

MINUTES OF A MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OCTOBER 11, 2022

BE IT REMEMBERED that Tuesday, October 11, 2022, pursuant to a notice of Andrew Dulaney, Mayor, the Mayor and Board of Aldermen of the Town of Tunica held a meeting in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 3:00 p.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
Police Chief Kevin Hatton	Absent
Operations Manager Thomas J. Robinson, III	Absent
Town Chaplain Danny Smith	Absent
*Via telephone.	

Others in attendance are listed on the attendance sheet.

APPENDIX A – ATTENDANCE SHEET

Notice of the meeting was previously timely given to all members of the Board of Aldermen and was properly posted at Town Hall. A copy of the notice was received and directed to be included with the minutes.

APPENDIX B – NOTICE OF MEETING

Mayor Dulaney called the meeting to order and stated that the sole purpose of the meeting was to consider renewing the insurance for the Town. Ms. Pennock has been working with Southgroup in order to get the quote. This is the property and liability insurance for the Town for October 12, 2022 to October 12, 2023. A copy of the proposal was previously emailed to each Alderman. Following a brief discussion, Alderman Turner moved that the proposal be accepted understanding that the price will be \$98,108.00, and that Andrew Dulaney and Kate Scott Pennock be authorized to sign a check to pay the premium if the same is requested before the Board's regular November, 2022 meeting. Alderman Pierce 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 C – INSURANCE PROPOSAL AS ACCEPTED

With no other business, Alderman Pierce moved to adjourn the meeting. Alderman Hartsfield 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 11th day of October 2022.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

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APPENDIX C – INSURANCE PROPOSAL AS ACCEPTED