

Town of Autryville Regular Board of Commissioners Meeting Agenda Tuesday, September 20, 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. PUBLIC HEARINGS

a. 2022-04-ANX "Wayne Honeycutt"

POTENTIAL ACTION: Adoption of Ordinance #2022-09-01

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. August 16 2022 Draft Minutes
 - Adopt August 16 2022 Minutes
- b. Resolution Appointing Tax Collector for 2022-2023 Taxes
 - Adopt Resolution #2022-10

6. FINANCIAL REPORT

a. Budget vs. Actual Report Presenter: Mayor Spell

7. GRANT REPORT

a. NC DEQ Grant



- b. ARPA Funds
- c. Stormwater Grant
- d. SCIF Paving Grant
- e. USA Equipment Purchase

8. OLD BUSINESS

a. Events and Beautification Committee

Presenter: Mayor Spell

b. Miss Autryville Pageant Update Presenter: Mayor Pro Tem Baxley

c. Pole Mounted Flags Update Presenter: Commissioner Tyndall

d. Town Hall Renovations Presenter: Mayor Spell

e. FMS Software Update Presenter: Mayor Spell

9. NEW BUSINESS

a. Public Works Facility Dedication

Presenter: Mayor Spell

b. Sampson County Public Works Rate Increase

Presenter: Mayor Spell

c. Simple Clinic Proposed Fees for Occupational Medicine Services

Presenter: Mayor Spell

d. New Laptop and Docking Station Quote by Ross IT Services

Presenter: Mayor Spell

POTENTIAL ACTION: Approve Expenditure

e. Employee Mileage Reimbursement Rates

POTENTIAL ACTION: Approve Reimbursement of Town Employees for Mileage Using Personal Vehicles on

Town Business Matching IRS Rates

10. ADJOURNMENT

a. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn