

TOWN OF TUNICA

December 4, 2018

Mayor Chuck Cariker
Board of Aldermen
John A. Graves, Jr.
Brad Beach
Andrew T. Dulaney
Brooks Taylor
Billy Willis

Mayor & Board Docket

Call to Order: Mayor Cariker

Pledge of Allegiance: Mayor Cariker

Prayer: Town Chaplain Danny Smith

1. Claims for November 2018

Motion: Second:

2. Approval of minutes from meeting November 20, 2018

Motion: Second:

3. Reports:

- **Planning Commission**
- **Police Department**
- **Operations**
- **Chamber of Commerce**
- **Tunica Mainstreet**

Citizens:

Old Business:

New Business:

1. Approve Annual Software Maintenance Agreement for 2019 for BBI, Inc. in the amount of \$7,830.00

Motion: Second:

2. Approve Annual Hardware Maintenance Agreement for 2019 for BBI, Inc. in the amount of \$5,607.70

Motion: Second:

3. Approve resolution to the Mississippi House of Representatives and the Mississippi State Senate to allow EPAs to provide high-speed internet to their members

Motion: Second:

4. Approve water adjustments in the amount of \$806.48

Motion: Second:

5. Discuss proposal from DJJ Technologies for internet/cable/phone services

Motion: Second:

6. Discuss appointments for Mayor's Health Council

Motion: Second:

7. Travel Request-

Motion: Second:

8. Motion to consider executive session –

Motion: Second:

Motion to approve executive session

Motion: Second:

Motion to exit executive session

Motion: Second:

Motion to adjourn

Motion: Second:

Time: