## MR. PRESIDENT AND MR. SPEAKER:

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

S. B. No. 2780: State budget; bring forward certain provisions, create the Coronavirus Capital Projects Fund, and transfer funds.

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:

37	SECTION 1. During fisca	l year 2023, the St	ate	Fiscal Officer
38	shall transfer the amounts li	sted below from the	Са	pital Expense
39	Fund (Fund No. 6499C00000) to	each of the follow	ing	named funds:
40	FUND	FUND NUMBER		AMOUNT
41	Mississippi Historic Site			
42	Preservation Fund	3348400000	\$	2,000,000.00
43	Mississippi Ports			
44	Improvement Fund	6343322100	\$	10,000,000.00
45	Victims of Human Trafficking			
46	and Commercial Sexual			
47	Exploitation Fund	3307800000	\$	2,500,000.00
48	Mississippi Land, Water,			
49	and Timber Resources Fund	634WC00000	\$	2,500,000.00
50	MDOT 2022 Maintenance Project			
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51	Fund created in this act \$ 45,000,000.00
52	MDOT 2022 Capacity Project
53	Fund created in this act \$ 35,000,000.00
54	MDOT 2022 Infrastructure Match
55	Fund created in this act \$ 40,000,000.00
56	MDOT 2022 Emergency Road and
57	Bridge Fund created in this act \$100,000,000.00
58	TOTAL \$237,000,000.00
59	SECTION 2. During fiscal year 2023, the State Fiscal Officer
60	shall transfer the amounts listed below from the Coronavirus State
61	Fiscal Recovery Fund (Fund No. 6821113000) to each of the
62	following named funds:
63	FUND FUND NUMBER AMOUNT
64	Coronavirus State Fiscal
65	Recovery Lost Revenue Fund
66	created in this act \$ 55,000,000.00
67	Mississippi Association of
68	Independent Colleges and
69	Universities (MAICU) Grant
70	Program Fund created in Senate
71	Bill No. 2700, 2022 Regular
72	Session \$ 10,000,000.00
73	TOTAL \$ 65,000,000.00
74	SECTION 3. During fiscal year 2023, the State Fiscal Officer
75	shall transfer the sum of One Million Dollars (\$1,000,000.00) from

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- 76 the Capital Expense Fund Archives and History (Fund No.
- 77 6447C00000) to Mississippi Historic Site Preservation Fund (Fund
- 78 No. 3348400000).
- 79 **SECTION 4.** During fiscal year 2023, the State Fiscal Officer
- 80 shall transfer the sum of Eight Thousand Eighty-six Dollars and
- 81 Ninety-five Cents (\$8,086.95) from the Alcoholic Beverage Control
- 82 Special Fund (Fund No. 331960000) and the sum of Eight Thousand
- 83 Six Hundred One Dollars and Sixty-four Cents (\$8,601.64) from the
- 84 Department of Revenue General Administration Special Fund (Fund
- 85 No. 3319700000) to the Sales Tax Fees Fund (Fund No. 3318100000).
- 86 **SECTION 5.** During fiscal year 2023, the State Fiscal Officer
- 87 shall transfer the sum of Six Hundred Twenty-three Dollars
- 88 (\$623.00) from the Secretary of State Help Mississippi Vote Fund
- 89 (Fund No. 3311M00000) to the State General Fund (Fund No.
- 90 2999000000).
- 91 **SECTION 6.** During fiscal year 2023, the State Fiscal Officer
- 92 shall transfer the sum of Ten Million Dollars (\$10,000,000.00)
- 93 from the State General Fund (Fund No. 2999000000) to the
- 94 Mississippi Outdoor Stewardship Trust Fund created by House Bill
- 95 No. 606, 2022 Regular Session.
- 96 **SECTION 7.** There is created in the State Treasury a special
- 97 fund to be designated as the "Coronavirus State Fiscal Recovery
- 98 Lost Revenue Fund," which shall consist of funds calculated based
- 99 on a reduction in the state's general revenue due to the
- 100 coronavirus public health emergency, made available through the

102 Rescue Plan Act of 2021, and transferred into the fund by act of 103 the Legislature. The fund shall be maintained by the State Treasurer as a separate and special fund, separate and apart from 104 105 the General Fund of the state. Unexpended amounts remaining in 106 the fund at the end of a fiscal year shall not lapse into the 107 State General Fund, and any investment earnings or interest earned 108 on amounts in the fund shall be deposited to the credit of the 109 Monies in the fund shall be used by the Department of 110 Finance and Administration, upon appropriation by the Legislature, 111 for the purpose of providing government services. 112 SECTION 8. There is created in the State Treasury a special fund to be designated as the "2022 Maintenance Project Fund," 113 114 which shall consist of funds made available by the Legislature in 115 any manner and funds from any other source designated for deposit 116 into such fund. The fund shall be maintained by the State 117 Treasurer as a separate and special fund, separate and apart from the General Fund of the state. Unexpended amounts remaining in 118 119 the fund at the end of a fiscal year shall not lapse into the 120 State General Fund, and any investment earnings or interest earned 121 on amounts in the fund shall be deposited to the credit of the 122 Monies in the fund shall be used by the Department of 123 Transportation, upon appropriation by the Legislature, to provide 124 for maintenance projects by adopting the Pavement Program of the 125 Three-Year Plan as adopted by the Mississippi Transportation

Coronavirus State Fiscal Recovery Fund established by the American

126 Commission on Minute Book 105, page 732 and further required by 127 Section 65-1-141.

128 SECTION 9. There is created in the State Treasury a special 129 fund to be designated as the "2022 Capacity Project Fund," which 130 shall consist of funds made available by the Legislature in any 131 manner and funds from any other source designated for deposit into 132 The fund shall be maintained by the State Treasurer as such fund. 133 a separate and special fund, separate and apart from the General 134 Fund of the state. Unexpended amounts remaining in the fund at 135 the end of a fiscal year shall not lapse into the State General 136 Fund, and any investment earnings or interest earned on amounts in 137 the fund shall be deposited to the credit of the fund. Monies in 138 the fund shall be used by the Department of Transportation, upon 139 appropriation by the Legislature, to provide for capacity projects 140 by adopting the Capacity Program of the Three-Year Plan as adopted 141 by the Mississippi Transportation Commission on Minute Book 105, 142 page 732 and further required by Section 65-1-141.

SECTION 10. There is created in the State Treasury a special fund to be designated as the "2022 Infrastructure Match Fund," which shall consist of funds made available by the Legislature in any manner and funds from any other source designated for deposit into such fund. The fund shall be maintained by the State Treasurer as a separate and special fund, separate and apart from the General Fund of the state. Unexpended amounts remaining in the fund at the end of a fiscal year shall not lapse into the

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151	State General Fund, and any investment earnings or interest earned
152	on amounts in the fund shall be deposited to the credit of the
153	fund. Monies in the fund shall be used by the Department of
154	Transportation, upon appropriation by the Legislature, to provide
155	for funds necessary to match projected federal funds available
156	through the following federal fiscal year from the annual Federal
157	Highway Administration appropriations and from the supplemental
158	Infrastructure Investment and Jobs Act (IIJA) appropriations.
159	<b>SECTION 11.</b> There is created in the State Treasury a special
160	fund to be designated as the "2022 Emergency Road and Bridge
161	Fund," which shall consist of funds made available by the
162	Legislature in any manner and funds from any other source
163	designated for deposit into such fund. The fund shall be
164	maintained by the State Treasurer as a separate and special fund,
165	separate and apart from the General Fund of the state. Unexpended
166	amounts remaining in the fund at the end of a fiscal year shall
167	not lapse into the State General Fund, and any investment earnings
168	or interest earned on amounts in the fund shall be deposited to
169	the credit of the fund. Monies in the fund shall be used by the
170	Department of Transportation, upon appropriation by the
171	Legislature, for the purposes provided in Section 65-1-179. Of
172	the monies expended under this section, it is the intention of the
173	Legislature that the Department of Transportation be excluded from
174	applying for use of funds in order to give preference to counties
175	and municipalities.

176	SECTION	12.	(1) Thi	is sectio	on shall	be know	vn and	may be	
177	cited as the	"Inde	pendent	Schools	Infrast	ructure	Grant	Program	Act
178	of 2022."								

- 179 There is established the Independent Schools (2)180 Infrastructure Grant Program, to be administered by the Department 181 of Finance and Administration. Under the program, eligible 182 independent schools may apply for reimbursable grants to make 183 necessary investments in water, wastewater, stormwater, broadband 184 and other eligible infrastructure projects to be funded by the Legislature using Coronavirus State Fiscal Recovery Funds made 185 186 available under the federal American Rescue Plan Act (ARPA). The 187 program shall be funded from appropriations by the Legislature to 188 the department from the Coronavirus State Fiscal Recovery Fund.
  - United States Department of the Treasury's Office of Inspector

    General and the Mississippi Office of the State Auditor. An
    eligible independent school found to be fully or partially
    noncompliant with grant requirements shall return to the state all
    or a portion of the grant monies received and used for unallowable
    expenditures. Applicants shall confirm their understanding of
    these terms.
- 197 (4) For purposes of this section, unless the context
  198 requires otherwise, the following terms shall have the meanings as
  199 defined in this subsection:

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200 (	a	"Program"	means	the	Independent	Schools

- 201 Infrastructure Grant Program established under this section.
- 202 (b) "ARPA" means the federal American Rescue Plan Act
- 203 of 2021, Public Law 117-2, which amends Title VI of the Social
- 204 Security Act.
- 205 (c) "ARPA funds" means Coronavirus State Fiscal
- 206 Recovery Funds awarded through Section 602 of Title VI of the
- 207 Social Security Act amended by Section 9901 of the federal
- 208 American Rescue Plan Act of 2021, Public Law 117-2.
- 209 (d) "Department" means the Department of Finance and
- 210 Administration.
- (e) "Eligible independent school" means any private or
- 212 nonpublic school operating within the State of Mississippi that:
- 213 (i) Is a member of the Midsouth Association of
- 214 Independent Schools (MAIS) and located in the State of
- 215 Mississippi; or
- 216 (ii) Is accredited by a state, regional or
- 217 national accrediting organization; and
- 218 (iii) Is not subject to the purview of authority
- 219 of the State Board of Education.
- 220 (5) On or before July 1, 2022, the department shall
- 221 promulgate rules and regulations necessary to administer the
- 222 program established under this section, including application
- 223 procedures and deadlines.



224	(6)	Funds u	nder	the	program	shall	be	awarded	for	ARPA
225	eligible	projects	in t	the :	following	g orde	r:			

- 226 (a) Eligible water, wastewater and stormwater projects
  227 under the Environmental Protection Agency's Clean Water State
  228 Revolving Fund (CWSRF) or Drinking Water State Revolving Fund
  229 (DWSRF) and other eligible water projects allowable by ARPA;
- 230 (b) Broadband infrastructure projects;
- (c) Capital investments for prevention, mitigation and ventilation in congregate living facilities and other key settings; and
- 234 (d) Any eligible project through ARPA guidelines,
  235 guidance, rules, regulations and/or other criteria, as may be
  236 amended from time to time, of the United States Department of the
  237 Treasury, excluding premium pay for employees.
  - may submit an application for grant funds under this section.

    Applicants shall certify to the department that each expenditure of the funds awarded to them by the department under this section is in compliance with the ARPA guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, by the United States Department of the Treasury regarding the use of monies from the Coronavirus State Fiscal Recovery Fund. Subsequent submissions will be due by the dates established by the

department.

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248	(8) An application for a grant under this section shall be
249	submitted at such time, be in such form, and contain such
250	information as the department prescribes. Each application shall
251	include the following at a minimum: applicant contact
252	information; project description and type of project; project map;
253	estimate of the population served by the projects; estimated
254	project cost; estimated project schedule; and readiness to
255	proceed. The department is authorized to accept additional rounds
256	of grant proposals for application consideration as needed.

(9) Applications shall be reviewed, and the department shall certify that each project submitted is eligible under ARPA and all applicable guidance issued by the United States Department of the Treasury. For water, wastewater and stormwater projects, the department must also certify that it is a "necessary investment" in water, wastewater or stormwater infrastructure as defined in ARPA and all applicable guidance issued by the United States Department of the Treasury. Grant agreements shall be executed between the recipient and the department. All final awards shall be determined at the discretion of the executive director of the department. Funds shall be made available to a grantee upon the execution of a grant agreement between the department and the approved applicant, and the department obtains the necessary support for reimbursement.

- 271 (10) Grant funds shall be used prospectively and grants are
  272 not available to cover the costs of debt incurred before the
  273 effective date of this section.
- 274 (11) The maximum amount of grant funds that may be awarded 275 to any eligible independent school under the program is One 276 Hundred Thousand Dollars (\$100,000.00).
- 277 (12) The department shall submit to the Joint Legislative
  278 Budget Committee by October 1 of each year an annual report about
  279 the program. The reports shall contain the applications received,
  280 the amount of grant funds awarded to each applicant, the amount of
  281 grant funds expended by each applicant, and the status of each
  282 applicant's project.
- 283 (13) Grant funds received under this section must be 284 obligated no later than December 31, 2024, and must be expended no 285 later than December 31, 2026. Each grant recipient shall certify 286 for any project for which a grant is awarded that if the project 287 is not completed by December 31, 2026, and the United States 288 Congress does not enact an extension of the deadline on the 289 availability of ARPA funds, then the grant recipient will complete 290 the project using any other funds available.
- 291 (14) The department may retain an amount not to exceed Two
  292 Hundred Thousand Dollars (\$200,000.00) of the total funds
  293 allocated to the program to defray its administrative costs.
- 294 (15) This section shall stand repealed on July 1, 2026.

295 SECTION 13. Section 19-11-27, Mississippi Code of 1972, is 296 amended as follows:

297 19-11-27. No board of supervisors of any county shall expend 298 from, or contract an obligation against, the budget estimates for road and bridge construction, maintenance and equipment, made and 299 300 published by it during the last year of the term of office of such 301 board, between the first day of October and the first day of the 302 following January, a sum exceeding one-fourth (1/4) of such item 303 of the budget made and published by it, except in cases of 304 emergency. The clerk of any county is prohibited from issuing any 305 warrant contrary to the provisions of this section. No board of 306 supervisors nor any member thereof shall buy any machinery or 307 equipment in the last six (6) months of their or his term unless 308 or until he has been elected at the general election of that year. 309 The provisions of this section shall not apply to (i) \* \* \* 310 projects of any type that receive monies from the Local System 311 Bridge Replacement and Rehabilitation Program, the Emergency Road 312 and Bridge Repair Fund, the 2018 Transportation and Infrastructure 313 Improvement Fund or the Gulf Coast Restoration Fund and (ii) to 314 expenditures \* \* \* on deficient bridges in the State Aid Road System or the Local System Road Program that have \* \* \* been 315 316 deemed to be a deficient bridge as defined in Section 65-37-3 or 317 to a contract, lease or lease-purchase contract executed pursuant 318 to the bidding requirements in Section 31-7-13 and approved by a unanimous vote of the board. Such unanimous vote shall include a 319 22/SS26/SB2780CR.8J (S)AP (H)AP

- 320 statement indicating the board's proclamation that the award of
- 321 the contract is essential to the efficiency and economy of the
- 322 operation of the county government. \* \* \*
- 323 **SECTION 14.** Section 77-5-907, Mississippi Code of 1972, is
- 324 amended as follows:
- 325 77-5-907. There is hereby created in the State Treasury a
- 326 special fund to be designated as the "Public Utilities Application
- 327 Fund," which shall consist of funds made available by the
- 328 Legislature in any manner and funds from any other source
- 329 designated for deposit into such fund. Unexpended amounts
- 330 remaining in the fund at the end of a fiscal year shall not lapse
- 331 into the State General Fund, and any investment earnings or
- 332 interest earned on amounts in the fund shall be deposited to the
- 333 credit of the fund. Monies in the fund shall be used for
- 334 administration expenses related to the processing of grants by the
- 335 Public Utilities Staff. Any application fee collected under the
- 336 grant programs and deposited to the Public Utilities Staff
- 337 Regulation Fund before September 1, 2020, shall be transferred to
- 338 the \* \* \* Broadband Expansion and Accessibility of Mississippi
- 339 (BEAM) Fund created by House Bill No. 1029, 2022 Regular Session.
- 340 **SECTION 15.** Section 57-1-601, Mississippi Code of 1972, is
- 341 amended as follows:
- 57-1-601. (1) For the purposes of this section, the
- 343 following words shall have the following meanings ascribed in this
- 344 section, unless the context clearly otherwise requires:

345	(a)	"MDA"	means	the	Mississippi	Development	Authority.
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- 346 (b) "Municipality" means \* \* \* any municipality with a

  347 population of less than fifteen thousand (15,000) according to the

  348 latest federal decennial census at the time the municipality
- 349 submits an application to the MDA under this section.
- 350 (c) "Revitalization zone" means an area in the
  351 municipality officially designated by ordinance or resolution of
  352 the governing authorities of the municipality as a revitalization
  353 zone and approved and certified by the MDA as meeting the
  354 requirements of this section.
  - (2) (a) There is created in the State Treasury a special fund to be designated as the "Mississippi Main Street Investment Grant Fund" which shall consist of funds from any source designated for deposit into the fund. Unexpended amounts remaining in the fund at the end of a fiscal year shall not lapse into the State General Fund, and any interest earned on amounts in the fund shall be deposited to the credit of the fund. Monies in the fund shall be used by the MDA for the purposes authorized in subsection (3) of this section.
    - (b) Monies in the fund which are derived from the proceeds of general obligation bonds may be used to reimburse reasonable actual and necessary costs incurred by the MDA in providing grants under this section through the use of proceeds of such general obligation bonds. An accounting of actual costs incurred for which reimbursement is sought shall be maintained for

- the program. Reimbursement of reasonable actual and necessary costs for assistance shall not exceed three percent (3%) of the proceeds of bonds issued for such assistance. Reimbursements made under this subsection shall satisfy any applicable federal tax law requirements.
- 375 The MDA shall establish a program to make grants 376 to \* \* \* a municipality to assist with maintaining and improving 377 the viability of revitalization zones. The proceeds of a grant 378 made to \* \* \* a municipality under this section may be used for 379 maintaining and/or improving the viability of a revitalization 380 zone through means deemed appropriate by the governing authorities of \* \* \* a municipality, including, but not limited to, making 381 382 loans, grants and/or other forms of assistance to any person or 383 public or private association or other entity for use for 384 infrastructure projects, improvements to properties, signage and 385 other purposes related to maintaining and/or improving the 386 viability of the revitalization zone.
  - (4) (a) If \* \* \* a municipality desires a grant under this section, the municipality shall submit an application to the MDA seeking (i) approval and certification of the proposed revitalization zone and (ii) a grant for the purposes authorized in this section. The application shall include, at a minimum:

    1. The name of the proposed revitalization
- 392 1. The name of the proposed revitalizat
  393 zone, together with the words, "revitalization zone";

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394	2. A description of the revitalization zone
395	by metes and bounds;
396	3. A map showing the parcels of real property
397	included in the revitalization zone and the present use of such
398	parcels;
399	4. A master plan for the revitalization zone
400	that has been approved by sixty percent (60%) of the property
401	owners within the zone at the time the municipality submits the
402	application; and
403	5. Any other information required by the MDA.
404	The governing authorities of * * * $\frac{1}{2}$ municipality may designate
405	the boundaries of a proposed revitalization zone by adoption of an
406	ordinance or resolution that is spread upon its minutes and
407	describes the boundaries of the zone.
408	(b) The MDA shall review the application to confirm
409	that the revitalization zone meets the requirements of this
410	section. A revitalization zone may embrace two (2) or more
411	separate parcels of real property, and such property may be
412	publicly and/or privately owned. Each revitalization zone shall
413	be of such size and form as to include all properties that, in the
414	determination of the municipality and the MDA, constitute an
415	integral part of the revitalization zone. If the MDA determines
416	that the boundaries of the proposed revitalization zone exceed the
417	area that is reasonably deemed to be integral to the

revitalization zone, the MDA may reduce the boundaries of the

- proposed area. Upon the approval and selection of a municipal revitalization zone project, the MDA shall certify the
- 421 revitalization zone.
- 422 (5) The MDA shall have all powers necessary to implement and 423 administer the program established under this section, and the MDA 424 shall promulgate rules and regulations, in accordance with the 425 Mississippi Administrative Procedures Law, necessary for the
- 426 implementation of this section.
- 427 **SECTION 16.** Upon the effective date of this act, the State
- 428 Fiscal Officer shall transfer the sum of Two Million Dollars
- 429 (\$2,000,000.00) from the Capital Expense Fund created in Section
- 430 27-103-303, Mississippi Code of 1972, to the Rural Fire Truck
- 431 Matching Assistance Fund created in House Bill 842, 2022 Regular
- 432 Session.

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- 433 **SECTION 17.** This act shall take effect and be in force from
- 434 and after July 1, 2022, except for Section 14, which shall take
- 435 effect and be in force from and after the passage of this act.

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

AN ACT TO DIRECT THE STATE FISCAL OFFICER TO MAKE CERTAIN TRANSFERS DURING FISCAL YEAR 2023 FROM THE CAPITAL EXPENSE FUND,

3 CORONAVIRUS STATE FISCAL RECOVERY FUND, CAPITAL EXPENSE FUND -

4 ARCHIVES AND HISTORY, ALCOHOLIC BEVERAGE CONTROL SPECIAL FUND,

5 DEPARTMENT OF REVENUE GENERAL ADMINISTRATION SPECIAL FUND,

6 SECRETARY OF STATE HELP MISSISSIPPI VOTE FUND AND STATE GENERAL

7 FUND TO OTHER FUNDS IN THE STATE TREASURY; TO CREATE THE

- 8 "CORONAVIRUS STATE FISCAL RECOVERY LOST REVENUE FUND" AS A SPECIAL
- 9 FUND IN THE STATE TREASURY TO BE USED BY THE DEPARTMENT OF FINANCE
- 10 AND ADMINISTRATION FOR THE PURPOSE OF PROVIDING GOVERNMENT

11 SERVICES; TO CREATE THE 2022 MAINTENANCE PROJECT FUND, THE 2022 12 CAPACITY PROJECT FUND, THE 2022 INFRASTRUCTURE MATCH FUND AND THE 13 2022 EMERGENCY ROAD AND BRIDGE FUND AS SPECIAL FUNDS IN THE STATE 14 TREASURY TO BE ADMINISTERED BY THE DEPARTMENT OF TRANSPORTATION FOR VARIOUS PURPOSES; TO CREATE THE "INDEPENDENT SCHOOLS 15 INFRASTRUCTURE GRANT PROGRAM ACT OF 2022" TO BE ADMINISTERED BY 16 17 THE DEPARTMENT OF FINANCE AND ADMINISTRATION WITH FUNDS 18 APPROPRIATED FROM THE CORONAVIRUS STATE FISCAL RECOVERY FUND; TO 19 PROVIDE THAT SUCH GRANTS SHALL BE MADE AVAILABLE TO ELIGIBLE 2.0 INDEPENDENT SCHOOLS; TO PRESCRIBE ELIGIBLE PROJECTS UNDER THE 21 GRANT PROGRAM; TO DIRECT THE DEPARTMENT TO PROMULGATE GRANT 22 APPLICATION REGULATIONS; TO SET THE MAXIMUM AMOUNT OF GRANT FUNDS 23 THAT MAY BE AWARDED TO ANY ELIGIBLE INDEPENDENT SCHOOL; TO AMEND 24 SECTION 19-11-27, MISSISSIPPI CODE OF 1972, TO REVISE THE 25 EXCEPTIONS TO LIMITATIONS ON COUNTY EXPENDITURES DURING THE LAST 26 YEAR OF TERMS OF OFFICE OF THE BOARDS OF SUPERVISORS TO ALLOW 27 EXPENDITURES FOR CERTAIN ROAD AND BRIDGE PROJECTS; TO AMEND 28 SECTION 77-5-907, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT 29 CERTAIN FEES DEPOSITED INTO THE PUBLIC UTILITIES STAFF REGULATION 30 FUND SHALL BE TRANSFERRED TO THE BROADBAND EXPANSION AND 31 ACCESSIBILITY OF MISSISSIPPI (BEAM) FUND; TO AMEND SECTION 32 57-1-601, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS FOR MAIN 33 STREET GRANTS; TO DIRECT THE STATE FISCAL OFFICER TO TRANSFER 34 FUNDS FROM THE CAPITAL EXPENSE FUND TO THE RURAL FIRE TRUCK 35 MATCHING ASSISTANCE FUND; AND FOR RELATED PURPOSES.

X (SIGNED)
Hopson

X (SIGNED)
Read

X (SIGNED)
Y (SIGNED)
Cockerham

X (SIGNED)
Blackwell

X (SIGNED)
White