

**SPECIAL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN HELD ON JUNE 9, 2017**

BE IT REMEMBERED, that on Friday, June 9, 2017, a special meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi was held in the Board Room of the Municipal Complex beginning at 9:30 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
Alderwoman Eloise Carson	Present
Alderwoman Brooks Taylor	Present
Alderwoman Marie Nickson	Present
Town Clerk Celia Boren	Present
Deputy Clerk Charles Hailey	Absent
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 9:30 a.m.

Attorney Chad Mask, with Carroll, Warren & Parker, joined the meeting on speaker phone.

Mayor Cariker asked for a motion to enter Executive session to discuss on-going litigation; Alderman Beach made the motion to enter closed session, Alderwoman Taylor seconded and the motion was unanimously adopted.

Upon motion from Alderman Graves and seconded by Alderwoman Nickson, the Board left Executive session and re-entered open session.

Mayor Cariker announced the following action taken during closed session:

After diligent discussion, Alderman Beach made a motion to authorize attorney Chad Mask to advise Tunica County that the Town of Tunica will accept the full amount of interest due and full payment of attorney fees less \$15,000, as listed on Schedule 5 of the Carroll, Warren & Parker, PLLC computation of interest owed to the Town of Tunica by Tunica County. Alderman Graves seconded and a roll call vote was taken with the following results: Graves, yea; Beach, yea; Carson, yea; Taylor, yea; and Nickson, yea. The motion carried.

APPENDIX A-CARROLL, WARREN & PARKER SCHEDULE 5 COMPUTATION

Upon motion from Alderwoman Carson and seconded by Alderwoman Nickson, the meeting recessed at 10:30 this 9th day of June 2017.

Charles M. Cariker, Mayor

Attest:

Celia J. Boren, Town Clerk

APPENDIX A-CARROLL, WARREN & PARKER SCHEDULE 5 COMPUTATION