

Published Agenda



Tuesday, February 17, 2026
4:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

** Note: In accordance with Ordinance No. 3385, Article II, Section 2-60, the meeting will be held at 4:00 p.m. due to the Presidents' Day holiday.*

- Call to Order
- Call to Prayer and Pledge of Allegiance
- Presentation Agenda
- Citizens' Forum
- Confirmation or Adjustment of the Agenda
- Approval of Minutes for the February 2 & 3, 2026 meetings of the City Council.

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- 2026-68 Approve the minutes for the February 2 & 3, 2026 meetings of the City Council.

POLICY AGENDA

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- 1. 2026-92 Adopt an Ordinance amending Section 3 and Section 4 of Ordinance number 3349, adopted April 16, 2024; and amending Ordinance number 3210, adopted February 21, 2017; and amending Ordinance number 3148, adopted December 16, 2014; and amending Ordinance number 2103, adopted February 8, 1983, to amend the regulations for possession or consumption of alcoholic beverages, beer or light wine in certain places and creating exceptions for special events; and amending Chapters 3-9 to include the Carter Carroll Midtown Green Park as an exemption area.
- 2. 2026-74 Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.
- 3. 2026-111 Adopt a Resolution rescinding Resolution No. 2026-10, adopted January 6, 2026, regarding 1214 Putnam Avenue.
- 4. 2026-112 Adopt a Nunc Pro Tunc Resolution correcting Resolution No. 2025-24 adopted January 24, 2025, regarding 1214 Putnam Avenue.
- 5. 2026-90 Adopt a Resolution amending Resolution No.2025-268 to revise the approved ad valorem tax exemption amount for The Komp, LLC to \$678,520.00, due to an assessment correction issued by the Forrest County Tax Assessor, with all other terms remaining unchanged.
- 6. 2026-105 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Discovery Energy, LLC. for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$54,667,750.00 or the amount approved by Mississippi Department of Revenue.
- 7. 2026-106 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Zeon Chemicals, L.P. for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$860,020.24 or the amount approved by Mississippi Department of Revenue.
- 8. 2026-107 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to B P Rex Closures, LLC for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$731,438.00 or the amount approved by Mississippi Department of Revenue.
- 9. 2026-108 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Sofidel America Corp. for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$367,613.00 or the amount approved by Mississippi Department of Revenue.
- 10. 2026-109 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Western Container Corp for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$4,602,476.95 or the amount approved by Mississippi Department of Revenue.
- 11. 2026-110 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Green Bay Converting, INC. for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$100,056.00 or the amount approved by Mississippi Department of Revenue.

p. 44	12. 2026-114	Adopt a Resolution approving the request for tax exemption filed by Karen Sanford for ad valorem tax exemption, except school district ad valorem taxes, for property located in the Historic Preservation District at 311 Williams Street in the amount of \$3,980.00, for a period of seven (7) years, beginning January 1, 2026, and ending December 31, 2032; as authorized by Section 17-21-5 of the MS Code.
p. 45	13. 2026-118	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to York International for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$860,328.00 or the amount approved by Mississippi Department of Revenue.
p. 45	14. 2026-119	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Georgia Pacific for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$6,600,781.00 or the amount approved by Mississippi Department of Revenue.
p. 45	15. 2026-121	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to MS Tank for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$167,533.38 or the amount approved by Mississippi Department of Revenue.
p. 45 – 46	16. 2026-122	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Wis Pak for a period of ten (10) years, commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$1,197,387.42 or the amount approved by Mississippi Department of Revenue.
p. 46	17. 2026-123	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation, for a period not to exceed ten (10) years, commencing December 31, 2025, and ending December 31, 2034, with a true value of \$6,242,160.55 or the amount approved by The Mississippi Department of Revenue.
p. 46	18. 2026-98	Approve a nunc pro tunc correction to the September 19, 2023 City Council meeting minutes for Policy Item #3 (2023-628), as recorded in Minute Book 2022-298, to accurately reflect all conditions approved by the City Council at that meeting.
p. 46 – 47	19. 2026-75	Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo, and authorize the Mayor to execute and record the same.
p. 47	20. 2026-92	Approve a Subrecipient Agreement with Starter Homes of Mississippi to provide roof repairs in connection with the City’s Roof Repair Initiative Program, and authorize the Mayor to execute the same in triplicate.
p. 47	21. 2026-91	Approve the Employee Education Agreement between William Carey University and the City of Hattiesburg, for City employees, and authorize the Mayor to execute the same.
p. 47	22. 2026-72	Approve the proposal from Doleac Electric Company, Inc., for generator maintenance services for the City of Hattiesburg, and authorize the Mayor to execute an agreement based upon the same.
p. 47 – 48	23. 2026-94	Approve an Agreement between the City of Hattiesburg and Grill Concessions and Catering, LLC to operate and provide concession services at the William “Bill” Wicht Pavilion at Tatum Park Soccer Complex, and authorize the Mayor to execute all necessary documents related thereto.
p. 48	24. 2026-117	Approve the quote from Arctic Wolf for cybersecurity services for the City of Hattiesburg in the amount of \$43,952.46, and authorize the Mayor to execute all necessary documents related thereto.
p. 48	25. 2026-93	Acknowledge receipt of the 2025-2026 LEO Grant award from the Mississippi Department of Public Safety (Grant No. 2025007) for the purchase of APX6000 Motorola radios in the total project amount of \$75,719.80, which requires a 50/50 cost match.
p. 48	26. 2026-115	Acknowledge bids received on February 5, 2026, for the Bobby Chain Airport Timber Cutting, and accept the bid of New South Logging as the highest bidder.
<u>ROUTINE AGENDA</u>		
p. 49	1. 2026-116	Acknowledge receipt of the monthly budget report for the month ending January 31, 2026.
p. 49	2. 2026-113	Approve the claims docket for the period ending February 13, 2026.
<u>In Memoriam:</u>		
• <i>Mr. Anthony (Ray-Ray) Holliman</i> • <i>Ms. Donna Jill Johnson</i> • <i>Mrs. Erma Lee Craft</i>		
Meeting Adjourn		

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 4:00 p.m. on Tuesday, February 17, 2026**, in the **Council Chambers at City Hall**.

This meeting convened following the Council's adjourned regularly scheduled meeting held on February 3, 2026.

In attendance were Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Eric Boney, Ward 2; LeAnn Vance, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5.

Others in attendance were Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public.

Council President Ware Called the meeting to order at 4:00 p.m.

Call to Prayer and Pledge of Allegiance

The prayer was given by *Officer David Matos*.

The Pledge of Allegiance was led by *Mr. Kermas Eaton*.

Presentation Agenda

THE PRESENTATION AGENDA came before the Council.

Mayor Barker recognized the newly promoted Interim Assistant Fire Chief, Kerry Hardges.

There were no other presentations at this time.

Citizens' Forum

Council Vice President George proceeded with the Citizens' Forum.

He stated the procedures and invited members of the public to speak.

There being no individuals wishing to speak, **Council Vice President George closed the Citizens' Forum.**

Confirmation of the Agenda or Adjustment of the Agenda

THE MATTER OF THE AGENDA ORDER was before the Council.

Council President Ware asked whether there were any adjustments to the agenda.

The Clerk of Council responded that there were none.

A MOTION was made by Council Vice President George and seconded by Council Member Boney to **APPROVE** the agenda as presented.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

Approval of Minutes for February 2 & 3, 2026 meetings of the City Council.

2026-68 Approve the minutes for the January 5 & 6, 2026 meetings of the City Council.

Attachments: 02-02-2026 PH, AR, WS Mins.
02-03-2026 Mins.

Council President Ware asked whether there were any amendments to the minutes.

*There being none, the minutes were **APPROVED** as presented.*

POLCY AGENDA

THE POLICY AGENDA was then considered.

1.

2026-92

[ORD#3402]

Adopt an Ordinance amending Section 3 and Section 4 of Ordinance number 3349, adopted April 16, 2024; and amending Ordinance number 3210, adopted February 21, 2017; and amending Ordinance number 3148, adopted December 16, 2014; and amending Ordinance number 2103, adopted February 8, 1983, to amend the regulations for possession or consumption of alcoholic beverages, beer or light wine in certain places and creating exceptions for special events; and amending Chapters 3-9 to include the Carter Carroll Midtown Green Park as an exemption area.
- Attachments:

ORD-amend Ordinance 3349 alcoholic beverages 2.17.26
ParkswithAlcoholPermit

A MOTION was made by Council Vice President George and seconded by Council Member Brown

to **ADOPT ORDINANCE NO. 3402**, to amend the regulations for possession or consumption of alcoholic beverages, beer or light wine in certain places and creating exceptions for special events; and amending Chapters 3-9 to include the Carter Carroll Midtown Green Park as an exemption area.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

2.

2026-74

[RES#2026-28-33]

Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.
- Attachments:

Adjudication Memo 02 17 2026
1. 141 Redus St - Adjudication Resolution
2. 143 Redus St - Adjudication Resolution
3. 901 River Ave - Adjudication Resolution
4. 907 River Ave - Adjudication Resolution
5. 1210 Coit St - Adjudication Resolution
6. 2311 Eddy St - Adjudication Resolution

A MOTION was made by Council Vice President George and seconded by Council Member Vance

to **ADOPT RESOLUTION NOS. 2026-28 THROUGH 2026-33** adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

RES#	Owner	Address	PPIN
#2026-28	Kelvin & Latonya Chambers	141 Redus Street	20670
#2026-29	Kelvin & Latonya Chambers	143 Redus Street	20669
#2026-30	The John L. Company, LLC Attn: T. Owen Beasley	901 River Avenue	14791
#2026-31	T. Owen Beasley	907 River Avenue	14793
#2026-32	Kenneth Harrison	1210 Coit Street	12801
#2026-33	Paul Sanchez	2311 Eddy Street	15479

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

3.

2026-111

[RES#2026-34]

Adopt a Resolution rescinding Resolution No. 2026-10, adopted January 6, 2026, regarding 1214 Putnam Avenue.
- Attachments:

Resolution – Rescinding Resolution No. 2026-10 (1214 Putnam Ave)
Executed Resolution No. 2026-10, adopted 01-06-2026

A MOTION was made by Council Vice President George and seconded by Council Member Boney

to **ADOPT RESOLUTION NO. 2026-34** rescinding Resolution No. 2026-10, adopted January 6, 2026, regarding 1214 Putnam Avenue, *due to clerical and procedural errors requiring correction.*

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

4.

2026-112

[RES#2026-35]

Adopt a Nunc Pro Tunc Resolution correcting Resolution No. 2025-24 adopted January 24, 2025, regarding 1214 Putnam Avenue.
- Attachments:

Resolution – Corrected Nunc Pro Tunc (1214 Putnam Ave)

Exhibit A - Resolution No. 2025-24, adopted 01-24-2025

A MOTION was made by Council Vice President George and seconded by Council Member Boney

to **ADOPT** a Nunc Pro Tunc **RESOLUTION NO. 2026-35** correcting Resolution No. 2025-24 adopted January 24, 2025, regarding 1214 Putnam Avenue, *to correct clerical errors in the legal description and contractor information and to accurately reflect the Council's original intent.*

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

5.

2026-90

[RES#2026-36]

Adopt a Resolution amending Resolution No.2025-268 to revise the approved ad valorem tax exemption amount for The Komp, LLC to \$678,520.00, due to an assessment correction issued by the Forrest County Tax Assessor, with all other terms remaining unchanged.
- Attachments:

Amending Resolution - Tax Exemption - The Komp LLC

Komp building revised values

Memo- Eaton

A MOTION was made by Council Vice President George and seconded by Council Member Brown

to **ADOPT RESOLUTION NO. 2026-36** amending Resolution No. 2025-268 to revise the approved ad valorem tax exemption amount for **The Komp, LLC** to \$678,520.00, due to an assessment correction issued by the Forrest County Tax Assessor, with all other terms remaining unchanged.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

6.

2026-105

[RES#2026-37]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Discovery Energy, LLC. for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$54,667,750.00 or the amount approved by Mississippi Department of Revenue.
- Attachments:

Discovery

DiscoveryEnergyLLC5.22.25

A MOTION was made by Council Vice President George and seconded by Council Member Boney

to **ADOPT RESOLUTION NO. 2026-37** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to **Discovery Energy, LLC** for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$54,667,750.00 or the amount approved by Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

7.

2026-106

[RES#2026-38]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Zeon Chemicals, L.P for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$860,020.24 or the amount approved by Mississippi Department of Revenue.

Attachments:

Zeon Res

zeonpositionstatement7.31.25

A MOTION was made by Council Vice President George and seconded by Council Member Brown

to **ADOPT RESOLUTION NO. 2026-38** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to **Zeon Chemicals, L.P** for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$860,020.24 or the amount approved by Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

8.

2026-107

[RES#2026-39]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to B P Rex Closures, LLC for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$731,438.00 or the amount approved by Mississippi Department of Revenue.

Attachments:

bprexpositionstatement7.31.25

BP Rex closures

A MOTION was made by Council Vice President George and seconded by Council Member Brown

to **ADOPT RESOLUTION NO. 2026-39** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to **B P Rex Closures, LLC** for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$731,438.00 or the amount approved by Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

9.

2026-108

[RES#2026-40]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Sofidel America Corp.for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$367,613.00 or the amount approved by Mississippi Department of Revenue.

Attachments:

A MOTION was made by Council Member Brown and seconded by Council Vice President George

to **ADOPT RESOLUTION NO. 2026-40** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to **Sofidel America Corp** for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$367,613.00 or the amount approved by Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

10.

2026-109

[RES#2026-41]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Western Container Corp for a period of ten (10), commencing on December 31, 2025,

and ending December 31, 2034, with a true value of \$4,602,476.95 or the amount approved by Mississippi Department of Revenue.

Attachments: [westerncontainerpositionstatement7.31.25](#)
 [Western Container](#)

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George

to **ADOPT RESOLUTION NO. 2026-41** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to **Western Container Corp** for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$4,602,476.95 or the amount approved by Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

11.

2026-110

[RES#2026-42]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Green Bay Converting, INC. for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$100,056.00 or the amount approved by Mississippi Department of Revenue.
- Attachments: [Application for Ad Valorem Tax Exemption - Forrest County 2024 Signed Green Bay](#)

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George

to **ADOPT RESOLUTION NO. 2026-42** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to **Western Container Corp** for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$4,602,476.95 or the amount approved by Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

12.

2026-114

[RES#2026-43]

Adopt a Resolution approving the request for tax exemption filed by Karen Sanford for ad valorem tax exemption, except school district ad valorem taxes, for property located in the Historic Preservation District at 311 Williams Street in the amount of \$3,980.00, for a period of seven (7) years, beginning January 1, 2026, and ending December 31, 2032; as authorized by Section 17-21-5 of the MS Code.
- Attachments: [Karen Sanford- Reso](#)
 [Set 1 of 2 Supporting Docs](#)
 [Set 2 of 2 Supporting Docs](#)
 [Memo- Eaton](#)
 [2025 Tax Invoice- After Renovation Value](#)

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George

to **ADOPT RESOLUTION NO. 2026-43** approving the request for tax exemption filed by **Karen Sanford** for ad valorem tax exemption, except school district ad valorem taxes, **for property located in the Historic Preservation District at 311 Williams Street** in the amount of \$3,980.00, for a period of seven (7) years, beginning January 1, 2026, and ending December 31, 2032; as authorized by Section 17-21-5 of the MS Code.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

13.

2026-118

[RES#2026-44]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to York International for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$860,328.00 or the amount approved by Mississippi Department of Revenue.

Attachments: [York Reso](#)
[York International Acq Cost](#)

A MOTION was made by Council Vice President George and seconded by Council Member Brown

to **ADOPT RESOLUTION NO. 2026-44** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to **York International** for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$860,328.00 or the amount approved by Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

14.

2026-119

[RES#2026-45]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Georgia Pacific for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$6,600,781.00 or the amount approved by Mississippi Department of Revenue.

Attachments: [Georgia Pacific](#)
[GP Reso](#)

A MOTION was made by Council Vice President George and seconded by Council Member Brown

to **ADOPT RESOLUTION NO. 2026-45** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to **Georgia Pacific** for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$6,600,781.00 or the amount approved by Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

15.

2026-121

[RES#2026-46]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to MS Tank for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$167,533.38 or the amount approved by Mississippi Department of Revenue.

Attachments: [MS Tank](#)
[MS Tank Reso](#)

A MOTION was made by Council Vice President George and seconded by Council Member Brown

to **ADOPT RESOLUTION NO. 2026-46** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to **MS Tank** for a period of ten (10), commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$167,533.38 or the amount approved by Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

16.

2026-122

[RES#2026-47]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Wis Pak for a period of ten (10) years, commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$1,197,387.42 or the amount approved by Mississippi Department of Revenue.

Attachments: Wis-Pak Reso
 Wis-Pak

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown

to **ADOPT RESOLUTION NO. 2026-47** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to **Wis Pak** for a period of ten (10) years, commencing on December 31, 2025, and ending December 31, 2034, with a true value of \$1,197,387.42 or the amount approved by Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

17.

2026-123

[RES#2026-48]

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation, for a period not to exceed ten (10) years, commencing December 31, 2025, and ending December 31, 2034, with a true value of \$6,242,160.55 or the amount approved by The Mississippi Department of Revenue.
- Attachments:

Resinall Reso
Resinall

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown

to **ADOPT RESOLUTION NO. 2026-48** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to **Resinall Corporation**, for a period not to exceed ten (10) years, commencing December 31, 2025, and ending December 31, 2034, with a true value of \$6,242,160.55 or the amount approved by The Mississippi Department of Revenue.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

18.

2026-98

Approve a nunc pro tunc correction to the September 19, 2023 City Council meeting minutes for Policy Item #3 (2023-628), as recorded in Minute Book 2022-298, to accurately reflect all conditions approved by the City Council at that meeting.
- Attachments:

September 19, 2023 minutes approved and signed
CC_Minutes_NPT_Correction_09-19-2023_Item3

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George

to **APPROVE** a nunc pro tunc correction to the September 19, 2023 City Council meeting minutes for Policy Item #3 (2023-628), as recorded in Minute Book 2022-298, to accurately reflect all conditions approved by the City Council at that meeting.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

19.

2026-75

Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo, and authorize the Mayor to execute and record the same.
- Attachments:

Release of Lien Memo 02 17 2026
1. 718 Lincoln St - Release of Lien
2. 404 Alcorn Ave - Release of Lien
3. 1010 Scott St - Release of Lien

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George

to **APPROVE** Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo,

and **AUTHORIZE** the Mayor to execute and record the same.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

- | | | |
|-----|----------------|---|
| 20. | 2026-92 | Approve a Subrecipient Agreement with Starter Homes of Mississippi to provide roof repairs in connection with the City's Roof Repair Initiative Program, and authorize the Mayor to execute the same in triplicate. |
| | | Attachments: <u>Starter Homes Grant Agreement 2.17.26</u> |

A MOTION was made by Council Member Boney and seconded by Council Vice President George

to **APPROVE** a Subrecipient Agreement with Starter Homes of Mississippi to provide roof repairs in connection with the City's Roof Repair Initiative Program,

and **AUTHORIZE** the Mayor to execute the same in triplicate.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

- | | | |
|-----|----------------|---|
| 21. | 2026-91 | Approve the Employee Education Agreement between William Carey University and the City of Hattiesburg, for City employees, and authorize the Mayor to execute the same. |
| | | Attachments: <u>WCU Continuing Education Agreement</u> |

A MOTION was made by Council Member Boney and seconded by Council Member Vance

to **APPROVE** the Employee Education Agreement between William Carey University and the City of Hattiesburg, for City employees,

and **AUTHORIZE** the Mayor to execute the same.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

- | | | |
|-----|----------------|---|
| 22. | 2026-72 | Approve the proposal from Doleac Electric Company, Inc., for generator maintenance services for the City of Hattiesburg, and authorize the Mayor to execute an agreement based upon the same. |
| | | Attachments: <u>Proposal City Hattiesburg Generator Maint 2026</u> |

A MOTION was made by Council Vice President George and seconded by Council Member Boney

to **APPROVE** the proposal from Doleac Electric Company, Inc., for generator maintenance services for the City of Hattiesburg,

and **AUTHORIZE** the Mayor to execute an agreement based upon the same.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

- | | | |
|-----|----------------|--|
| 23. | 2026-94 | Approve an Agreement between the City of Hattiesburg and Grill Concessions and Catering, LLC to operate and provide concession services at the William "Bill" Wicht Pavilion at Tatum Park Soccer Complex, and authorize the Mayor to execute all necessary documents related thereto. |
|-----|----------------|--|

Attachments: The Grill Concessions Agreement 2026

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George

to **APPROVE** an Agreement between the City of Hattiesburg and Grill Concessions and Catering, LLC to operate and provide concession services at the William “Bill” Wicht Pavilion at Tatum Park Soccer Complex,

and **AUTHORIZE** the Mayor to execute all necessary documents related thereto.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

24. 2026-117 Approve the quote from Arctic Wolf for cybersecurity services for the City of Hattiesburg in the amount of \$43,952.46, and authorize the Mayor to execute all necessary documents related thereto.

Attachments: articwolf quote

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown

to **APPROVE** the quote from Arctic Wolf for cybersecurity services for the City of Hattiesburg in the amount of \$43,952.46,

and **AUTHORIZE** the Mayor to execute all necessary documents related thereto.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

25. 2026-93 Acknowledge receipt of the 2025-2026 LEO Grant award from the Mississippi Department of Public Safety (Grant No. 2025007) for the purchase of APX6000 Motorola radios in the total project amount of \$75,719.80, which requires a 50/50 cost match.

Attachments: Hattiesburg

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George

to **ACKNOWLEDGE** receipt of the 2025-2026 LEO Grant award from the Mississippi Department of Public Safety (Grant No. 2025007) for the purchase of APX6000 Motorola radios in the total project amount of \$75,719.80, which requires a 50/50 cost match.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

26. 2026-115 Acknowledge bids received on February 5, 2026, for the Bobby Chain Airport Timber Cutting, and accept the bid of New South Logging as the highest bidder.

Attachments: Bid Tabulation

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George

to **ACKNOWLEDGE** bids received on February 5, 2026, for the Bobby Chain Airport Timber Cutting, and accept the bid of New South Logging as the highest bidder.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

Council President Ware called the meeting back to order in open session and reported that, during executive session, the Council discussed matters pertaining to pending litigation and that no action was taken.

A MOTION was made by Council Vice President George and seconded by Council Member Brown to ADD the amendment to the agreement with USA Yeast to the agenda.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

A MOTION was made by Council Vice President George and seconded by Council Member Vance to APPROVE the amendment to the agreement with USA Yeast, and AUTHORIZE the Mayor to execute the same.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

In Memoriam:

A MOTION was made by Council President Ware to Adjourn the meeting in *memory of*:

- Mr. Anthony (Ray-Ray) Holliman
- Ms. Donna Jill Johnson
- Mrs. Erma Lee Craft

Meeting Adjourn

THERE BEING NO FURTHER BUSINESS, Council President Ware declared the meeting adjourned at 4:25 p.m. on this 17th day of February 2026, by unanimous consent.

The next Council meeting had been duly scheduled for the 2nd day of March 2026.

APPROVAL OF MINUTES AND CERTIFICATION

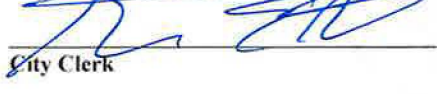
ATTEST:


Clerk of Council

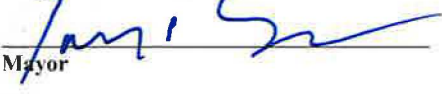
APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor
