

Minute Book 31

October 20, 2020

BOARD MEETING OF THE

MAYOR

AND

BOARD OF ALDERMEN

OF THE

TOWN OF TUNICA, MISSISSIPPI

OFFICERS:

Mayor Charles M. Cariker

Alderman John A. "Jack" Graves, Jr.

Alderman Brad Beach

Alderman Andrew T. Dulaney

Aldерwoman Brooks Taylor

Alderman Dan Pierce

Town Attorney Richard W. Ryals, II

Town Clerk Kate Scott Pennock

Chief of Police Michael Nichols

Town Chaplain Danny Smith

**REGULAR THIRD TUESDAY OCTOBER
MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

BE IT REMEMBERED, that Tuesday, October 20, 2020 being the third Tuesday of said month and the day fixed by Board order for holding the second monthly meeting, said meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 3:00 p.m. with the following present or absent as indicated below:

Mayor Charles M. Cariker	Absent
Alderman John A. Graves Jr	Present
Alderman Brad Beach	Present
Alderman Andrew Dulaney	Present
Alderwoman Brooks Taylor	Present
Alderman Dan Pierce	Present
Town Clerk Kate Scott Pennock	Present
Town Attorney Richard W. Ryals, II	Present
Police Chief Michael Nichols	Present
Operations Manager Thomas J. Robinson, III	Present
Town Chaplain Danny Smith	Absent

Others in attendance are listed on the attendance sheet.

APPENDIX A – ATTENDANCE SHEET

Vice-Mayor Graves called the meeting to order at 3:00 and led in the Pledge of Allegiance and in prayer.

The Board considered the minutes from the meeting October 6, 2020. Alderman Dulaney moved to approve the minutes as written, Alderman Beach seconded, and the motion was unanimously adopted and approved by all members present.

REPORTS:

- Nothing to report for the Planning Commission.**
- Chief Nichols reported for the police department.**
- Thomas “J” Robinson reported on public works operations.**
- There was nothing to report for Tunica Mainstreet.**
- There was nothing to report from the Code Enforcer.**

The Board discussed and considered purchasing 15 strands of string lights for \$300.00 from Lake France. Alderman Beach made a motion to approve purchasing 15 strands of string lights for \$300.00 from Lake France; Alderman Pierce seconded, and the motion was unanimously adopted and approved by all members present.

APPENDIX B – INVOICE FOR STRING LIGHTS

The Board next considered payment to Tracy Mallett in the amount of \$367.00 for repairs to the side door of the Post Office. Alderwoman Taylor made a motion to approve payment of \$367.00 to Tracy Mallett for repairs made to the Post Office; Alderman Pierce seconded, and the motion was unanimously adopted and approved by all members present.

APPENDIX C – INVOICE FOR POST OFFICE REPAIRS

The Board next considered and discussed the renewal of the maintenance contract for ESRI program used for the GIS mapping system. Alderman Dulaney made a motion to adopt and approve the renewal of the maintenance contract for ESRI; Alderman Pierce seconded, and the motion was unanimously adopted and approved by all members present.

APPENDIX D – ESRI MAINTENANCE CONTRACT RENEWAL

With no other business, Alderman Pierce moved to adjourn, Alderman Beach seconded, and the meeting adjourned at 3:17 p.m. this 20th day of October 2020.

John A. Graves, Jr., Vice-Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A – ATTENDANCE SHEET
APPENDIX B – INVOICE FOR STRING LIGHTS
APPENDIX C – INVOICE FOR POST OFFICE REPAIRS
APPENDIX D – ESRI MAINTENANCE CONTRACT RENEWAL

BOARD MEETING
ATTENDANCE SCHEDULE
3:00 P. M.
OCTOBER 20, 2020

NAME	EMAIL/ORGANIZATION
1. Chief Nichols	Chief of Police
2. Wes Ryals	Attorney
3. J Robinson	Operations Manager
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____
11. _____	_____
12. _____	_____
13. _____	_____
14. _____	_____
15. _____	_____
16. _____	_____

OCT 20 2020

Bride of Boaz
1826 Wood Hollow Rd.
HERNANDO, MS 38632

\$200.00 FOR 15 STRANDS
OF PANO LIGHTS @
\$20.00 PER STRAND.

Tracy Mallett 1096 Wood rd 323440
Tunica Ms 38676 Invoice

SOLD TO Town of Tunica	SHIPPED TO Post Office
ADDRESS	ADDRESS
CITY, STATE, ZIP	CITY, STATE, ZIP
CUSTOMER ORDER NO.	DATE 10-9-2020
Remove plywood	
Order Ply Glass for door	
Cover back with Ply wood.	
Pick up ply Glass. Install on door on East end of Post office.	
Materials	152.00
Labor cost	215.00
Total	367.00



Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 10/11/2020
To: Jay Robinson
Organization: Town of Tunica
Utilities Dept
Fax #: Phone #: 662-363-2432
From: Josh Sianez
Fax #: 909-307-3083 Phone #: 888-377-4575 Ext. 3697
Email: jsianez@esri.com

Number of pages transmitted (including this cover sheet): 4
Quotation #25974474
Document Date: 08/12/2020

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



Quotation

Date: 08/12/2020 Quotation Number: 25974474 Contract Number: 2003MPA6052
Send Purchase Orders To: Environmental Systems Research Institute, Inc.
380 New York Street Redlands, CA 92373-8100
Attn: Josh Sianez
Please include the following remittance address on your Purchase Order: Environmental Systems Research Institute, Inc.
P.O. Box 741076 Los Angeles, CA 90074-1076

Customer Number: 610740
For questions regarding this document, please contact Customer Service at 888-377-4575.

Table with columns: Item, Qty, Material#, Unit Price, Extended Price. Row 1: 10, 1, 87192, ArcGIS Desktop Basic Single Use Primary Maintenance, 404.00, 404.00. Summary: Item Subtotal 404.00, Estimated Taxes 28.28, Total USD 432.28

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Josh Sianez Ext: 3697

To expedite your order, please reference your customer number and this quotation number on your purchase order.



Quotation Page 2

Date: 08/12/2020 Quotation Number: 25974474 Contract Number: 2003MPA6052
Item Qty Material# Unit Price Extended Price

Renewal Options:

- Online: Renew through My Esri site at https://my.esri.com
Credit Card
Purchase Order
Email Authorization
Email or Fax: Email Authorization, Purchase Order or signed quote to:
Fax: 908-307-3083
Email: service@esri.com

Requests via email or signed quote indicate that you are authorized to obligate funds for your organization and your organization does not require a purchase order.

If there are any changes required to your quotation please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at http://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at http://assets.esri.com/content/dam/esrisites/media/legal/ma-full/ma-full.pdf apply to your purchase of that item.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy GSA, BPA) on your ordering document.



Quotation Page 3

Date: 08/12/2020 Quotation No: 25974474 Customer No: 610740 Contract No: 2003MPA6052
Item Qty Material# Unit Price Extended Price

US FEDERAL CUSTOMERS: If you are a federal customer or a contractor purchasing on behalf of a federal customer a purchase order is required to receive an invoice. Please email the purchase order to service@esri.com

By signing below, you are authorizing Esri to issue a software support invoice in the amount of USD plus sales tax, if applicable.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative Date

Name (Please Print) Title

J. Robinson

From: Esri Customer Service <service@esri.com>
Sent: Sunday, October 11, 2020 5:37 AM
To: J. Robinson
Subject: Your ArcGIS Subscription Is Expiring

ArcGIS banner with 'Understanding our world.' text. Dear ArcGIS Online Administrator: Your ArcGIS Online subscription will expire on 11/10/2020. Renew Your Subscription. How to Renew. Subscription ID: 2874337417, Customer number: 610740, ArcGIS Online site name: Town of Tunica, ArcGIS Online URL: TOT38576. Thanks, Your Esri Customer Service Team.