spell

Mayor Spell proposed that FY 2025 Fees include a garbage collection fee exemption for business that have a dumpster due to recent requirements by Sampson County. The board agreed to include the exemption on the proposed fees.

- f. FY 2025 Budget  
Presenter: Mayor Spell

A draft budget was presented to the board for the General and Water Fund. The board requested a lower property tax rate of 0.47 to be included in the proposed FY 2024 Budget and Fees.

#### 14. ADJOURNMENT

- a. Closing Comments
- b. Adjourn the Meeting at 8:37 pm.

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

Duly adopted this the 16th of July, 2024 while in regular session.

Grayson Spell  
Mayor

ATTEST:

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Lisa Jones

