## **REPORT OF CONFERENCE COMMITTEE**

## **MR. SPEAKER AND MR. PRESIDENT:**

We, the undersigned conferees, have had under consideration the amendments to the following entitled BILL:

H.B. No. 616: Quitman County, school district; extend repealer on authority to transfer Old Falcon School property to board of supervisors.

We, therefore, respectfully submit the following report and recommendation:

1. That the Senate recede from its Amendment No. 1.

2. That the House and Senate adopt the following amendment:

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

13 SECTION 1. Section 7, Chapter 499, Laws of 1998, is amended 14 as follows:

15 Section 7. Supplementary to any other law, the Quitman County School District may transfer for nominal consideration or 16 no consideration the Old Falcon School property to the Quitman 17 County Board of Supervisors for use for a senior or elderly day 18 19 care facility, provided that said transaction is made before 20 January 1, 2000. This section shall \* \* \* stand repealed on 21 January 1, <u>2000</u>.

22 SECTION 2. (1) Notwithstanding the provisions of any law to 23 the contrary, the Board of Trustees of Tyler Holmes Memorial Hospital in Montgomery County, Mississippi, may convey any or all 24 25 of the parcel of real property described in this section and the improvements thereon, which the board of trustees has determined 26 27 to be surplus property or otherwise not necessary in the 28 operations of the hospital, to the governing authorities of the 29 City of Winona, Mississippi, the property being more particularly described as follows: 30

31 90 X 181.5 feet located East of the Courthouse Lot and 32 West of the M.C. Billingsley Lot and being Lot 235 and 33 part of Lot 234, Mercer West, Winona, Montgomery County, 34 Mississippi, and situated in the NE 1/4 of Section 26,

99\HR40\HB616CR.J \***HR40/HB616CR.J**\* PAGE 1 BS 35 Township 19 North, Range 5 East, Winona, Montgomery
36 County, Mississippi, more particularly described by
37 metes and bounds as follows:

Beginning at an iron stake on the North boundary of 38 Summit Street which marks the Southwest corner of said 39 40 Lot 235 and the Southeast corner of Lot 236, Mercer 41 West, Winona, Montgomery County, Mississippi, same being 42 the Southwest corner of the Church Lot and the Southeast corner of the Courthouse Lot as a Point of Beginning, 43 44 and running thence South 86 Degrees 30 Minutes East 45 along the North boundary of Summit Street 90 feet to an 46 iron stake on the North boundary of Summit Street at the Southwest corner of the M.C. Billingsley Lot; thence 47 North along the M.C. Billingsley fence line 181.5 feet 48 49 to an iron stake on said fence line; thence North 86 50 Degrees 30 Minutes West parallel with Summit Street 90 51 feet to an iron stake on the East fence line of the 52 Courthouse Lot; thence South along the East line of said 53 Courthouse Lot 181.5 feet to the Point of Beginning: 54 LESS AND EXCEPT: That certain easement reserved by 55 Warren Sanders, same being 20 feet on the West side of 56 said property.

57 (2) The conveyance authorized by this section may be made on 58 such terms and conditions agreed upon by the Board of Trustees of 59 Tyler Holmes Memorial Hospital and the governing authorities of 60 the City of Winona, Mississippi, to be in the best interests of 61 both parties as well as the citizens of the community.

62 (3) This section shall be deemed to be full and complete
63 authority for the exercise of the powers herein granted and shall
64 be considered additional, supplemental and alternative to any
65 other authority granted by law.

66 SECTION 3. This act shall take effect and be in force from 67 and after January 1, 1999.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

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AN ACT TO AMEND SECTION 7, CHAPTER 499, LAWS OF 1998, TO EXTEND THE REPEALER ON THE AUTHORITY OF THE QUITMAN COUNTY SCHOOL 1 2 3 DISTRICT TO TRANSFER THE OLD FALCON SCHOOL PROPERTY TO THE QUITMAN 4 COUNTY BOARD OF SUPERVISORS FOR USE AS A SENIOR OR ELDERLY DAY CARE FACILITY; TO AUTHORIZE THE BOARD OF TRUSTEES OF TYLER HOLMES MEMORIAL HOSPITAL IN MONTGOMERY COUNTY, MISSISSIPPI, TO CONVEY 5 б 7 CERTAIN REAL PROPERTY AND THE IMPROVEMENTS THEREON, WHICH THE 8 BOARD OF TRUSTEES HAS BEEN DETERMINED TO BE SURPLUS PROPERTY OR OTHERWISE NOT NECESSARY IN THE OPERATIONS OF THE HOSPITAL, TO THE GOVERNING AUTHORITIES OF THE CITY OF WINONA, MISSISSIPPI; AND FOR 9 10 RELATED PURPOSES.

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CONFEREES FOR THE HOUSE:

CONFEREES FOR THE SENATE:

Terry W. Brown

Sampson Jackson II

х Andrew Ketchings X\_\_\_ Grey F. Ferris

х Michael W. Janus

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Nolan Mettetal