



Town of Autryville
Regular Board of Commissioners Meeting Minutes
Tuesday, November 14, 2023
Autryville Town Hall

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 opened the regular board meeting at 7:30 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.

Mary Williams of 31 Hunters View Drive asked for a hardship credit for a large leak. The board agreed to give her a \$100 credit on her account.

3. ADJUSTMENTS/ADOPTION OF THE AGENDA

a. Adjustments to the Agenda

No adjustments.

b. Adoption of the Agenda

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

4. CONSENT AGENDA

a. October 17 2023 Draft Minutes
- Adopt October 17 2023 Minutes

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



5. FINANCIAL REPORT

a. Budget vs. Actual Statements

The General Fund is down approximately \$7,000 and the Water Fund is up \$12,000. The Town Clerk explained that the town has not yet received funds from the county and state since we are meeting a week early.

b. Water Department Usage and Savings

The town is using approximately 50,000 gallons of water a day. 55 customers have signed up for electronic bills, up to 25-30% of customers.

6. GRANT REPORT

a. North Carolina Budget Earmark Request

The mayor proposes using the earmarked funds to replace all service lines and extend lines down Minnie Hall Rd. Extending lines down John Nunnery Rd costs more than what is available at this time.

b. ARP Stormwater Grant

The town has spent \$97,000. MCRC is helping with reimbursements from the state.

c. NCORR Grant for Local Government Services

There is \$68,000 left.

d. Asset Inventory and Analysis Grant

The town has spent \$57,000.

7. STREET DEVELOPMENT & MAINTENANCE

a. Huntersview Stormwater Repair

No updates

b. W Old Stage Rd Stormwater Improvements

No updates

d. N Cooper St Stormwater Improvements

No updates

8. HOUSING & COMMERCIAL DEVELOPMENT

a. Horseshoe Road New Houses

Construction is progressing.

b. Sivertson Road New House

All houses are for sale. New residents are quickly signing up for trash collection.

c. Dollar General

Opening is scheduled for February 2024.

9. PUBLIC WORKS FACILITY

a. Development and Construction

Land donation is complete. Annexation of land, including water tower, will begin Spring 2024.

b. Alarm System

Completed

c. Signage

Commissioner Tyndall presented two options for the sign and the board agreed on a design.

9. OLD BUSINESS

a. Downtown Flags

Presenter: Commissioner Tyndall

The flags will be available at the December board meeting.

b. Native American Canoe

Presenter: Mayor Spell

The Sampson County Museum is not indicating interest in adopting the canoe, which had to be moved due to the election in November. Commissioner Tyndall proposed donating the canoe to her son.

ACTION: Donate Canoe to Commissioner Tyndall's son

Motion: Commissioner Honeycutt

Second: Commissioner Spell

Vote: Unanimous

c. Downtown Swing

Presenter: Mayor Pro Tem Baxley

Waiting on quote

11. NEW BUSINESS

a. Christmas in Autryville

Presenter: Mayor Spell

Mayor Pro Temp proposed selling ornaments if wanted by the public. She also said she will head doing a small tree lighting ceremony on the second Friday of December.

b. Water Meter Installations

Presenter: Mayor Spell

Chris Medlin and crew installed 50 meters. 141 meters are in stock and ready to install.

d. Board of Commissioners Meeting 2024



Presenter: Mayor Spell

ACTION: Approve Resolution #2023-07
Motion: Mayor Pro Tem Baxley
Seconded: Commissioner Tyndall
Vote: Unanimous

- e. Christmas Bonus / Employee Salary
Presenter: Mayor Spell

ACTION: Approve 2% Longevity Pay Bonus of \$1,025.44 for Chris Bullard, \$698.88 for Lisa Jones, and \$140.50 for Connor Bullard
Motion: Commissioner Honeycutt
Seconded: Commissioner Spell
Vote: Unanimous

12. ADJOURNMENT

- a. Closing Comments
- b. Adjourn the Meeting at 8:16 pm.

ACTION: Adjourn the Meeting
Motion: Commissioner Spell
Second: Commissioner Tyndall
Vote: Unanimous

Duly adopted this the 12th of December, 2023 while in regular session.

Grayson Spell
Mayor

ATTEST:

Lisa Jones
Town Clerk

