

Town of Haysi
Minutes of Regular Town Council Meeting
June 17, 2024 @ 7:00 p.m.

On June 17, 2024, the continuation of 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: Mayor Larry D. Yates
Vice Mayor Michael Harris

Council Members:
Carter Branham
William "Billy" Counts
Susan Tiller

ABSENT: Tim Wallace
Debbie Wood

ITEM # I

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

ITEM # II – 2022-2023 AUDIT REPORT

Mayor Yates welcomed Tamara Greear with Rodefer, Moss, & Co to present the town's audit report. Copies of the Draft Audit Report were given to the Haysi Town Council before the meeting began. Mrs. Greear started explaining the audit report beginning with the "Independent Auditor's Report", the town received an unmodified, clean opinion. Mrs. Greear gave a summary of page five "Statement of Net Position" and pointed out the town's assets. She noted that the ARPA funds were not recognized until spent and the town had no debt because it had been paid off. The deficit largely came from the town participation in the Virginia Retirement System. Mrs. Greear reviewed page seven "Balance Sheet" and page nine "Statement of Revenues, Expenditures and Changes in Fund Balances." Mrs. Greear advised that the footnotes needed to be reviewed. The town didn't have any leases to be included in the audit. Mrs. Greear and Mayor Yates discussed the Stone Mountain Clinic and the need to have the associated footnoted expanded for clarification. A general discussion was held about the Town's Grant for the Stone Mountain Clinic. Mrs. Greear explained that the town had a deficiency in internal control due to separation of duties, but there are mitigation procedures in place. She is waiting on a reply from the town's attorney and then will finalize the management letter. Mayor Yates thanked Mrs. Greear's for her work with the town.

ITEM # III – 2023-2024 BUDGET AMENDMENT ORDINANCE

A copy of the following ordinance was given to the Haysi Town Council before the meeting began:

TO AMEND THE TOWN OF HAYSI 2023-2024 BUDGET
NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Haysi, Virginia, that the Town of Haysi’s

Projected Revenue: \$3,412,287.76 has changed to \$1,868,836.14

Expenditures:

Administration: \$220,027.52 has changed to \$186,415.02
Economic Development: \$2,939,841.01 has changed to \$1,389,781.42
Maintenance: \$34,305.60 has changed to \$31,515.32
Haysi Police Department: \$142,113.63 has changed to \$185,250.65
Haysi Fire Department: \$76,000.00 has changed to \$75,873.73

THIS ORDINANCE shall be effective July 1, 2023.

Motion was made by Council Member Billy Counts seconded by Council Member Carter Branham to approve the 2023-2024 Budget Amendment Ordinance. Mayor Yates asked for a roll call vote:

Michael Harris	Yes	Carter Branham	Yes
Susan Tiller	Yes	Billy Counts	Yes

Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM #IV – 2024-2025 BUDGET ORDINANCE

A copy of the following ordinance was given to the Haysi Town Council before the meeting began:

TO ADOPT THE PROPOSED TOWN OF HAYSI 2024-2025 BUDGET
NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Haysi, Virginia, that the Town of Haysi’s

Projected Revenue: \$4,055,232.46

Expenditures:

Administration: \$199,143.03
Economic Development: \$3,595,100.00
Maintenance: \$27,273.76
Haysi Police Department: \$156,565.67
Haysi Fire Department: \$77,150.00

THIS ORDINANCE shall be effective July 1, 2024.

Motion was made by Council Member Susan Tiller seconded by Council Member Carter Branham to approve the 2024-2025 Budget Ordinance. Mayor Yates asked for a roll call vote:

Michael Harris	Yes	Carter Branham	Yes
Susan Tiller	Yes	Billy Counts	Yes

Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # V – ADJOURN

There being no other business to be brought before the Council, a motion was made by Council Member Susan Tiller seconded by Vice Mayor Michael Harris 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