

# TOWN OF TUNICA

January 23, 2024, at 4:00 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

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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 (January 2, 2024):

Motion:

Second:

2. Reports(update):

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

Citizens/Presentations/Public Hearings:

3. None.

Old Business:

4. Discuss, consider, and act on engineering proposals for CDBG project/application:

Motion:

Second:

5. Discuss, consider, and act on communication(s) service proposals:

Motion:

Second:

New Business:

6. Discuss, consider, and act on bids for waterline project (ARPA):

Motion:

Second:

7. Discuss, consider, and act on 2024 Hardware & Software Annual Support contracts from BBI, Inc.:

Motion:

Second:

8. Receive Annual Inspection of Drinking Water report:

Motion:

Second:

9. Discuss, consider, and act on fire protection contracts with Tunica County, et al.

Motion:

Second:

10. Discuss and consider appointment of Judge Pro Tem:

Motion:

Second:

11. Consider Travel Request:

- Board of Aldermen, Mayor, Clerk(s) & Attorney – MML Annual Conference – MS Gulf Coast – June 23 – 27, 2024
- Christy Young – Municipal Clerk’s Annual Conference – MS Gulf Coast – June 23 – 27, 2024
- Chris Cheslock-Leadership Fundamentals Training-MSDCC LETA (Law Enforcement Training Academy)-Moorhead, MS-January 23, 2024-No registration fees or tuition

Motion:

Second:

12. Motion to Adjourn:

Motion:

Second: