

REVISED AGENDA
ARKANSAS BOARD OF CORRECTIONS
DOC Headquarters – North Little Rock
April 3, 2025

CALL TO ORDER..... Chairman Magness

Tab 1 BOARD BUSINESS

Pg 1 * Minutes of 02/12/25 and 02/24/25 meetings

* Board Travel Expense Reimbursement

New Bed Space / County Jail Backup Update

Policy Update

Protect Arkansas Act Update

Staffing Update

Pg 9 * New Prison Build and Amounts for Approval

New Prison Construction Update..... Luann Salado, Vanir

Tab 2 COMPLIANCE ADMINISTRATOR/ATTORNEY Thomas Burns

Pg 13 Monthly Reports

Pg 26 * Compliance Office Lease Agreement

OFFICE OF THE SECRETARY

Tab 3 SECRETARY Lindsay Wallace

Pg 27a Secretary's Report

Pg 40a RFP (Request for Proposal) for General Contractor for the Construction of
New Prison #0480-RFP-2505

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

Pg 41 * FY2026 Interstate Compact Offender Tracking System (ICOTS) Dues and
System Re-Write Fees

Pg 45 * Thomas Reuters (Law Library)

Pg 48 * Zero Turn Mowers

Tab 5 CONSTRUCTION/MAINTENANCERick Cooper

Pg 50 * Increase Budget for Mississippi County Work Release Center 100 Bed Project

Pg 55 * Request for Qualifications (RFQ) for Expansion of the Mississippi County Work Release Center

Pg 76 * Request to Replace Elevator at the Fort Smith Probation and Parole Facility

Pg 79 * Request to Make Infrastructure Improvements to the Hot Water Distribution Equipment at Southwest Arkansas Community Correction Center (SWARCCC)

Pg 81 * Request to Install Tankless Hot Water Heaters at the East Central Arkansas Community Correction Center (ECARCCC)

Pg 82 * Request to Increase Funding for the Construction of the New School at the Tucker Unit

Pg 90 * Request to Increase Allocated Funds for the Tucker Water Treatment Project

Pg 93 * Request for Approval for Reallocation of BOC Approved Telephone Funds from Roofing to Cameras

Pg 94 * Request to Make Repairs to the Roofs at the Probation and Parole Offices at Camden and Hope

Pg 105 * Request for Reallocation for the Purchase of Two 20-Ton HVAC Units for the Central Arkansas Community Correction Center (CARCCC) using the ACC Residential Cash Fund

Pg 109 * Request to Purchase Generator on Well #3 at the Tucker Unit

Pg 113 * Request to Purchase Generator for the McPherson Unit out of Inmate Welfare Fund (IWF)

Pg 120 * Request for Use of Prison Construction Trust Fund for Asbestos Abatement of Former Southeast Arkansas Community Correction Center (SEARCCC)

DIVISION OF CORRECTION

Tab 6 **DIRECTOR** Dexter Payne

Pg 128 Director’s Reports
 a. Population Update

 * *GPS Monitoring for Work Release Inmates* Gaylon Lay

DIVISION OF COMMUNITY CORRECTION

Tab 7 **DIRECTOR** Jim Cheek

Pg 178 Director’s Reports
 a. Population Update

Pg 206 * MOU DOC Special Response Team

Executive Session – Performance Evaluation of Rand Champion
Performance Evaluation of Dexter Payne

*** Election of Officers**

ADJOURN

** Requires Board Vote*