

**SPECIAL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN HELD ON MARCH 29, 2018**

BE IT REMEMBERED, that on Thursday, March 29, 2018, 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 4:30 p.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	Present
Deputy Clerk Kate Scott Pennock	Absent
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 4:30.

The Mayor and Board of Aldermen considered holding an Executive Session, as authorized pursuant to Section 25-41-7, Mississippi 1972, as amended. Alderman Graves moved that a closed determination be held to discuss whether an executive session is needed to be held and is appropriate. Alderman Beach seconded the motion. Thereupon, the matter was put to a vote with the results as follows: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Willis, yea. The matter having received the majority vote of the Board of Aldermen of the Town of Tunica, Mayor Cariker declared the motion carried. Mayor Cariker stated that the purpose for holding the executive session would be to hear litigation update.

Based on this, Alderman Dulaney made the motion that the Mayor and Board of Aldermen hold an executive session to discuss, consider and act on the Executive Session matter. Alderman Willis seconded the motion. The matter was put to a vote with the result as follows: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Willis, yea.

The matter having received the majority vote of the Board of Aldermen of Tunica, the Mayor declared the same carried and the Board entered in to executive session to consider the Executive Session Matter. Present during the executive session were the Mayor, the Board of Aldermen who voted on going into executive session, Town Attorney Chuck Graves, Town Clerk Boren, and, by phone on speaker mode at 4:45, attorney Chad Mask.

Attorney Mask disconnected at 5:08 to contact John Perry, attorney for Tunica County Board of Supervisors. At 5:13, Mr. Mask rejoined the meeting by speaker phone. Mr. Mask disconnected and left the meeting at 5:37.

Alderman Dulaney made the motion to leave executive session, Alderman Willis seconded and was put to a vote with the result as follows: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Willis, yea. The motion carried, and the Board left executive session and entered open session.

Mayor Cariker announced that no action was taken.

Upon motion by Alderman Beach and seconded by Alderman Dulaney, the meeting recessed at 5:45 p.m. this 29th day of March 2018.

Charles M. Cariker, Mayor

ATTEST:

Celia J. Boren, Town Clerk