



Town of Autryville
Regular Board of Commissioners Meeting Agenda
Tuesday, May 16, 2023
Autryville Town Hall

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. 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. April 18th 2023 Draft Minutes
 - Adopt April 18 2023 Minutes
- b. Tourette’s Syndrome Awareness Day Proclamation
 - Proclaim June 4, 2023 Tourette Syndrome Awareness Day**POTENTIAL ACTION: Adoption of the Consent Agenda**

5. FINANCIAL REPORT

- a. Tax Collection Report
- b. Budget vs. Actual Statements

6. GRANT REPORT

- a. ARP Stormwater Grant
POTENTIAL ACTION: Adoption of Budget Amendment
- b. SCIF Paving Grant
POTENTIAL ACTION: Approve Barnhill Contracting Estimate
- c. NCORR Grant for Local Government Services
- d. Asset Inventory and Analysis (AIA) Grant
POTENTIAL ACTION: Adoption of Ordinance #2023-05-01

7. DEVELOPMENT

- a. Minnie Hall Road New Houses
- b. Horseshoe Road New Houses
- c. Sivertson Road New Houses

9. OLD BUSINESS

- a. Pole Mounted Flags Update
Presenter: Commissioner Tyndall
- b. Huntersview Stormwater Repair
Presenter: Mayor Spell
- c. W Vinson Stormwater Repair
Presenter: Mayor Spell
- d. Conference Table
Presenter: Mayor Spell
- e. Utility Bills Online Payments
Presenter: Mayor Spell
POTENTIAL ACTION: Approve Southern Software Proposal
- f. Town of Autryville Souvenirs
Presenter: Mayor Pro Tem Baxley
- g. Filing Deadline for 2023 Election
Presenter: Mayor Spell
- h. Facility Rental Agreement Deposits
Presenter: Commissioner Tyndall

10. NEW BUSINESS

- a. Autryville Town Limit Signs
Presenter: Mayor Spell
POTENTIAL ACTION: Approve Sign Expenditure
- b. Town Hall HVAC System Maintenance Agreement
Presenter: Mayor Spell
POTENTIAL ACTION: Execute Maintenance Agreement
- c. Annual Powell Bill Inspection
Presenter: Mayor Spell
POTENTIAL ACTION: Approve Powell Bill Inspection Expenditure
- d. Deer Run Lane Improvements
Presenter: Mayor Spell
- e. Fiscal Year 2023 General Fund Budget
Presenter: Mayor Spell
- f. Fiscal Year 2023 Water Fund Budget
Presenter: Mayor Spell

11. ADJOURNMENT

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