

REVISED AGENDA
ARKANSAS BOARD OF CORRECTIONS
DOC Headquarters – North Little Rock
February 12, 2025

CALL TO ORDER..... Chairman Magness

Tab 1 BOARD BUSINESS

Senator Bryan King regarding Proposed Franklin County Prison

Pg 1 * Minutes of 12/10/24 and 12/02/24

* Board Travel Expense Reimbursement

New Bed Space / County Jail Backup Update

Policy Update

Protect Arkansas Act Update

Staffing Update

Tab 2 COMPLIANCE ADMINISTRATOR/ATTORNEYThomas Burns

Pg 6 Monthly Report

OFFICE OF THE SECRETARY

Tab 3 SECRETARY Lindsay Wallace

Pg 10 Secretary's Report

Pg 35 * Lease Agreement with Arkansas Department of Health

Pg 40 * 0480-RFQ-2502 Professional Architectural Services for Construction
Of a New State Correctional Facility in Franklin County, AR

Pg 61 * Annual Report

Tab 4 CHIEF FINANCIAL OFFICER.....Chad Brown

Pg 85 * ACIC Fingerprint Machine Request

Pg 91 * Kubota Tractor Request

Pg 101 * Washer Request

Pg 111 * Trunark Request

Pg 122 * Night Vision Request

Pg 125 * Contract Request
 Lockeby & Associates – Amendment #5
 McClelland Engineers – Amendment #4
 WD&D Architects – Amendment #2
 MQRS Amendment - #6
 UAMS Amendment - #4

Pg 127 Division of Correction Quarterly Financial Report

Pg 132 Division of Community Correction Quarterly Financial Report

Tab 5 CHIEF LEGAL COUNSELTawnie Rowell

Pg 137 * Board Policy Reviews

Pg 138 * AR 1200 Work/Study Release Program – Final Adoption

Pg 147 * AR Earned Release Credits – Preliminary Adoption

Tab 6 CONSTRUCTION/MAINTENANCERick Cooper

Pg 152 Quarterly Report
** Emergency Generator for Wrightsville*

DIVISION OF CORRECTION

Tab 7 DIRECTOR Dexter Payne

Pg 154 Director’s Reports
 a. Population Update
** 2024-2025 Division of Correction Strategic Plan*

Tab 8 CHIEF DEPUTY DIRECTOR Dale Reed

Pg 204 * Cummins Old School Building Repurposing

Pg 207 * 2025 Seed Purchase
** Farm Equipment Lease*

Tab 9 ASSISTANT DIRECTOR Gaylon Lay

Pg 209 * Act 309 Bed Increase

Pg 210 * Northwest AR Work Release Center Capacity Increase

Pg 211 * Industry Price Increase Request

DIVISION OF COMMUNITY CORRECTION

Tab 10 DIRECTOR Jim Cheek

Pg 215 Director’s Reports
a. Population Update

Pg 245 * DOC MOU with Faulkner County Sheriff’s Office and Pafford Medical Services

Adjourn and Convene as the Board of Education

AGENDA

BOARD OF EDUCATION

DOC Headquarters – North Little Rock

February 12, 2025

CALL TO ORDER..... Chairman Magness

Tab 11 BOARD BUSINESS

Pg 247 * Minutes of 12/10/24 and 12/02/24

ARKANSAS CORRECTIONAL SCHOOL

Tab 12 SUPERINTENDENT..... Tracy Dowell

Pg 251 Monthly Report

Pg 257 * Lone Star Plasma Tables Purchase Request

Pg 259 Quarterly Financial Report

ADJOURN

** Requires Board Vote*