Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

Senate Bill No. 3140

BY: Committee

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

Chapter 971, Local and Private Laws of 1974, is 18 SECTION 1. amended as follows: 19 Section 1. There is hereby created and established the 20 21 Lafayette-Oxford * * * Recreational Authority (hereinafter referred to as the "authority"). The authority shall be governed 22 23 by a board of directors to be composed of seven (7) members, all of whom shall be resident citizens of Lafayette County, 24 Mississippi. Three (3) members shall be appointed by the Board of 25 Supervisors of Lafayette County, three (3) members shall be 26 27 appointed by the governing authorities of the City of Oxford, 28 Mississippi, and one (1) member shall be jointly appointed by the Board of Supervisors of Lafayette County and the governing 29 30 authorities of the City of Oxford, Mississippi. The initial terms 31 of the members first appointed to the authority shall be as follows: 32 33 (a) One (1) member appointed by the city and one (1) 34 member appointed by the county shall serve for one (1) year; 35 (b) One (1) member appointed by the city and one (1) 36 member appointed by the county shall serve for two (2) years; and

37 (c) One (1) member appointed by the city and one (1) 38 member appointed by the county shall serve for three (3) years. 39 Thereafter, the terms of members of the authority shall be 40 three (3) years. The duration of the terms of the initial 41 membership of the board shall be determined by a vote of the members of the authority. Vacancies in the membership of the 42 authority shall be filled for the unexpired term by an appointment 43 by the appointing body that made the original appointment. 44 45 Section 2. Immediately after the initial members are named and commissioned, they shall meet at the county courthouse in 46 47 Lafayette County, or at an otherwise appropriate place, and proceed to organize the authority by the election of a chairman, a 48 49 secretary and a treasurer. Thereafter, the duly elected chairman shall preside at all meetings of the authority and perform all 50 duties incident to this office, but the chairman shall not vote 51 except in the case of a tie. In the event that the chairman is 52 absent, the secretary shall preside. In the event that the 53 54 chairman is absent, the member serving as chairman shall retain 55 all voting privileges. A member may serve as chairman for not 56 more than three (3) consecutive terms, but may be reelected as a 57 chairman after he has not served in that position for a period of 58 one (1) year or more. 59 Annually after the first meeting, the authority shall hold 60 its regular meeting for the election of officers and for the 61 transaction of other business. It shall meet at any other time upon the call of the chairman. 62 63 Section 3. (1) The purpose of the authority is to promote, 64 develop, own, manage and operate a regional park or parks,

65 recreational facilities, recreation programs and similar objects 66 in the incorporated and unincorporated areas of Lafayette County.

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- (2) The authority is authorized to:

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68	(a) Purchase, own, lease, rent or otherwise furnish,
69	equip and operate any and all facilities, services and concessions
70	necessary to accomplish its purposes;
71	(b) Acquire land and construct recreational facilities;
72	(c) Employ personnel, obtain supplies, services,
73	furnishings, equipment and other facilities necessary to
74	administer the affairs and duties of the authority and to pay for
75	them out of any funds available to it; and
76	(d) * * * To receive any contributions in money,
77	property of any kind, or donations of land that might be made by
78	patriotic citizens to carry out the objects and purposes of this
79	act $*$ $*$ $*$; and to hold <u>it</u> in the name and for the benefit of the
80	citizens of the City of Oxford and of Lafayette County,
81	Mississippi.
82	(3) The authority shall make all purchases in accordance
83	with the laws of the state and shall keep proper financial
84	records. The records of the authority shall be audited annually
85	by an independent certified public accountant. The accountant
86	shall make a written report of his audit to the authority and the
87	authority shall submit a copy of the report to the City of Oxford
88	and Lafayette County. The audit shall be made and completed as
89	soon as practicable after the close of the fiscal year, and copies
90	of the audit report shall be filed with the City of Oxford and
91	Lafayette County within fifteen (15) days after receipt by the
92	authority.
93	Section 4. The Board of Supervisors of Lafayette County,
94	Mississippi, and the Mayor and Board of Aldermen of the City of
95	Oxford, Mississippi, are * * * authorized to make donations <u>of</u>
96	services, personnel and money to the authority, to be used for the
97	acquisition, establishment or maintenance of the facilities,
98	services and programs under the jurisdiction of the authority.

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99 <u>Monetary donations may be made from any available funds of the</u> 100 City of Oxford or Lafayette County.

Section 5. (1) The Board of Supervisors of Lafayette 101 102 County, Mississippi, is hereby authorized and empowered, in its 103 discretion, to levy an ad valorem tax in an amount not to exceed four (4) mills annually on all taxable property within the 104 105 county * * *. The proceeds from the tax are to be used for the 106 purposes set forth in this act. This tax is not to be considered 107 reimbursable under any provision of law in the Homestead Exemption Act of the State of Mississippi. 108

109 (2) Before the tax authorized by this section may be imposed, the board of supervisors and the mayor and board of 110 111 aldermen shall adopt a resolution declaring the intention to levy the tax, setting forth the amount of the tax to be imposed and 112 calling for an election to be held on the question. The date of 113 114 the election shall be fixed in the resolution. Notice of such intention shall be published once each week for at least three (3) 115 116 consecutive weeks in a newspaper published or having a general circulation in Lafayette County, with the first publication of the 117 118 notice to be made not less than twenty-one (21) days before the date fixed in the resolution for the election and the last 119 120 publication to be made not more than seven (7) days before the 121 election. At the election, all qualified electors of Lafayette County may vote, and the ballots used in the election shall have 122 123 printed thereon a brief statement of the amount and purposes of the proposed tax levy and the words "FOR THE TAX" and, on a 124 separate line, "AGAINST THE TAX" and the voters shall vote by 125 placing a cross (X) or check $(\sqrt{)}$ opposite their choice on the 126 proposition. When the results of the election shall have been 127 128 canvassed and certified, the tax may be levied if sixty percent 129 (60%) of the qualified electors who vote in the election vote in 130 favor of the tax.

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131 Section 6. Lafayette County, acting on behalf of the City of 132 Oxford and the county, may issue bonds pursuant to Sections 19-9-1 133 through 19-9-31, for the purpose of providing funds necessary to 134 defray the cost of the acquisition, construction and equipping of 135 recreational facilities for the authority. The bonds may be secured by all or any part of the tax levied under Section 5 of 136 this act. Publication of the notice of the intent to issue the 137 bonds as required by Section 19-9-11 and the notice of the intent 138 139 to levy an ad valorem tax as required by Section 5 of this act may be accomplished by the publication of one (1) notice to satisfy 140 141 both publication requirements.

142 <u>Section 7.</u> This act shall take effect and be in force from 143 and after its passage.

SECTION 2. The governing authorities of the City of Oxford, 144 Mississippi, and the Board of Supervisors of Lafayette County, 145 Mississippi, shall submit this act, immediately upon approval by 146 147 the Governor, or upon approval by the Legislature subsequent to a 148 veto, to the Attorney General of the United States or to the United States District Court for the District of Columbia in 149 150 accordance with the provisions of the Voting Rights Act of 1965, 151 as amended and extended.

152 **SECTION 3.** This act shall take effect and be in force from 153 and after the date it is effectuated under Section 5 of the Voting 154 Rights Act of 1965, as amended and extended.

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

1 AN ACT TO AMEND CHAPTER 971, LOCAL AND PRIVATE LAWS OF 1974, TO REVISE THE MEMBERSHIP AND TERMS OF THE AUTHORITY; TO CHANGE THE 2 3 NAME OF OXFORD-LAFAYETTE COUNTY RECREATIONAL DISTRICT TO THE 4 LAFAYETTE-OXFORD RECREATIONAL AUTHORITY; TO LIMIT THE NUMBER OF 5 CONSECUTIVE TERMS THAT THE CHAIRMAN OF THE AUTHORITY MAY SERVE; TO б GRANT THE AUTHORITY CERTAIN ADDITIONAL POWERS AND DUTIES; TO 7 PROVIDE FOR AN ANNUAL INDEPENDENT AUDIT OF THE AUTHORITY; TO 8 AUTHORIZE THE CITY OF OXFORD, MISSISSIPPI, AND LAFAYETTE COUNTY, 9 MISSISSIPPI, TO DONATE SERVICES AND PERSONNEL TO THE AUTHORITY; INCREASE THE AMOUNT OF THE AD VALOREM TAX THAT MAY BE LEVIED BY TΟ 10 11 THE COUNTY TO SUPPORT THE AUTHORITY; TO PROVIDE THAT THE TAX MAY

BE LEVIED IF 60% OF THE VOTERS VOTING IN AN ELECTION CALLED FOR SUCH PURPOSE VOTE IN FAVOR OF THE TAX; TO AUTHORIZE THE COUNTY TO ISSUE BONDS TO DEFRAY THE COST OF ACQUIRING, FURNISHING AND EQUIPPING RECREATIONAL FACILITIES FOR THE AUTHORITY; AND FOR

16 RELATED PURPOSES.