

Town of Autryville Regular Board of Commissioners Meeting Minutes Tuesday, May 20, 2025 Autryville Town Hall

Commissioners Present: Staff Present:

Mayor Spell Lisa Jones, Town Clerk

Commissioner Honeycutt
Commissioner Tyndall
Commissioner Spell
N/A
Commissioner Spell
N/A

Mayor Pro Tem Baxley
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.

Mayor Spell acknowledged James Dail in the public, whose annexation petition was accepted by the Town Clerk.

3. ADJUSTMENTS/ADOPTION OF THE AGENDA

a. Adjustments to the Agenda

Mayor Spell added to the Consent Agenda a Resolution #2025-3 and Resolution #2025-04. He removed Items 10a, 10b, and 10c from the Old Business.

b. Adoption of the Agenda

ACTION: Adoption of the Agenda Motion: Commissioner Honeycutt

Second: Commissioner Spell

Vote: Unanimous

4. CONSENT AGENDA

a. Approve March 18 2025 Regular Meeting Draft Minutes

b. Resolution #2025-03 To Direct Clerk to Investigate Sufficiency

c. Resolution #2025-04 To Set Public Hearing for Annexation #2025-02

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 and water fund budget is provided to the board.

b. Credit Card Charges

Last month's credit card charges were provided to the board.

c. Water Department Usage and Savings

Commissioners were provided copies of the annual water tower inspection.

6. GRANT REPORT

a. Autryville Stormwater Improvement

Barnhill Construction is starting the project in the second week of July.

b. Minnie Hall Road Water Line Extension

Design plans are currently being drawn up.

c. Street Improvement Grant

Barnhill Construction started improvements on E Old Stage Rd last week.

d. NCORR Grant for Local Government Services

Town Clerk Jones has been working with a CPA, Beverly Stroud, with Mid-Carolina Regional Council representative Paula Stewart to fix accounting issues. Her involvement is being paid with NCORR funds.

e. Asset Inventory and Analysis (AIA) Grant

No updates

7. STREET DEVELOPMENT & MAINTENANCE

a. W Old Stage Rd Stormwater Improvements

No updates

8. HOUSING & COMMERCIAL DEVELOPMENT

a. Horseshoe Road New Houses

No updates

9. PUBLIC WORKS FACILITY

a. Development and Construction

Two shipping containers are currently in the Town Hall parking lot to hold the public works equipment while the current public works building is being demolished, in preparation for a new facility. Security cameras are currently being installed at the water tower and public works facility.

10. OLD BUSINESS

11. NEW BUSINESS

a. FY 2026 General and Water Funds Budget Presenter: Town Clerk Jones



Town Clerk Jones went through each item of the general and water fund budget with the board to describe any changes from this fiscal year to the next fiscal year. Property and personal tax collection increased \$21,903 due to the new houses built in town limits. The town employees were given a 2.5% COLA raise. Mayor Pro Temp Baxley asked for \$1,000 to be added to Community Events for the Christmas celebration. Commissioner Honeycutt asked for funds to be set aside to purchase a SxS for the public works department. Town Clerk Jones will work with Public Works Director Bullard to provide an accurate estimate to be put in the general fund budget. Mayor Spell instructed the Town Clerk to notify the public that the budget is available at Town Hall and set the budget public hearing for June $17^{\rm th}$, 2025 at the next board meeting.

12. ADJOURNMENT

- a. Closing Comments
- b. Adjourn the Meeting at 8:07 pm.

ACTION:

Adjourn the Meeting

Motion:

Commissioner Spell

Second:

Commissioner Tyndall

Vote:

Unanimous

Duly adopted this the 17th of June, 2025 while in regular session.

Grayson Spell Mayor

ATTEST

Lisa Jones Town Clerk