

**SPECIAL MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN HELD ON JULY 11, 2017**

**BE IT REMEMBERED**, that on Tuesday, July 11, 2017, a special meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi was held in the Board Room of the Municipal Complex beginning at 5:30 a.m. pursuant to the following notice, to-wit:

The following were present or absent as indicated below:

<b>Mayor Charles M. Cariker</b>	<b>Present</b>
<b>Alderman John A. “Jack” Graves, Jr.</b>	<b>Present</b>
<b>Alderman Brad Beach</b>	<b>Present</b>
<b>Alderman Andrew Dulaney</b>	<b>Present</b>
<b>Alderwoman Brooks Taylor</b>	<b>Present</b>
<b>Alderman Billy Willis</b>	<b>Present</b>
<b>Town Clerk Celia Boren</b>	<b>Present</b>
<b>Deputy Clerk Kate Scott Pennock</b>	<b>Present</b>
<b>Chief of Police Michael Nichols</b>	<b>Absent</b>
<b>Town Attorney Charles B Graves, Jr</b>	<b>Absent</b>
<b>Town Chaplain Danny Smith</b>	<b>Absent</b>

Mayor Cariker called the meeting to order at 5:30 p.m.

The Board considered a payment to the State of Mississippi for \$250.00 for a non-adjudication fee for a DUI 1<sup>st</sup> offense. The fee was paid by Ryals Law Firm and payment must be made to the state within 5 days. After discussion, and considering the possibility of more instances of this in the future, Alderman Beach made a motion to pay the state the \$250.00 as directed by the court and to approve future payments of the like when all documentation is included. Alderman Graves seconded and the motion was unanimously adopted and approved.

**APPENDIX A – DOCUMENTATION FOR NON-ADJUDICATION FEE**

The Mayor and Board reviewed projected revenues for all funds and certain expenses in the general fund and urban renewal fund.

Upon motion from Alderman Beach and seconded by Alderman Willis, the meeting adjourned at 7:50 this 11<sup>th</sup> day of July 2017.

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Charles M. Cariker, Mayor

Attest:

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Celia J. Boren, Town Clerk