By: Representative Norquist

To: Universities and Colleges; Public Property

HOUSE BILL NO. 1199 (As Sent to Governor)

AN ACT TO AUTHORIZE THE BOARD OF TRUSTEES OF STATE 1 INSTITUTIONS OF HIGHER LEARNING TO SELL AND CONVEY CERTAIN 2 STATE-OWNED REAL PROPERTY LOCATED IN BOLIVAR COUNTY, MISSISSIPPI; TO REQUIRE TWO APPRAISALS OF THE REAL ESTATE BEFORE IT IS 3 4 PURCHASED; TO AMEND SECTION 55-23-5, MISSISSIPPI CODE OF 1972 5 TΟ EXPAND THE MEMBERSHIP OF THE MISSISSIPPI VETERANS MEMORIAL STADIUM б 7 COMMISSION; AND FOR RELATED PURPOSES. 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. (1) The Board of Trustees of State Institutions 9 10 of Higher Learning, upon meeting the requirements of Section 29-1-1, Mississippi Code of 1972, may sell and convey any or all 11 of the parcel of land described in this act under the authority 12 and operation of Delta State University. The land being described 13 14 as follows: 15 Lot Four, Block Eighteen of College Heights Addition to the City of Cleveland, according to a map or plat of 16 17 said Addition on file in the office of the Clerk of the Chancery Court of Bolivar County in Cleveland, 18 Mississippi, together with all improvements thereon and 19 20 all easements and appurtenances pertaining thereto. (2) The consideration for the above described property shall 21 not be less than the average of the fair market price for the 22 23 tract as determined by two (2) Mississippi certified general 24 appraisers. SECTION 2. The proceeds from the sale and conveyance of the 25 real property described in Section 1 of this act shall be 26 deposited into a special fund at Delta State University and all 27

28 mineral rights shall be retained by the State of Mississippi.

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29 <u>SECTION 3.</u> Section 55-23-5, Mississippi Code of 1972, is 30 amended as follows:

31 55-23-5. There is hereby created a commission to be known as
32 "The Mississippi Veterans Memorial Stadium Commission,"

33 hereinafter sometimes referred to as the commission, which shall 34 consist of six (6) members as follows:

35 (a) One (1) member shall be appointed by the Mayor of36 the City of Jackson, Mississippi;

37 (b) One (1) member shall be selected by the Board of 38 Trustees of State Institutions of Higher Learning from among the 39 membership of the board or shall be some other person designated 40 by the board; * * *

(c) Two (2) members shall be appointed by the Governor from the state at large outside of Hinds County, Mississippi, and one (1) member shall be appointed by the Governor from Hinds County, Mississippi. The appointee from Hinds County may be selected from a list of three (3) persons submitted by the Hinds County Board of Supervisors to the Governor<u>;</u>

47 (d) One (1) member shall be the President of Jackson
48 State University, or his designee.

Terms of members shall begin on May 1, 1987, as follows: 49 Of 50 the members appointed by the Governor, one (1) shall serve for a term of one (1) year, one (1) for a term of two (2) years and one 51 (1) for a term of three (3) years; the member appointed by the 52 53 Mayor of the City of Jackson shall serve for a term of four (4) years; and the member representing the Board of Trustees of State 54 55 Institutions of Higher Learning shall serve for a term of five (5) years. Upon the expiration of the foregoing terms, members shall 56 57 serve for terms of five (5) years each. The appointing authority shall fill any vacancy in the above terms by appointment of a 58 59 member for the unexpired term. Members shall be eligible for 60 reappointment. An appointed member serving on the commission on April 30, 1987, shall be eligible for appointment to the 61 *HR40/R1350SG* H. B. No. 1199 06/HR40/R1350SG PAGE 2 (DJ\BD)

commission for a term beginning May 1, 1987, of either one (1), 62 63 two (2), three (3), four (4) or five (5) years, if such member is 64 otherwise qualified. One (1) member of the commission appointed 65 by the Governor shall be a person knowledgeable in marketing with 66 at least three (3) years actual experience therein and one (1) 67 member appointed by the Governor shall be a person of recognized ability in a trade or business with at least five (5) years actual 68 experience therein. From and after May 1, 1987, the name of the 69 commission shall be the "Mississippi Veterans Memorial Stadium 70 71 Commission" and any references in Sections 55-23-3 through 72 55-23-11 to the Mississippi Memorial Stadium Commission or commission shall mean the Mississippi Veterans Memorial Stadium 73 74 Commission unless the context clearly indicates a different From and after May 1, 1987, the stadium shall be known 75 meaning. 76 as the "Mississippi Veterans Memorial Stadium." The commission is 77 authorized to accept donations of money, property or services from 78 any public or private source to accomplish any physical 79 replacement or alterations of stadium property necessary to accomplish the renaming of the stadium. 80

81 The members of the commission shall serve without compensation except that members shall be paid their actual and 82 83 necessary expenses in connection with the performance of their duties as members of the commission, including mileage, as 84 authorized in Section 25-3-41, Mississippi Code of 1972, plus a 85 per diem as is authorized by Section 25-3-69, Mississippi Code of 86 87 1972, while engaged in the performance of their duties. The 88 expenses, mileage and per diem allowance shall be paid out of the 89 Mississippi Veterans Memorial Stadium Fund.

90 The commission shall elect from its membership a chairman who 91 shall preside over meetings and a vice chairman who shall preside 92 in the absence of the chairman. Three (3) members of the 93 commission shall constitute a quorum for the transaction of any 94 and all business of the commission.

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95 The powers of the commission shall be exercised by a majority 96 of the members thereof, but it may delegate to one or more of its 97 members, or to its agents and employees, such powers and duties as 98 it may deem proper, and may adopt rules and regulations for the 99 conduct of its business and affairs. The commission shall 100 contract with a certified public accounting firm to conduct audits of concession and novelty sales by vendors at the stadium. 101 The commission shall, as far as is practicable, provide that the cost 102 103 of such audits shall be paid by the vendor of such concessions or 104 novelties, or both.

105 The commission shall appoint a director who shall have at least a bachelor's degree from an accredited university or 106 107 college. The director shall have the responsibility for insuring the marketing of tickets to events conducted in the stadium, in 108 addition to such other duties as the commission may designate. 109 Before entering upon the duties of his office, the director shall 110 give bond to the State of Mississippi in the sum of Fifty Thousand 111 112 Dollars (\$50,000.00), and said bond shall be conditioned upon the faithful discharge and performance of his official duty. 113 The 114 principal and surety on said bond shall be liable thereunder to the state for double the amount of value of any money or property 115 116 which the state may lose, if any, by reason of any wrongful or criminal act of said director. Said bond, when approved by the 117 118 commission, shall be filed with the Secretary of State, and the 119 premium thereon shall be paid from the Mississippi Veterans Memorial Stadium Fund. 120

121 SECTION <u>4.</u> This act shall take effect and be in force from 122 and after its passage.