

MINUTES OF A SPECIAL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
HELD JUNE 9, 2023

BE IT REMEMBERED that pursuant to notice duly posted and given to each Alderman, the Mayor and Board of Aldermen of the Town of Tunica held a special meeting on Friday, June 9, 2023, 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	Absent
Alderman Daniel M. Pierce	Present
Town Clerk Kate Scott Pennock	Present
Town Attorney Richard W. Ryals, II	Absent
Interim Police Chief Richard Veazey	Absent
Operations Manager Thomas J. Robinson, III	Present
Public Works Supervisor Reggie Griffin	Absent
Town Chaplain Danny Smith	Absent

*Via telephone – as indicated.

A copy of the notice which was given and posted was received and directed to be included in the minutes.

APPENDIX A: NOTICE OF SPECIAL MEETING

Except as indicated above, no one else was present for the meeting.

Mayor Dulaney called the meeting to order. Mayor Dulaney advised that the Town's grant application to the Mississippi Department of Environmental Quality for MCWI Funds has been approved. The Subaward Agreement has been received by the Town. The same has been provided to Mr. Ryals for his review. The Board discussed that the funds will be used for water line replacement as more specifically described in the agreement. After due consideration, Alderman Turner moved that the Board of Aldermen of the Town of Tunica authorize and approve the Subaward Agreement in substantially the form which follows and that Andrew Dulaney, Mayor, be authorized and directed to execute and deliver the same for and on behalf of the Town of Tunica. Alderman Fyfe seconded the motion. Thereupon, the matter was put to a vote and the same

having received the unanimous affirmative vote of all Alderman present, the Mayor declared the same carried and adopted.

APPENDIX B: SUBAWARD AGREEMENT BETWEEN TOWN OF TUNICA
AND MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY – MCWI
GRANT

With no other business, Alderman Turner 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 9th day of June 2023.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A: NOTICE OF SPECIAL MEETING
APPENDIX B: SUBAWARD AGREEMENT BETWEEN TOWN OF TUNICA AND
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY –
MCWI GRANT