



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, February 03, 2020 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Mayor Allen Brown

PRESENTATION(S)

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)

CONSENT

2. Approval of the minutes of the rescheduled regular meeting January 21, 2020. (CCD)
3. Adopt a Resolution directing the City Manager to enter into a mutual aid agreement with Miller County for jail services. (TAPD) Chief Bob Harrison/ Lt. Zach White

REGULAR

CITIZEN COMMUNICATION

NEXT MEETING DATE: Tuesday, February 18, 2020

ADJOURN

2020 City Calendar

8th Annual Mardi Gras Parade - Saturday, February 22, 2020

13th Annual Run the Line Half Marathon - Sunday, February 26, 2020

Juneteenth Celebration - Saturday, June 27, 2020

2nd Annual Party in Pink - Thursday, October 15, 2020

Texarkana Race for the Cure - Saturday, October 17, 2020



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)
AGENDA DATE:	February 3, 2020
ITEM TYPE:	Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Other <input checked="" type="checkbox"/> : Presentation
DEPARTMENT:	City Clerk Department
PREPARED BY:	Heather Soyars, City Clerk

REQUEST:	Presentation of employee service awards
EMERGENCY CLAUSE:	N/A

SUMMARY:	Employee Service Awards: Timmy L. Carter – Public Works Department – 15 Years Robert H. Branch – Fire Captain – 25 Years
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EXPENSE REQUIRED:	N/A
AMOUNT BUDGETED:	N/A
APPROPRIATION REQUIRED:	N/A
RECOMMENDED ACTION:	N/A

EXHIBITS:	None
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CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Approval of the minutes of the rescheduled regular meeting January 21, 2020. (CCD)
AGENDA DATE:	February 3, 2020
ITEM TYPE:	Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Other <input checked="" type="checkbox"/> : Minutes
DEPARTMENT:	City Clerk Department
PREPARED BY:	Heather Soyars, City Clerk
REQUEST:	Approval of meeting minutes.
EMERGENCY CLAUSE:	N/A
SUMMARY:	Approval of meeting minutes
EXPENSE REQUIRED:	N/A
AMOUNT BUDGETED:	N/A
APPROPRIATION REQUIRED:	N/a
RECOMMENDED ACTION:	The City Clerk recommends Board approval.
EXHIBITS:	Meeting minutes.



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Minutes - Tuesday, January 21, 2020 - 6:00 PM

Mayor Allen Brown called the meeting to order.

PRESENT: Mayor Allen Brown, Ward 1 Assistant Mayor Linda Teeters, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, Ward 5 Director Barbara S. Miner, and Ward 6 Director Terri Peavy.

ALSO PRESENT: City Manager Dr. Kenny Haskin, City Attorney George Matteson, City Clerk Heather Soyars and Deputy City Clerk Jenny Narens.

ABSENT: Ward 4 Director Travis Odom.

Invocation and Pledge of Allegiance given by Director Steven Hollibush

CONSENT

Motion to approve the Consent Agenda made by Assistant Mayor Linda Teeters, Seconded by Director Hollibush.

The motion carried unanimously, and Mayor Brown declared the Consent Agenda approved. The items approved were:

1. Approval of the minutes of the regular meeting January 6, 2020. (CCD)
2. Resolution No. 2020-1 authorizing the Depository Board to execute the 2020 depository agreement with Commercial National Bank. (FIN)
3. Resolution No. 2020-2 authorizing the City Manager to enter into an agreement with the City of Texarkana, Texas, for police CID secretarial services. (FIN)

REGULAR

CITIZEN COMMUNICATION

Director Harris read a press release from the National League of Cities and he also spoke about Martin Luther King, Jr. Day.

Mike Malone, Texarkana Chamber of Commerce President, announced the next Joint City Meeting will be held on Tuesday, February 11, 2020, with the exact time to be announced.

NEXT MEETING DATE: Monday, February 3, 2020

ADJOURN

Motion to adjourn made by Director Miner, Seconded by Director Teeters.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Miner and Director Peavy.

The motion carried 6-0. The meeting adjourned at 6:14 PM.

APPROVAL of the minutes on this the 3rd day of February, 2020.

Allen L. Brown, Mayor

Heather Soyars, City Clerk



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt a Resolution directing the City Manager to enter into a mutual aid agreement with Miller County for jail services. (TAPD)
AGENDA DATE:	February 3, 2020
ITEM TYPE:	Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Other <input type="checkbox"/> : _____
DEPARTMENT:	Police Department
PREPARED BY:	Lt. Zach White

REQUEST:	Adopt a Resolution directing the City Manager to enter into a mutual aid agreement with Miller County for jail services. (TAPD)
EMERGENCY CLAUSE:	N/A

SUMMARY:	Mutual aid agreement with Miller County for jail services
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EXPENSE REQUIRED:	N/A
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AMOUNT BUDGETED:	N/A
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APPROPRIATION REQUIRED:	N/A
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RECOMMENDED ACTION:	The City Manager and staff recommend approval.
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EXHIBITS:	Resolution and Mutual Aid Agreement
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RESOLUTION NO. _____

WHEREAS, the Texarkana Arkansas Police Department recommends that the City enter into an Interlocal Agreement with Miller County for jail services; and

WHEREAS, the City Manager and Staff recommend approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that the City Manager is authorized to enter into the Interlocal Agreement attached hereto and made apart hereof, on behalf of the City of Texarkana.

PASSED AND APPROVED this 3rd day of February, 2020.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George Matteson, City Attorney

**INTERLOCAL AGREEMENT
BETWEEN THE COUNTY OF MILLER, ARKANSAS AND THE CITY OF TEXARKANA,
ARKANSAS; FOR HOUSING PRISONERS OF TEXARKANA, ARKANSAS IN THE MILLER
COUNTY DETENTION CENTER**

THIS INTERLOCAL AGREEMENT is entered into this ____ day of _____, 2020, by and between the County of Miller, Arkansas "Miller County" and the City of Texarkana, Arkansas.

WHEREAS, Miller County, through its Sheriff's Office, provides a detention facility for the housing of prisoners; and

WHEREAS, the City of Texarkana, Arkansas desires to house certain prisoners in the Miller County Detention Center; and

WHEREAS, Miller County Arkansas is required by Arkansas Code Annotated Sec. 12-41-503 to house Miller County Prisoners subject to the terms and conditions of Arkansas Code Annotated Sec. 12-41-503 and pursuant to this Agreement; and

WHEREAS, pursuant to Arkansas Code Annotated Sec. 12-41-506, County of Miller, City of Texarkana, Arkansas is authorized to enter into this Interlocal Agreement; and

WHEREAS, the parties agree that a cooperative agreement should be in place for the housing of misdemeanor incarcerants; and

NOW THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties agree as follows:

1. Purpose and Security Provided. The purpose of this Agreement is to establish a formal binding relationship between Miller County and the City of Texarkana, Arkansas for the detention of persons charged with, or convicted of misdemeanor violations of state or local law or city ordinances at the Miller County Detention Center. Miller County agrees to accept and provide for the secure custody, care and safe keeping of Texarkana, Arkansas prisoners in accordance with state and local laws, standards, policies, procedures or court orders applicable to the operations of the Miller County detention facility.
2. Period of Performance. This Agreement shall be in effect from the date of the execution of the Agreement by all parties and become perpetual from the time of execution. The Miller County Sheriff, Miller County Judge, Texarkana, Arkansas Chief of Police and Texarkana, Arkansas City Manager shall meet in the final quarter of each year to review the contractual rate and elect to continue, modify, or cancel the interlocal agreement.

3. Payment Rate. The City of Texarkana, Arkansas shall be responsible in the amount of \$38.00 per day for each misdemeanor / city ordinance prisoner incarcerated at the Miller County Detention Center regardless of the misdemeanor / city ordinance case disposition. This amount shall be deposited into an account specified by Miller County. The Quorum Court of Miller County understands that any request in change in Payment Rate or interlocal agreement conditions must be documented, reviewed, and agreed to by both parties, otherwise the interlocal agreement will be continued or terminated.
4. Payment Schedule. Miller County will provide to the City of Texarkana, Arkansas a roster reflecting the prisoner count for each calendar month. The roster / invoice will be forwarded to the City of Texarkana, Arkansas by the 5th day of each month, reflecting the total occupancy / charges for the preceding month. Following review and reconciliation of the roster / invoice, the City of Texarkana, Arkansas will remit payment via electronic deposit into the account established and identified by Miller County within 30 days of the reconciled roster / invoice.
5. Priority Placement. In the event of jail overcrowding or other issues that limit the available detention space, the City of Texarkana, Arkansas agrees to suspend the detention of prisoners charged with misdemeanor / city ordinance violations at the Miller County Detention Center until such time as the jail overcrowding issue has been resolved. The Miller County Detention Center reserves the right to determine when the Miller County Detention Center is at or exceeds the maximum occupancy level. All prisoners booked into Miller County are subject to all rules, regulations and policies adopted by Miller County.
6. Medical Costs and Fees. No incarcerant of the Miller County Detention Center shall be denied access to emergency medical and pain care and Miller County shall provide emergency transportation for such treatment. The incarcerant shall be the primary obligor and responsible party of all medical costs and treatment provided. The City of Texarkana, Arkansas shall be responsible for all outside medical expenses incurred while the incarcerant is in custody.
7. Other Incidental Costs / Fee's. The City of Texarkana, Arkansas agrees to be financially responsible for incidental costs associated with any technology or logistical costs associated with the direct booking / billing / reporting of Texarkana, Arkansas misdemeanor prisoners at Miller County that are not otherwise required by Miller County for regular and routine operations.
8. Transportation. The City of Texarkana, Arkansas shall be responsible for transportation cost, security and transporting of prisoners from jail to court sessions and transporting from court to jail and non-emergency medical visits.
9. Court: The City of Texarkana, Arkansas shall provide courtroom security for Texarkana, Arkansas District Court which has primary jurisdiction for all

misdemeanor / city ordinance prisoners charged by the Texarkana, Arkansas Police Department.

10. Modification: The parties to this agreement made under Arkansas Code Annotated Sec. 14-14-910, shall have sole authority to modify the terms of this Interlocal Agreement.
11. Effective Date: The Sheriff of Miller County may begin housing of the city's incarcerants no later than 30 days after the adoption of this interlocal agreement.
12. Benefit Inured. This Agreement shall not inure to the benefit of entities located outside of Miller County, Arkansas and Miller County shall set the rate for housing any prisoner on behalf of entities located outside of Miller County, Arkansas in the event that Miller County agrees to house any such prisoners.
13. Miscellaneous. This agreement constitutes the entire Agreement between the parties and supersedes any county ordinance establishing fees for housing of misdemeanor / city ordinance prisoners of Texarkana, Arkansas, during the term of this agreement. This Interlocal Agreement shall be approved or ratified by the Quorum Court of Miller County, Arkansas, and the City of Texarkana, Arkansas. Such agreement shall be filed with the County Clerk, and the City Clerk of Texarkana, Arkansas. The County Judge shall enter a County Court Order adopting the terms of this Agreement along with the respective ordinances of the parties authorizing or ratifying this interlocal agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day year first above written.

COUNTY OF MILLER, ARKANSAS

CITY OF TEXARKANA, ARKANSAS

BY: _____
COUNTY JUDGE, Cathy Harrison

BY: _____
CITY MANAGER, Kenny Haskin

ATTEST:

COUNTY CLERK, Stephanie Harvin

CITY CLERK, Heather Soyars