

**SPECIAL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN HELD ON AUGUST 28, 2017**

BE IT REMEMBERED, that on Monday, August 28, 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 10:00 a.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	Absent
Deputy Clerk Kate Scott Pennock	Present
Chief of Police Michael Nichols	Absent
Town Attorney Charles B Graves, Jr	Present
Town Chaplain Danny Smith	Absent

Mayor Cariker called the meeting to order at 10:00 a.m.

The Board discussed the hiring of Mary Green as the Utility and Purchasing Clerk with a starting salary of \$30,000.00. Alderman Beach made the motion to approve hiring Mary Green as the Utility and Purchasing Clerk; Alderman Graves seconded the motion and it was unanimously adopted and approved.

The Board next considered a payment due to Landers Dodge for the new patrol car in the amount of \$20,184.00. After discussion, Alderman Dulaney made the motion to authorize payment, Alderwoman Taylor seconded and the motion was unanimously adopted.

The Board considered adding Vice-Mayor Jack Graves as an authorized signer to all bank accounts and removing Eloise Carson, former Vice-Mayor. Alderman Dulaney made the motion to approve Vice-Mayor Jack Graves and removing former Vice-Mayor Eloise Carson as an authorized signer for all bank accounts; Alderman Beach seconded the motion and the motion was unanimously adopted.

The Board considered water recommendations from Deputy Clerk Pennock consisting of \$3,313.13 in leak repairs and \$163.87 in billing errors for a total of \$3,477.00. After review and discussion, Alderman Graves made a motion to accept and approve the recommended adjustments as presented. Alderman Willis seconded and the motion was unanimously adopted and approved.

Alderman Andy Dulaney left the meeting at 10:05 a.m. due to a conflict of interest since his law firm represents the Tunica Airport Authority.

The Mayor and Board of Alderman discussed the funding request for the Tunica Airport. No action was taken.

Upon motion by Alderman Graves and seconded by Alderman Willis, the meeting adjourned at 10:29 a.m. this 28th day of August 2017.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Deputy Town Clerk