

# TOWN OF TUNICA

August 15, 2023, at 3:00 p.m.

## Mayor & Board of Aldermen Agenda & Docket

Mayor Andrew Dulaney

Board of Aldermen:

Lee B. Turner, Ward 1

Valerie Hartsfield, Ward 2

Rebecca P. Fyfe, Ward 3

Adam Fullilove, Ward 4

Daniel M. Pierce, Ward 5

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Call to Order:

Andy Dulaney, Mayor

Pledge of Allegiance:

Andy Dulaney, Mayor

Prayer:

Danny Smith, Chaplain

1. Approval of minutes from prior meeting (August 1, 2023):

Motion:

Second:

2. Reports(update):

- a. Police Department – Richard Veazey
- b. Operations – J. Robinson & Reggie Griffin
- c. Main Street – Laura Withers
- d. Code Enforcement – David Graves

Citizens/Presentations/Public Hearings:

3. First Regional Library – FY24 budget request and update on FY23.
4. Horizon – Presentation – cameras additions

Old Business:

5. None.

New Business:

6. Receive and consider draft budget for FY24:

Motion:

Second:

7. Discuss, consider, and act on payment to Tunica Humane Society in the amount of \$4,000.00 - in FY23 budget:

Motion:

Second:

8. Discuss, consider, and act on authorizing payment of \$21,084.70 to Mid-State Opportunity/State of Mississippi:

Motion:

Second:

9. Discuss, consider, and act on travel:

- a. Laura Withers, Kate Scott Pennock, and Andy Dulaney to attend grant seminar at University of Memphis September 7, 2023:

Motion:

Second:

10. Motion to Adjourn:

Motion:

Second:

NOTE: Budget hearing is scheduled for August 22, 2023, at 5:30 p.m.