

Town of Haysi
Minutes of Regular Town Council Meeting
June 3, 2014 @ 7:00 p.m.

On June 3, 2014, the regular meeting of the Haysi Town Council was held in the Council Chambers of the Haysi Town Hall Municipal Building located at 322 Main Street, Haysi, Virginia.

The following members were present:

PRESENT: Vice Mayor Rocky Wood

Council Members:
Michael Harris
Barry Whitt
Tim Wallace
William "Billy" Counts

ABSENT: Mayor Larry D. Yates
Susan Tiller

ITEMS # I, II, & III

The meeting was called to order by Vice Mayor Rocky Wood at 7:00 p.m., and the Invocation was held by Police Chief George Wallace and the Pledge of Allegiance was recited.

ITEM # IV - APPROVAL OF THE AGENDA

At this time Vice Mayor Rocky Wood asked the Council for any additional changes to the agenda. Motion was made by Council Member Billy Counts seconded by Council Member Tim Wallace to approve the agenda as presented. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # V - APPROVAL OF MINUTES

Prior to the meeting council had received for consideration of approval a copy of the following prepared minutes:

- May 6, 2014 Regular Town Council Meeting

Motion was made by Council Member Tim Wallace and seconded by Council Member Barry Whitt to approve the minutes as presented in writing. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM #VI – PUBLIC COMMENT

None.

ITEM # VII – FINANCIAL REPORT

At this time the council was presented for approval the following:

- May 1, 2014 through May 28, 2014 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- May 1, 2014 through May 28, 2014 itemized listing of expenditures including checks # 12218-12248 & deposits
- May 1, 2014 through May 28, 2014 Profit & Loss Report
- Current payables due from May 29, 2014 to date including checks # 12269-12277 for review

Motion was made by Council Member Barry Whitt seconded by Council Member Billy Counts to approve the financial report. Let the record show the motion on the floor was passed unanimously by verbal voting.

ITEM # VIII - NEW BUSINESS

Audit Report from Tamara Greear, Thrower, Blanton, & Associates, P.C.

Vice Mayor Rocky Wood welcomed Tamara Greear to present the Audit Report. Ms. Greear gave copies of the Audit Report to the Town Council. Ms. Greear said that there was a delay in the audit this year due to the change in the Treasurer for the town. Ms. Greear said that there were some new items that she would like to point out in the Audit Report. Mrs. Greear began by pointing out the second paragraph on page four of the report. She said that the wording is the same, but the format has changed. Mrs. Greear also informed the Town Council that it was responsible for making sure that the Audit Report was correct. Mrs. Greear read the paragraph under the heading "Opinions." She said that the town received a clean opinion on the report and that there were no exceptions. Mrs. Greear moved to page six "Evaluation of Internal Controls." The town's report while it may look thick is normal size. She informed the Town Council that there are different levels of controls and small localities have one person do a number of duties that are reflected in the internal controls reporting. The only way to change that portion of the report is to hire more people where separation of duties can be implemented. Mrs. Greear said that an example of the positive changes in internal controls was the review of the accounts payables at the monthly meetings. Mrs. Greear advised that there was a finding under the Budgetary Controls and improvements needed to be made on amending the budget as required. She

pointed out that this was especially important to granting agencies. Mrs. Greear gave a summary of page nine "Statement of Net Position" and pointed out that it contained mostly assets. She also gave a summary of page ten and said that it was the best budget comparison tool. She advised that page eleven contained the same numbers in a different format. She explained that page twelve covered the town's cash basis and summarized the difference in expense versus capital. Mrs. Greear summarized page twenty-five and explained that the "Funded Ratio" was a tool that could be used to predict the VRS rate. She advised the Town Council that VRS will be presented as a liability next year and that change will effect everyone's financials. The last change that she pointed out was bullet #16 on page twenty-six. Mrs. Greear welcomed any questions that the Town Council wanted to ask her. Vice Mayor Rocky Wood thanked her for the report.

VaCORP Insurance and VML Insurance Quotes

Vice Mayor Rocky Wood had Amanda Perrigan read the information on the insurance quotes. Mrs. Perrigan stated that the VaCORP Insurance quote was \$10,468 and the VML Insurance quote was \$13,220. The price difference between the quotes is \$2,752. Mrs. Perrigan reminded the Town Council that VML has a \$1,000 safety grant each year and insurance coverage must be provided by VML to qualify for the grant. If the grant is taken into consideration the difference changes to \$1,752. Mrs. Perrigan added that the coverages quoted were basically the same. Vice Mayor Wood said the town has been with VML for years. Council Member Tim Wallace asked if VML was the town's current insurance provider. Vice Mayor Wood replied "yes," and VML has been good to help the town. Motion was made by Council Member Billy Counts seconded by Council Member Barry Whitt to continue insurance coverage with VML. Let the record show the motion on the floor was passed unanimously by verbal voting.

VRS Resolution

Vice Mayor Rocky Wood stated that he hoped everyone had a chance to read the VRS Resolution and Information contained in the board packets. Vice Mayor Wood said that the town was given a choice between a certified rate and an alternate rate. Vice Mayor Rocky Wood read the following Resolution:

In accordance with the 2014 Appropriation Act Item 467(I)

Resolution

BE IT RESOLVED, that the Town of Haysi-55253 does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2012, or b) eighty percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium 18.10% provided that, at its option,

the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities 22.62%; and

BE IT ALSO RESOLVED, that the Town of Haysi-55253 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

(check only one box)

- The Certified Rate of 22.62%
- The Alternate Rate of 18.10%; and

BE IT ALSO RESOLVED, that the Town of Haysi-55253 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW THEREFORE, the officers of the Town of Haysi-55253 are hereby authorized and directed in the name of the Town of Haysi to carry out the provisions of this resolution, and said officers of the Town of Haysi are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Town of Haysi for this purpose.

Council Member Tim Wallace asked if the resolution had anything to do with the Hazardous Duty Coverage. Vice Mayor Wood replied that it did not.

Vice Mayor Rocky Wood asked for a roll call vote to pass the Resolution. Votes are as follows:

Billy Counts	Yes	Mike Harris	Yes
Tim Wallace	Yes	Rocky Wood	Yes
Barry Whitt	Yes		

Let the record show the Resolution was passed by verbal voting.

ITEM # IX – OLD BUSINESS

Police Department Monthly Report-Chief George Wallace (See Attachment)

Chief Wallace reported 47 calls for the month, which included a wide variety. Chief Wallace said that he was passed by the Commonwealth Attorney and he received his gun back last Wednesday. Chief Wallace said that he was glad to have a second gun available for use. The animal complaint on May 6, resulted in two separate \$150 fines. The Fugitive Unit on May 6 and 9 was an officer that requested assistance in hunting down wanted individuals. May 12, Chief Wallace had to sign off on complaint at the Regional Jail. The “Assist Alcohol Beverage Control” on May 15, resulted in a still being captured along with

product on Lick Creek. Assistant Chief Bobby Edwards has a clue and is still working on the breaking and entering case at Junior Deel's house on May 17. May 19, the Pizza Plus Delivery Girl brought the adult and child to Pizza Plus and then called the police for the child removal and drunk in public arrest. The shoplifting at the Dollar General on May 21, resulted in a third offense for the criminal. On May 22, the vandalism involved railroad gravel being thrown at a vehicle. The rocks dented the car and busted the glass. Chief Wallace is following leads on the case. A household was notified on May 28, that the home's condition was in violation of the Town Trash Ordinance. The household has made progress since that time. Vice Mayor Wood asked about the fight listed on May 29. Chief Wallace said that a call came in about a fight at Splashdam and they talked to a gentleman when they got there. The gentleman said some friends picked him up to take him fishing at Splashdam. The friends dropped him off and called the police. There was no fight, so Chief Wallace drove him home and didn't hear back from him. Chief Wallace said that his hours worked on the report had not been updated at the time that Bobby generated the report. Chief Wallace stated that he worked 154 hours and drove 716 in the month of May. Vice Mayor Wood said that he thought Chief Wallace did a good job on the "Officer Involved Shooting." Chief Wallace said that he wants to take the opportunity to talk to her soon. Chief Wallace welcomed any questions that the Town Council wanted to ask him. Vice Mayor Wood said that all the officers do a good job.

2014-2015 Budget

Vice Mayor Rocky Wood said that the presented budget was close to the same as the one in the Budget Workshop. Vice Mayor Rocky Wood read the following Ordinance:

ORDINANCE

TO ADOPT THE PROPOSED TOWN OF HAYSI 2014-2015 BUDGET

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Haysi,

Virginia, that the Town of Haysi's

Projected Revenue: \$345,485.50

Expenditures: Administration: \$115,286.51
 Economic Development: \$25,098.60
 Maintenance: \$27,711.12
 Haysi Police Department: \$164,071.27
 Haysi Fire Department: \$13,318.00

THIS ORDINANCE shall be effective July 1, 2014

Vice Mayor Rocky Wood asked for a roll call vote to pass the Ordinance. Votes are as follows:

Billy Counts	Yes	Mike Harris	Yes
Tim Wallace	Yes	Rocky Wood	Yes

Barry Whitt Yes

Let the record show the Ordinance was passed by verbal voting.

ITEM # X - MAYOR COMMENTS

Vice Mayor Rocky Wood reported the following:

- Vice Mayor Rocky Wood said that the Town Council had a letter in their board packets from the Department of Conservation and Recreation regarding the recent the grant application. Vice Mayor Wood stated that Mayor Yates wanted the Town Council to know that there will be a meeting in the future in Haysi with the Department of Conservation and Recreation to discuss the grant. Also, Mayor Yates is not giving up on the grant and intends to apply again. Vice Mayor Wood said that it was his understanding that they are interested in the town and the project, but there was not enough money to fund all the applications. Vice Mayor Wood asked Amanda Perrigan if she had any more details. Mrs. Perrigan stated that it was her understanding that they wanted to see the entire project completed under one grant application instead of two. She also said that she was told that those who scored the grant application had never been to Haysi, but they have been invited by Mayor Yates to visit.
- Vice Mayor Rocky Wood asked if the Town Council would be interested in having a Summer Picnic. Vice Mayor Wood said that it could be held at the John Flanagan Dam or the Breaks Interstate Park. A brief general discussion of plans and dates was held. The Summer Picnic will tentatively be held on July 12. If anyone has a conflict with that date that should please contact Amanda Perrigan.

ITEM # XI - COUNCIL COMMENTS

None.

Kay Owens asked when the next Haysi Town Council Meeting would be held. Amanda Perrigan replied that the next regular scheduled meeting would be July 1, 2014. Kay Owens handed out Haysi Trails Day Flyers and Schedules to the Town Council Members. She gave a brief summary of the events listed.

ITEM # XV - ADJOURNMENT

There being no other business to be brought before the Council, a motion was made by Council Member Barry Whitt seconded by Council Member Tim Wallace to adjourn the meeting. Let the record show the motion was passed unanimously by verbal voting and the meeting was adjourned.

Larry D. Yates, Mayor

Attest:

Clerk