

Minute Book 32

September 14, 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

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 SEPTEMBER 14, 2021, AT 9:00 A.M.**

BE IT REMEMBERED, that the Mayor and Board of Aldermen of the Town of Tunica, held a meeting on Tuesday, September 14, 2021. The meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 9:00 a.m. with the following present or absent as indicated below:

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

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

A copy of the notice which was posted and given to each Alderman was received and directed to be attached hereto as Appendix A.

The Mayor and Board considered and discussed designation of insurance agent of record for the Trident policy for fiscal year 2022. Upon discussion, Alderman Fyfe moved to designate SouthGroup Insurance Services and agent Shaw Johnson, III as the agent of record moving forward from September 14, 2021, and that Andrew Dulaney be authorized to execute and deliver such letters and/or other documentation as needed or requested to confirm the agent of record. Alderman Fullilove seconded the motion. The matter was put to a vote and having received the unanimous affirmative vote of the Board of Alderman, the Mayor declared the same carried, adopted and approved.

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 at 9:05 a.m. this 14th day of September 2021.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

**NOTICE OF SPECIAL MEETING OF THE MAYOR & BOARD OF
ALDERMAN – TOWN OF TUNICA, MISSISSIPPI**

Notice is hereby given that Andrew T. Dulaney, Mayor, has and does hereby call a special meeting of the Mayor and Board of Aldermen of the Town of Tunica to be held on Tuesday, September 14, 2021, at 9:00 a.m. in the Board Room located in Town Hall, 909 River Road, Tunica, Mississippi, at which date/time/place, the following items will be considered and acted upon:

1. Insurance issues relating to insurance for the Town of Tunica, including but not limited to, discussing and designating an agent of record for the Town's current Trident policy/policies;
2. Such other matters as are properly before the Board; and
3. Adjourn.



MAYOR

Dated: September 10, 2021 at 9:00 a.m.

This notice shall be serviced on Lee B. Turner, Valerie Hartsfield, Rebecca P. Fyfe, Adam Fullilove, Daniel M. Pierce, and Richard "Wes" Ryals, II, who are hereby notified of the special meeting. Additionally, this notice is being posted at Town Hall. This notice is given as contemplated by Section 21-3-21 of the Mississippi Code of 1972, as amended.

Notice of the foregoing call of Special Board Meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi was accepted electronically via email by each Member of the Board of Alderman as of the date/time indicated and the undersigned hereby join in the call for said meeting.

NAME:

DATE AND HOUR:

Lee B. Turner

9/13/2021 7:09 am

Valerie Hartsfield

9/14/2021 10:08 am

Rebecca P. Fyfe

9/10/2021 10:13 am

Adam Fullilove

9/10/2021 10:37 am

Daniel M. Pierce

9/10/2021 10:37 am