TOWN OF TUNICA

May 16, 2023, at 3:00 p.m.

Mayor & Board of Aldermen Agenda & Docket

Mayor Andrew Dulaney
Board of Alderman:
Lee B. Turner, Ward 1
Valerie Hartsfield, Ward 2
Rebecca P. Fyfe, Ward 3
Adam Fullilove, Ward 4
Daniel M. Pierce, Ward 5

| Call to Order: | | | | Andy Dulaney, Mayor | |
|---|------------------|---|----------------------|-----------------------|--|
| Pledge of Allegiance: | | | | Andy Dulaney, Mayor | |
| Prayer | : | | | Danny Smith, Chaplain | |
| 1. | Approv Motion | ral of minutes from prior meeting (May 2 i: | 2, 2023): Second: | | |
| 2. | a. b. c. | s(update): Police Department - Chief Hatton Operations – J. Robinson & Reggie Griff Main Street – Laura Withers i. Car Show ii. Independence Day Parage Code Enforcement – David Graves | fin | | |
| <u>Citizens/Presentations/Public Hearings</u> : | | | | | |
| 3. | None. | | | | |
| Old Business: | | | | | |
| 4. | None. | | | | |
| New Business: | | | | | |

5. Discuss, consider, and act adopting the mileage reimbursement rates as adopted by the State of Mississippi-\$0.655 if no government owned vehicle is available and \$0.22 if government owned vehicle is available:

Motion: Second:

| 6. | Consider approving additional April 2023 claims Motion: | s: Second: |
|-----|---|--|
| 7. | Discuss, consider and receive the FY 2022 audit Motion: | for Tunica County Tourism Commission: Second: |
| 8. | Consider Travel Request (none): Motion: | Second: |
| 9. | Discuss and consider need for executive session Motion: | second: |
| | Motion to approve and enter executive session Motion: | for stated purpose (personnel): Second: |
| | Action taken during Executive Session, if any: Motion: | Second: |
| | Motion to Exit Executive Session: Motion: | Second: |
| 10. | Motion to Adjourn: Motion: | Second: |