



Town of Autryville
Regular Board of Commissioners Meeting Minutes
Tuesday, May 21st, 2024
Autryville Town Hall

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

Staff Present:
Lisa Jones, Town Clerk

Commissioners Absent:
Commissioner Spell

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Spell opened the regular board meeting at 7:31 pm. Mayor Spell led the pledge of allegiance and Commissioner Honeycutt said the prayer.

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.

Family members of Pat Flynn’s family spoke on her behalf regarding a large water bill at the house on 303 N Church St. The board decided to forgive half of the bill and allow 3 months for her to pay the balance.

3. ADJUSTMENTS/ADOPTION OF THE AGENDA

a. Adjustments to the Agenda

Mayor Spell added a Dumpster Fee Exemption to New Business and the Earmark Request to Grant Reports.

b. Adoption of the Agenda

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

4. CONSENT AGENDA

- a. Approve April 16 2024 Draft Minutes
- b. Certificate of Sufficiency -- Annexation
 - 2024-04-ANX – Terry and Pam Spell
- c. Resolutions to Set Public Hearings for Annexations 2024-04-ANX
- d. Resolution Authorizing the Sampson County Tax Administrator to Levy and Collect Property Taxes

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



5. PUBLIC HEARING

a. Annexation 2024-03, Owners: Town of Autryville

This land is approximately 0.63 acres located at Minnie Hall Rd and NC Hwy 24. The public hearing opened at 7:40pm. The public hearing closed at 7:41pm. There were no comments.

ACTION: Adopt Ordinance #2024-05-01

Motion: Mayor Pro Temp Baxley

Second: Commissioner Tyndall

Vote: Unanimous

6. FINANCIAL REPORT

a. Budget vs. Actual Statements

The general and water fund budget is provided to the board.

b. Credit Card Charges

Last month's credit card charges were provided to the board.

c. Water Department Usage and Savings

The town is currently using approximately 30,000 gallons a day. The town will be given a refund on the water tower overfill by the county.

7. GRANT REPORT

a. Water Line Extension and Meter Upgrade Grant

ACTION: Adopt Resolution #2024-09 Accepting 2023 Appropriations Act

Motion: Commissioner Honeycutt

Second: Mayor Pro Tem Baxley

Vote: Unanimous

ACTION: Adopt Capital Project Ordinance #2024-05-02

Motion: Mayor Pro Tem Baxley

Second: Commissioner Tyndall

Vote: Unanimous

b. Street Paving Grant

Mayor Spell met with Barnhill Contracting and NC DOT to fix a stormwater roadway improvement while paving the streets.

c. Stormwater Grant

Project is progressing on time.

d. NCORR Grant for Local Government Services

Project is progressing on time.

e. Asset Inventory and Analysis (AIA) Grant

Project is progressing on time.



f. NC General Assembly Earmark Request

Mayor Spell requested from our representative \$1 million for a public works building and \$100,000 for Starr Communications development.

8. STREET DEVELOPMENT & MAINTENANCE

a. W Old Stage Rd Stormwater Improvements

No updates

b. N Cooper St Stormwater Improvements

No updates

c. W Williams St Stormwater Improvements

No updates

10. HOUSING & COMMERCIAL DEVELOPMENT

a. Horseshoe Road New Houses

No updates

b. Cool Beans Location

The owner, Terry Spell, has indicated that a new coffee shop will soon be opening in the vacant location.

11. PUBLIC WORKS FACILITY

a. Development and Construction

Funds for the project is included in earmark requests.

b. Daw Tree Company Quote

Daw Tree Company is in the progress of removing the trees.

12. OLD BUSINESS

a. Downtown Flags

Presenter: Commissioner Tyndall

They have been delivered and will be installed shortly.

b. Downtown Landscaping

Presenter: Mayor Pro Tem Baxley

Sprinklers have been installed at a lower price.

c. 208 W Williams St Bill Collection

Presenter: Town Clerk Jones

Town Attorney Maynard has requested \$500 for court fees. The board agreed to the charge.

13. NEW BUSINESS

a. Ethics for Municipal Officials Training

Presenter: Mayor Spell

Tabled to next regular meeting

b. Water Shortage Response Plan



Vote: Unanimous

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

A handwritten signature in blue ink, appearing to read 'Grayson Spell', is written above a horizontal line.

Grayson Spell
Mayor

ATTEST:

A handwritten signature in black ink, appearing to read 'Lisa Jones', is written above a horizontal line.

Lisa Jones
Town Clerk

