

**MINUTES OF A MEETING OF
OF THE MAYOR AND BOARD OF ALDERMEN
HELD OCTOBER 7, 2021, AT 9:00 A.M.**

BE IT REMEMBERED, that the Mayor and Board of Aldermen of the Town of Tunica, held a meeting on Tuesday, October 7, 2021. The meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 9:00 a.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
Assistant Police Chief Kevin Hatton	Absent
Operations Manager Thomas J. Robinson, III	Absent
Town Chaplain Danny Smith	Absent
*Via telephone.	

Others in attendance are listed on the attendance sheet - None.

A copy of the notice which was posted and given to each Alderman was received and directed to be attached hereto as Appendix A.

The Mayor and Board considered and discussed accepting and approving a proposal for general and property insurance for fiscal year 2022. After a discussion of the matter and upon a finding that the lowest and best proposal for property and liability coverage is the policy proposed by SouthGroup through Traveler's Insurance, Alderman Turner moved that the Board accept and approve the proposal for the Travelers Insurance policy presented by Shaw Johnson and Franklin Johnson, with SouthGroup Insurance Services, to go into effect October 12, 2021. He also moved to authorize payment of the premium in full when invoice was available, with Mayor Dulaney and Town Clerk Pennock being authorized and directed to issue a check for the payment of the same. Alderman Hartsfield seconded the motion. The matter was put to a vote and having received the unanimous affirmative vote of the Board of Alderman, the Mayor declared the same carried, adopted and approved. A copy of Traveler's proposal is included in the minutes as Appendix B.

APPENDIX B: Traveler's proposal for liability and property insurance – effective October 12, 2021.

With no other business, Alderman Fyfe 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 at 9:05 a.m. this 7th day of October 2021.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk