HB220 ENROLLED



- 1 HB220
- 2 DDL3NNH-2
- 3 By Representative Hill (N & P)
- 4 RFD: Local Legislation
- 5 First Read: 06-Feb-25

HB220 Enrolled



- 1 Enrolled, An Act,
- 2 Relating to St. Clair County; to authorize the sheriff
- 3 to establish procedures for using a credit card or debit card
- 4 to make purchases pursuant to procedures provided for in this
- 5 act.
- 6 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
- 7 Section 1. (a) For purposes of this section, the
- 8 following terms have the following meanings:
- 9 (1) CREDIT CARD. A line of credit issued by a domestic
- 10 lender or credit card bank.
- 11 (2) DEBIT CARD. A card issued by a bank in relation to
- 12 a checking or savings account authorized by law to be expended
- 13 at the discretion of the St. Clair County Sheriff's Office.
- 14 (b) To provide for convenience in making purchases of
- 15 tangible personal property or services approved by the
- sheriff, the Sheriff of St. Clair County may establish
- 17 procedures to make certain purchases through the use of a
- 18 credit card or debit card issued to the St. Clair County
- 19 Sheriff's Office.
- 20 (c) The sheriff shall adopt written policy and
- 21 procedures governing the use of a credit card or debit card,
- 22 which, at a minimum, shall include each of the following:
- 23 (1) A monetary limit on the amount of any individual
- 24 purchase which may be made with a credit card or debit card.
- 25 (2) A monetary limit on the total monthly amount that
- 26 may be purchased with a credit card or debit card taking into
- 27 consideration the monetary limit of the discretionary fund
- 28 used.

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- 29 (3) Procedures to ensure that the sheriff, or his or
 30 her designee, has sole access to any credit card or debit
 31 card, credit card or debit card numbers, access codes, or
 32 security codes.
- 33 (4) Procedures to keep accurate records of all
 34 purchases made with a credit card or debit card which shall be
 35 periodically reviewed during required audits.
 - (5) Procedures to ensure that all credit card or debit card bills are carefully reviewed by the sheriff each month to ensure that no unauthorized charges appear on the bill.

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- (6) Procedures to ensure that all credit card or debit card bills are paid in full on a timely basis each month to avoid service charges, late fees, or interest payments.
- (d) The sheriff shall select a credit card or debit
 card provider or providers taking into consideration each of
 the following:
- 45 (1) Whether the credit card or debit card issuer 46 requires an annual fee for using the card.
- 47 (2) Whether the credit card or debit card issuer offers
 48 rewards or rebates based upon purchases made using the
 49 account.
- 50 (3) The interest rates, service charges, finance
 51 charges, or late fees that will be assessed if a bill from the
 52 credit card or debit card issuer is paid late or the balance
 53 is not paid in full.
- 54 (4) Whether penalties or fees will be assessed against 55 the sheriff if the sheriff decides to terminate the credit 56 card or debit card.





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

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- (e) If 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 St. Clair County Sheriff's Office.
 - (f) The sole purpose of this section is to provide the Sheriff of St. Clair County a more efficient method of making payment for authorized purchases of tangible property or services. Nothing in this section shall authorize the Sheriff of St. Clair County to expend funds in excess of those otherwise validly appropriated by law, nor shall anything in this section authorize the Sheriff of St. Clair County to establish a debt of the St. Clair County Commission.
- 72 Section 2. This act shall become effective June 1, 73 2025.

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| 94 | I | hereby certify that the within Act originated in | and |
| 95 | was pass | sed by the House 27-Feb-25. | |
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| 97 | | John Treadwell | |
| 98 | | Clerk | |
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| 104 | Senate | 01-Apr-25 | Passed |
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