

REGULAR THIRD TUESDAY MAY 2023, MEETING
OF THE MAYOR AND BOARD OF ALDERMEN

BE IT REMEMBERED that Tuesday, May 16, 2023, being the third Tuesday of said month and the day fixed by Board order for holding the second 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	Present
Alderman Valerie Hartsfield	Absent
Alderman Rebecca P. Fyfe	Present
Alderman Adam Fullilove	Absent
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	Absent
Town Chaplain Danny Smith	Present
*Participated via teleconference.	

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. Chaplain Smith led in prayer.

It was noted that Aldermen Hartsfield and Fullilove were at the Mississippi Rural Water Association Board member training seminar and unable to attend today's meeting. Also, it was noted that Mr. Griffin is out on Town business picking up the paving machine which has been repaired.

The Board considered the minutes from the May 2, 2023, meeting. Alderman Pierce moved to approve the minutes as written and previously provided to the Board of Aldermen. 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.

REPORTS:

- Police Report: Police Chief Hatton reviewed the operations since the last meeting. Following the report, Chief Hatton was thanked for the information.
- Public Works: Thomas Robinson updated the Board regarding the water and sewer. All of the CDBG information has been submitted to the North Delta Planning & Development District for final submission to the State. Mr. Robinson updated the Board with regard to issues with the Nellie Johnson Subdivision pumping station. Mr. Robinson was thanked for his report.
- Tunica Main Street: Ms. Withers was not able to attend today's meeting.
- Code Enforcement: David Graves gave an update on code enforcement issues. Mr. Graves discussed his report and the ongoing actions for code enforcement. Mr. Graves was thanked for the information.

The Mayor and Board discussed mileage reimbursement for employees of the Town traveling on approved Town business. The Board was advised that the DFA has issued the new mileage reimbursement rate which is \$0.655 per mile. After a brief discussion, Alderman Fyfe moved that the Board adopt the revised mileage reimbursement rate as established by the State of Mississippi. 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.

APPENDIX B: MILEAGE REIMBURSEMENT INFORMATION

The Mayor next presented to the Board additional claims for April 2023. It was noted that a summary of the claims was previously provided to the Board. Mary Green was ill at the end of April and first of May such that all of the claims for April had not been processed when the Board met on May 2nd. After a brief discussion of the additional claims and a review by Mayor Dulaney, Alderman Pierce moved to approve the claims as presented. 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 C: ADDITIONAL APRIL CLAIMS

The Board was advised that it has received a copy of the audit from the Tunica County Tourism Commission for the year ending September 30, 2022. A copy of the audit was previously provided to each Alderman via email by the Clerk. After a brief discussion, Alderman Turner moved that the audit be received and included in the minutes. 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 D: AUDIT OF THE TUNICA COUNTY TOURISM COMMISSION

With no other business, Alderman Turner 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 16th day of May, 2023.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

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