

REGULAR FIRST TUESDAY FEBRUARY 2023, MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN

BE IT REMEMBERED that Tuesday, February 7, 2023, being the first Tuesday of said month and the day fixed by Board order for holding the first monthly meeting, said meeting was held 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	Absent
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	Present
Police Chief Kevin Hatton	Present
Operations Manager Thomas J. Robinson, III	Present
Public Works Supervisor Reggie Griffin	Present
Town Chaplain Danny Smith	Present
*Via telephone – as indicated.	

Others in attendance are listed on the attendance sheet.

APPENDIX A – ATTENDANCE SHEET

Mayor Dulaney called the meeting to order and led in the pledge of allegiance. Mr. Smith led in prayer.

The Board considered the minutes from the January 3 and January 17, 2023, meetings. Alderman Pierce moved to approve the minutes as written and previously provided to the Board of Aldermen. 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.

The Board then considered the claims for January 2023. It was noted that a summary of the claims was previously provided to the Board. After a brief discussion of the claims and a review by Mayor Dulaney, Alderman Hartsfield moved to approve the claims as presented. 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.

## APPENDIX B – JANUARY CLAIMS

OLD BUSINESS: None.

### REPORTS:

- **Police Report:** Police Chief Hatton reported on the most recent activity and discussed current issues. Mayor Dulaney advised the Board that he and Chief Hatton have discussed hiring an additional officer in light of the limitations that two of the current officers have. If Chief Hatton has any qualified applicants, the Board will be advised. Additionally, Mayor Dulaney discussed the issue with afterhours police calls. The number is forwarded to 911 so that the Sheriff's Department can dispatch officers after hours. The goal is that having calls forwarded to 911 afterhours will eliminate confusion when individuals call 363-2400. 363-2400 is not an emergency number. If an officer is on a call, he will not answer the 363-2400 number afterhours due to various concerns but primarily safety. Following a review of the report, Chief Hatton was thanked for the information.
- **Public Works:** Mr. Robinson and Mr. Griffin gave the Board an overview of the recent activities for the water/sewer department and public works department. Mr. Griffin discussed the recent ice storm including the planning in advance and action taken during and after. Mr. Griffin was thanked for his report and his efforts during the inclement weather.

The Mayor and Board next discussed reimbursing Officer Mitchell for his purchase of a uniform vest. Officer Mitchell paid \$105.36 for the uniform vest which was required for this uniform. The one that the Town was going to purchase would not fit. Alderman Hartsfield moved that Officer Mitchell be reimbursed \$105.36 for the purchase of the uniform vest. 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.

The Mayor and Board briefly discussed the designation of a senior committee. These appointments will be made at the Board's next meeting.

Water adjustments will be considered at the Board's February 21, 2023, meeting.

It was noted that there were no request for travel.

Granville Sherman was at the meeting. Mayor Dulaney welcomed Mr. Sherman and requested that Mr. Sherman update the Board on the ongoing projects as well as any prospective projects.

First, Mr. Sherman advised that as soon as the DRA – Beatline Road project is complete, we will be in a position to apply for additional DRA funding for other projects. Mayor Dulaney will follow up with the engineer and contractor on this on the status and what is needed to finalize the project.

Mr. Sherman advised the Town is eligible to apply for a CDBG project. The Board, with the assistance of North Delta Planning and Development District, prepared the application last year for the project. The project was to update the aeration at the lagoon. Last year's application was not approved. Following the discussion, Alderman Pierce moved that the Board approve applying for a CDBG grant for the aeration project at the lagoon including the adoption of the resolution included herein. 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.

#### APPENDIX C – CDBG RESOLUTION

With no other business, Alderman Fullilove 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 7<sup>th</sup> day of February 2023.

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Andrew T. Dulaney, Mayor

ATTEST:

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Kate Scott Pennock, Town Clerk

APPENDIX A – ATTENDANCE SHEET  
APPENDIX B – JANUARY CLAIMS  
APPENDIX C – CDBG APPLICATION