REPORT OF CONFERENCE COMMITTEE

MADAM PRESIDENT AND MR. SPEAKER:

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

S. B. No. 2893: Public property; Dept. of Corrections transfer land to Dept. of Wildlife, Fisheries and Parks.

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

- 1. That the House recede from its Amendment No. 1.
- 2. That the Senate and House adopt the following amendment:

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

- SECTION 1. (1) The Department of Corrections shall transfer and convey to the Department of Wildlife, Fisheries and Parks for the consideration of Five Hundred Thousand Dollars (\$500,000.00) certain real property located in Quitman County, Mississippi, also known as the "O'Keefe Division Lands", described more specifically as follows:

 All Mississippi Department of Corrections lands that lie in Township 26, Range 1 West, Section 2 less the
- lie in Township 26, Range 1 West, Section 2 less the

 NW 1/4 and the N 1/2 of the SW 1/4, Section 3, Section 10,

 Section 11, Section 12, Section 13, Section 14,

 Section 15, Section 22, Section 23, Section 24,

 Section 25, Section 26 and Section 27 of Quitman County,
- 28 Mississippi. The Department of Wildlife, Fisheries and Parks is 29 authorized to acquire the property described in subsection (1) and 30 31 to pay the consideration therefor out of any funds available. Upon completion of the conveyance, the Department of Wildlife, 32 Fisheries and Parks shall assume all supervision, management, 33 maintenance and control of the property described in subsection 34 (1) of this section and shall receive all revenue derived from 35

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such property.

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(3) Any funds received from the sale of the property
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    described in subsection (1) of this section shall be deposited
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    into a special fund in the State Treasury to be used by the
    Mississippi Department of Corrections for the general support of
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    the department. Unexpended amounts remaining in the special fund
    at the end of a fiscal year shall not lapse into the State General
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    Fund. Any interest earned or investment earnings on amounts in
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    the fund shall be deposited into the special fund.
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         SECTION 2. Section 47-5-56, Mississippi Code of 1972, is
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    amended as follows:
         47-5-56.
                   The department shall lease to the Mississippi
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    Commission on Wildlife, Fisheries and Parks for a period of twenty
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    (20) years all timberlands in Quitman County for an annual rental
    of One Dollar ($1.00). The lands so leased to the Mississippi
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    Commission on Wildlife, Fisheries and Parks shall be used and
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    maintained as a public game and fish management area. Proceeds
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    from the sale of the timber or from any forest management practice
    shall be deposited into the Lambert State Forest Revolving Fund
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    created in Section 47-5-78. All costs associated with the
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    management of timber shall be paid from the fund. The remaining
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    funds shall then be deposited in the Prison Agricultural
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    Enterprises Fund, as created in Section 47-5-66. Any timber
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    needed in the building operations carried on by the department may
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    be purchased by the department at a cost not to exceed the cost of
    the management of that timber. Upon the transfer of the real
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    property described in Section 1 of Senate Bill No. 2893, 2001
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    Regular Session, to the Department of Wildlife, Fisheries and
    Parks, the department and the Mississippi Department of Wildlife,
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    Fisheries and Parks may terminate or modify as appropriate any
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    lease entered into under this section regarding such property.
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         SECTION 3. Section 47-5-57, Mississippi Code of 1972, which
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requires a public hearing to be held before timber is cleared by

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- 69 the Department of Corrections on the O'Keefe Division Lands, is
- 70 hereby repealed.
- 71 SECTION 4. Section 29-1-55, Mississippi Code of 1972, is
- 72 amended as follows:
- 73 29-1-55. Where timber standing on lands is assessed to
- 74 persons other than those owning the fee title to the lands, and
- 75 the taxes thereon are not paid and such timber is sold to the
- 76 state for nonpayment of taxes, the Secretary of State may sell and
- 77 dispose of such timber rights in the same manner as he may sell
- 78 and dispose of tax-forfeited lands, and the proceeds received by
- 79 said Secretary of State for the sale thereof shall be divided
- 80 between the state, county, levee board, and drainage district as
- 81 provided by law for the disposition of the proceeds derived from
- 82 the sale of tax-forfeited lands. The owner in fee of lands may
- 83 purchase from the state any tax-forfeited timber rights on lands
- 84 owned by him in fee, regardless of the amount of lands that he may
- 85 own. * * *
- 86 SECTION 5. (1) The Board of Supervisors of Yalobusha
- 87 County, Mississippi ("board of supervisors), in its discretion, is
- 88 authorized to enter into lease agreements with any corporation,
- 89 partnership, limited partnership, joint venture or individual
- 90 under which the board of supervisors may agree to lease a facility
- 91 of any judicial district of Yalobusha County ("the county") for
- 92 use by the lessor for a primary term not to exceed twenty (20)
- 93 years for the purpose of acquiring, erecting, equipping,
- 94 repairing, reconstructing, remodeling and enlarging county
- 95 buildings, courthouses, office buildings, and land therefor, and
- 96 related facilities of any judicial district of the county.
- 97 (2) All such leases shall contain an option granting to the
- 98 board of supervisors the right to purchase the leased property
- 99 upon the expiration of the primary term, or upon such earlier date
- 100 as may be agreed upon, at a price not to exceed the unpaid

- 101 principal balance at such time.
- The board of supervisors is authorized to lease county 102 103 owned real property to any corporation, partnership, limited 104 partnership, joint venture or individual for the purpose of 105 enabling such person to construct or renovate thereon any of the buildings or facilities described in subsection (1) of this 106 section and to lease such buildings and facilities to the board of 107 supervisors. No such ground lease shall be for a primary term in 108 excess of the primary term of the lease with respect to the 109 buildings and facilities to be constructed thereon. 110
- Subject to the provisions of this section, any such 111 lease agreement may extend over any period, notwithstanding any 112 provision or rule of law to the contrary, and any such lease 113 agreement shall be binding upon the board of supervisors and any 114 other party thereto in accordance with its terms. Any such lease 115 agreement may include, at the discretion of the board of 116 117 supervisors, a pledge of the full faith and credit of the judicial district of the county for which the lease agreement is entered 118 into for the payment of its monetary obligations thereunder; or 119 may contain a provision that so long as no default of any monetary 120 obligation of the lessee has occurred, the lessee's obligation to 121 122 pay any amounts due or perform any covenants requiring or resulting in the expenditure of money shall be contingent and 123 expressly limited to the extent of any specific appropriation made 124 by the board of supervisors to fund such lease agreement, and that 125 nothing contained in the lease agreement shall be construed as 126 127 creating any monetary obligation on the part of the lessee beyond such current and specific appropriation. Any such appropriation 128 shall be made using the portion of general fund revenue of the 129 county derived from the judicial district for which a lease 130 131 agreement is entered into. Obligations incurred by the board of 132 supervisors under this section that are secured by a pledge of the

- full faith and credit of the judicial district for which incurred shall be included within the limitation on bonded indebtedness established by law for the judicial district.
- Before entering into any lease agreement under this 136 137 section secured by a pledge of the full faith and credit of a judicial district for which the proposed lease agreement is to be 138 entered into, the board of supervisors shall publish notice of its 139 intention to receive suitable proposals for the leasing of such 140 buildings, facilities or equipment. Such notice shall specify the 141 nature of the proposed building, facility or equipment, the 142 general geographic area in which the same is to be located, the 143 term of the proposed lease agreement, that the obligation to pay 144 rentals during the primary term is to be a continuing obligation 145 of and a charge against the general credit and leasing power of 146 the judicial district for which the proposed lease agreement is to 147 be entered into, and the date and hour on or before which such 148 proposals may be received. Such notice shall be published by the 149 board of supervisors in the same manner as required for publishing 150 notice of intention to issue general obligation bonds of the 151 county. If at least twenty percent (20%), or fifteen hundred 152 (1500), of the qualified electors of the judicial district for 153 154 which the proposed lease agreement is to be entered into, whichever is less, file a written protest with the board of 155 156 supervisors, then an election shall be called by the county in the same manner as provided for the issuance of county general 157 obligation bonds in Sections 19-9-11 through 19-9-17, Mississippi 158 159 Code of 1972, to determine whether or not the proposed lease agreement may be executed by the board of supervisors. However, 160 only qualified electors of the judicial district for which the 161 proposed lease agreement is to be entered into may vote in such 162 163 election. The lease agreement shall be advertised for competitive 164 sealed proposals once each week for two (2) consecutive weeks in a

166 county. The date as published for the proposal opening shall be not less than five (5) working days after the last published 167 The lease shall be awarded to the person submitting the 168 169 lowest and best proposal; however, all proposals may be rejected. (6) This section shall be liberally construed for the 170 purposes set out in the section, and the powers granted in this 171 section are additional, cumulative and supplemental to any power 172 granted to the county by law. 173 SECTION 6. Sections 1 through 4 of this act shall take 174

regular newspaper published or having a general circulation in the

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SECTION 6. Sections 1 through 4 of this act shall take effect and be in force from and after its passage. Section 5 of this act shall take effect and be in force from and after the date it is effectuated under Section 5 of the Voting Rights Act of 1965, as amended and extended.

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

AN ACT TO REQUIRE THE DEPARTMENT OF CORRECTIONS TO TRANSFER TO THE DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS FOR THE CONSIDERATION OF A CERTAIN AMOUNT REAL PROPERTY LOCATED IN QUITMAN 3 COUNTY, MISSISSIPPI, ALSO KNOWN AS THE "O'KEEFE DIVISION LANDS"; TO AUTHORIZE THE DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS TO 5 ACQUIRE SUCH PROPERTY AND TO PAY THE CONSIDERATION THEREFOR OUT OF 6 ANY FUNDS AVAILABLE; TO REPEAL SECTION 47-5-57, MISSISSIPPI CODE OF 1972, AND TO AMEND SECTIONS 29-1-55 AND 47-5-56, MISSISSIPPI 8 CODE OF 1972, IN CONFORMITY THERETO; TO AUTHORIZE THE BOARD OF SUPERVISORS OF YALOBUSHA COUNTY, MISSISSIPPI, TO ENTER INTO LEASE 10 11 PURCHASE AGREEMENTS FOR THE PURPOSE OF ACQUIRING, ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING 12 COUNTY COURTHOUSES, OFFICE BUILDINGS, AND LAND THEREFOR, AND 13 RELATED FACILITIES; AND FOR RELATED PURPOSES. 14

CONFEREES FOR THE SENATE	CONFEREES FOR THE HOUSE
XSampson Jackson II	X
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XNolan Mettetal	Tom Weathersby
Willie Simmons	XRoger Ishee