

Minute Book 32

August 23, 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 TUESDAY, AUGUST 23, 2022, AT 5:30 P.M.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the Town of Tunica held a meeting on Tuesday, August 23, 2022, in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 5:30 p.m. with the following present or absent as indicated below:

Mayor Andrew T. Dulaney	Present
Alderman Lee B. Turner	Present
Alderman Valerie Hartsfield	Absent
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	Present
Police Chief Kevin Hatton	Absent
Operations Manager Thomas J. Robinson, III	Present
Town Chaplain Danny Smith	Absent
*Via telephone.	

Others in attendance are listed on the attendance sheet - None. Mayor Dulaney advised that Ms. Hartsfield is not at the meeting tonight as she is attending the meeting being hosted by North Delta Planning & Development District in conjunction with MML. Ms. Hartsfield serves on the North Delta Planning & Development District Board of Directors. Mayor Dulaney requested that she attend the North Delta meeting so that Tunica would have a presence at the meeting and she will report back with regard to any relevant information.

APPENDIX A – ATTENDANCE SHEET

Mayor Dulaney called the meeting to order. It was noted that the meeting was being held after hours to allow interested parties to attend and comment on the proposed budget for the fiscal year beginning October 1, 2022.

Mayor Dulaney provided all present with a copy of the proposed budget. Mayor Dulaney proceeded to give a short presentation on the budget. Mayor Dulaney addressed the changes in this year's budget versus last year's budget. Additionally, Mayor Dulaney discussed the proposed capital projects and reviewed the projects which will be funded with grant proceeds. Following the review of the budget the Board held a public hearing.

First, it was announced that notice of the budget hearing had previously been posted as required by law. A copy of the budget notice along with an affidavit relating to the posting of the notice was received and directed to be included in the minutes.

APPENDIX B – BUDGET NOTICE & AFFIDAVIT OF POSTING OF THE SAME

Mayor Dulaney opened the meeting up for comments from the public. No one appeared to comment on the proposed budget. There being no comments relating to the budget, Alderman Pierce moved that the public hearing be closed. Alderman Fullilove 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.

Following the public hearing, Mayor Dulaney reminded everyone that the Board of Aldermen will consider the final budget and tax levy for the fiscal year beginning October 1, 2022, at the Board's regular September 2022, meeting to be held on Tuesday, September 6, 2022, beginning at 3:00 p.m. in the Boardroom located at Town Hall (909 River Road, Tunica). The notice for this hearing will be in the form as is attached hereto.

APPENDIX C – NOTICE OF FINAL BUDGET AND PROPOSED ADOPTION OF THE TAX LEVY

The Board of Aldermen next discussed the DRA – Beatline Road drainage project. Mayor Dulaney advised that pursuant to the notice to bidders, bids were received by the Town on Thursday, August 18, 2022, at 2:00 p.m. Granville Sherman, Thomas J. Robinson, Andrew Dulaney and Tim Verner along with various representatives of bidders were present. Four bids were timely submitted and in form to be opened and read. Mr. Verner, engineer for the project, opened and read the four bids aloud in the presence of those present. Mr. Verner has reviewed and evaluated the bids. A certified bid tabulation and letter of recommendation were received and are included in the minutes. Based on Mr. Verner's recommendation and as the bid is within the funds budgeted for this project, Alderman Turner moved that the base bid of Magnolia Underground in the amount of \$186,490 be accepted by the Town of Tunica, and that Andrew Dulaney and Kate Scott Pennock, Mayor and Clerk respectively, be authorized to execute a notice of award, contracts for construction and other matters relating to the project in order for the project to proceed with construction. 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.

APPENDIX D – CERTIFIED BID TABULATION & ENGINEER'S LETTER OF RECOMMENDATION.

With no other business, Alderman Turner moved to adjourn the meeting. Alderman Fullilove 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 23rd day of August 2022. The Board was reminded that it's next regularly scheduled meeting is Tuesday, September 6, 2022, at 3:00 p.m.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A – ATTENDANCE SHEET

APPENDIX B – BUDGET NOTICE & AFFIDAVIT OF POSTING OF THE SAME

APPENDIX C – NOTICE OF FINAL BUDGET AND PROPOSED ADOPTION OF THE TAX
LEVY

APPENDIX D – CERTIFIED BID TABULATION & ENGINEER'S LETTER OF
RECOMMENDATION.

**BOARD MEETING
ATTENDANCE SCHEDULE
5:30 P. M.
AUGUST 23, 2022**

NAME	EMAIL/ORGANIZATION
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____
11. _____	_____
12. _____	_____
13. _____	_____
14. _____	_____
15. _____	_____
16. _____	_____

**NOTICE OF A PUBLIC HEARING ON THE PROPOSED BUDGET AND
PROPOSED TAX LEVIES FOR THE UPCOMING FISCAL YEAR FOR THE
TOWN OF TUNICA, MISSISSIPPI**

The Town of Tunica will hold a public hearing on its proposed budget and proposed tax levies for fiscal year 2023 on September 6, 2022, at 3:00 pm in the Boardroom of the Mayor and Board of Aldermen located at 909 River Road, Tunica, MS.

The Town of Tunica is operating with projected total general fund budget revenue of \$2,541,971.00. At present, 7.2 percentage, or \$183,415.00 of such revenue is obtained through ad valorem taxes. For next fiscal year, the proposed general fund budget has total projected revenue of \$3,858,265.00. Of that amount, 4.3%, or \$165,915.00, is proposed to be financed through a total ad valorem tax levy of 20 mills (MCA § 27-39-307); 0.31%, or approximately \$12,000.00, for the library funded through an ad valorem tax levy of 1.5 mills (MCA § 39-3-5); and 0.65%, or \$25,000.00, for solid waste will be funded by an ad valorem tax levy of 3mills (MCA § 21-19-2) for a total of 24.5 mills. The \$3,858,265.00 includes \$400,000.00 of revenue to be transferred in for capital acquisitions for fire emergencies services and \$1,200,000.00 in various grants for public works projects which will be spent on projects as authorized by the respective grant programs. It is anticipated the Mayor and Board of Aldermen will adopt the final budget and tax levy at this meeting.

The decision to not increase the ad valorem tax millage rate for fiscal year 2023 above the current fiscal year's ad valorem tax millage rate means you will not pay more in ad valorem taxes on your home, automobile tag, utilities, business fixtures and equipment and rental real property unless the assessed value of your property has increased for fiscal year 2023.

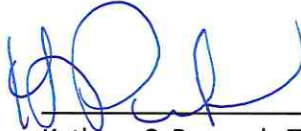
Any citizen or other interested party of the Town of Tunica is invited to attend this public hearing on the proposed budget and tax levies for fiscal year 2023 and will be allowed to speak for a reasonable amount of time and offer tangible evidence before any vote is taken.

AFFIDAVIT OF POSTING
OF BUDGET/TAX LEVY NOTICE

Personally appeared before me, the undersigned notary public, Kathryn C. Pennock, Town Clerk, Town of Tunica, Mississippi, who, after having been duly sworn, did state on oath as follows:

1. My name is Kathryn C. Pennock. I am the duly appointed Town Clerk for the Town of Tunica.
2. On August 10, 2022, I personally posted notice of the budget and tax levy hearing relating to the Mayor and Board of Aldermen's August 23, 2022, public hearing at the following locations:
 - a. United State Post Office
Town of Tunica
912 Magnolia Street
Tunica, MS 38676
 - b. First Regional Library – Tunica Branch
1285 Kenny Hill Drive
Tunica, MS 38676
 - c. Town Hall – Town of Tunica
909 River Road
Tunica, MS 38676
 - d. Tunica County Courthouse
1300 School Street
Tunica, MS 38676
3. A copy of the notice which was posted at these locations is attached hereto. Instructions were given that the notice should remain posted until September 1, 2022.

Further, affiant sayeth not.



Kathryn C. Pennock, Town Clerk

Sworn to and subscribed before me this the 23 day of August, 2022.



Notary Public

My commission expires: 9-19-22



**NOTICE OF A PUBLIC HEARING ON THE PROPOSED BUDGET AND
PROPOSED TAX LEVIES FOR THE UPCOMING FISCAL YEAR FOR THE
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FISHER ARNOLD

ENGINEERS | ARCHITECTS | CONSULTANTS | PLANNERS

August 19, 2022

Mayor Andy Dulaney
Town of Tunica
P.O. Box 395
Tunica, Mississippi 38676

**RE: BEATLINE ROAD DRAINAGE IMPROVEMENTS
TOWN OF TUNICA, MISSISSIPPI**

Dear Mayor Dulaney:

As you are aware, sealed bids were received by the Town yesterday for the Beatline Road Drainage Improvements that is being funded through DRA. Also included in this project was an additive alternate for drainage improvements along Friendship Drive that would be funded through local monies. A total of four bids were submitted. As detailed in the attached Bid Tabulation, Magnolia Underground submitted the lowest bid. The Base Bid for the DRA funded portion of this project totaled **\$186,490.00**. Their Additive Alternate totaled an additional \$181,145.00. Having reviewed the bid packages of each bidder and finding everything in order, Magnolia Underground has the lowest, qualified bid for this project.

Based upon our discussion on available local funding, there are not sufficient funds available to cover the additive alternate portion of this project. As such, I recommend that the Town of Tunica move forward with the award of the Base Bid to Magnolia Underground in the amount of **\$186,490.00**.

Sincerely,

FISHER & ARNOLD, INC.

Tim Verner, P.E.
Senior Vice President

TV/tv

Bid Tabulation Attached

9180 Crestwyn Hills Drive
Memphis, TN 38125

901.748.1811

Fax: 901.748.3115

Toll Free: 1.888.583.9724

www.fisherarnold.com

TOWN OF TUNICA
Beat Line Road Drainage Improvements
TUNICA, MISSISSIPPI

BID TABULATION
AUGUST 18, 2022

			Magnolia Underground		W & T Contracting Corporation		ENSCOR, LLC		Quinn Contracting, Inc.		
ITEM NO.	DESCRIPTION	QUANTITY		UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Base Bid: Beat Line Road Drainage Improvements (DRA Funded)											
1	Mobilization	1	LS	\$9,500.00	\$9,500.00	\$12,500.00	\$12,500.00	\$10,000.00	\$10,000.00	\$48,132.24	\$48,132.24
2	28" Reinforced Concrete Arched Pipe	333	LF	\$150.00	\$49,950.00	\$205.00	\$68,265.00	\$245.00	\$81,585.00	\$190.93	\$63,579.69
3	28" Flared End Section for Concrete Pipe	30	EA	\$1,825.00	\$54,750.00	\$1,725.00	\$51,750.00	\$2,000.00	\$60,000.00	\$1,537.16	\$46,114.80
4	Concrete Driveway Repair	3,100	SF	\$10.00	\$31,000.00	\$21.65	\$67,115.00	\$15.00	\$46,500.00	\$20.16	\$62,496.00
5	Ditch Grading	910	LF	\$4.00	\$3,640.00	\$10.54	\$9,591.40	\$20.00	\$18,200.00	\$12.14	\$11,047.40
6	Silt Fence	900	LF	\$5.50	\$4,950.00	\$6.94	\$6,246.00	\$6.00	\$5,400.00	\$14.74	\$13,266.00
7	Graded Ditch Stabilization	9,400	SF	\$3.00	\$28,200.00	\$0.77	\$7,238.00	\$0.25	\$2,350.00	\$1.85	\$17,390.00
8	Exterior Project Sign	1	LS	\$4,500.00	\$4,500.00	\$1,200.00	\$1,200.00	\$1,500.00	\$1,500.00	\$1,665.42	\$1,665.42
Total Base Bid					\$186,490.00		\$223,905.40		\$225,535.00		\$263,691.55
Add Alternate: Friendship Drive Drainage Improvements (Local Funds)											
9	Mobilization	1	LS	\$9,500.00	\$9,500.00	\$12,500.00	\$12,500.00	\$6,000.00	\$6,000.00	\$29,025.99	\$29,025.99
10	28" Reinforced Concrete Arched Pipe (Driveway sections)	26	LF	\$150.00	\$3,900.00	\$205.00	\$5,330.00	\$245.00	\$6,370.00	\$768.93	\$19,992.18
11	21" Reinforced Concrete Arched Pipe (Driveway sections)	323	LF	\$125.00	\$40,375.00	\$184.00	\$59,432.00	\$225.00	\$72,675.00	\$166.38	\$53,740.74
12	21" Reinforced Concrete Arched Pipe (Road sections)	34	LF	\$135.00	\$4,590.00	\$225.00	\$7,650.00	\$1,900.00	\$64,600.00	\$225.43	\$7,664.62
13	28" Flared End Section for Concrete Pipe	2	EA	\$1,825.00	\$3,650.00	\$1,265.00	\$2,530.00	\$2,000.00	\$4,000.00	\$8,223.28	\$16,446.56
14	21" Flared End Section for Concrete Pipe	30	EA	\$1,700.00	\$51,000.00	\$1,725.00	\$51,750.00	\$1,900.00	\$57,000.00	\$1,603.39	\$48,101.70
15	Concrete Driveway Repair	3300	SF	\$10.00	\$33,000.00	\$21.65	\$71,445.00	\$15.00	\$49,500.00	\$16.78	\$55,374.00
16	Ditch Grading	610	LF	\$4.00	\$2,440.00	\$10.54	\$6,429.40	\$20.00	\$12,200.00	\$13.78	\$8,405.80
17	Silt Fence	800	LF	\$5.50	\$4,400.00	\$6.94	\$5,552.00	\$6.00	\$4,800.00	\$13.44	\$10,752.00
18	Graded Ditch Stabilization	9600	SF	\$3.00	\$28,800.00	\$0.77	\$7,392.00	\$0.25	\$2,400.00	\$1.68	\$16,128.00
Total Additive Alternate No. 1					\$181,655.00		\$230,010.40		\$279,545.00		\$265,631.59
TOTAL BASE BID WITH ADDITIVE ALTERNATE #1					\$368,145.00		\$453,915.80		\$505,080.00		\$529,323.14

CERTIFICATION:

I certify that the above is a true and accurate tabulation of the bids received by the Town of Tunica at the Tunica Town Hall, 909 River Road, Tunica, Mississippi 38676, at 2:00 P.M., local time, Thursday, August 18, 2022

JOHN T. VERNER

REGISTERED PROFESSIONAL

ENGINEER

No. 10808

8/19/2022

STATE OF MISSISSIPPI

John T. Verner
MS P.E. No. 10,808