By: Frierson

To: Fees and Salaries of Public Officers; County Affairs

HOUSE BILL NO. 1101

1 2 3 4 5 6 7 8 9 10 11 12 13	AN ACT TO REQUIRE CLERKS OF THE JUSTICE COURTS TO BE COMPENSATED ON A FEE BASIS; TO AMEND SECTION 25-7-25, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE FEES ESTABLISHED FOR SERVICES IN THE JUSTICE COURTS SHALL BE PAYABLE TO THE CLERKS OF SUCH COURTS; TO AMEND SECTION 9-11-18, MISSISSIPPI CODE OF 1972, TO ESTABLISH A CAP ON THE ANNUAL COMPENSATION FROM FEES FOR CLERKS OF THE JUSTICE COURT, TO SPECIFY WHICH FEES ARE SUBJECT TO THE CAP AND TO REQUIRE THE JUSTICE COURT CLERK TO MAINTAIN A CASH JOURNAL FOR SMALL FEE TRANSACTIONS; TO AMEND SECTION 9-11-27, MISSISSIPPI CODE OF 1972, TO REQUIRE BOARDS OF SUPERVISORS TO PAY A SALARY TO THE CLERK OF THE JUSTICE COURT WHEN INSUFFICIENT FEES ARE COLLECTED BY THE CLERK; TO AMEND SECTIONS 9-11-19, 9-11-20, 9-11-23 AND 25-3-36, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE PROVISIONS OF THIS ACT; TO BRING FORWARD SECTIONS 9-11-21 AND 9-11-27, MISSISSIPPI
15 16	CODE OF 1972, WHICH PRESCRIBE THE DUTIES OF THE CLERK OF THE JUSTICE COURT RELATING TO ITEMIZED RECEIPTS AND TRAINING
17	REQUIREMENTS; AND FOR RELATED PURPOSES.
18	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
19	SECTION 1. Section 25-7-25, Mississippi Code of 1972, is
20	amended as follows:[HS1]
21	25-7-25. (1) * * * The justice court <u>clerks</u> shall <u>charge</u>
22	the following costs and fees, which shall be paid in advance to
23	the clerk of the justice court in accordance with * * * Section
24	9-11-10:
25	(a) A uniform total fee in all civil cases, whether
26	contested or uncontested, which shall include all services in
27	connection therewith, except as hereinafter stated, each\$25.00
28	(b) For more than one (1) defendant, for service of
29	process on each defendant5.00
30	(c) After final judgment has been enrolled, further
31	proceedings involving levy of execution on judgments, and
32	attachment and garnishment proceedings15.00
33	(d) For all services in connection with the issuance of

34	a peace bond25.00
35	(e) For celebrating a marriage, and certificate
36	thereof10.00
37	(f) Commission to take depositions5.00
38	(g) Appeal with proceedings and bond5.00
39	(h) A * * * fee to be collected in all criminal cases
40	in which the defendant is convicted, as follows:
41	(i) For all violations in Title 63 other than
42	driving under the influence of intoxicating liquor or reckless
43	driving5.00
44	(ii) All other criminal cases25.00
45	(2) In addition to the salary provided for in subsection (1)
46	of Section 25-3-36, each justice court judge may receive a fee of
47	not more than Twenty-five Dollars (\$25.00) for each marriage
48	ceremony he performs in the courtroom or offices of the justice
49	court at any time the courtroom or offices are open to the public.
50	This fee shall be paid by the parties to the marriage. Each
51	justice court judge may receive money or gratuities for marriage
52	ceremonies performed outside of and away from the courtroom and
53	the offices of the justice court, that the parties to the marriage
54	request to have performed at any time the courtroom or offices of
55	the justice court are closed. These monies or gratuities, in an
56	amount agreed upon by the parties to the marriage, are not
57	considered fees for the justice court and are not subject to the
58	requirements set forth in * * * Section 9-11-10.
59	SECTION 2. Section 9-11-18, Mississippi Code of 1972, is
60	amended as follows:[HS2]
61	9-11-18. (1) After making deductions for employee salaries
62	and related salary expenses, and expenses allowed as deductions by
63	Schedule C of the Internal Revenue Code, no clerk of the justice
64	court system of any county in the state shall receive fees as
65	compensation for the justice court clerk's services in excess of
66	Eighty-three Thousand One Hundred Sixty Dollars (\$83,160.00)

67 <u>annually</u>. All such fees received during a calendar year by the

68 justice court clerk which are in excess of the salary limitation

69 shall be deposited by such clerk into the county general fund

70 before April 15 of the next succeeding calendar year. If the

71 justice court clerk serves less than one (1) year, then he shall

72 not receive as compensation any fees in excess of that portion of

73 the salary limitation that can be attributed to his time in office

on a pro rata basis. There shall be exempted from this subsection

75 <u>any monies or commissions from private or governmental sources</u>

76 which: (a) are to be held by the justice court clerk in a trust

or custodial capacity as prescribed in subsection (4); or (b) are

received as compensation for services performed upon order of a

79 <u>court or board of supervisors which are not required of the</u>

justice court clerk by statute.

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81 (2) <u>It shall be unlawful for any justice court clerk to use</u>

fees in excess of Eighty-three Thousand One Hundred Sixty Dollars

(\$83,160.00) annually to pay the salaries or actual or necessary

84 expenses of employees who are related to such clerk by blood or

85 marriage within the first degree of kinship according to the civil

86 <u>law method of computing kinship as provided in Sections 1-3-71 and</u>

87 <u>1-3-73</u>. However, the prohibition of this subsection shall not

88 apply to any individual who was an employee of the clerk's office

before the date his or her relative was employed as justice court

90 clerk. The spouse or children, or both, of the justice court

91 <u>clerk employed in the office of the justice court clerk may be</u>

92 paid a salary; however, the combined annual salaries of the clerk,

93 spouse and any child of the clerk may not exceed an amount equal

94 to the salary limitation.

95 (3) The justice court clerk shall be liable on his official

96 bond for the proper deposit and accounting of all monies received

97 by his office. The State Auditor shall promulgate uniform

98 accounting methods for the accounting of all sources of income by

99 <u>the offices of the justice court clerk.</u>

100 (4) There is * * * created in the county depository of each 101 county a clearing account to be designated as the "Justice Court 102 Clerk Clearing Account," into which shall be deposited: (a) all such monies as the clerk of the justice court shall receive from 103 104 any person complying with any writ of garnishment, attachment, execution or other like process authorized by law for the 105 enforcement of a judgment; (b) all such monies as are received in 106 criminal cases in the justice court pursuant to any order 107 108 requiring payment as restitution to the victims of criminal 109 offenses; (c) all cash bonds as shall be deposited with the court; (d) any portion of any fees required by law to be collected in 110 111 civil cases which are to pay for the service of process or writs in another county as provided by Section 9-11-20; and (e) any 112 other money as shall be deposited with the court, except fees paid 113 for the services of a constable, which by its nature is not at the 114 115 time of its deposit public monies, but which is to be held by the 116 court in a trust or custodial capacity in a case or proceeding before the court. The clerk of the justice court shall account 117 118 for all monies deposited in and disbursed from such account and shall be authorized and empowered to draw and issue checks on such 119 120 account at such times, in such amounts and to such persons as shall be proper and in accordance with law; * * * however, such 121 122 monies as are forfeited in criminal cases shall be paid by the clerk of the justice court to the clerk of the board of 123 124 supervisors for deposit in the general fund of the county in the 125 same manner as provided in Section 9-11-19 for * * * fines and penalties charged and collected in the justice court. 126 127 The following monies paid to the justice court clerk shall be 128 subject to the salary limitation prescribed under subsection (1): (a) all fees required by law to be collected for the filing, 129 130 recording or abstracting of any bill, petition, pleading or decree in any civil case in the justice court; (b) all fees collected for 131 bonds, certification of decrees and copies of any documents; and 132

- 133 (c) any other monies or commissions from private or governmental
- 134 sources for statutory functions which are not to be held by the
- 135 court in a trust capacity. Such fees that exceed the salary
- 136 limitations shall be maintained in a bank account in the county
- 137 <u>depository and accounted for separately from those monies paid</u>
- 138 <u>into the Justice Court Clerk Clearing Account.</u>
- 139 <u>(5)</u> Any monies deposited with the court in civil cases which
- 140 are fees paid for the services of a constable shall be reported by
- 141 the clerk of the court in the same manner as provided by Section
- 142 9-11-19 and shall be considered as being fees within the meaning
- 143 of such section. It shall be the duty of the clerk of the board
- 144 of supervisors to disburse such fees monthly, upon approval of the
- 145 board of supervisors, to the constables entitled thereto.
- 146 (6) The justice court clearing account may bear interest and
- 147 the clerk of the justice court shall account for all interest
- 148 earned on such account and pay such interest to the clerk of the
- 149 board of supervisors for deposit in the general fund of the county
- in the same manner as provided in Section 9-11-19 for * * * fines
- 151 and penalties charged and collected in the justice court.
- 152 <u>(7) The justice court clerk shall establish and maintain a</u>
- 153 cash journal for recording cash receipts from private or
- 154 government sources for furnishing copies of any papers of record
- or on file, or for rendering services as a notary public, or other
- 156 <u>fees wherein the total fee for the transaction is Ten Dollars</u>
- 157 (\$10.00) or less. The cash journal entry shall include the date,
- 158 <u>amount and type of transaction, and the clerk shall not be</u>
- 159 required to issue a receipt to the person receiving such services.
- 160 The State Auditor shall not take exception to the furnishing of
- 161 copies or the rendering of services as a notary by any clerk free
- 162 <u>of charge.</u>
- 163 (8) Any clerk who knowingly shall fail to deposit funds or
- 164 otherwise violate this section shall be guilty of a misdemeanor
- 165 and, upon conviction thereof, shall be fined in an amount not to

166 exceed double the amount that he failed to deposit, or imprisoned

167 for not to exceed six (6) months in the county jail, or be

- 168 punished by both such fine and imprisonment.
- SECTION 3. Section 9-11-27, Mississippi Code of 1972, is
- 170 amended as follows:[HS3]
- 171 9-11-27. (1) The board of supervisors of each county
- 172 shall * * * appoint one (1) person to serve as clerk of the
- justice court system of the county. The clerk of the justice
- 174 <u>court</u> may appoint such other employees for the justice court of
- 175 the county as he deems necessary, including a person or persons to
- 176 serve as deputy clerk or deputy clerks. The board of supervisors
- 177 of each county with two (2) judicial districts may * * * appoint \underline{a}
- 178 person to serve as a deputy clerk of the justice court system of
- 179 the county in the judicial district not served by the clerk. The
- 180 <u>clerk</u> may appoint such other employees for the justice court
- 181 system of the county as he deems necessary * * * . The clerk and
- 182 deputy clerks shall be empowered to file and record actions and
- 183 pleadings, to receive and receipt for monies, to acknowledge
- 184 affidavits, to issue warrants in criminal cases upon direction by
- 185 a justice court judge in the county, to approve the sufficiency of
- 186 bonds in civil and criminal cases, to certify and issue copies of
- 187 all records, documents and pleadings filed in the justice court
- 188 and to issue all process necessary for the operation of the
- 189 justice court. The clerk or deputy clerks may refuse to accept a
- 190 personal check in payment of any fine or cost or to satisfy any
- 191 other payment required to be made to the justice court clerk. All
- 192 orders from the justice court judge to the clerk of the justice
- 193 court shall be written. All cases, civil and criminal, shall be
- 194 assigned by the clerk to the justice court judges of the county in
- 195 the manner provided in Section 11-9-105 and Section 99-33-2.
- 196 (2) The clerk of the justice court shall be entitled to
- 197 those fees and costs required to be paid to the clerk by law,
- 198 <u>subject to the limitation prescribed in Section 9-11-18. However,</u>

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     any clerk who does not receive Twenty-five Thousand Dollars
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     ($25,000.00) or more in fees and costs after making deductions for
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     employee salaries and related salary expenses, and expenses
     allowed as deductions by Schedule C of the Internal Revenue Code,
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     during a calendar year shall be paid by the board of supervisors
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     of the county such amount that, when added to the fees and costs
     collected by the clerk, equals no less than Twenty-five Thousand
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     Dollars ($25,000.00). The clerk shall certify this amount to the
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     board of supervisors before February 1 of the next succeeding
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     calendar year, which shall pay to the clerk the amount certified
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     as being due before March 1.
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          (3) For each employee and deputy clerk of the justice court
     employed by the board of supervisors of the county, the board of
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     supervisors shall pay to the clerk of the justice court an amount
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     equal to the salary of the employee or deputy clerk. All other
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     employees and deputy clerks of the justice courts shall be paid
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     from the fees and costs collected by the clerk of the justice
     court.
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          SECTION 4. Section 9-11-19, Mississippi Code of 1972, is
     amended as follows:[HS4]
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          9-11-19. (1) It shall be the duty of every clerk of the
     justice court to receive and account for all * * * fines and
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     penalties charged and collected in the justice court, and,
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     monthly, to report in writing under oath, to the clerk of the
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     board of supervisors, who shall upon receipt submit such report to
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     the board of supervisors of all such * * * fines and penalties
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     received, including cash bonds and other monies which have been
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     forfeited in criminal cases and, at least semiannually, any
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     delinquent fines and penalties. The clerk shall give the date,
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     amount and names of persons from whom such monies were received
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and shall pay so much thereof as shall have been received to the

clerk of the board of supervisors for deposit into the general

fund of the county. Any clerk of the justice court who * * *

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- 232 fails to make such report or to pay the money so received shall,
- 233 in addition to any other fine or punishment provided by law for
- 234 such conduct, not be entitled to any compensation to which the
- 235 <u>clerk may be entitled from the county</u> for the period of time
- 236 during which such report or money is outstanding.
- 237 (2) The provisions of this section shall not, except as to
- 238 cash bonds and other monies which have been forfeited in criminal
- 239 cases, apply to monies required to be deposited in the Justice
- 240 Court Clerk Clearing Account as provided in Section 9-11-18.
- 241 SECTION 5. Section 9-11-20, Mississippi Code of 1972, is
- 242 amended as follows:[HS5]
- 9-11-20. In any civil case in the justice court in which any
- 244 process or writ is to be served outside of the county where
- 245 issued, the clerk of the justice court is * * * directed to
- 246 forward, by United States mail, to the clerk of the justice court
- 247 of the county where such writ or process is to be served, that
- 248 portion of any fees required by law to be collected for the
- 249 service of such process or writ along with the process or writ to
- 250 be served. The clerk of the justice court of the county where the
- 251 process or writ is to be served shall, upon receipt thereof,
- 252 deliver such process or writ to a constable of the county for the
- 253 service thereof and shall report and pay over such fees to
- 254 the * * * clerk of the board of supervisors at the time and in the
- 255 manner provided in subsection (1) of Section 9-11-19 for the
- 256 report and payment of * * * fines and penalties charged and
- 257 collected in the justice court.
- SECTION 6. Section 9-11-23, Mississippi Code of 1972, is
- amended as follows:[HS6]
- 260 9-11-23. When any clerk of the justice court shall have
- 261 collected in his official capacity any money, fines or penalties
- 262 required by law to be paid over to another person or official, and
- $\underline{\text{the clerk}} \text{ fail} \underline{\text{s}} \text{ to pay or account for the same to the person or }$
- 264 official entitled to receive the same, he shall be liable to be

265 proceeded against on his official bond in a summary way by motion

266 in any court having jurisdiction of the amount collected and

- 267 withheld, of which motion five (5) days' notice shall be served on
- 268 the clerk of the justice court and the sureties on his bond, or
- 269 such of them as may be found; and judgment for the amount
- 270 illegally withheld by the clerk of the justice court and ten
- 271 percent (10%) thereon, and all costs, shall be rendered against
- 272 the clerk of the justice court and his sureties, or such of them
- 273 as have been served with notice.
- SECTION 7. Section 25-3-36, Mississippi Code of 1972, is
- 275 amended as follows:[HS7]
- 276 25-3-36. (1) From and after October 1, 1998, every justice
- 277 court judge shall receive as full compensation for his or her
- 278 services and in lieu of any and all other fees, costs or
- 279 compensation heretofore authorized for such justice court judge,
- 280 an annual salary based upon the population of his or her county
- 281 according to the 1990 federal decennial census; however, no
- 282 justice court judge shall be paid less than the salary authorized
- 283 under this section to be paid the justice court judge based upon
- 284 the population of the county according to the 1980 federal
- 285 decennial census. The amount of the salary shall be * * * as
- 286 follows:
- 287 (a) In counties with a population of more than two
- 288 hundred thousand (200,000), a salary of Forty-six Thousand Two
- 289 Hundred Ninety-nine Dollars (\$46,299.00).
- 290 (b) In counties with a population of more than one
- 291 hundred fifty thousand (150,000) but not more than two hundred
- 292 thousand (200,000), a salary of Forty-two Thousand Five Hundred
- 293 Four Dollars (\$42,504.00).
- (c) In counties with a population of more than
- 295 seventy-five thousand (75,000) but not more than one hundred fifty
- 296 thousand (150,000), a salary of Thirty-eight Thousand Seven
- 297 Hundred Nine Dollars (\$38,709.00).

- 298 (d) In counties with a population of more than
- 299 forty-nine thousand (49,000) but not more than seventy-five
- 300 thousand (75,000), a salary of Thirty-three Thousand Three Hundred
- 301 Ninety-six Dollars (\$33,396.00).
- 302 (e) In counties with a population of more than
- 303 thirty-four thousand (34,000) but not more than forty-nine
- 304 thousand (49,000), a salary of Twenty-eight Thousand Eight Hundred
- 305 Forty-two Dollars (\$28,842.00).
- 306 (f) In counties with a population of more than
- 307 twenty-four thousand five hundred (24,500) but not more than
- 308 thirty-four thousand (34,000), a salary of Twenty-seven Thousand
- 309 Three Hundred Twenty-four Dollars (\$27,324.00).
- 310 (g) In counties with a population of more than
- 311 twenty-one thousand (21,000) but not more than twenty-four
- 312 thousand five hundred (24,500), a salary of Twenty-four Thousand
- 313 Two Hundred Eighty-eight Dollars (\$24,288.00).
- 314 (h) In counties with a population of more than sixteen
- 315 thousand five hundred (16,500) but not more than twenty-one
- 316 thousand (21,000), a salary of Twenty-one Thousand Two Hundred
- 317 Fifty-two Dollars (\$21,252.00).
- 318 (i) In counties with a population of more than twelve
- 319 thousand (12,000) but not more than sixteen thousand five hundred
- 320 (16,500), a salary of Eighteen Thousand Two Hundred Sixteen
- 321 Dollars (\$18,216.00).
- 322 (j) In counties with a population of more than eight
- 323 thousand (8,000) but not more than twelve thousand (12,000), a
- 324 salary of Fifteen Thousand Dollars (\$15,000.00).
- 325 (k) In counties with a population of eight thousand
- 326 (8,000) or less, a salary of Twelve Thousand Dollars (\$12,000.00).
- The board of supervisors of any county having two (2)
- 328 judicial districts and two (2) justice court judges for the county
- 329 shall pay <u>each</u> justice court <u>judge</u> an amount equal to that * * *
- 330 provided in this subsection for judges in the next higher

331 population category per year, if the justice court judge maintains 332 regular office hours and is personally present in the office he 333 maintains for at least thirty (30) hours per week. In any county having a population greater than eight thousand (8,000) but less 334 335 than eight thousand five hundred (8,500) according to the 1990 federal decennial census and in which U.S. Highway 61 and 336 Mississippi Highway 4 intersect, the board of supervisors * * *, 337 in its discretion, may pay such justice court judges an additional 338 339 amount not to exceed the sum of Eleven Thousand Five Hundred Fifty 340 Dollars (\$11,550.00) per year, payable beginning April 1, 1997. 341 In any county having a population greater than ten thousand 342 (10,000) but less than ten thousand five hundred (10,500) according to the 1990 federal decennial census and in which 343 344 Mississippi Highway 3 and Mississippi Highway 6 intersect, the board of supervisors * * *, in its discretion, may pay such 345 346 justice court judges an additional amount not to exceed One Thousand Four Hundred Fifty Dollars (\$1,450.00) per year, payable 347 348 beginning April 1, 1997. In any county having a population 349 greater than twenty-four thousand seven hundred (24,700) and less than twenty-four thousand nine hundred (24,900), according to the 350 351 1990 federal census, wherein Mississippi Highways 15 and 16 352 intersect, the board of supervisors shall pay such justice court 353 judge an additional amount equal to Two Thousand Five Hundred Dollars (\$2,500.00) per year. 354 355 (2) Notwithstanding the provisions of subsection (1) of this 356 section, in the event that the number of justice court judges 357 authorized pursuant to Section 9-11-2(1) is exceeded pursuant to 358 the provisions of Section 9-11-2(4), the aggregate of the salaries 359 paid to the justice court judges of such a county shall not exceed 360 the amount sufficient to pay the number of justice court judges 361 authorized pursuant to Section 9-11-2(1), and such amount shall be 362 equally divided among those justice court judges continuing to

hold office under the provisions of Section 9-11-2(4).

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- 364 (3) From and after the effective date of House Bill No.
- 365 , 2000 Regular Session, all fees, costs, fines and penalties
- 366 charged and collected in the justice court shall be paid to the
- 367 clerk of the justice court. * * * The clerk of the justice court
- 368 shall deposit all monies required to be deposited in the Justice
- 369 Court Clerk Clearing Account into such account, as provided in
- 370 Section 9-11-18.
- 371 (4) The salaries provided for in subsection (1) of this
- 372 section shall be payable monthly by warrant drawn by the clerk of
- 373 the board of supervisors on the general fund of the county;
- 374 however, the board of supervisors, by resolution duly adopted and
- 375 entered on its minutes, may provide that such salaries shall be
- 376 paid semimonthly on the first and fifteenth day of each month. If
- 377 a pay date falls on a weekend or legal holiday, salary payments
- 378 shall be made on the workday immediately preceding the weekend or
- 379 legal holiday.
- 380 (5) * * * The salary of \underline{a} justice court judge shall not be
- 381 reduced during his term of office as a result of a population
- 382 change following a federal decennial census.
- 383 (6) Any justice court judge who is unable to attend and hold
- 384 court by reason of being under suspension by the Commission on
- 385 Judicial Performance or the Mississippi Supreme Court shall not
- 386 receive a salary while under such suspension.
- 387 SECTION 8. Section 9-11-21, Mississippi Code of 1972, is
- 388 brought forward as follows:[HS8]
- 389 9-11-21. The clerk of the justice court is required in all
- 390 cases to give to any person paying him any fees, costs or other
- 391 money a uniform receipt, the form of which is to be prepared by
- 392 the Attorney General. Such receipt shall contain the particulars
- 393 of such fees, costs or other money, the amount of such fees, costs
- 394 or other money and such other information as the Attorney General
- 395 shall deem necessary. The county shall have printed such receipts
- 396 at county expense and distribute them to the clerk of the justice

397 court of the county. Provided, however, that where the party

398 filing the complaint is an entity of government, the clerk shall

- 399 not be required to receive a prepayment of costs nor issue a
- 400 receipt, but the clerk shall enter a notation on the docket
- 401 wherein said complaint is recorded indicating that the party is
- 402 exempt from payment of costs.
- SECTION 9. Section 9-11-29, Mississippi Code of 1972, is
- 404 brought forward as follows:[HS9]
- 405 9-11-29. (1) Within ninety (90) days after appointment,
- 406 every person appointed as clerk of the justice court under the
- 407 provisions of subsection (2) of Section 9-11-27, shall file
- 408 annually in the office of the circuit clerk a certificate of
- 409 completion of a course of training and education conducted by the
- 410 Mississippi Judicial College of the University of Mississippi Law
- 411 Center.
- 412 (2) Every person appointed as clerk and deputy clerk of the
- 413 justice court shall, before entering into the duties of the
- 414 position, give bond, with sufficient surety, to be payable,
- 415 conditioned and approved as provided by law and in the same manner
- 416 as other county officers, in a penalty equal to Fifty Thousand
- 417 Dollars (\$50,000.00); and any party interested may proceed on such
- 418 bond in a summary way, by motion in any court having jurisdiction
- 419 of the same, against the principal and sureties, upon giving five
- 420 (5) days' previous notice. The cost of such bond shall be paid by
- 421 the county.
- 422 (3) Upon the failure of any person appointed as clerk of the
- 423 justice court to file the certificates of completion as provided
- 424 in subsection (1) of this section, such person shall not be
- 425 allowed to carry out any of the duties of the office of clerk of
- 426 the justice court, and shall not be entitled to compensation for
- 427 the period of time during which such certificates remain unfiled.
- SECTION 10. This act shall take effect and be in force from
- 429 and after October 1, 2000.