

Town of Haysi
Minutes of Regular Town Council Meeting
February 1, 2022 @ 7:00 p.m.

On February 1, 2022, 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
Carter Branham
William "Billy" Counts
Tim Wallace

ABSENT: Mayor Larry D. Yates
Susan Tiller

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 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 – PUBLIC COMMENT

None.

COUNCIL MEMBER SUSAN TILLER ENTERED THE MEETING.

ITEM # VI – APPROVAL OF MINUTES

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

- January 4, 2022 Regular Town Council Meeting

Motion was made by Council Member Tim Wallace and seconded by Council Member Michael Harris to approve the minutes of the meeting on January 4, 2022 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:

- January 1, 2022 through January 31, 2022 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- December 29, 2021 through January 27, 2022 itemized listing of expenditures including checks # 16161-16190 & deposits
- December 29, 2021 through January 27, 2022 Profit & Loss Report
- Current payables to date for review

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

ITEM # VIII - NEW BUSINESS

Donation Request from Haysi Volunteers

Vice Mayor Wood suggested that the matter be tabled since a representative of the group wasn't in attendance to present the request. Motion was made by Council Member Billy Counts seconded by Council Member Carter Branham to table the donation request from the Haysi Volunteers. Let the record show the motion on the floor was passed unanimously by verbal voting.

Haysi Kiwanis Sewer Line Grant Bid Approval

Vice Mayor Wood advised that only one bid was received on the Haysi Kiwanis Sewer Line Grant. The bid was for \$52,875 from S.E.P.T.I.C., Inc and needs to be approved since it over the amount allowed in the town's small purchase procurement policy. Council Member Susan Tiller asked who provided the bid. Vice Mayor Wood answered Denny Deel. Motion was made by Council Member Susan Tiller seconded by Council Member Billy Counts to approve the bid from S.E.P.T.I.C., Inc. on the Haysi Kiwanis Sewer Line Grant for \$52,875. Vice Mayor Wood called for a roll call vote.

Michael Harris	Yes	Carter Branham	Yes
Tim Wallace	Yes	Susan Tiller	Yes
Billy Counts	Yes	Rocky Wood	Yes

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

ITEM # IX – OLD BUSINESS

None.

ITEM # X – UNFINISHED BUSINESS

Police Department Monthly Report (See Attachment)

Chief Bobby Edwards advised that the report was for January 2022 and his mileage was incorrect, as it had not been updated from December’s report. Chief Edwards said that he was not released for full duty yet, but would be doing paperwork and answering calls with another officer when needed. Chief Edwards said the part time officers had more hours due to his injury, but they would be covered by a Department of Criminal Justice grant. Chief Edwards also advised that the police department had been awarded an equipment grant for ten thousand dollars.

Open Session Personnel Discussion

Clerk Amanda Perrigan advised that the town would be posting an opening for a full time police officer, which would be covered by ARPA funding. Chief Edwards summarized the five year report on calls received (see attachment) noting an increase in crime. Vice Mayor Wood asked if the police department would accept applications from anyone or just certified individuals. Chief Edwards answered that anyone could apply, but more weight would be given for a certification. Vice Mayor Wood asked about the rate of pay. Clerk Perrigan advised that a specific rate had not been set. Chief Edwards stated the applicant would be required to complete rigorous physical testing to satisfaction for hire if they needed to attend the academy. Vice Mayor Wood advised that he didn’t need the community service workers doing any cleaning at the Fire Department right now.

Haysi Volunteer Fire Department Monthly Report

Chief Rocky Wood advised that he didn’t have the information for the past month’s calls since the computer was down due to the remodeling going on at the fire department. Concrete is being poured where the ground fell out from under the surface and a new roof is being installed.

ITEM # XII - MAYOR COMMENTS

None.

ITEM # XIII - COUNCIL COMMENTS

Council Member Tim Wallace asked if the Kiwanis was paying for the sewer line project work. Clerk Amanda Perrigan explained that the town was the applicant on the grant from the Cumberland Plateau that was awarded to cover the cost for the project and the award amount exceeds the amount of the bid, but because it was over the town’s small purchase procurement amount it had to be approved by the Haysi Town Council. Vice Mayor Wood asked if the town would receive any administration cost from the grant. Clerk Perrigan answered no, to her knowledge an amount for the town’s administration was not included in the grant.

ITEM # XIV – ADJOURNMENT

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

Larry D. Yates, Mayor

Attest:

Clerk