

SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
HELD TUESDAY, MARCH 14, 2023, AT 8:30 A.M.

BE IT REMEMBERED that Tuesday, March 14, 2023, at 8:30 a.m. the Mayor and Board of Aldermen held a special meeting in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, 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
Public Works Supervisor Reggie Griffin	Present
Town Chaplain Danny Smith	Absent
*Via telephone – as indicated.	

Others in attendance are listed on the attendance sheet.

APPENDIX A: ATTENDANCE SHEET & NOTICE GIVEN OF THE MEETING

Mayor Dulaney called the meeting to order.

The Board then considered the claims for February 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 Pierce 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: FEBRUARY CLAIMS

The Board of Aldermen next discussed engineering services for the CDBG project. Each Alderman has previously been provided with a copy of each of the timely received engineering proposals. Also, each Alderman has been provided with a ranking sheet. Each

Alderman completed and signed a ranking sheet after careful review of the proposals. A copy of the ranking sheets was received and directed to be made a part of the minutes as noted below. Based on an analysis of the ranking sheets, the Town has deemed Fisher and Arnold, Inc. to be the most qualified for this project. Based on this, it was recommended that the Board of Aldermen adopt a resolution designating Fisher & Arnold, Inc. as the most qualified engineering firm and enter into negotiations with them for the engineering contract for the CDBG project. After a discussion of the matter, Alderman Turner moved that the recommendation be accepted and that the Board of Aldermen designate Fisher & Arnold, Inc. as the most qualified for the Town's proposed CDBG project, and that Andrew Dulaney, and Wes Ryals, Mayor and Attorney respectively, be authorized to negotiate a contract with Fisher & Arnold, Inc. The final contract will be presented to the Board for approval prior to execution. 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.

APPENDIX C: SCORING/RANKING SHEETS FOR ENGINEERING SELECTION FOR PROPOSED CDBG PROJECT

The Board of Aldermen discussed the employment of Mr. Kevin Veazey. Mr. Griffin advised the Board that he has interviewed Mr. Griffin for a position with the public works department. The department is currently short one employee. Mr. Griffin recommended that Mr. Veazey be hired for \$10.00 per hour and that this increase to \$12.00 per hour after ninety (90) days. Alderman Turner moved that the Board approve the recommendation and that Mr. Veazey be hired as a fulltime employee in the public works department for \$10 per hour with this to increase to \$12 per hour after ninety (90) days of successful employment. 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.

With no other business, Alderman Hartsfield moved to adjourn the 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, and the meeting adjourned this 14th day of March 2023.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A:	ATTENDANCE SHEET & NOTICE OF MEETING
APPENDIX B:	FEBRUARY CLAIMS
APPENDIX C:	SCORING/RANKING SHEETS FOR ENGINEERING SELECTION FOR PROPOSED CDBG PROJECT