To: County Affairs

By: Representative DeLano

HOUSE BILL NO. 1203

AN ACT TO AMEND SECTION 55-24-3, MISSISSIPPI CODE OF 1972, TO

REVISE THE MEMBERSHIP AND TERMS OF THE MISSISSIPPI COAST COLISEUM COMMISSION; TO AMEND SECTION 55-24-7, MISSISSIPPI CODE OF 1972, TO CONFORM TO THE PRECEDING SECTION; TO AMEND SECTIONS 55-24-9 AND 5 55-24-17, MISSISSIPPI CODE OF 1972, TO REVISE THE POWERS AND DUTIES OF THE MISSISSIPPI COAST COLISEUM COMMISSION AND REQUIRE 7 THAT CERTAIN ACTIONS BE APPROVED BY THE HARRISON COUNTY BOARD OF SUPERVISORS; TO TRANSFER ADMINISTRATION AND MANAGEMENT OF THE 8 9 COLISEUM TRUST FUND TO THE HARRISON COUNTY BOARD OF SUPERVISORS TO 10 BE USED EXCLUSIVELY FOR CAPITAL IMPROVEMENTS TO THE COLISEUM; TO 11 AMEND SECTION 27-104-27, MISSISSIPPI CODE OF 1972, TO EXCLUDE THE 12 COLISEUM TRUST FUND FROM THOSE FUNDS THAT REQUIRE A STATE 13 APPROPRIATION; AND FOR RELATED PURPOSES. 14 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 15 **SECTION 1.** Section 55-24-3, Mississippi Code of 1972, is 16 amended as follows: 17 55-24-3. (1) The Mississippi Coast Coliseum Commission * * * shall consist of seven (7) members, who shall be appointed, 18 19 qualify and take office within thirty (30) days of * * * January 20 1, 2017. Five (5) commissioners shall be appointed by the 21 Harrison County Board of Supervisors, with each member of the 22 board to appoint one (1) person to the commission, who shall be a

resident of Harrison County. Each commissioner shall serve at the

- 24 will and pleasure of the board of supervisors and removed by a
- 25 majority vote of the board of supervisors. The term of each
- 26 commissioner shall run concurrently with the member of the board
- 27 of supervisors who appointed him or her, unless such commissioner
- 28 is otherwise replaced or removed by a majority vote of the board
- 29 of supervisors. Two (2) members * * *, one (1) from each judicial
- 30 district in Harrison County, shall be appointed by * * * consensus
- 31 of the elected mayors of the municipalities from that judicial
- 32 district within Harrison County, who shall serve at the will and
- 33 pleasure of such mayors and whose terms shall run concurrently
- 34 with the term of office of such mayors elected at a general
- 35 municipal election, unless such commissioners are replaced or
- 36 removed by such mayors. * * * From and after * * * January 1,
- 37 2017, the Executive Director of the * * * Mississippi Gulf Coast
- 38 Region Convention and Visitors Bureau shall be an ex officio
- 39 nonvoting member of the commission.
- 40 (2) In addition to the fact that each commissioner serves at
- 41 the will and pleasure of the appointing elected official(s), as
- 42 described in subsection (1) of this section, any member may be
- 43 disqualified and removed from office for any one (1) of the
- 44 following reasons:
- 45 (a) Conviction of a felony;
- 46 (b) Failure to attend three (3) consecutive meetings
- 47 without just cause.

- 48 (3) If a commission member is removed for one (1) of the
- 49 above reasons, the vacancy shall be filled in the manner
- 50 prescribed in this section.
- 51 (4) Vacancies which shall occur shall be filled in the same
- 52 manner as the original appointments and shall be made for the
- 53 unexpired term unless the person is otherwise removed, as provided
- 54 in subsection (1) of this section. * * *
- \star * * In making appointments to the commission, the
- 56 appointing authorities should consider persons who are community
- 57 leaders and/or are representative of fields such as the
- 58 hotel/motel business, large business, small business, the food and
- 59 beverage industry and large facility operation or commercial real
- 60 estate.
- 61 **SECTION 2.** Section 55-24-7, Mississippi Code of 1972, is
- 62 amended as follows:
- 63 55-24-7. * * * After the members of the Mississippi Coast
- 64 Coliseum Commission * * * have been appointed and qualified as set
- forth * * in Section 55-24-3 et seq., they shall meet, on or
- 66 before February 16, 2017, at quarters provided for them by
- 67 Harrison County after giving not less than ten (10) days' notice
- 68 of the time and place of such meeting by registered mail, postage
- 69 prepaid * * * and electronic mail directed to each appointed
- 70 member of such commission * * * as provided to the Secretary of
- 71 State at the time of his qualification, and posting bond. At such
- 72 meeting a quorum shall be \star \star four (4) commissioners, and a

- 73 majority of those members attending shall elect a president and
- 74 secretary, both of whom shall be members of said commission, and
- 75 adopt such rules and regulations as may govern the time and place
- 76 for holding subsequent meetings, regular and special, and other
- 77 rules and regulations not inconsistent with the provisions of this
- 78 chapter.
- 79 The commission is further authorized to obtain office
- 80 equipment, supplies, furniture, furnishings, equipment, and other
- 81 facilities necessary to administer the affairs and duties of the
- 82 commission.
- 83 * * *
- SECTION 3. Section 55-24-9, Mississippi Code of 1972, is
- 85 amended as follows:
- 86 55-24-9. The Mississippi Coast Coliseum Commission, a
- 87 political subdivision of the State of Mississippi, shall have
- 88 jurisdiction and authority over * * * matters relating to * * *
- 89 promoting, developing, * * * maintaining and operating a
- 90 multipurpose coliseum and related facilities within Harrison
- 91 County, Mississippi, subject to the requirements of the Land
- 92 Development Ordinances of the City of Biloxi. Multipurpose
- 93 coliseum and related facilities shall include a multipurpose
- 94 coliseum or arena facility, a convention center and * * * facility
- 95 grounds. Such commission is authorized to acquire lands by
- 96 purchase, gift or the exercise of eminent domain as provided by
- 97 Section 11-27-1 et seq., above or below mean high-water mark

98	subject to the approval of the Harrison County Board of
99	Supervisors. The acquisition of lands below mean high-water mark
100	by the commission for the purposes authorized herein are declared

101 to be in all respects for the benefit of the people of the State

102 of Mississippi, a public purpose, and an essential governmental

103 function in the exercise of the powers conferred upon them by said

104 act.

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

Said commission, acting on behalf of the State of Mississippi, shall have the right to reclaim submerged lands for the purpose of constructing a multipurpose coliseum and related facilities * * *, and to acquire in its name on behalf of the state any estate or property right therein or in other land necessary to the purpose of this chapter by purchase, gift, deed or other transfer, subject to the approval of the Harrison County Title to all oil, gas and other minerals Board of Supervisors. in, on or under any lands, title to which is held by the State of Mississippi on August 8, 1968, shall be reserved unto the State of Mississippi, and all income derived from the sale or lease of such minerals shall inure to the benefit of the State of Mississippi for such purposes as the Legislature may direct. Provided, that prior to utilization of lands in which title vests in the State of Mississippi, a description of such land shall be submitted to the Department of Finance and Administration and said utilization shall not be commenced until or unless approval of such

utilization is given by the Department of Finance and Administration.

124 The commission is authorized to own, furnish, equip and 125 operate said multipurpose coliseum and * * * facilities and 126 equipment necessary or useful in the operation of said 127 multipurpose coliseum * * * and related facilities; to receive and expend, subject to the provisions of this chapter and the approval 128 129 of the commission's annual budget by the Harrison County Board of 130 Supervisors, revenues from any source, including the operation of the said multipurpose coliseum and related facilities * * *; and 131 132 to do all other things necessary to carry out the purposes of this chapter. * * * 133 134 The commission is authorized and directed to adopt uniform 135 rules and regulations regarding the granting of contracts that are 136 less than one hundred eighty (180) days for franchises, licenses 137 or leases, or the granting of contracts that are less than one 138 hundred eighty (180) days for the use, operation and maintenance of the premises, and to publish the same for three (3) consecutive 139 140 weeks in a newspaper having a general circulation in the county 141 and fixing a time and place not more than ten (10) days after the 142 last publication to receive and hear objections to such rules and

145 the newspaper publication. In addition, a copy of such rules and

146 regulations or any revisions or amendments thereto shall be filed

147	with the Clerk of the Harrison County Board of Supervisors * * *.
148	The commission may revise or amend such rules and regulations but
149	such revisions shall be uniform and shall not be adopted unless
150	the commission shall publish the proposed change * * * $\frac{1}{2}$ and hold a
151	public hearing as required by this section.
152	Before * * * any contract that is more than one hundred
153	eighty (180) days for franchise, license or lease may be granted,
154	the commission shall * * * notify the Harrison County Board of
155	Supervisors and publish its intent to grant such franchise,
156	license or lease contract and the conditions upon which same shall
157	be granted. Such publication shall be made for three (3)
158	consecutive weeks in a newspaper having a general circulation in
159	Harrison County. Such publication shall also be made on the
160	commission and county websites during the same time period as the
161	newspaper publication. All bids received shall be sealed, and
162	shall be opened at a date, time and place set forth in the
163	publications, which date shall not be less than five (5) days nor
164	more than ten (10) days after the last $\underline{\text{day of such}}$ publications.
165	Unless the commission shall find that the successful bidder
166	cannot demonstrate financial responsibility to comply with the
167	terms and conditions of the franchise, license or lease, or cannot
168	perform the services required thereunder, it shall, subject to the
169	limitations set forth under this chapter, * * * recommend the
170	granting of said franchise license or lease to the hidder whose

171 proposal shall be in the best financial interest of the 172 commission. * * *

173 * * *

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192

193

194

195

Any person aggrieved by any action of the commission may appeal to the Circuit Court of Harrison County in the manner provided for appeals from orders of the board of supervisors.

The commission is granted the power to sue and be sued in its own name, and the commission is hereby authorized to take liability insurance on the operation of said facilities in an amount equal to the extent of its liability for claims or causes of action arising from acts or omissions as provided in Section 11-46-15, Mississippi Code of 1972; provided, however, that immunity from suit is only waived to the extent of such liability insurance carried, and a judgment creditor shall have recourse only to the proceeds or right to proceeds of such liability insurance. No attempt shall be made in the trial of any case to suggest the existence of any insurance which covers in whole or in part any judgment or award rendered in favor of a claimant, but if the verdict rendered by the jury exceeds the limit of applicable insurance, the court on motion shall reduce the amount of said judgment to a sum equal to the applicable limit stated in the

The commission shall prepare an annual budget specifically describing the proposed receipt and expenditure of all funds from any source whatsoever, and such budget shall be approved by the

insurance policy.

196	Harrison County Board of Supervisors. If the commission desires
197	to take any action associated with the receipt or expenditure of
198	funds which deviates from the annual budget, such individual
199	action shall be subject to the approval of the Harrison County
200	Board of Supervisors.
201	The commission is granted the power to invest funds credited
202	to the Mississippi Coast Coliseum Commission Operating Fund * * *
203	the commission is vested with authority to designate depositories
204	of its funds, and to deposit said funds in interest-bearing
205	accounts. Provided, however, all funds in excess of ninety (90)
206	days' operating expenses, to the extent practicable, shall be
207	invested in Treasury bills or in interest-bearing accounts or
208	approved securities to include, but not limited to, U.S. Treasury
209	bills and U.S. Treasury notes and bonds, federal agency securities
210	or mortgage-backed securities guaranteed as to repayment of
211	principal by said government or an agency of said government,
212	certificates of deposit fully covered by insurance administered by
213	the Federal Deposit Insurance Corporation or covered by pledged
214	securities, repurchase agreements and short-term money market
215	funds invested in United States Government and United States
216	Government agencies.
217	The commission is authorized to contract with any agency of
218	the United States or the State of Mississippi for a loan or grant,
219	subject to the approval of the Harrison County Board of
220	Supervisors and to give such agency any assurances of compliance

222 of the State of Mississippi. It is the intent and purpose of this 223 chapter that the Coliseum Commission cooperate with agencies 224 administering the National Seashore Act of 1970. 225 Whenever any real or personal property belonging to the 226 commission shall cease to be used or needed for the commission's 227 purposes, the commission may recommend to the Harrison County 228 Board of Supervisors that it sell, exchange or lease the property 229 on such terms as the commission may * * * propose. No lease of 230 surplus real property may exceed a term of ninety-nine (99) years. 231 The deed of conveyance in such transactions shall be executed in 232 the name of the commission by * * * the Harrison County Board of 233 Supervisors pursuant to * * * order issued on the minutes of * * * 234 its meetings. In any sale, exchange or lease of real property, 235 the commission shall retain all mineral rights that it owns, 236 together with the right of ingress and egress to remove same. 237 Before any sale, exchange or lease is made, the commissioners 238 shall publish at least once each week for three (3) consecutive 239 weeks, in a public newspaper of Harrison County, Mississippi, and 240 on the commission and county websites the intention to sell, 241 exchange or lease, as the case may be, the real or personal

property and to accept sealed competitive bids for the sale,

exchange or lease. The commissioners shall thereafter accept bids

for the sale, exchange or lease, and * * * the property shall be

sold, exchanged or leased to the highest and best bidder in the

with federal or state laws which are not in conflict with the laws

242

243

244

245

246	manner provided by law. However, whenever the commissioners shall
247	find and determine, by resolution duly and lawfully adopted and
248	spread upon its minutes: (a) that any commission—owned real
249	property is no longer needed for commission purposes and is not to
250	be used in the operation of a multipurpose coliseum and related
251	facilities, (b) that the sale, exchange or lease of such property
252	in the manner otherwise provided for herein is * * * necessary or
253	desirable for the financial welfare of a multipurpose coliseum and
254	related facilities, and (c) that the use of such property for the
255	purpose for which it is to be sold, exchanged or leased will
256	promote and foster the development and improvement of the
257	<pre>multipurpose coliseum and * * * related facilities, the</pre>
258	commissioners * * * may recommend to the Harrison County Board of
259	Supervisors that it sell, exchange or lease the property without
260	having to advertise for and accept competitive bids. In any case
261	in which the commission proposes to sell or exchange real property
262	under the provisions of this section without advertising for and
263	accepting competitive bids, the Harrison County Board of
264	Supervisors must approve such proposal, and consideration for the
265	sale or exchange of the real property shall be not less than the
266	average of the fair market price for the property as determined by
267	three (3) professional property appraisers selected by the
268	commission and approved by the purchaser or devisee and the
269	Harrison County Board of Supervisors. Appraisal fees shall be
270	shared equally by the commission and the purchaser or devisee.

272	herein or elsewhere in this chapter where followed by general
273	powers shall not be construed in the restrictive sense but rather
274	in as broad and comprehensive sense as possible to effectuate the
275	purposes and intent of this chapter.
276	SECTION 4. Section 55-24-17, Mississippi Code of 1972, is
277	amended as follows:
278	55-24-17. (1) The proceeds from the tax authorized under
279	the provisions of Sections 1 and 2 of Chapter 863, Local and
280	Private Laws of 1987, shall be paid to the Mississippi Coast
281	Coliseum and Convention Trust Fund. The fund shall be used for
282	the operational, maintenance, replacement and capital expenses of
283	the Mississippi Coast Coliseum and Convention Center, as
284	hereinafter provided and managed as provided in subsection (2) of
285	this section. * * * Amounts on deposit in the fund shall be
286	invested in interest-bearing accounts or approved securities to
287	include, but not limited to, U.S. Treasury bills and U.S. Treasury
288	notes and bonds, federal agency securities or federal
289	mortgage-backed securities guaranteed as to repayment of principal
290	by the federal government or an agency of the federal government,
291	certificates of deposits fully covered by insurance administered
292	by the Federal Deposit Insurance Corporation or covered by pledge
293	securities, repurchase agreements and short-term money market

funds invested in U.S. Government and U.S. Government agencies.

All interest income earned on the fund shall be paid * * * into

The enumeration of any specific rights and powers contained

294

295

296	the Mississippi Coast Coliseum Commission Operating Fund. The
297	principal amount deposited into the fund from the proceeds of the
298	special taxes authorized by Chapter 863, Laws of 1987 shall not be
299	withdrawn from the trust for any purpose whatsoever except as
300	provided for in subsection (2) of this section. The interest
301	earned on the fund may also be used for debt service for capital
302	improvements or expansion or for payment of expenses for
303	operations, maintenance and replacement of capital improvements.

- 304 From and after March 1, 2017, the * * * Mississippi (2) 305 Coast Coliseum and Convention Trust Fund shall be administered by 306 the Harrison County Board of Supervisors, and the Harrison County 307 Board of Supervisors may expend monies in the fund upon 308 recommendation of the commission, without state appropriation, for 309 the purpose of repairs, restorations, debt service expense and 310 capital improvements to the Mississippi Coast Coliseum * * * and 311 Convention Center. The Harrison County Board of Supervisors shall 312 not expend more than Two Million Dollars (\$2,000,000.00) from the Mississippi Coast Coliseum Trust Fund, without approval of such 313 314 expenditures by the Legislature.
- 315 **SECTION 5.** Section 27-104-27, Mississippi Code of 1972, is 316 amended as follows:
- 27-104-27. Notwithstanding anything in Sections 27-103-101 through 27-103-139 and 27-104-1 through 27-104-29 contained, the same shall not be construed to apply to any agency supported wholly by funds granted or allotted under any Act of Congress.

321	The State Auditor of Public Accounts and after July 1, 1986, the
322	State Fiscal Officer shall determine which special fund accounts
323	in the State Treasury require an appropriation act and request an
324	appropriation for such special fund accounts. For all other
325	special fund accounts, the State Auditor of Public Accounts, or
326	the State Fiscal Officer after July 1, 1986, shall certify that
327	such accounts do not require an appropriation. The Legislative
328	Budget Office shall recommend an appropriation for each special
329	fund account existing in the State Treasury so certified as
330	requiring an appropriation, unless exempted as hereinafter
331	provided. In the event the Legislative Budget Committee and the
332	State Fiscal Officer find that any state agency should not be
333	included under the provisions of Sections 27-103-101 through
334	27-103-139 and 27-104-1 through 27-104-29, then the said committee
335	and officer may, in their discretion, exempt said state agency
336	from the provisions thereof. Sections 27-103-101 through
337	27-103-139 and 27-104-1 through 27-104-29 shall not apply to funds
338	collected and disbursed by a state agency created and existing
339	under the provisions of Sections 73-3-101 through 73-3-169.
340	Sections 27-103-101 through 27-103-139 and 27-104-1 through
341	27-104-29 shall not apply to funds deposited into the special fund
342	created pursuant to Section 45-9-101, the special fund created
343	pursuant to Section 69-37-39, the special fund created pursuant to
344	Section 1 of Chapter 521, Laws of 1999, the special fund created
345	pursuant to Section 31-17-127, the special fund created pursuant

346	to Section 65-1-110 * * * $_{\underline{\prime}}$ the special fund created pursuant to
347	Section 27-7-22.31, or the special fund created pursuant to
348	Sections 1 and 2 of Chapter 863, Local and Private Laws of 1987.
349	The State Fiscal Officer shall not promulgate or attempt to
350	enforce any rule, order or regulation which is not in accordance
351	with the provisions of a legally executed trust indenture
352	agreement, nor shall Sections 27-103-101 through 27-103-139 and
353	27-104-1 through 27-104-29 be construed to apply to funds
354	collected and disbursed by a state agency under Sections 65-33-45
355	and 65-33-47.
356	SECTION 6. This act shall take effect and be in force from
357	and after January 1, 2017.

~ OFFICIAL ~