

**SPECIAL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN HELD ON AUGUST 14, 2017**

BE IT REMEMBERED, that on Monday, August 14, 2017, a special meeting of the Mayor and Board of Alderman of the Town of Tunica, Mississippi was held in the Board Room of the Municipal Complex beginning at 5:00 p.m. pursuant to the following notice, to-wit:

The following were present or absent as indicated below:

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

Mayor Cariker called the meeting to order at 5:00.

The Board reviewed payroll cost-of-living increases and other personnel costs.

Alderwoman Brooks Taylor left the meeting at 6:50.

Upon motion by Alderman Graves and seconded by Alderman Beach, the meeting adjourned at 7:30 p.m. this 14th day of August 2017.

Charles M. Cariker, Mayor

ATTEST:

Celia J. Boren, Town Clerk