

SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
HELD TUESDAY, JULY 11, 2023, AT 9:00 A.M.

BE IT REMEMBERED that Tuesday, July 11, 2023, at 9:00 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	Absent
Public Works Supervisor Reggie Griffin	Absent
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 Mayor and Board of Aldermen next considered holding an Executive Session, as authorized pursuant to Section 25-41-7, Mississippi Code of 1972, as amended. Alderman Turner moved that a closed determination be held to discuss whether an executive session is needed to be held and is appropriate. Alderman Pierce seconded the motion. Thereupon, the matter was put to a vote with the results as follows: Alderman Turner, yea; Alderman Hartsfield, yea; Alderman Fyfe, yea; Alderman Fullilove, yea; and Alderman Pierce, yea. The matter having received the majority affirmative vote of the Board of Aldermen of the Town of Tunica, the Mayor declared the motion carried and the Mayor and Board held a closed determination on the issue of whether an executive session is necessary. Mayor Dulaney stated that the purpose for holding the executive session would be to discuss the Town's Operations Manager. (the "Executive Session Matter").

Based on this, Alderman Turner moved that the Mayor and Board of Aldermen hold an executive session to discuss, consider and act on the Executive Session Matter. Alderman Fullilove seconded the motion. The matter was put to a vote with the result as follows: Alderman Turner, yea; Alderman Hartsfield, yea; Alderman Fyfe, yea; Alderman Fullilove, yea; and Alderman Pierce, yea. The matter having received the majority affirmative vote of the Board of Aldermen of Tunica, the Mayor declared the same carried and the Board entered executive session to consider the Executive Session Matters. Present during the executive session were the Mayor, Town Clerk, and all members of the Board of Aldermen.

During the executive session, the Executive Session Matter was discussed. The Board discussed the use of Town property for non-Town purposes. Mayor Dulaney reviewed the Town's policy and the issues involved in the matter. It was recommended that there be a three (3) days suspension. After a discussion and based on the information presented, Alderman Pierce moved that the Operations Manager be suspended for three (3) days. 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.

Following the discussion, Alderman Turner moved to leave executive session. Alderman Fyfe seconded the motion. The matter was put to a vote with the result follows: Alderman Turner, yea; Alderman Hartsfield, yea; Alderman Fyfe, yea; Alderman Fullilove, yea; and Alderman Pierce, yea. The matter having received the majority affirmative vote of the Board of Aldermen of Tunica, the Mayor declared the same carried and the Board ended the executive session and returned to open meeting. Mayor Dulaney announced the actions discussed during executive session.

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 11th day of July 2023.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

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