

TOWN OF TUNICA

August 1, 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:
Pledge of Allegiance:
Prayer:

Andy Dulaney, Mayor
Andy Dulaney, Mayor
Danny Smith, Chaplain

1. Approval of minutes from prior meeting(s) (July 18, 2023):

Motion:

Second:

2. Approve July 2023, claims:

Motion:

Second:

Citizens/Presentations/Hearings:

3. 1150 Beatline Road lot clean up – hearing
4. 1168 Beatline Road lot clean up – hearing
5. Recognition of Employees for their years of service
 - a. Michael Office
 - b. Thomas J. Robinson
 - c. Mary Green
 - d. Terence Hampton
 - e. Kervin Patterson

Old Business:

6. None.

New Business:

7. Reports:
 - a. Police Department:
 - b. Operations:
 - c. Main Street:

8. Discuss and consider Memorandum of Understanding between Town and Mississippi Department of Finance & Administration for \$500,000 paving grant and related documents:
Motion: Second:
9. Discuss and consider approving the letter of engagement with Bridgers, Goodman, Baird & Clark, PLLC for the FY 2022 audit:
Motion: Second:
10. Discuss and consider adopting a budget hearing/tax levy schedule with the Board to hold its public budget hearing on August 22, 2023, at 5:30 p.m. and its budget hearing adopt the budget and tax levy at its September 5, 2023, meeting:
Motion: Second:
11. Consider Travel Request:
 - Christy Young Municipal Court Clerks Fall Training September 20-22, 2023, in Philadelphia, MSMotion: Second:
12. Consider, discuss and act on DRA MOU for Tunica's participation in the Capacity Research Equity Opportunity Pilot Program (CREOPP)
Motion: Second:
13. Consider, discuss and act on engineering contract for the Downtown Dog Park
Motion: Second:
14. Consider, discuss and act on accepting donation of real property – A&H #3, Lot 5, Block 6 (Sullivan/Abbey) – lot immediately north of Ms. Brewer's house
Motion: Second:
15. Consider and act on clean up and confirming safety of residence located at 1150 Beatline Road – owned by Robert & Tracy Hudspeth – Tax Parcel 5113 05010 0003701:
Motion: Second:
16. Consider and act on clean up and confirming safety of residence located at 1168 Beatline Road – owned by Robert M Hudspeth – Tax Parcel 5113 05010 0003800:
Motion: Second:
17. Consider, discuss and act on new fence for the tennis/pickleball court(s):
Motion: Second:
18. Discuss, consider, and act on utility payment from Mid-State Opportunity:
Motion: Second:
19. Discuss, consider, and act on opening a separate bank account for the utility payment from Mid-State Opportunity:
Motion: Second:

20. Discuss and consider the need for executive session (personnel):

Motion:

Second:

Motion to approve and enter executive session for stated purpose:

Motion:

Second:

Action taken during Executive Session, if any:

Motion:

Second:

Motion to Exit Executive Session:

Motion:

Second:

21. Motion to Adjourn:

Motion:

Second: