



**Town of Autryville
Special Board of Commissioners Meeting Minutes
Tuesday, February 28, 2025
Autryville Town Hall**

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

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 Spell 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 comments.

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 Spell
Vote: Unanimous

4. CONSENT AGENDA

- a. Approve December 10 2024 Draft Minutes

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

5. ANNEXATION

- a. Annexation 2025-01, Owner: James Dail



James “Rooster” Dail, the owner, spoke about the development of a neighborhood with twenty houses that he is petitioning to join the town. It is near the area of Minnie Hall Rd and Nixon Rd. He is aware that the residents will receive town services but not water utility. Commissioner Honeycutt asked if the neighborhood streets will be paved, Mr. Dail confirmed it was.

ACTION: Adopt Resolution #2025-01 to Direct Clerk to Investigate Sufficiency
Motion: Commissioner Baker
Second: Commissioner Spell
Vote: Unanimous

ACTION: Adopt Resolution #2025-02 To Set Public Hearing for Annexation 2025-01 for March 18th, 2025
Motion: Mayor Pro Tem Baxley
Second: Commissioner Tyndall
Vote: Unanimous

6. NEW BUSINESS

- a. Easter Egg Hunt
Present Mayor Spell

Mayor Spell proposed to the board the following changes: a live DJ/Announcer (Chris Langston has offered his services), egg coloring, bounce houses, toddler play area, photobooth, misc Easter activities. He offers the date Saturday, April 12th from 1-3pm, which is the week before Easter.

ACTION: Approve \$4,000 Budget for Easter Egg Hunt
Motion: Commissioner Spell
Second: Mayor Pro Tem Baxley
Vote: Unanimous

- b. First Citizens CD
Present Mayor Spell

The CD at First Citizens Bank was closed by the Town Clerk at the request of the mayor today during the grace period so the board could make a decision about the CD without a penalty. The mayor spoke in favor of reinvesting the funds in NC Capital Management Trust. The First Citizens CD was earning 0.1% interest.

ACTION: Approve Withdrawing CD Funds from First Citizens Bank and Move Same Amount to NC Capital Management Trust
Motion: Mayor Pro Tem Baxley
Second: Commissioner Tyndall
Vote: Unanimous

- c. On-Call Contract Updated Fee Schedule
Present Mayor Spell



ACTION: Approve McGill Updated Fee Schedule for 2 Years
 Motion: Commissioner Honeycutt
 Second: Commissioner Spell
 Vote: Unanimous

d. Mid-Carolina Regional Council Grand Administration Agreement
 Present Mayor Spell

Andrew White, an engineer from MCRC, explained that the agreement would enable him and his associates to help the town communicate with the state, hold records, reporting, and reimbursements from the state. He noted that the current funds left from the NCORR grant, which is approximately \$50,000, can be used to pay toward the agreement. The NCORR funds expire at the end of 2025. The mayor explained that once construction starts, reimbursements from the state to the contractor needs to managed heavily to avoid any issues.

ACTION: Approve MCRC Grand Admin Agreement
 Motion: Commissioner Spell
 Second: Commissioner Baker
 Vote: Unanimous

7. ADJOURNMENT

a. Closing Comments

Commissioner Chip Crumpler greeted the board and said he would be visiting meetings sporadically since he represents us at the Sampson County Board of Commissioners to keep informed of events in Autryville.

b. Adjourn the Meeting at 7:56 pm.

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

Duly adopted this the 18th of March, 2025 while in regular session.

Grayson Spell
 Mayor

ATTEST:

Lisa Jones
 Lisa Jones
 Town Clerk

