

SB305 INTRODUCED



1 MI7G1W-1
2 By Senator Singleton
3 RFD: Local Legislation
4 First Read: 11-May-23
5
6 2023 Regular Session



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A BILL
TO BE ENTITLED
AN ACT

Relating to Hale County; to authorize the sheriff to establish procedures for utilizing a credit card or debit card for limited purchases provided the proper procedures are followed.

BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. (a) For purposes of this section, the following terms have the following meanings:

(1) CREDIT CARD. A line of credit issued by a domestic lender or credit card bank.

(2) DEBIT CARD. A card issued by a bank in relation to a checking or savings account held by the Hale County Sheriff's Office.

(b) To provide for convenience in making purchases of tangible personal property or services approved by the sheriff, the Sheriff of Hale County may establish procedures to make certain purchases through the use of a credit card or debit card issued to the Hale County Sheriff's Office.

(c) The sheriff may adopt written policy and procedures governing the utilization of a credit card or debit card, which, at a minimum shall include each of the following:



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29 (1) A monetary limit on the amount of any individual
30 purchase which may be made with a credit card or debit card.

31 (2) A monetary limit on the total monthly amount that
32 may be purchased with a credit card or debit card taking into
33 consideration the monetary limit of the discretionary fund
34 used.

35 (3) Procedures to ensure that the sheriff, or his or
36 her designee, has sole access to any credit card or debit
37 card, credit card or debit card numbers, access codes, or
38 security codes.

39 (4) Procedures to keep accurate records of all
40 purchases made with a credit card or debit card which shall be
41 periodically reviewed during required audits.

42 (5) Procedures to ensure that all credit card or debit
43 card bills are carefully reviewed by the sheriff each month to
44 make sure that no unauthorized charges appear on the bill.

45 (6) Procedures to ensure that all credit card or debit
46 card bills are paid in full on a timely basis each month to
47 avoid service charges, late fees, or interest payments.

48 (d) The sheriff shall select a credit card or debit
49 card provider or providers taking into consideration each of
50 the following:

51 (1) Whether the credit card or debit card issuer
52 requires an annual fee for utilizing the card.

53 (2) Whether the credit card or debit card issuer offers
54 rewards or rebates based upon purchases made utilizing the
55 account.

56 (3) The interest rates, service charges, finance



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57 charges, or late fees that will be assessed in the event a
58 bill from the credit card or debit card issuer is paid late or
59 the balance is not paid in full.

60 (4) Whether penalties or fees will be assessed against
61 the sheriff in the event he or she decides to terminate the
62 credit card or debit card.

63 (5) Any other consideration deemed relevant by the
64 sheriff.

65 (e) In the event a credit card or debit card provides
66 rewards or rebates based upon the use of the card, any rewards
67 or rebates earned from the card or cards shall be deposited in
68 the discretionary account of the Hale County Sheriff's Office.

69 Section 2. This act shall become effective immediately
70 following its passage and approval by the Governor, or its
71 otherwise becoming law.