

- 1 HB100
- 2 558U33M-1
- 3 By Representative Pettus (N & P)
- 4 RFD: Local Legislation
- 5 First Read: 04-Feb-25
- 6 PFD: 29-Jan-25



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4	A BILL
5	TO BE ENTITLED
6	AN ACT
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9	Relating to Lauderdale County; to authorize the sheriff
10	to establish procedures for using a credit card or debit card
11	to make purchases, provided the proper procedures are
12	followed.
13	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
14	Section 1. (a) For purposes of this section, the
15	following terms have the following meanings:
16	(1) CREDIT CARD. A line of credit issued by a domestic
17	lender or credit card bank.
18	(2) DEBIT CARD. A card issued by a bank in relation to
19	a checking or savings account authorized by law to be expended
20	at the discretion of the Lauderdale County Sheriff's Office.
21	(b) To provide for convenience in making purchases of
22	tangible personal property or services approved by the
23	sheriff, the Sheriff of Lauderdale County may establish
24	procedures to make certain purchases through the use of a
25	credit card or debit card issued to the Lauderdale County
26	Sheriff's Office.
27	(c) The sheriff shall adopt written policy and
28	procedures governing the use of a credit card or debit card,

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29 which, at a minimum, shall include each of the following: 30 (1) A monetary limit on the amount of any individual 31 purchase which may be made with a credit card or debit card. 32 (2) A monetary limit on the total monthly amount that 33 may be purchased with a credit card or debit card taking into 34 consideration the monetary limit of the discretionary fund 35 used. 36 (3) Procedures to ensure that the sheriff, or his or 37 her designee, has sole access to any credit card or debit card, credit card or debit card numbers, access codes, or 38 39 security codes. (4) Procedures to keep accurate records of all 40 purchases made with a credit card or debit card which shall be 41 42 periodically reviewed during required audits. 43 (5) Procedures to ensure that all credit card or debit card bills are carefully reviewed by the sheriff each month to 44 45 make sure that no unauthorized charges appear on the bill. 46 (6) Procedures to ensure that all credit card or debit card bills are paid in full on a timely basis each month to 47 48 avoid service charges, late fees, or interest payments. (d) The sheriff shall select a credit card or debit 49 50 card provider or providers taking into consideration each of 51 the following:

52 (1) Whether the credit card or debit card issuer53 requires an annual fee for using the card.

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

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57 (3) The interest rates, service charges, finance
58 charges, or late fees that will be assessed in the event a
59 bill from the credit card or debit card issuer is paid late or
60 the balance is not paid in full.

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

64 (5) Any other consideration deemed relevant by the65 sheriff.

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

71 (f) The sole purpose of this section is to provide the Sheriff of Lauderdale County a more efficient method of making 72 73 payment for authorized purchases of tangible property or 74 services. Nothing in this section shall authorize the Sheriff 75 of Lauderdale County to expend funds in excess of those 76 otherwise validly appropriated under law, nor shall anything 77 in this section authorize the Sheriff of Lauderdale County to establish a debt of the Lauderdale County Commission. 78

79 Section 2. This act shall become effective on June 1,80 2025.

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