## MINUTES OF A MEETING OF THE MAYOR AND BOARD OF ALDERMEN OCTOBER 28, 2022

BE IT REMEMBERED that on Friday, October 28, 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 8:30 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
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.

## APPENDIX A – ATTENDANCE SHEET – NONE.

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 amendments to the budget for the year ending September 30, 2022. The Mayor and Board considered and discussed final budget amendments for fiscal year 2022. Mayor Dulaney reviewed the budget amendments with the Board. Upon discussion, Alderman Turner moved to approve the final amendments for fiscal year 2022 as presented. Alderman Pierce seconded the motion. The matter was put to a vote and having received the unanimous affirmative vote of the Board of Alderman, the Mayor declared the same carried, adopted, and approved.

## APPENDIX C – BUDGET AMENDMENTS

APPENDIX B – NOTICE OF MEETING APPENDIX C – BUDGET AMENDMENTS

With no other business, Alderman Pierce moved to adjourn the meeting. Alderman Turner 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 28<sup>th</sup> day of October 2022.

	Andrew T. Dulaney, Mayor
ATTEST:	
Kate Scott Pennock, Town Clerk	
APPENDIX A – ATTENDANCE SHEET	