

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

On September 7, 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:

Vice Mayor Rocky Wood

Council Members:

Michael Harris

Tim Wallace

Susan Tiller

William "Billy" Counts

ABSENT: Mayor Larry D. Yates  
Carter Branham

### **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 Council Member Tim Wallace and the Pledge of Allegiance was recited.

### **ITEM # IV – APPROVAL OF THE AGENDA**

At this time Vice Mayor Wood asked for any changes, additions, or corrections to the agenda. Motion was made by Council Member Billy Counts seconded by Council Member Michael Harris 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:

- August 3, 2021 Regular Town Council Meeting

Motion was made by Council Member Tim Wallace seconded by Council Member Billy Counts to approve the minutes of the regular town council meeting on August 3, 2021 as presented. Let the record show the motion on the floor passed unanimously by verbal voting.

**ITEM # VII – FINANCIAL REPORT**

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

- August 1, 2021 through August 31, 2021 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- July 30, 2021 through August 31, 2021 itemized listing of expenditures including checks # 15951-16000 & deposits
- July 30, 2021 through August 31, 2021 Profit & Loss Report
- Current payables to date for review

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

**ITEM # VIII - NEW BUSINESS**

Hurley Community Disaster Relief

Vice Mayor Rocky Wood said Mayor Yates contacted him last week after the flooding at Hurley to gauge interest in helping their community. Vice Mayor Wood mentioned making a monetary donation from the town’s budgeted amount of one thousand five hundred dollars. An extended general discussion of ideas was held about how to proceed with assisting the community in a way that maintains accountability. After public deliberation, motion was made by Council Member Billy Counts seconded by Council Member Susan Tiller to donate two hundred and fifty dollars to Blackey Baptist Church and two hundred and fifty dollars to Grundy Baptist Church. Let the record show the motion on the floor passed unanimously by verbal voting.

**ITEM # IX – OLD BUSINESS**

Transient Occupancy Tax Ordinance

Vice Mayor Rocky Wood advised that copies were handed out of the amended Transient Occupancy Tax Ordinance for review. Vice Mayor Wood questioned the effective date if adopted. Clerk Amanda Perrigan answered that she would change the adopted date to today if passed and the signed ordinance would reflect the corrected date. Motion was made by Council Member Billy Counts seconded by Council Member Susan Tiller to approve Transient Occupancy Tax Ordinance presented with the effective date corrected. Vice Mayor Rocky Wood asked for a roll call vote:

Michael Harris	Yes	Tim Wallace	No
Susan Tiller	Yes	Rocky Wood	Yes
Billy Counts	Yes		

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

**ITEM # X – UNFINISHED BUSINESS**

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

Chief Bobby Edwards reported 25 calls and read off the hours worked for the month of August. Chief Edwards said there were no notable calls, but there were more hours due to flood assistance in Hurley. Chief Edwards informed the Haysi Town Council that the Virginia Risk Sharing Association Grant would be used to purchase a new cover on the police department's Silverado.

Haysi Volunteer Fire Department Monthly Report

Chief Rocky Wood reported one public assistance call for a stuck vehicle, two car wrecks, two road hazards, two structure fires, one fuel spill at the Valero, one fire alarm at the clinic, and flood assistance in Hurley.

**ITEM # XI - MAYOR COMMENTS**

Vice Mayor Rocky Wood reported that Mayor Yates had suffered a pretty serious heart attack recently, but was recovering and doing better. Vice Mayor Wood advised that the Mayor would not be in his office during this week and would be "on" light duty in the weeks afterward. Vice Mayor Wood said that the Haysi Town Council wished him well.

**ITEM # XII - COUNCIL COMMENTS**

Council Member Tim Wallace said that he wanted to address the vehicle use policy. Vice Mayor Rocky Wood asked about a current town policy. Clerk Amanda Perrigan answered that the town had policies relating to insurance requirements, but the personnel policy wouldn't apply to all individuals authorized to operate town vehicles. Vice Mayor Rocky Wood suggested that the topic be tabled until more research could be done and he would consult the attorney. Clerk Perrigan stated that a vehicle use policy would apply to the Haysi Police Department too. Chief Edwards said that it would also apply to the Haysi Volunteer Fire Department. Vice Mayor Wood resolved that he would follow up with Clerk Perrigan.

**ITEM # XIII – ADJOURNMENT**

There being no other business to be brought before the Council, a motion was made by Council Member Billy Counts seconded by Council Member Michael Harris 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