

Town of Haysi  
Minutes of Regular Town Council Meeting  
October 12, 2021 @ 7:00 p.m.

On October 12, 2021, 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 Rocky Wood

Council Members:  
Michael Harris  
Tim Wallace  
Carter Branham  
William "Billy" Counts  
Susan Tiller

ABSENT: None

### **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 changes to the agenda as presented. Motion was made by Vice Mayor Rocky Wood seconded by Council Member Billy Counts to approve the agenda as presented. Let the record show the motion on the floor passed unanimously by verbal voting.

### **ITEM #V – PUBLIC COMMENT**

None.

### **ITEM # VI – APPROVAL OF MINUTES**

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

- September 7, 2021 Regular Town Council Meeting

Mayor Yates suggested that the topic be tabled until the end of the meeting or until next month. Mayor Yates asked for any objections and no one responded, so the topic was tabled.

#### **ITEM # VII – FINANCIAL REPORT**

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

- September 1, 2021 through September 30, 2021 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- September 1, 2021 through September 30, 2021 itemized listing of expenditures including checks # 16001-16032 & deposits
- September 1, 2021 through September 30, 2021 Profit & Loss Report
- Current payables to date for review

Mayor Yates mentioned that there were some personal purchases accidentally charged to his BB&T credit card last month and this month which he would investigate, but he had already reimbursed the town for the total amount. Motion was made by Vice Mayor Rocky Wood 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**

##### Dental Supply Storage Request – Melissa Artrip

Mayor Yates said Mrs. Artrip had found another location between the time that the agenda was printed and tonight's meeting.

##### Kiwanis Campground Sewer Line Extension Grant Project

David Yates advised that the one hundred-thousand-dollar grant application was successful and he was present to answer any questions. Motion was made by Council Member Billy Counts seconded by Council Member Carter Branham to authorize Mayor Larry D. Yates to execute the grant agreement for the Kiwanis Campground Sewer Line Extension on behalf of the Town of Haysi. Let the record show the motion on the floor was passed unanimously by verbal voting.

#### **ITEM # IX – OLD BUSINESS**

##### Haysi Town Hall Relocation

Mayor Yates advised that the council members should have a draft of the contract with the Corp of Engineers for the relocation of the Haysi Town Hall to the lower backbone site to review. A resolution to allow the Mayor authorization to sign the contract will be required at the November meeting, but any concerns or details can be addressed in the meantime if needed.

**ITEM # X – UNFINISHED BUSINESS**

Police Department Monthly Report-Chief Bobby Edwards (See Attachment)

Chief Bobby Edwards reported twenty-six calls for the month of September and read the hours worked for each officer. The new Chevrolet Tahoe arrived and is ready to go in service for the Police Department. The engine recall was fixed, but a key recall is still outstanding at this time. The town should know the result of the COPS Grant by the end of October.

Haysi Volunteer Fire Department Monthly Report

Chief Rocky Wood reported eight motor vehicle accidents, one dumpster fire at the Kiwanis, two house fires, two utility fires, and one public assist call for the past month. In September, Dickenson County awarded the Haysi Volunteer Fire Department nineteen thousand dollars for fifteen air bottles.

**ITEM # XI – EXECUTIVE SESSION**

Motion was made by Council Member Susan Tiller and seconded by Council Member Billy Counts to adjourn into Executive Session pursuant to Virginia Code Section 2.2-3711A1 and A4. Let the record show the motion on the floor passed unanimously by verbal voting.

Only public business matters lawfully exempted from open meeting requirements under this chapter, and only such public business matters as were identified in the motion by which the closed meeting was convened were heard discussed or considered in the meeting by the public body.

Mayor Yates asked for a roll call vote to certify the statement:

Wm. “Billy” Brice Counts	Yes	Michael Harris	Yes
Tim Wallace	Yes	Susan Tiller	Yes
Carter Branham	Yes	Rocky Wood	Yes

Upon motion made by Vice Mayor Rocky Wood and seconded by Carter Branham the Council was now convened in Open Session. Let the record show the motion on the floor passed unanimously by verbal voting. Motion was made by Council Member Carter Branham seconded by Council Member Billy Counts to have Mayor Yates and Clerk Perrigan revise the draft of the September Minutes and present them for approval at the November Meeting. Let the record show the motion was passed unanimously by verbal voting.

**ITEM # XII - MAYOR COMMENTS**

Mayor Yates reported the following:

- Mayor Yates reported that during his attendance at the last Industrial Development Authority Meeting, he was assured by Leman Kendrick that the old Haysi High School property demolition would be completed by December 1.
- Mayor Yates advised the donations for the Hurley Flood Relief to Grundy Baptist Church and Blackey Baptist Church were delivered today.
- Mayor Yates reported on the success of Haysi's Russell Fork Autumn Fest.
- Haysi's 2021 Halloween Trick or Treat Hours will be from five o'clock to eight o'clock on October 30.
- The Haysi Town Hall Christmas Dinner will be December 14, at six o'clock at the Haysi Town Hall.

**ITEM # XIII - COUNCIL COMMENTS**

None.

**ITEM # XIV – 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 Carter Branham to adjourn the meeting. Let the record show the motion was passed unanimously by verbal voting and the meeting was adjourned.

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Larry D. Yates, Mayor

Attest:

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Clerk