

**Agenda
City of Olive Branch
Board of Aldermen Meeting
6:00 PM
February 17, 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 - Morris Stephens, Cooper Chapel CME Church

Roll Call (Establish Quorum):

Approval of Minutes:

1. Approve minutes of the Regular Meeting of February 3, 2026.

Public Comments:

1. Ms. Leighanne Soden, President, West Cancer Foundation to address the Board and present their mission and share no-cost programs and support available to Desoto County cancer patients.

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. Accept quote of DeSoto Times-Tribune for publication of the City's legal notices for a period of one year, approve agreement, and authorize the Mayor to execute the same.
3. Approve membership for Major Carl Glass to the FBI National Academy Associates, Inc. (FBINAA) and pay all associated costs.
4. Authorize annual payment to Broadcast Music Incorporated (BMI) as relates to the public performance of music in various municipal settings such as parades, holiday events, community festivals, inaugurations, and dignitary visits.
5. Authorize the City of Olive Branch to cancel the K-9 Officer agreement with William Wardlaw.
6. Authorize refund to Mr. Hank Wright in the amount of \$18,750.00 for completion of gas line bore across Highway 302 and approve release of Maintenance Agreement.
7. Approve Public Works purchase of one (1) John Deere 5105M tractor pursuant to state contract number 8200079114.
8. Approve Public Works purchase of one (1) John Deere FC15R Flex Wing cutter pursuant to state contract number 8200079114.
9. Approve Fire Department purchase of turnout gear pursuant to state contract number 8200078722 pricing.
10. Approve settlement of claim pursuant to Miss. Code Ann. Section 25-1-47 - 9180 Plantation Lakes Drive.

- 11. Authorize the City of Olive Branch to renew licensing and support agreement with PowerDMS and pay all associated costs.
- 12. Approve transfer of personal property pursuant to M.C.A. Section 45-3-52 and authorize necessary amendment to the fixed asset inventory.
- 13. Appoint Andy Swims, City Engineer, as the City's DCRUA representative.
- 14. Authorize the City of Olive Branch to renew a 12-month subscription with International Chief of Police and pay all associated costs.
- 15. Authorize employee promotion and salary increase and approve potential new hire in the Concession Department.
- 16. Approve updated Park Roster for the 2025/2026 pool of Seasonal Employees for hire as determined by Parks and Recreation Director.

Planning Commission / Old Business:

- 1. 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
<i>Tabled til this date in meeting of January 20, 2026.</i>		

Planning Commission / New Business:

- 1. Planning Commission Consent Item:
 - a. Approve application for the 1st Revision of Acree Planned Commercial Subdivision, Phase 3, submitted by Harvey Matheny, The Pickering Firm, on behalf of Mohammed Said, David & Sons, LLC, Property Owner. The request is to replat Lot 9 and Lot 10 to 1.06 +/-acres and 1.3 +/-acres, respectively. The subject property is zoned C-4, Planned Commercial District, and is located at the northeast corner of Jericho Way and James Herbert Dr. (File# SD-26-0001)

New Business:

- 1. Consideration of recommendation to approve Change Order No. 8 on contract with A & B Construction in the additive amount of \$26,472.34, increasing the contact amount from \$8,783,906.67 to \$8,810,379.01 and increasing the contract by two (2) calendar day making the substantial completion date April 17, 2026, for the project referred to as City of Olive Branch Public Works Complex.
- 2. Consideration of recommendation to approve Change Order No. 9 on contract with A & B Construction in the additive amount of \$3,554.25, increasing the contact amount from \$8,810,379.01 to \$8,813,933.26 and increasing the contract by one (1) calendar day making the substantial completion date April 18, 2026, for the project referred to as City of Olive Branch Public Works Complex.
- 3. Consideration of recommendation to approve Facility Use Agreement from Light the Way Ministries.
- 4. Consideration of recommendation to approve Change Order No. 2 on contract with Alexander Construction, LLC in the additive amount of \$3,900.00, increasing the contract amount from \$1,011,598.38 to \$1,015,498.38, for the project referred to as Pickleball Facility.

5. Consideration of recommendation to approve proposal from Civil Link for a fixed fee amount of \$63,500.00 for a roadway and maintenance plan.
6. Consideration of recommendation to approve Change Order No. 2 on contract with W & T Contracting Corporation in the additive amount of \$6,011.20, increasing the contract amount from \$5,666,169.30 to \$5,672,180.50, for the project referred to as Fire Station No. 6.
7. Consideration to authorize final payment in the amount of \$18,941.83 and accept project as complete for the project referred to as Gas Regulator Station at Center Hill Road.
8. Review status of Local Emergency declared January 23, 2026.

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 transfer and salary change.*
 - c. *Consideration of recommendation for employee disciplinary action.*
2. Personnel matter in the Animal Control Department
Consideration of recommendation for potential new hire.
3. Personnel matter in the Ambulance Department
Consideration of recommendation for potential new hire.
4. Personnel matters in the Fire Department
 - a. *Consideration of recommendation for potential new hires.*
 - b. *Consideration of recommendation for employee promotion and salary increase.*
 - c. *Consideration of request for Administrative Leave.*

Claims Dockets:

1. Procurement Card Expenditure Report dated January 31, 2026, totaling \$1,257.69.
2. Warrant Report #02172026, dated 02/13/2026, 399 invoices totaling \$3,435,863.46.
3. Warrant Report #021726UT, dated 02/13/2026, 27 invoices totaling \$1,968.54.