



**Town of Autryville**  
**Regular Board of Commissioners Meeting Minutes**  
**Tuesday, September 19, 2023**  
**Autryville Town Hall**

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

Staff Present:  
Lisa Jones, Town Clerk

Commissioners Absent:

**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.*

No members of the public wished to speak.

**3. ADJUSTMENTS/ADOPTION OF THE AGENDA**

a. Adjustments to the Agenda

Mayor Spell added “Earmark Request” to Grant Report and “Public Works Building” to Old Business.

b. Adoption of the Agenda

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

**4. CONSENT AGENDA**

a. August 15 2023 Draft Minutes  
- Adopt August 15 2023 Minutes

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



Vote: Unanimous

## 5. FINANCIAL REPORT

The Mayor presented current budget vs actual for the General Fund and Water Fund.

## 6. GRANT REPORT

### a. Earmark Request

Mayor Spell had an unofficial update from the General Assembly regarding earmark request projects.

### b. ARP Stormwater Grant

\$84,000 has been spent and waiting on reimbursement.

### c. NCORR Grant for Local Government Services

\$72,000 is left to spend with over a year and a half left to use.

### d. Asset Inventory and Analysis Grant

This grant is helping the town inventory the water department and audit the rates.

## 7. STREET DEVELOPMENT & MAINTENANCE

### a. Huntersview Stormwater Repair

There has not been any update from McDonald for the repair but this is a busy time for them.

### b. Deer Run Lane Improvement

No development yet in this improvement.

## 8. HOUSING DEVELOPMENT

### a. Horseshoe Road New Houses

It is currently in permitting with the county with the builder.

### b. Minnie Hall Road New Houses

Two houses have been sold.

### c. Sivertson Road New House

At least three homes have been sold.

## 9. OLD BUSINESS

### a. Public Works Building Presenter: Mayor Spell

Terry Spell has acquired the donation of an acre behind the planned public works building. The deed should be signed by the end of the month.



- b. Pole Mounted Flags Update  
Presenter: Commissioner Tyndall

Commissioner Tyndall informed the board about the longevity of flags. Mayor Spell asked her to bring in a sample of flags that are available. The board agreed that the best time to install the flags downtown is when taking down the Christmas decorations.

- c. Facility Rental Agreement Deposits  
Presenter: Mayor Spell

The board agreed to leave the facility rental agreement the way it is until the new park is developed.

- d. Water Meter Replacement  
Presenter: Mayor Spell

The kickoff meeting is next Wednesday then installation will begin.

- e. Native American Canoe  
Presenter: Mayor Spell

The agreement between the town and Sampson County Historical Museum is being presented to the museum's board for approval.

- f. Star Communications  
Presenter: Mayor Spell

Kyle Randallman with Star Communications asked if the town could help with promotional material. The mayor agreed if they provide the materials the town could distribute.

## 10. NEW BUSINESS

- a. Flood Damage Prevention Ordinance  
Presenter: Mayor Spell

ACTION: Adopt Ordinance 2023-09-01  
Motion: Commissioner Honeycutt  
Second: Commissioner Baker  
Vote: Unanimous

## 11. ADJOURNMENT

- a. Adjourn the Meeting at 7:59 pm.

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



Vote: Unanimous

Duly adopted this the 17<sup>th</sup> of October, 2023 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 blue ink, appearing to read 'Lisa Jones', is written above a horizontal line.  
Lisa Jones  
Town Clerk

