

SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
HELD TUESDAY, AUGUST 22, 2022, AT 5:30 P.M.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the Town of Tunica held a meeting on Tuesday, August 22, 2022, in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 5:30 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	Present
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
Town Chaplain Danny Smith	Absent
*Via telephone.	

Others in attendance are listed on the attendance sheet - None. Mayor Dulaney advised that Ms. Hartsfield is not at the meeting tonight as she is at work.

Mayor Dulaney called the meeting to order. It was noted that the meeting was being held after hours to allow interested parties to attend and comment on the proposed budget for the fiscal year beginning October 1, 2023.

Mayor Dulaney provided all present with a copy of the proposed budget. Mayor Dulaney proceeded to give a short presentation on the budget. Mayor Dulaney addressed the changes in this year's budget versus last year's budget. Additionally, Mayor Dulaney discussed the proposed capital projects and reviewed the projects which will be funded with grant proceeds. Following the review of the budget the Board held a public hearing.

First, it was announced that notice of the budget hearing had previously been posted as required by law. A copy of the budget notice along with an affidavit relating to the posting of the notice was received and directed to be included in the minutes.

APPENDIX A – BUDGET NOTICE & AFFIDAVIT OF POSTING OF THE SAME

Mayor Dulaney opened the meeting up for comments from the public. No one appeared to comment on the proposed budget. There being no comments relating to the budget, Alderman Pierce moved that the public hearing be closed. 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.

Following the public hearing, Mayor Dulaney reminded everyone that the Board of Aldermen will consider the final budget and tax levy for the fiscal year beginning October 1, 2023, at the Board's regular September 2023, meeting to be held on Tuesday, September 5, 2023, beginning at 3:00 p.m. in the Boardroom located at Town Hall (909 River Road, Tunica). The notice for this hearing will be in the form as is attached hereto.

APPENDIX B – NOTICE OF FINAL BUDGET AND PROPOSED ADOPTION OF THE TAX LEVY

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 22nd day of August 2023. The Board was reminded that its next regularly scheduled meeting is Tuesday, September 5, 2023, at 3:00 p.m.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

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