

**Minute Book 32**

**August 24, 2021**

**SPECIAL BOARD MEETING  
OF THE  
MAYOR  
AND  
BOARD OF ALDERMEN  
OF THE  
TOWN OF TUNICA, MISSISSIPPI**

**OFFICERS:**

**Mayor Andrew T. Dulaney**

**Alderman Lee B. Turner**

**Alderman Valerie Hartsfield**

**Alderman Rebecca P. Fyfe**

**Alderman Adam Fullilove**

**Alderman Daniel M. Pierce**

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**Town Attorney Richard W. Ryals, II**

**Town Clerk Kate Scott Pennock**

**Chief of Police Kevin Hatton**

**Town Chaplain Danny Smith**

**MINUTES OF A MEETING OF  
OF THE MAYOR AND BOARD OF ALDERMEN  
HELD AUGUST 24, 2021, AT 6:00 P.M.**

**BE IT REMEMBERED**, that the Mayor and Board of Aldermen of the Town of Tunica, held a meeting on Tuesday, August 24, 2021. The meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 6:00 p.m. with the following present or absent as indicated below:

<b>Mayor Andrew T. Dulaney</b>	<b>Present</b>
<b>Alderman Lee B. Turner</b>	<b>Present</b>
<b>Alderman Valerie Hartsfield</b>	<b>Present</b>
<b>Alderman Rebecca P. Fyfe</b>	<b>Present</b>
<b>Alderman Adam Fullilove</b>	<b>Present</b>
<b>Alderman Daniel M. Pierce</b>	<b>Present</b>
<b>Town Clerk Kate Scott Pennock</b>	<b>Present</b>
<b>Town Attorney Richard W. Ryals, II</b>	<b>Present</b>
<b>Assistant Police Chief Kevin Hatton</b>	<b>Present</b>
<b>Operations Manager Thomas J. Robinson, III</b>	<b>Present</b>
<b>Town Chaplain Danny Smith</b>	<b>Absent</b>

**\*Via telephone.**

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

**APPENDIX A – NOTICE OF MEETING**

**A copy of notice of the meeting was received and directed to be included with the minutes as Appendix A.**

**It was noted that the meeting is being in order that the Mayor and Clerk can fully review the draft budget and proposed tax levy with the Board of Aldermen. A copy of the draft budget was previously provided to each Alderman. An additional copy was available at the meeting. Mayor Dulaney reviewed each item of revenue and each item of expenses listed on the proposed budget. The Mayor and Aldermen had a general discussion on the projected revenue as well as projected expenses. Following a full review of the same, no action was taken. Mayor Dulaney will work to address any issues raised by the Aldermen during the discussion.**

**It was noted that the Board will again consider the draft budget and proposed tax levy at public hearings to be held August 31, 2021, and September 7, 2021.**

**The Mayor and Board of Aldermen next considered holding an Executive Session, as authorized pursuant to Section 25-41-7, Mississippi Code of 1972, as amended. Alderman Turner moved that a closed determination be held to discuss whether an executive session is needed to be held and is appropriate. Alderman Fyfe seconded the motion. Thereupon, the matter was put to a vote with the results as follows: Alderman Turner, yea; Alderman Hartsfield, yea; Alderman Fyfe, yea; Alderman Fullilove, yea; and Alderman Pierce, yea. The matter having received the majority affirmative vote of the Board of Aldermen of the Town of Tunica, the Mayor declared the motion carried and the Mayor and Board held a closed determination on the issue of whether an executive session is necessary. Mayor Dulaney stated that the purpose for holding the executive session would be to discuss each employee and his/her job performance and his/her salary (the “Executive Session Matter”).**

**Based on this, Alderman Fyfe moved that the Mayor and Board of Alderman hold an executive session to discuss, consider and act on the Executive Session Matter. Alderman Pierce seconded the motion. The matter was put to vote with the results as follows: Alderman Turner, yea; Alderman Hartsfield, yea; Alderman Fyfe, yea; Alderman Fullilove, yea; and Alderman Pierce, yea. The matter having received the majority affirmative vote of the Board of Aldermen of the Town of Tunica, the Mayor declared the motion carried and the Mayor and Board held an executive session to consider the Executive Session Matter. Present for the executive session were the Mayor and all members of the Board of Alderman.**

**During the executive session, the Executive Session Matter was discussed. No action was taken.**

**Following the discussion, Alderman Turner moved to leave executive session. Alderman Pierce seconded the motion. The matter was put to a vote with the result follows: Alderman Turner, yea; Alderman Hartsfield, yea; Alderman Fyfe, yea; Alderman Fullilove, yea; and Alderman Pierce, yea. The matter having received the majority affirmative vote of the Board of Aldermen of Tunica, the Mayor declared the same carried and the Board ended the executive session and returned to open meeting. Mayor Dulaney announced that no action was taken during executive session.**

**With no other business, Alderman Turner moved to adjourn the meeting. Alderman Fyfe 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.**

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**Andrew T. Dulaney, Mayor**

**ATTEST:**

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**Kate Scott Pennock, Town Clerk**

**APPENDIX A – NOTICE OF BUDGET HEARING/TAX LEVY**

**TO: POLICE CHIEF KEVIN HATTON**

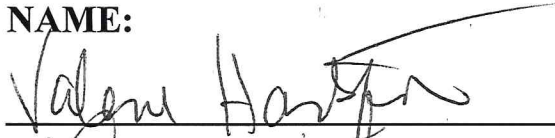


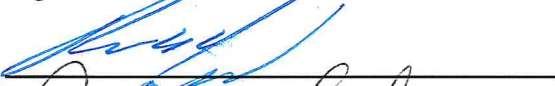


**For service on Lee B. Turner, Valerie Hartsfield, Rebecca P. Fyfe, Adam Fullilove, Daniel M. Pierce, and Richard "Wes" Ryals, II:**

**You are hereby notified of a special meeting with the Mayor and Board of Aldermen of the Town of Tunica, Mississippi, to be held at the hour of 6:00 p.m. on Tuesday, August 24, 2021, in the Board Room in the Town of Tunica Municipal Building at 909 River Road in the Town of Tunica, being the usual place of meeting of said Mayor and Board of Aldermen for the purposes to-wit;**

- 1. 2021-2022 Budget Workshop**

  
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**MAYOR**

**Notice of the foregoing call of Special Board Meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi is accepted, and the undersigned hereby join in the call for said meeting.**

<b>NAME:</b>	<b>DATE AND HOUR:</b>
	8/23/21 1:06
	8/23/2021 3:05 pm
	8/23/2021 3:06 pm
	8/23/2021 3:10 PM
	8-23-21 3:30 pm
	8-23-21 4:22 pm