

Town of Haysi
Minutes of Regular Town Council Meeting
July 11, 2023 @ 7:00 p.m.

On July 11, 2023, 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 Michael Harris

Council Members:
Carter Branham
William “Billy” Counts
Tim Wallace

ABSENT: Susan Tiller
Debbie Wood

ITEMS # I, II, & III

The meeting was called to order by Vice Mayor Michael Harris at 7:04 p.m., and the Invocation was held by Clerk Amanda Perrigan and the Pledge of Allegiance was recited.

ITEM # IV - APPROVAL OF THE AGENDA

At this time Vice Mayor Harris asked for changes to the agenda as presented. 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 – 2023-2024 RE-ORGANIZATION

Vice Mayor Yates stated that the purpose of the annual re-organization was to choose the Vice Mayor, set the meeting date and time, and alternate meeting date and time. Motion was made by Council Member Tim Wallace seconded by Council Member Billy Counts to continue to hold the Town Council Meetings on the first Tuesday of the month at seven o’clock in the evening and to hold the alternate meeting on the second Tuesday of the month at seven o’clock in the evening. Let the record show the motion on the floor passed unanimously by verbal voting. Motion was made by Council Member Billy Counts seconded by Council Member Tim Wallace to continue Council Member Michael Harris’ appointment as Vice Mayor. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM #VI – PUBLIC COMMENT

None.

ITEM # VII – APPROVAL OF MINUTES

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

- June 6, 2023 Regular Town Council Meeting

Motion was made by Council Member Tim Wallace and seconded by Council Member Billy Counts to approve the minutes of the June 6, 2023 meeting as presented. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # VIII – FINANCIAL REPORT

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

- June 1, 2023 through June 30, 2023 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- June 1, 2023 through June 30, 2023 itemized listing of expenditures including checks # 16791-16823 & deposits
- June 1, 2023 through June 30, 2023 Profit & Loss Report
- Current payables to date for review

COUNCIL MEMBER SUSAN TILLER ENTERED THE MEETING.

Council Member Billy Counts asked about the look of the new signs. Police Chief Bobby Edwards offered to show the signs at the conclusion of the meeting. Motion was made by Council Member Billy Counts seconded by Council Member Tim Wallace to approve the financial report. Let the record show the motion on the floor was passed unanimously by verbal voting.

ITEM # IX - NEW BUSINESS

Donation Request from the Dickenson County Fair

Vice Mayor Harris welcomed Lisa Rowe to present the donation request. Ms. Rowe stated that last year was one of the better fairs and this year more activities were planned including two more rides. Ms. Rowe explained that the donation request form was for BMX, which costs twelve thousand dollars, but the committee has since changed their mind. Ms. Rowe summarized the entertainment and activities planned. Donna Fields introduced herself and said that she was tasked with obtaining sponsorships. Ms. Fields stated that the fair planned to have more rides and games this year and a day for the special needs kids, so any amount was appreciated. Council Member Carter Branham asked how much the town donated last

year. Council Member Susan Tiller answer seven hundred fifty dollars. Clerk Amanda Perrigan stated that the approved budget line item amount for the Dickenson County Fair was five hundred dollars. Motion was made by Council Member Billy Counts seconded by Council Member Carter Branham to donate five hundred dollars to the Dickenson County Fair. Let the record show the motion on the floor was passed unanimously by verbal voting.

Donation Request from the Communities in School

No one was in attendance to present the request.

ITEM # X – OLD BUSINESS

Remote Meeting Attendance

Attorney Josh Evans advised that Clerk Amanda Perrigan requested him to develop the plan submitted as an attachment in the council information pack for the council members to review as a plan for consideration to adopt, because it must be in place for remote attendance to be permissible. Mr. Evans advised that he is available via email to answer any questions prior to the next meeting during the council’s review. Vice Mayor Harris asked if the Dickenson County Board of Supervisors had a remote meeting policy in place. Attorney Evans answered yes and gave a brief explanation of how the policy works and summarized the benefit.

ITEM # XI – UNFINISHED BUSINESS

Police Department Monthly Report (See Attachment)

Chief Bobby Edwards reported thirty-eight calls for the month of June. Chief Edwards read the hours worked and miles driven, then offered to answer any questions regarding the police report.

Haysi Volunteer Fire Department Monthly Report

Clerk Amanda Perrigan said that Treasurer Jennifer Cook texted her that she was unable to attend the meeting for health reasons. The Haysi Volunteer Fire Department had six calls to report for June including: one landing zone, an assist rescue, another assist rescue that was a water rescue, and three motor vehicle accidents.

ITEM # XII - MAYOR COMMENTS

None.

ITEM # XIII - COUNCIL COMMENTS

None.

ITEM # XIV – ADJOURN

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

Michael Harris, Vice Mayor

Attest:

Clerk