Minute Book 32

January 28, 2022

SPECIAL BOARD MEETING

OF THE

MAYOR

AND

BOARD OF ALDERMEN

OF THE

TOWN OF TUNICA, MISSISSIPPI

OFFICERS:

Mayor Andrew T. Dulaney

Alderman Lee B. Turner

Alderman Valerie Hartsfield

Alderman Rebecca P. Fyfe

Alderman Adam Fullilove

Alderman Daniel M. Pierce

Town Attorney Richard W. Ryals, II

Town Clerk Kate Scott Pennock

Chief of Police Kevin Hatton

Town Chaplain Danny Smith

SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN HELD JANUARY 28, 2022

BE IT REMEMBERED, that the Mayor and Board of Aldermen of the Town of Tunica, held a meeting on Friday, January 28, 2022. The meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 11:00 a.m. with the following present or absent as indicated below:

Mayor Andrew T. Dulaney	Present
Alderman Lee B. Turner	Present*
Alderman Valerie Hartsfield	Present
Alderman Rebecca P. Fyfe	Present
Alderman Adam Fullilove	Present*
Alderman Daniel M. Pierce	Present
Town Clerk Kate Scott Pennock	Present
Town Attorney Richard W. Ryals, II	Absent
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*Via telephone.

Others in attendance are listed on the attendance sheet - None.

A copy of the notice which was posted and given to each Alderman was received and directed to be attached hereto as Appendix A.

Mayor Dulaney called the meeting to order.

The Board discussed and considered commemorating the life and public service of Marie "Angie" Nickson as Alderman for the Town of Tunica. Ms. Nickson was the first woman of color to serve as an elected Alderman for the Town of Tunica. She served the citizens and residents of the Town for six (6) years until her retirement from the Board of Alderman in 2017. She passed away January 22, 2022 and will be remembered for her dedication and compassion for the citizens and residents of the Town. Alderman Fyfe moved to adopt and approve the resolution commemorating the life and public service of Marie "Angie" Nickson as Alderman for the Town of Tunica. Alderman Hartsfield seconded the motion. The matter having received the majority affirmative vote of the Board of Aldermen of the Town of Tunica, Andrew T. Dulaney, Mayor, declared the same carried, adopted and approved this the 28th day of January 2022.

APPENDIX B – RESOLUTION COMMEMORATING MARIE "ANGIE" NICKSON

With there being no other business, Alderman Hartsfield moved to adjourn the meeting.
Alderman Fyfe seconded the motion. Thereupon, the matter was put to a vote and the same
having received the unanimous affirmative vote of all Aldermen present, the Mayor declared
the same carried and adopted, and the meeting adjourned this 28th day of January 2022.

	Andrew T. Dulaney, Mayor	
ATTEST:		
Kate Scott Pennock, Town Clerk	_	

APPENDIX A – NOTICE OF SPECIAL MEETING APPENDIX B – RESOLUTION COMMEMORATION MARIE "ANGIE" NICKSON

NOTICE OF SPECIAL MEETING OF THE MAYOR & BOARD OF ALDERMAN – TOWN OF TUNICA, MISSISSIPPI

Notice is hereby given that Andrew T. Dulaney, Mayor, has and does hereby call a special meeting of the Mayor and Board of Aldermen of the Town of Tunica to be held on Friday, January 28, 2022, at 11:00 a.m. in the Board Room located in Town Hall, 909 River Road, Tunica, Mississippi, at which date/time/place, the following items will be considered and acted upon:

- 1. Consider resolution commemorating the life and public service of Marie "Angie" Nickson as Alderman for the Town of Tunica
- 2. Adjourn.

MAYOR

Dated: January 27, 2022 3:30 p.m.

This notice shall be serviced on Lee B. Turner, Valerie Hartsfield, Rebecca P. Fyfe, Adam Fullilove, Daniel M. Pierce, and Richard "Wes" Ryals, II, who are hereby notified of the special meeting. Additionally, this notice is being posted at Town Hall. This notice is given as contemplated by Section 21-3-21 of the Mississippi Code of 1972, as amended.

Notice of the foregoing call of Special Board Meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi was accepted electronically via email by each Member of the Board of Alderman as of the date/time indicated and the undersigned hereby join in the call for said meeting.

NAME:

DATE AND HOUR:

Lee B. Turner

Valerie Hartsfield

Rebecca P. Fyfe

Adam Fullilove

Daniel M. Pierce

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF TUNICA COMMEMORATING THE LIFE AND PUBLIC SERVICE OF MARIE "ANGIE" NICKSON

Took up for consideration the Mayor and Board of Aldermen of the Town of Tunica, Mississippi, the passing of Marie "Angie" Nickson, a former Alderman of the Town of Tunica. After consideration of the impact that Ms. Nickson's service had on the lives of residents and citizens of the Town of Tunica, Alderman Fyfe moved that the life and public service of Ms. Nickson be commemorated and a resolution duly adopted to be included as part of the permanent records of the Town of Tunica with said resolution as follows, to wit:

WHEREAS, Marie "Angie" Nickson ("Ms. Nickson"), was elected as Alderwoman, Ward 5, Town of Tunica, in 2011; and

WHEREAS, Ms. Nickson was the first woman of color to serve as an elected Alderman for the Town of Tunica; and

WHEREAS, Ms. Nickson served the citizens and resident of the Town for six (6) years until her retirement from the Board in 2017; and

WHEREAS, Ms. Nickson, was a faithful and dedicated public elected official of the Town of Tunica, always ready to participate in discussions and provide value input and advice on the issues that the Town faced during her time on the Board; and

WHEREAS, Ms. Nickson, served with a quiet, but compassionate and caring spirit and heart, and was always treated the Town's employees and citizens in a respectful and dignified manner; and

WHEREAS, Ms. Nickson, acted with kindness and respect towards all those she interacted with; and

WHEREAS, Ms. Nickson passed away on January 22, 2022, and she has gone on to be with God in Heaven; and

WHEREAS, Ms. Nickson's service to the Town of Tunica deserves to be commended and a record of such service should be recorded in the permanent records of said Town;

NOW THEREFORE, based on the above and foregoing, the Mayor and Board of Aldermen of the Town of Tunica, Mississippi, hereby resolve as follows:

- 1. The life and public service of Marie "Angie" Nickson be and is hereby recognized, commended and remembered.
- 2. Ms. Nickson performed her duties as an elected official for the Town with the highest degree of honesty, dignity and integrity.
- 3. Ms. Nickson's commitment and dedication to the Town of Tunica serves as an example to all.
- 4. Kate Scott Pennock, Clerk of the Town of Tunica, is hereby directed to spread a copy of this resolution on the official and permanent records of the Town, and to provide the original of this resolution to the family of Ms. Nickson.

Following the reading of the above resolution, Alderman Hartsfield seconded the motion. Thereupon, the matter was put to a roll call vote as follows, to wit:

Alderman/Alderwoman:	<u>Vote</u> :
Lee B. Turner	Yea
Valerie Hartsfield	Yea
Rebecca P. Fyfe	Yea
Adam Fullilove	Yea
Daniel L. Pierce	Yea

The resolution having received the unanimous affirmative vote of the Board of Aldermen, Andrew Dulaney, Mayor, declared the same carried, adopted and approved this the 28th day of January, 2022.

	Andrew T. Dulaney, Mayor
Attest:	
Kate Scott Pennock, Clerk	