

Town of Haysi
Minutes of Special Called Town Council Meeting
October 22, 2013 @ 6:20 p.m.

On October 22, 2013, 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 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 George 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 further 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-NEW BUSINESS

Discussion-Splashdam Land Sale Ordinance

Mayor Yates said he was approached this afternoon by Mr. Dean Hill asking to purchase an additional 1.997 acres of land in Splashdam in addition to the 3.807 acres of land addressed in Ordinance Number 10-22-2013. If Mr. Hill is allowed to purchase this property this would not only promote economic growth in the town, but allow twelve jobs to stay in the Haysi area.

Mayor Yates asked Mr. Hill if he was agreeable with the council tabling this item until the regular council meeting on November 5, 2013.

Mr. Hill replied he was agreeable.

Mayor Yates said he would like to get the ordinance rewritten to reflect the additional 1.997 acres of land he would like to purchase.

Council Member Rocky Wood asked what will be the total acreage Mr. Hill wants to purchase.

Mayor Yates replied 5.804 acres.

With no further discussion the motion was made by Council Member Barry Whitt and seconded by Council Member Susan Yates to prepare a new deed and ordinance reflecting the purchase of 5.804 acres to be sold to Electric Hardwood Inc.

Mayor Yates asked for a row call vote.

Tim Wallace	Yes	Wm. "Billy" Counts	Yes
Mike Harris	Yes	Susan Tilller	Yes
Barry Whitt	Yes	Rocky Wood	Yes

ITEM # VI – ADJOURNMENT

With no further discussion the motion was made by Council Member Rocky Wood and seconded by Council Member Barry Whitt. Meeting adjourned at 6:40 PM.

Larry D. Yates, Mayor

Attest:
_____, Clerk