

Agenda
City of Olive Branch
Board of Aldermen Meeting
6:00 PM
January 20, 2026

This meeting will be live-streamed and recorded on the City's YouTube channel at <https://www.youtube.com/@cityofob>.

Call To Order:

Prayer/Pledge of Allegiance:

1. Invocation — Paul Bryant, Cross Creek Church

Roll Call (Establish Quorum):

Approval of Minutes:

1. Approve minutes of the Regular Meeting of January 6, 2026.

Announcements:

1. Mayor's Update - Life-Saving Presentation by Chief Clark.

Consent Agenda:

Any Board member who wishes to have a Consent Agenda item moved to New Business or who needs more information on an item, please contact Tena Stewart or Mayor Adams before the Tuesday Board meeting, and we will honor the request.

1. Travel / Training
2. Authorize the City of Olive Branch to accept a donation of a 12 place setting of chinaware and drinking glasses from Dianna Crumpler to be displayed at the Wesson House.
3. Appoint Gokmen Guven as deputy clerk for the purpose of receiving and distributing funds and attending training.
4. Approve submittal of the 2026 Bulletproof Vest Partnership Grant Application to the U.S. Department of Justice.
5. Authorize the City of Olive Branch to accept a donation of \$150.00 from Mildred Horton in memory of Michonee, designated for the Olive Branch Animal Control Department.
6. Approve settlement of claim pursuant to Miss. Code Ann. Section 25-1-47 - 7095 Apache Drive.
7. Authorize the City of Olive Branch to renew annual support and maintenance agreement with Dex Imaging for Formax FD2054 folder sealer and pay all associated costs.
8. Authorize the City of Olive Branch to renew annual support and maintenance agreement with Faronics for Deep Freeze software and pay all associated costs.
9. Approve memberships for Gregory Heath Dalton, Steven Riles and Pamela Simpson to the Northwest Mississippi Code Enforcement Association (NWMCEA) and pay all associated costs.
10. Approve Fire Department purchase of Self-Contained Breathing Apparatus equipment pursuant to state contract number 8200082395.

11. Approve Final Change Order No. 1 on contract with Lehman-Roberts in the deductive amount of \$122,828.28, decreasing the contract amount from \$1,801,080.00 to \$1,678,251.72 and accept Taxiway Rehabilitation - Phase 1 as complete.
12. Authorize the City of Olive Branch to enter into an annual service agreement with Central Alabama Training Solutions for semi-annual breathing air compressor maintenance and air analysis and pay all associated costs.
13. Authorize annual subscription agreement with Active 911, Inc. and pay all associated costs.
14. Approve service agreement with ECCO Utility LLC for Gas Leak Survey and pay all associated costs.
15. Approve additions to the 2025/2026 pool of Seasonal Employees for hire as determined by Parks and Recreation Director.
16. Authorize the City of Olive Branch to renew the annual license agreement with IT1 for GFI Mail Archiver and pay all associated costs.
17. Accept Mega Sign, Inc. as the lowest and best quote for a color LED digital sign to be installed at George M. Harrison Soccer Complex and pay all associated costs.
18. Authorize service agreement with Lunz Tree Service and pay all associated costs.
19. Approve distribution of the Taxable Tax Increment Limited Obligation Bond, Series 2026 proceeds for costs of issuance and developer infrastructure reimbursement.
20. Approve prequalification of bidders for January 28, 2026 reverse auction – Emergency Medical Vehicle.
21. Approve amendment of budget for fiscal year beginning 10/1/2025 and ending 9/30/2026.
22. Approve revision to Mason Street Phase - Old Towne Sewer 592 Project.
23. Declare as surplus miscellaneous items with a Fair Market Value of \$0 and grant authorization to dispose of or recycle in accordance with M.C.A. 17-25-25 and authorize necessary amendment to the fixed asset Inventory if needed.
24. Authorize submission of application to Northcentral EPA for electrical service at the new lift station located at 4610 Redwood Lane.
25. Accept National Water Services as the lowest and best quote for Metro water plant pump replacement and pay all associated costs.
26. Authorize the City to seek quotes from local depositories to serve as the City's Depository for Special and Surplus Funds.

Planning Commission / Old Business:

1. Public Hearing for consideration of application to Amend the Project Text for The Oaks at Parkview Heights PUD, submitted by David Baker, Fisher Arnold, Inc., on behalf of Property Owner, Trey Hart, Mainland MCA Olive Branch, LLC. The request is to change the permitted uses from Memory Care and Assisted Living Facility to detached Single Family Residential in Area 3B and to approve the associated preliminary development plan. The subject property is zoned PUD, Planned Unit Development. The 6.99 +/--acre Area 3B is located on the west side of Parkview Blvd. and south of Goodman Road, known as 6755 and 6785 Parkview Blvd. (*File# PD-25-0002*) *Public Hearing set for this date in meeting of December 16, 2025.*
2. Public Hearing for consideration of application to Amend the Project Text for Robinson Crossing PUD and preliminary development plan for Area 9, submitted by Shane King, Houston Engineering, on behalf of Property Owners Barry Bridgforth and Pleasant Hill Land and Development Company. The request includes

development stipulations for a permitted convenience store with fuel pumps and car wash as a standalone use. The 5.72 +/-acre subject Area 9 is zoned PUD, Planned Unit Development, and is located at the southeast corner of Church Road and Malone Road. *(File# PD-25-0001) Public Hearing set for this date in meeting of December 16, 2025.*

3. Public Hearing for consideration of application for a Zoning Map Amendment, submitted by Bob Farley, Farley Surveying, on behalf of Vish Prasad, Vants Realty LLC, Property Owner. The request is to rezone 2.06 +/-acres from M-2, Heavy Industrial District, to C-2, Highway Commercial District. The subject property is at the northeast corner of Hacks Cross Road and Airport Road, known as 8274 Hacks Cross Road. *(File# ZP25-0012) Public Hearing set for this date in meeting of December 16, 2025.*

Planning Commission / New Business:

1. Consideration of application for a Final Plat for Prasad Rheumatology Subdivision, submitted by Bob Farley, Farley Surveying, on behalf of Vish Prasad, Vants Realty LLC, property owner. The request is to subdivide 2.06+/-acres into a single lot. The subject property is at the northeast corner of Hacks Cross Rd and Airport Rd, known as 8274 Hacks Cross Rd. *(File# SD25-0031)*
2. Consideration of application for a Preliminary Plat for Hamilton Place Subdivision, Ph 3, submitted by Andy Richardson, R&H Engineering & Surveying, LLC, on behalf of property owner Lloyd Miller, Jr. The request is to create 19 detached single family residential lots and 2 common open spaces on 6.73+/-acres. The subject property is zoned R-3, Planned Residential District, and is located at the northwest corner of Terry Chase and Craft Rd, known as 7295 Craft Rd N. *(File # SD-25-0041).*
3. Consideration of application for the Final Plat for Harvest Church of Desoto, submitted by Caleb Gill, Civil-Link, LLC., on behalf of Stephen Roberts, Harvest Desoto Church, property owner. The request is to create a single lot of 5.46+/-acres. The subject property is zoned A-R, Agricultural-Residential District and is located the northeast corner of Polk Lane, and HWY 302, known as 12050 Old Goodman Rd. *(File # SD-25-0040).*
4. Public Hearing date for consideration and action on motion declaring the condition of the following properties, to be a menace to the public health and safety, and directing either the City staff or contract labor to clean the property forthwith.

| Name | Address | Parcel # |
|------------------------------------|------------------------|----------------------|
| Ford Family Revocable Living Trust | 7435 W Murray Hill Cir | 1068.2801.0-00003.00 |
| Bobby C Davis Sr. | 6161 Humphrey Blvd. | 1069.3204.0-00016.00 |

New Business:

1. Consideration of recommendation to approve Change Order No. 2 on contract with Grinder Taber and Grinder, Inc. in the additive amount of \$1,147.00, increasing the contract amount from \$4,542,600.43 to \$4,543,747.43; and extending the contract time by 38 calendar days, making the new project completion date January 22, 2026, for the project referred to as George Harrison Soccer Complex, Phase 2.
2. Consideration of recommendation to approve Change Order No. 1 on contract with W&T Contracting Corporation in the additive amount of \$33,919.30, increasing the contract amount from \$5,632,250.00 to \$5,666,169.30, for the project referred to as Fire Station No. 6.

Executive Session:

1. Personnel matters in the Police Department

- a. *Consideration of recommendation for employee promotion and salary increase.*
 - b. *Consideration of recommendation for employee pay rate change.*
 - c. *Consideration of recommendation for employee transfer and salary change.*
 - d. *Consideration of recommendation for potential new hire.*
2. Personnel matters in the Fire Department
 - a. *Consideration of recommendation for employee promotion and salary increase.*
 - b. *Consideration of recommendation for potential new hire.*
 3. Personnel matter in the Street Department
Consideration of recommendation for potential new hire.
 4. Personnel matter in the Gas Maintenance Department
Consideration of recommendation for potential new hire.
 5. Economic Development – discussion with City Attorney. Miss. Code Ann. Section 25-41-7(4)(j).
 6. Executive Summary

Claims Dockets:

1. Travel Card Expenditure Report dated December 31, 2025, totaling \$258.68.
2. Warrant Report #012026UT, dated 01/15/2026, 69 invoices totaling \$5,418.18.
3. Warrant Report #01202026, dated 01/16/2026, 249 invoices totaling \$2,069,835.66.
4. Warrant Report #01212026, dated 01/20/2026, 63 invoices totaling \$269,681.15.