

Town of Haysi  
Minutes of Special Called Town Council Meeting for Budget Workshop  
November 23, 2021 @ 6:00 p.m.

On November 23, 2021, an emergency 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

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

ABSENT: Vice Mayor Rocky Wood

### **ITEMS # I**

The meeting was called to order by Mayor Yates at 6:00 p.m., and the Invocation was held by Clerk Amanda Perrigan and the Pledge of Allegiance was recited.

### **ITEM # II – PUBLIC COMMENTS**

None.

### **ITEM # III – CONTRACT WITH THE CORP OF ENGINEERS**

Mayor Yates shared seven copies of the contract with the Corp of Engineers to the Haysi Town Council Members for their review. Mayor Yates summarized the contract and a general discussion was held about the property on Backbone Ridge. Mayor Yates advised that the town was required to give up the property between the existing town hall and the post office. The property will be given from the Corp of Engineers to Dickenson County. Mayor Yates advised that improvements to the new town hall could be made, but were considered “betterments” and would be at the expense of the town. Motion was made by Council Member Carter Branham seconded by Council Member Billy Counts to approve the contract with the Corp of Engineers as presented. Mayor Yates asked for a roll call vote on the motion:

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

Let the record show the motion on the floor passed unanimously by verbal voting. Mayor Yates read the following resolution:

A resolution by the City of Haysi, Virginia authorizing participation and ratifying prior participation with the Department of the Army, Corps of Engineers, in the relocation of the City's municipal building in conjunction with the Buchanan County Nonstructural Flood Control Project, and authorizing its Mayor to act for and on behalf of the City of Haysi, Virginia in executing, accepting or otherwise approving all documents, agreements, instruments, or other necessary papers as required by the Department of the Army for the City's participation in the implementation of the relocation.

Be it Resolved by the City of Haysi, Virginia, a public body:

§ 1: The City of Haysi, Virginia hereby ratifies prior participation and acts of the City of Haysi, Virginia and its representatives and officials in the prosecution of the Haysi Municipal building relocation as part of the Buchanan County Nonstructural Flood Control Project being performed by the Buchanan County Board and the Huntington District of the U.S. Army Corps of Engineers, and, further hereby authorizes and approves the participation of the City of Haysi, Virginia through its representatives and officials in the implementation of the relocation with the Huntington District of the U.S. Army Corps of Engineers.

§ 2: The City of Haysi, Virginia hereby authorizes its Mayor to execute, accept, or otherwise approve to attest the signature, for and on behalf of the City of Haysi, Virginia all documents, agreements, instruments, or other necessary papers, including, but not limited to, all real estate instruments necessary to complete the transfer of the existing Haysi Municipal building as well as for acquisition of real estate for the placement of the replacement structure, and a Relocations Contract between the Department of the Army, for and on behalf of the nonfederal sponsor, and the City of Haysi, Virginia for the relocation of the Haysi Municipal building as may be considered necessary or required by the Department of the Army for participation in the relocation, and for the performance of all obligations contained in said Relocation Contract, including but not limited to, provision of notice when so required; the approval of documents, plans, and specifications prepared by the Huntington District of the U.S. Army Corps of Engineers as a part of the relocation; the acquisition of any necessary easements, rights of way, or other interests in real property, if necessary; to review and comment when so required; to grant the U.S. Army Corps of Engineers and its contractors, representatives, and other designees a right-of-entry on any City of Haysi, Virginia property, as needed; to obtain all necessary permits and licenses, as required by Commonwealth and Federal law; to hold and save the United States Government, and the nonfederal sponsor, free from all damages arising from the relocation and any betterments constructed as a part thereof, except for damages due to the fault or negligence of the Government or its contractors; and compliance with all applicable Federal and Commonwealth laws and regulations.

Mayor Yates asked for a roll call vote on the resolution:

Wm. "Billy" Brice	Counts	Yes	Michael Harris	Yes
Tim Wallace		Yes	Susan Tiller	Yes
Carter Branham		Yes		

Let the record show the resolution passed unanimously by verbal voting.

**ITEM # VII – 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 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