

Town of Haysi
Minutes of the Special Called Town Council Meeting
June 26, 2017 @ 7:00 p.m.

On June 26, 2017, a special called 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: Mayor Larry D. Yates
Vice Mayor Rocky Wood

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

ABSENT: Barry Whitt
Susan Tiller

ITEMS # I, II, & III

The meeting was called to order by Mayor Larry D. Yates at 7:00 p.m., and the Invocation was held by Vice Mayor Rocky Wood and the Pledge of Allegiance was recited.

ITEM # IV - APPROVAL OF THE AGENDA

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

ITEM #V – NEW BUSINESS

Approval of the 2017-2018 Budget

Mayor Yates read the following proposed 2017-2018 Budget Ordinance:

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Haysi, Virginia, that the Town of Haysi's

Projected Revenue: \$748,520.28

Expenditures: Administration: \$132,563.01

Economic Development: \$417,456.68
Maintenance: \$30,538.34
Haysi Police Department: \$153,762.25
Haysi Fire Department: \$14,200.00

THIS ORDINANCE shall be effective July 1, 2017

Mayor Yates stated that the budget was balanced. Motion was made by Council Member Billy Counts seconded by Vice Mayor Rocky Wood to approve the 2017-2018 Budget Ordinance. Mayor Yates called for a roll call vote with Vice Mayor Rocky Wood and Council Members Billy Counts, Michael Harris, and Tim Wallace voting aye. Let the record show the motion was passed unanimously by verbal voting

ITEM # VI – ADJOURNMENT

There being no other business to be brought before the Council, a motion was made by Vice Mayor Rocky Wood seconded by Council Member Billy Counts 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