

**REGULAR FIRST TUESDAY JANUARY
MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

BE IT REMEMBERED, that Tuesday, January 2, 2018 being the first Tuesday of said month and the day fixed by Board order for holding the first monthly meeting, said meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 3:00 p.m. with the following present or absent as indicated below:

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

Others in attendance are listed on the attendance sheet.

APPENDIX A – ATTENDANCE SHEET

Vice Mayor John A. Graves, Jr. called the meeting to order at 3:00 and led in the Pledge of Allegiance. Alderman Willis led in prayer.

The Board considered the minutes from the meeting December 19, 2017. Alderman Dulaney moved to approve the minutes as written, Alderman Beach seconded and the motion was unanimously adopted and approved by all members present.

The Board discussed and considered appointing Bruce Williams for Airport Commissioner. His term will expire 12-31-2022. Alderman Beach made a motion to approve appointment of Bruce Williams for the Airport Commission for a 5 year term to expire 12-31-2022; Alderman Dulaney seconded and the motion was unanimously adopted and approved by all members present.

The Board considered invoice #36421 from AMS for court collections. A total of \$193.75 was collected; AMS's portion of that, 25% or \$38.75, is due to AMS. Alderman Willis made the motion to authorize payment to AMS, Alderwoman Taylor seconded and the motion was unanimously adopted and approved.

APPENDIX B – AMS INVOICE

Alderwoman Taylor left the Boardroom prior to discussion of a Tunica Times invoice to avoid any conflict of interest.

The remaining Board members reviewed invoice #10741 for \$36.44 for a notice to bidders for the garbage truck. Alderman Dulaney made the motion to authorize paying the invoice, Alderman Beach seconded and the motion was unanimously adopted by the four aldermen present.

APPENDIX C – TUNICA TIMES INVOICE

Alderwoman Taylor rejoined the meeting at 3:03 pm.

Upon motion by Alderman Beach, seconded by Alderman Willis, and unanimously adopted, the meeting recessed at 3:04 pm this 2nd day of January 2018. The meeting will continue at 3:00 pm on January 4th in the Board Room in the Municipal Complex to review and discuss remaining items on the docket.

John A. Graves, Jr., Vice Mayor

ATTEST:

Kate Scott Pennock, Deputy Town Clerk

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