

Town of Haysi
Minutes of Regular Town Council Meeting
August 7, 2012 @ 7:00 p.m.

On August 7, 2012, 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 Yates
Vice Mayor Rocky Wood

Council Members:
William "Billy" Counts
Michael Harris
Barry Whitt
Tim Wallace
Susan Tiller

ABSENT: None

ITEMS # I CALL THE MEETING TO ORDER

The meeting was called to order by Mayor Yates.

ITEM # II & ITEM III INVOCATION & PLEDGE OF ALLEGIANCE

Chief Wallace gave the invocation, and the pledge of allegiance was recited.

ITEM # IV - APPROVAL OF THE AGENDA

At this time Mayor Yates asked Council for any additions or changes to the agenda.

With no changes to the agenda the motion was made by Council Member Rocky Wood, seconded by Council Member Barry Whitt to approve the agenda. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # V – APPROVAL OF MINUTES

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

- July 3, 2012 Regular Town Council Meeting

With no further discussion the motion was made by Council Member Rocky Wood seconded by Council Member Billy Counts to approve the minutes.

ITEM # VI – FINANCIAL REPORT

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

- Current listing of payables due for August 2012
- July 2012 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- July 2012 itemized listing of expenditures including checks # 11019-11054
- July 2012 Profit & Loss Report

With no further discussion the motion was made by Council Member Rocky Wood seconded by Council Member Barry Whitt to approve the financial report. Let the record show the motion on the floor was passed unanimously by verbal voting.

ITEM #VII-NEW BUSINESS

People Inc.-Crystal Breeding

Crystal Breeding, People Incorporated Financial Services was present to discuss the Town of Haysi's Revolving Loan Program . She said the loan program was set up by the town using CDBG grant funds to help start small businesses or expand an existing business.

Mayor Yates asked Ms. Breeding if it would be helpful to PIFS if the town provided a data base of available properties within the town.

Crystal Breeding replied, yes.

Ramona Duncan asked in order to get a loan does it have to be a certain type of business.

Crystal Breeding replied no. In order to qualify for the diversified job designation it needs to be a unique type of business not already in town.

Mayor Yates commented the loan program is open to anyone, existing or new businesses.

Ramona Duncan asked do applicants have to create a certain number of jobs.

Crystal Breeding replied one job per 10,000 borrowed unless diversified. Diversified jobs increase job creation threshold to 25,000.

Mayor Yates expressed his appreciation to Crystal for her hard work and extended his invitation to use town office space when she is in the area.

Crystal Breeding explained someone does not have to have a loan with People Inc. to receive free help such as business plan assistance, questions on owning a businesses, and credit counseling workshop.

Haysi/Clinchco Lions Club-Ann Branham

Mayor Yates said Ms. Branham called and said she was unable to attend tonight's meeting but had asked for two volunteers to serve as committee members to plan 2nd Annual Easter Egg Hunt. The committee has two members from the following: VFW and Haysi Kiwanis Club. Mayor Yates asked for volunteers.

Billy Counts volunteered to serve on the committee.

ITEM # VIII – OLD BUSINESS

A. Police Report-Chief Wallace (See Attachment)

Chief Wallace said he and Patrolman Edwards had worked several hours last month due to the B & E at the Haysi Discount Tobacco. He said the department is waiting on evidence to come back from the lab to make an arrest. Chief Wallace said he and Patrolman Edwards would be attending the academy on August 28th to prepare for another equipment grant. Chief Wallace asked are there any questions on the report.

Mayor Yates asked is Officer 984 Scott Owens busy and unable to work.

Chief Wallace replied yes, and Officer 983 Ritchie Thacker is at the academy training for his job at the prison.

Chief Wallace said the department is still waiting on their radios, the county deputies have received the portable radios, but the town has not received theirs to date. I have contacted the county and they are waiting on the batteries for towns radios.

Mayor Yates asked about the software transition.

Chief Wallace said the new software has not been installed,they will first install the Sheriff's Department first them other local departments..

Mayor Yates asked what the cost difference in new software as compared to Southern Software now used.

Chief Wallace said either \$50.00 more or less per year.

Council Member Susan Tiller asked Chief Wallace if there were anyway when they have traffic checks next to her residence if they could try to monitor her driveway to keep drivers from pulling in to avoid traffic check.

Chief Wallace said he thinks this is something they can take care of.

ITEM # IX MAYOR COMMENTS

Mayor Yates reported the following:

- The town received a letter from DCR stating the town did not receive a grant on the river front trial, but was encouraged to reapply in the spring.
- Splashdam Project is still in the works.
- DHCD has decided to allow the town to move forward with Phase II of the Revitalization Project. This phase is the construction phase.
- Thank you to the Haysi Partners for supporting town's projects.
- Two River Multi Media is working on footage for the video recently they visited the Dickenson County Fair to gather footage.
- Reminder Re-lay for life will be held August 10-11.

Mayor Yates asked if there were any questions.

ITEM # X- COUNCIL COMMENTS

Council Member Barry Whitt requested a thank you letter be written to VDOT on the road maintenance they did in the town and surrounding area.

ITEM # XI - PUBLIC COMENTS

Kay Owens mentioned the street light at Belcher's Insurance needs to be checked.

ITEM # XII – ADJOURNMENT

There being no other business to be brought before the Council, a motion was made By Council Member Rocky Wood seconded by Council Member Barry Whitt to adjourn the meeting. Let the record show the motion was passed unanimously by verbal voting and the meeting was adjourned.

Larry D. Yates, Mayor

Attest:

Clerk