



Town of Autryville
Regular Board of Commissioners Meeting Agenda
Tuesday, November 15, 2022
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. SPECIAL PRESENTATION

- a. Fiscal Year 2022 Audit Report
Presenter: Danna Layne, CPA, CFA of Nunn, Brashear, & Uzzell, PA

5. 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. September 20 2022 Draft Minutes
 - Adopt September 20 2022 Minutes
- b. Board of Commissioners Meeting Schedule 2023
 - Adopt Resolution #2022-13
- c. Move Board of Commissioners December Meeting
 - Approve Moving Board Meeting to December 13th

POTENTIAL ACTION: Adoption of Consent Agenda

6. FINANCIAL REPORT

- Tax Collection Report
- Year-To-Date Bank Statements
- Budget vs. Actual Statements
- Water Utility and Trash Collection Customers Totals

7. GRANT REPORT

- a. NC DEQ Grant
- b. Stormwater Grant
Downtown Stormwater Improvements Preliminary Engineering Report
- c. SCIF Paving Grant
- d. USDA Equipment Purchase
POTENTIAL ACTION: Pass Ordinance #2022-11-1
- e. NCORR Grant for Local Government Services
- f. Asset Inventory and Analysis Grant

8. DEVELOPMENT

- a. Minnie Hall Road New Houses
- b. Horseshoe Road New Houses
- c. Annexation meetings with Sampson County

9. OLD BUSINESS

- a. Miss Autryville Pageant Update
Presenter: Mayor Pro Tem Baxley
- b. Pole Mounted Flags Update
Presenter: Commissioner Tyndall
- c. Town Hall Renovations
Presenter: Mayor Spell
- d. FMS Software Upgrade
Presenter: Mayor Spell
- e. Public Works Building
Presenter: Mayor Spell
- f. Interlocal Agreement on Tax Collection
Presenter: Mayor Spell
- g. Doug New Land Donation
Presenter: Mayor Spell
- h. Public Works Facility Dedication
Presenter: Mayor Spell



10. NEW BUSINESS

- a. A Christmas to Remember Event
Presenter: Mayor Spell
- b. Little Free Library at Town Hall
Presenter: Mayor Spell
- c. Town Hall Clock Maintenance
Presenter: Mayor Spell
POTENTIAL ACTION: Execute The Verdin Company Planned Maintenance Agreement
- d. Vacant Position on Board of Commissioners
Presenter: Mayor Pro Tem Baxley
- e. Town Clerk 90-day Employment Evaluation Results
Presenter: Mayor Spell

10. ADJOURNMENT

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