## SECOND REGULAR SESSION

## SENATE BILL NO. 1054

## 101ST GENERAL ASSEMBLY

INTRODUCED BY SENATOR BERNSKOETTER.

4973S.01I

## AN ACT

ADRIANE D. CROUSE, Secretary

To repeal sections 3.150, 57.280, 57.952, 57.955, 57.961, 57.962, 57.967, 483.088, and 488.024, RSMo, and to enact in lieu thereof six new sections relating to funding of the sheriffs' retirement system.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 3.150, 57.280, 57.952, 57.955,

- 2 57.961, 57.962, 57.967, 483.088, and 488.024, RSMo, are
- 3 repealed and six new sections enacted in lieu thereof, to be
- 4 known as sections 3.150, 57.279, 57.280, 57.952, 57.961, and
- 5 57.967, to read as follows:
  - 3.150. Notwithstanding the provisions of this chapter
- 2 to the contrary the revisor of statutes is hereby directed
- 3 to codify all sections of law or portions of sections of law
- 4 imposing court costs, fees, miscellaneous charges and
- 5 surcharges imposed in connection with filing and prosecution
- 6 of judicial cases, both civil and criminal, into one chapter
- 7 of the revised statutes of Missouri. The revisor shall
- 8 recodify those sections or portions of sections of existing
- 9 law which impose such court costs, including, but not
- 10 limited to, sections 56.310, 56.765, 57.280, 57.290,
- **11 [**57.955**,]** 66.110, 67.133, 193.205, 193.265, 221.070,
- **12** 221.120, 455.205, 476.053, 478.401, 479.260, 479.261,
- **13** 482.345, 483.500, 483.505, 483.530, 483.535, 483.550,
- 14 483.580, 483.591, 485.100, 485.120, 487.170, 488.305,
- **15** 488.605, 488.1005, 488.1010, 491.280, 491.420, 494.455,

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

SB 1054

- 16 494.480, 513.623, 517.151, 561.035, 577.048, 590.140 and
- 17 595.045, chapters 514 and 550, subsection 2 of sections
- 476.385 and 488.2205, and any other sections or portions of
- 19 sections of law which impose such court costs, both existing
- 20 and future, into one chapter of the revised statutes which
- 21 deals with court costs, which shall be titled to reflect
- 22 that all sections relating to such court costs are contained
- 23 within said chapter. From time to time, the revisor of
- 24 statutes shall call upon the state courts administrator for
- 25 assistance in determining what sections, or portions of
- 26 sections, of law impose court costs for purposes of this
- 27 section.
  - 57.279. 1. There is hereby created in the state
- 2 treasury the "Sheriffs' Retirement Treasury Fund", which
- 3 shall consist of money collected from charges for service
- 4 received by county sheriffs pursuant to subsection 6 of
- 5 section 57.280. The money in the fund shall only be
- 6 disbursed to the sheriffs' retirement fund created in
- 7 section 57.295 for the sole use by the sheriffs' retirement
- 8 system for the purposes provided in sections 57.979 to
- 9 57.997 and for no other purpose. The state treasurer shall
- 10 be custodian of the fund and may approve disbursements in
- 11 accordance with sections 30.170 and 30.180.
- 2. Notwithstanding the provisions of section 30.080 to
- 13 the contrary, any moneys remaining in the fund at the end of
- 14 the biennium shall not revert to the credit of the general
- 15 revenue fund. The state treasurer shall invest moneys in
- 16 the fund in the same manner as other funds are invested.
- 17 Any interest and moneys carried on such investments shall be
- 18 credited to the fund.
  - 57.280. 1. Sheriffs shall receive a charge for
- 2 service of any summons, writ or other order of court, in

SB 1054

3 connection with any civil case, and making on the same 4 either a return indicating service, a non est return or a 5 nulla bona return, the sum of twenty dollars for each item to be served, except that a sheriff shall receive a charge 6 for service of any subpoena, and making a return on the 7 8 same, the sum of ten dollars; however, no such charge shall 9 be collected in any proceeding when court costs are to be paid by the state, county or municipality. In addition to 10 such charge, the sheriff shall be entitled to receive for 11 12 each mile actually traveled in serving any summons, writ, subpoena or other order of court the rate prescribed by the 13 Internal Revenue Service for all allowable expenses for 14 15 motor vehicle use expressed as an amount per mile, provided that such mileage shall not be charged for more than one 16 subpoena or summons or other writ served in the same cause 17 on the same trip. All of such charges shall be received by 18 the sheriff who is requested to perform the service. Except 19 20 as otherwise provided by law, all charges made pursuant to 21 this section shall be collected by the court clerk as court costs and are payable prior to the time the service is 22 rendered; provided that if the amount of such charge cannot 23 be readily determined, then the sheriff shall receive a 24 deposit based upon the likely amount of such charge, and the 25 26 balance of such charge shall be payable immediately upon ascertainment of the proper amount of said charge. A 27 28 sheriff may refuse to perform any service in any action or proceeding, other than when court costs are waived as 29 provided by law, until the charge provided by this section 30 31 is paid. Failure to receive the charge shall not affect the validity of the service. 32 33

2. The sheriff shall receive for receiving and paying moneys on execution or other process, where lands or goods

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35 have been levied and advertised and sold, five percent on 36 five hundred dollars and four percent on all sums above five 37 hundred dollars, and half of these sums, when the money is paid to the sheriff without a levy, or where the lands or 38 39 goods levied on shall not be sold and the money is paid to 40 the sheriff or person entitled thereto, his agent or 41 attorney. The party at whose application any writ, 42 execution, subpoena or other process has issued from the court shall pay the sheriff's costs for the removal, 43 44 transportation, storage, safekeeping and support of any property to be seized pursuant to legal process before such 45 seizure. The sheriff shall be allowed for each mile, going 46 47 and returning from the courthouse of the county in which he resides to the place where the court is held, the rate 48 prescribed by the Internal Revenue Service for all allowable 49 50 expenses for motor vehicle use expressed as an amount per 51 mile. The provisions of this subsection shall not apply to garnishment proceeds. 52

53 The sheriff upon the receipt of the charge herein provided for shall pay into the treasury of the county any 54 and all charges received pursuant to the provisions of this 55 section. The funds collected pursuant to this section, not 56 to exceed fifty thousand dollars in any calendar year, shall 57 be held in a fund established by the county treasurer, which 58 59 may be expended at the discretion of the sheriff for the 60 furtherance of the sheriff's set duties. Any such funds in 61 excess of fifty thousand dollars in any calendar year shall be placed to the credit of the general revenue fund of the 62 63 county. Moneys in the fund shall be used only for the procurement of services and equipment to support the 64 operation of the sheriff's office. Moneys in the fund 65 established pursuant to this subsection shall not lapse to 66

the county general revenue fund at the end of any countybudget or fiscal year.

- 4. Notwithstanding the provisions of subsection 3 of this section to the contrary, the sheriff, or any other person specially appointed to serve in a county that receives funds under section 57.278, shall receive ten dollars for service of any summons, writ, subpoena, or other order of the court included under subsection 1 of this section, in addition to the charge for such service that each sheriff receives under subsection 1 of this section. The money received by the sheriff, or any other person specially appointed to serve in a county that receives funds under section 57.278, under this subsection shall be paid into the county treasury and the county treasurer shall make such money payable to the state treasurer. treasurer shall deposit such moneys in the deputy sheriff salary supplementation fund created under section 57.278.
  - 5. Sheriffs shall receive up to fifty dollars for service of any summons, writ, or other order of the court in connection with any eviction proceeding, in addition to the charge for such service that each sheriff receives under this section. All of such charges shall be received by the sheriff who is requested to perform the service and shall be paid to the county treasurer in a fund established by the county treasurer, which may be expended at the discretion of the sheriff for the furtherance of the sheriff's set duties. All charges shall be payable prior to the time the service is rendered; provided that if the amount of such charge cannot be readily determined, then the sheriff shall receive a deposit based upon the likely amount of such charge, and the balance of such charge shall be payable

SB 1054

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98 immediately upon ascertainment of the proper amount of said 99 charge.

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- Sheriffs shall receive up to fifty dollars for 6. service of any summons, writ, or other order of the court in connection with any eviction proceeding, in addition to the charge for such service that each sheriff receives under subsection 5 of this section or any other provision of this section. All of such charges shall be received by the sheriff who is requested to perform the service and shall be paid into the county treasury. The county treasurer shall make such money payable to the state treasurer. The state treasurer shall deposit such moneys into the sheriffs' retirement treasury fund created in section 57.279 in order to disperse to the sheriffs' retirement fund created in section 57.952. All charges shall be payable prior to the time the service is rendered; provided that if the amount of such charge cannot be readily determined, then the sheriff shall receive a deposit based upon the likely amount of such charge, and the balance of such charge shall be payable immediately upon ascertainment of the proper amount of said charge.
- 1. There is hereby authorized a "Sheriffs' 2 Retirement Fund" which shall be under the management of a 3 board of directors described in section 57.958. The board of directors shall be responsible for the administration and 4 5 the investment of the funds of such sheriffs' retirement 6 fund. Neither the general assembly nor the governing body of a county shall appropriate funds for deposit in the 7 8 sheriffs' retirement fund, except for moneys disbursed by 9 the state treasurer for service received by county sheriffs 10 pursuant to subsection 6 of section 57.280. If insufficient

funds are generated to provide the benefits payable pursuant

- 12 to the provisions of sections 57.949 to 57.997, the board
- 13 shall proportion the benefits according to the funds
- 14 available. The sheriffs' retirement fund shall consist of
- 15 moneys collected for service received by county sheriffs
- 16 pursuant to subsection 6 of section 57.280. Moneys credited
- 17 to the sheriffs' retirement fund shall be used only for the
- 18 purposes provided for in sections 57.949 to 57.997 and for
- 19 no other purpose.
- 20 2. The board may accept gifts, donations, grants and
- 21 bequests from public or private sources to the sheriffs'
- 22 retirement fund.
  - 57.961. 1. On and after the effective date of the
- 2 establishment of the system, as an incident to his
- 3 employment or continued employment, each person employed as
- 4 an elected or appointed sheriff of a county shall become a
- 5 member of the system. Such membership shall continue as
- 6 long as the person continues to be an employee, or receives
- 7 or is eligible to receive benefits under the provisions of
- 8 sections 57.949 to 57.997.
- 9 2. Beginning September 1, 1986, any city not within a
- 10 county and any county having a charter form of government
- 11 may elect, by a majority vote of its governing body, to come
- under the provisions of sections 57.949 to 57.997 [except]
- for the provisions of section 57.955]. Notice in writing of
- 14 such election shall be given to the board, and the person
- 15 employed as sheriff of such county, as an incident of his
- 16 contract of employment or continued employment, shall become
- 17 a member of the system on the first day of the month
- 18 immediately following the date the board receives notice.
- 19 Such membership shall continue as long as the person
- 20 continues to be an employee, or receives or is eligible to
- 21 receive benefits under the provisions of sections 57.949 to

22 57.997, and upon becoming a member he shall receive credit

- 23 for all prior service as if he had become a member on
- 24 December 22, 1983.
  - 57.967. 1. The normal annuity of a retired member
- 2 shall equal two percent of the final average compensation of
- 3 the retired member multiplied by the number of years of
- 4 creditable service of the retired member, except that the
- 5 normal annuity shall not exceed seventy-five percent of the
- 6 retired member's average final compensation.
- 7 2. The board, at its last meeting of each calendar
- 8 year, shall determine the monthly amount for medical
- 9 insurance premiums to be paid to each retired member during
- 10 the next following calendar year. The monthly amount shall
- 11 not exceed four hundred fifty dollars. The monthly payments
- 12 are at the discretion of the board on the advice of the
- 13 actuary. The anticipated sum of all such payments during
- 14 the year plus the annual normal cost plus the annual amount
- 15 to amortize the unfunded actuarial accrued liability in no
- 16 more than thirty years shall not exceed the anticipated
- moneys credited to the system pursuant to section [57.955]
- 18 57.952. The money amount granted here shall not be
- 19 continued to any survivor.
- 20 3. If a member with eight or more years of service
- 21 dies before becoming eligible for retirement, the member's
- 22 surviving spouse, if he or she has been married to the
- 23 member for at least two years prior to the member's death,
- 24 shall be entitled to survivor benefits under option 1 as set
- 25 forth in section 57.979 as if the member had retired on the
- 26 date of the member's death. The member's monthly benefit
- 27 shall be calculated as the member's accrued benefit at his
- or her death reduced by one-fourth of one percent per month
- 29 for an early commencement from the member's normal

retirement date: age fifty-five with twelve or more years of creditable service or age sixty-two with eight years of creditable service, to the member's date of death. Such benefit shall be payable on the first day of the month following the member's death and shall be payable during the surviving spouse's lifetime.

[57.955. 1. There shall be assessed and collected a surcharge of three dollars in all civil actions filed in the courts of this state and in all criminal cases including violation of any county ordinance or any violation of criminal or traffic laws of this state, including infractions, but no such surcharge shall be assessed when the costs are waived or are to be paid by the state, county or municipality or when a criminal proceeding or the defendant has been dismissed by the court. For purposes of this section, the term "county ordinance" shall not include any ordinance of the city of St. Louis. The clerk responsible for collecting court costs in civil and criminal cases, shall collect and disburse such amounts as provided by sections 488.010 to 488.020. Such funds shall be payable to the sheriffs' retirement fund. Moneys credited to the sheriffs' retirement fund shall be used only for the purposes provided for in sections 57.949 to 57.997 and for no other purpose.

2. The board may accept gifts, donations, grants and bequests from public or private sources to the sheriffs' retirement fund.]

[57.962. Other provisions of law to the contrary notwithstanding, any county or city not within a county who has elected or elects in the future to come under the provisions of sections 57.949 to 57.997 shall, after August 28, 2002, or on the date that such election is approved by the board of directors of the retirement system, whichever later occurs, be subject to the provisions of section 57.955.]

[483.088. Each circuit clerk shall prepare a summary of all amounts collected pursuant to section 57.955 during the preceding calendar year and shall annually, by July first of the succeeding year, send a copy of such summary to the state auditor.]

[488.024. As provided by section 57.955, there shall be assessed and collected a surcharge of three dollars in all civil actions filed in the courts of this state and in all

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criminal cases including violation of any county ordinance or any violation of criminal or traffic laws of this state, including infractions, but no such surcharge shall be assessed when the costs are waived or are to be paid by the state, county or municipality or when a criminal proceeding or the defendant has been dismissed by the court. For purposes of this section, the term "county ordinance" shall not include any ordinance of the City of St. Louis. The clerk responsible for collecting court costs in civil and criminal cases shall collect and disburse such amounts as provided by sections 488.010 to 488.020. Such funds shall be payable to the sheriffs' retirement fund.]

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