

Town of Haysi  
Minutes of Special Called Town Council Meeting for Budget Workshop  
April 3, 2018 @ 6:00 p.m.

On April 3, 2018, 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:  
Michael Harris  
Tim Wallace  
William “Billy” Counts  
Susan Tiller

ABSENT: Carter Branham

**ITEM # I**

The meeting was called to order by Mayor Yates at 6:00 p.m.

**ITEM # II – NEW BUSINESS**

2018-2019 Budget Workshop

Mayor Yates requested that the Haysi Town Council move into executive session. Motion was made by Council Member Susan Tiller and seconded by Vice Mayor Rocky Wood to adjourn into Executive Session pursuant to Virginia Code Section 2.2-3711A1 for the discussion of Personnel. 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
Rocky Wood	Yes		

Upon motion made by Council Member Billy Counts and seconded by Vice Mayor Rocky Wood the Council was now convened in Open Session. Let the record show the motion on the floor passed unanimously by verbal voting.

**ITEM # III – 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.

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Larry D. Yates, Mayor

Attest:

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Clerk