# ACTS

OF THE

# LEGISLATURE

OF

# WEST VIRGINIA



Regular Session, 1969 Second Extraordinary Session, 1968 JARRETT PRINTING COMPANY, CHARLESTON, W. VA.

25

\*

ž.

# **FOREWORD**

This volume contains the Acts of the 1969 Regular Session of the 59th Legislature and the 1968 Second Extraordinary Session of the 58th Legislature, and resolutions of general interest adopted by the Legislature during these sessions.

## Regular Session, 1969

The 1969 sixty-day session of the 59th Legislature convened on January 8 and expired at midnight, March 8. However, by proclamation of the Governor, the session was extended for the purpose of completing work on the Budget Bill, and final adjournment came on Tuesday, March 11.

A total of 894 bills were introduced during the session—540 House Bills and 354 Senate Bills. The Legislature passed 166 bills—70 House Bills and 96 Senate Bills. Of the 166 enactments, the Governor approved 162 and vetoed 4. The bills vetoed were H. B. No. 569 (filling vacancies in candidacies for nomination for public offices), H. B. No. 903 (creating a special revolving fund for construction and renovation of mental health facilities), S. B. No. 118 (amending and reenacting the horse racing law), and S. B. No. 139 (surface mine safety inspections and appointment and qualifications, etc., of supervisor and inspectors).

There were 82 concurrent resolutions introduced in the two Houses during the session—48 House Concurrent and 34 Senate Concurrent, of which 16 House and 14 Senate were adopted. Twenty-one House Joint and 16 Senate Joint Resolutions were introduced, all proposing amendments to the State Constitution. Only two were adopted by the Legislature, H. J. R. No. 7 (providing for voting on amendments to the Constitution at special elections) and H. J. R. No. 16 (eligibility to seat in Legislature, time and place of assembly of Legislature, length of sessions, compensation and expenses of members, etc.). The House had 28 House Resolutions and the Senate had 16 Senate Resolutions, of which 19 House and 13 Senate were adopted.

The Senate failed to pass 81 House Bills, passed by the House, and 45 Senate Bills passed by that body, failed to be passed by the House. One Senate Bill (S. B. No. 13), relating to filing deadline in primary elections, died in Conference.

### Second Extraordinary Session, 1968

This session was convened by the Governor on September 11, 1968, and adjourned sine die September 14, 1968. The proclamation of the Governor set forth 15 items of business for consideration by the Legislature. By acts and resolutions the Legislature put into effect legislation embracing 11 of the items included in the proclamation.

During the session, a total of 31 bills were introduced—15 House Bills and 16 Senate Bills. The Legislature passed five House Bills and five Senate Bills. All the enactments were approved by the Governor.

There were three House Concurrent and nine House Resolutions offered during the session, of which two concurrent and all the House Resolutions were adopted. The Senate had four Senate Concurrent Resolutions and eight Senate Resolutions, three concurrent and all the Senate Resolutions being adopted.

This volume may be purchased from the Division of Purchases, Department of Finance and Administration, State Capitol, Charleston, West Virginia 25305.

C. A. Blankenship, Clerk
House of Delegates

# TABLE OF CONTENTS

# ACTS AND RESOLUTIONS

# Regular Session, 1969

# GENERAL LAWS

Char	AGRICULTURE
Char 1. 2.	Interagency Pesticide Committee Act West Virginia Apiary Law of 1969
	AIR POLLUTION
3.	Ohio-West Virginia Interstate Compact on Air Pollution
	AIRPORTS
4.	State Financial Assistance for County, Municipal and Regional Airports
	APPEAL AND ERROR
5.	Writs of Error to Judgment of Courts of Limited Jurisdiction Quashing Indictments
	APPROPRIATIONS
6.	General Appropriations (Budget Bill)
	BANKING INSTITUTIONS
7.	West Virginia Banking Code
	BEER
8.	Classes of Nonintoxicating Beer Dealers Licenses, License
9.	Fees, and Unlawful Acts of Licensees Prohibiting Discrimination as to Price, etc., Between Distributors of Beer, Ale or Other Malt Beverages, and Requiring Filing of Dock Price and Other Information With Beer Commissioner
	BENEVOLENT INSTITUTIONS
10.	Establishment and Management of Hopemont State Hospital and Patients Eligible for Admission Thereto
	BOARD OF INVESTMENTS
11. 12.	Postaudit of West Virginia State Board of Investments  Revenue Bond Refunding Act

Cha	BUDGET	Page
13.	Preparation of Budget Bill, Budget Document, Estimation of Revenue and Other Statements, Reports, etc., and Administration of State Revenue and Appropriations	210
	<b>BUILDING AND LOAN ASSOCIATIONS</b>	
14.	Authority of Building and Loan Associations to Accept Savings Accounts and Pay Dividends	244
	BUILDING COMMISSION	
15.	Powers of the State Building Commission, Including Acquisition of Real Property by Eminent Domain	246
	CLAIMS AGAINST THE STATE	
	Finding and Declaring Certain Claims Against the State to Be Moral Obligations and Directing Payment Thereof Fayment of Interest by the State When Payments on Pub- lic Construction Contracts are Delayed	248 252
	CLOUD SEEDING	
13	Weather Modification and Control by Artificial Methods	255
	CORPORATIONS	
19. 20.	Consolidation or Merger of Domestic Corporations	263 269
	CORRECTIONAL INSTITUTIONS	
	Repealing Statutes Establishing West Virginia Colored Or- pleans frome, Industrial Home for Colored Boys and In- dustrial Home for Colored Girls  Repealing Statute Relating to Binding Out Girls Committed to the State Industrial Home for Girls as Apprentices and to Minors as Apprentices	272 273
	COUNTY COURTS AND COUNTY OFFICERS	
24 25. 26.	Rewards for the Apprehension of Persons Charged With a Crime and Expenditure of Funds for Detection of Crime Employment of Counsel for County Courts.  Group Insurance for County Employees and Officers.  Appointment and Salaries of Assistants and Stenographers for Prosecuting Attorneys in Certain Counties.  County Parks and Recreation Commission.	274 276 276 278 282
	COURTS AND THEIR OFFICERS	
29. 30. 31. 32.	Salaries of Circuit Judges  Mileage and Expenses of Judges  Allowances to Circuit Judges for Stationery, Postage and  Stenographic Help  Terms of Court for the Tenth Judicial Circuit  Terms of Court for the Thirtieth Judicial Circuit	287 288 289 290 291
<b>33</b> .	Transcripts of Official Court Reporters and Fees Therefor	292
34.	CRIMES AND OFFENSES  Exclusion of Certain Evidence in Prosecutions for Statutory	
	Rape	293
35.	Penalties for Fraudulent Use of Credit Cards or Other Fraudulent Means	294

_	CRIMES AND OFFENSES—(Cont'd)	
Chap		Page
36. 37. 38.	Removal, Injury or Destruction of Property, or Monuments Designating Land Boundaries and Penalties Therefor Suppression and Control of Riots and Unlawful Assemblages Penaltly for False Reports Concerning Bombs or Other Ex-	296 297
	plosive Devices	301
	Unlawful Camping or Construction of Shelter Accommodations Upon Government Grounds or LawnsMaintaining Open Water Wells	302 303
	Venue of Offenses Committed in More Than One County	304
	DANGEROUS WEAPONS	
<b>42</b> .	Authority of Sheriffs and Certain Regularly Appointed Officers and Deputies to Carry Dangerous Weapons	305
	DEPARTMENT OF PUBLIC SAFETY	
	Location of Departmental Headquarters, Maintenance of Criminal Identification Bureau and Procedures in Report- ing and Recording Criminal Information	306
45.	Salaries of Members of Department of Public Safety Powers of Superintendent, Officers and Members of Depart- ment of Public Safety, Including Authority to Take Ac- knowledgments to Affidavits on Certain Applications for	310
46.	Permits and Licenses  Payment of Counsel Fees in Proceedings for Criminal Charges Brought Against Members of the Department Arising from Actions in Line of Duty	
47.	Communication Systems for Department of Public Safety	
	DOMESTIC RELATIONS	
48.	Marriage and Licensing Procedures	31
<b>49</b> . <b>50</b> .	Divorce, Annulment and Separate Maintenance——————————————————————————————————	
51.	of Illegitimate Children  Actions and Recovery by Married Women for Loss of Con-	34
	sortium	35
	ELECTIONS	
	Establishment of Voting Precincts and Providing for Precinct Maps	35
53. 54.	Challenge and Cancellation of Voter's Registration  Mailing Ballots to Absent Voters and Voting in Office of Circuit Clerk	35
<b>55.</b>	Electronic Voting Systems	35
	ESTATES IN PROPERTY	
56.	Abolishing Doctrine of Worthier Title and Rule of Law that Grantor Cannot Create a Limitation in Favor of His Own Heirs or Next of Kin	38
	FIDUCIARIES	
<b>57.</b>	Securities in which Fiduciaries May Invest Trust Funds	38
	FLORENCE CRITTENDEN HOME	
58.	Removing Reference to Florence Crittenden Home at Elm Grove from Statute	39

Chapt	FRATERNAL ORGANIZATIONS	Page
_	Disposition of Property of Subordinate Lodges of Certain Fraternal Organizations	
	HEALTH	
<b>60</b> .	Establishment and Operation of Family Planning and Child Spacing Clinics	400
61.	Vital Statistics	
	<b>HUMAN RIGHTS COMMISSION</b>	
<b>62</b> .	Exempting Certain Records Under the West Virginia Human Rights Act	428
	INDUSTRIAL DEVELOPMENT	
63.	Industrial Development Bond Act and Industrial Development Authority	429
ÿ.	INSURANCE	
	Capital and Surplus Requirements of Insurers	
<b>65.</b>	Expiration and Renewal of Licenses of Insurers	436
66.	Principal Place of Business of Domestic Insurers	437
	Reserves for Accident and Sickness Insurance  Expiration of Licenses of Agents, Solicitors, Brokers and  Excess Line Brokers	437 438
	Limitation on Amount of Group Life Insurance  Assignment of Incidents of Ownership in Group Life Policies	
71.	Participation by Hospitals, Physicians, Dentists and Chiropodists-Podiatrists in Hospital Service Corporations and Medical Service Corporations	
	INTOXICATING LIQUORS	
<b>72</b> .	Price Increase of Intoxicating Liquors to Provide Funds for Treatment and Rehabilitation of Alcoholics.	442
	JAIL IMPROVEMENT FUND	
73.	Use of Justice and Constable Fees for Establishment of a Jail Improvement Fund	443
	MENTALLY ILL	
<b>74</b> .	Readmission of Mental Patients to Hospital	445
	MINES AND MINERALS	
75	Mine Safety and Salaries of Mine Safety Personnel	440
76.	Regulation of Oil, Gas and Other Wells in Prevention of	
77.	ment of Mines	514
78.	Qualifications, Salary and Expenses of Oil and Gas Inspectors	514
	MONEY AND INTEREST	
79.	Permissible Interest Charges on Loans Repayable in Install-	51

Сһар	MOTOR VEHICLES	_
_		Page
	Registration Plates for State, County, Municipal and Other Governmental Vehicles	519
81.	Validity of Lien Recorded on Motor Vehicle Titles	521
82.	Special Stickers for Moving House Trailers	522
	Revocation of Junior Motor Vehicle License	524
84.	Expiration of Motor Vehicle Operator's License, Including	
85.	Licenses of Members of the Armed Forces  Motor Vehicle Inspection Fees	528 528
	MUNICIPALITIES	
86.	Municipal Code of West Virginia	530
	NATURAL RESOURCES	
87.	Black Bear as Game Animal, Game Fish, and Hunting and Fishing Licenses for College and University Students	95
88.	Fishing Licenses for College and University Students  Establishing Wildlife Resources Division of Department of	
	Natural Resources and Declaring Policy as to Wildlife	95
20	ResourcesUnlawful Methods of Hunting and Fishing	960
90.	Hunting, Trapping and Fishing on Lands of Another	96
91.	Necessity for Hunting and Fishing Licenses	96
92.	Necessity for Hunting and Fishing Licenses  Refusal to Issue or Revocation of Hunting and Fishing Li-	
	censes and Permits, and Unlawful Shooting by Persons	96
93	Permits to Hold Field Trial, Water Race or Wild Hunt	97
94.	Licenses to Take Fish and Mussels for Commercial Purposes	
	Forest Fire Seasons and Control of Forest Fires	97
96.	Water Pollution Control	97
97.	Natural Streams Preservation Act	100
	NURSING HOMES	
98.	Powers and Duties of Nursing Home Licensing Board, and Registration, Licensing, etc., of Nursing Home Administrators	102
	PARTITION FENCES	
99.	Land Owners to Share in Cost of Building and Repairing Partition Fences	103
	PERSONNEL, STATE DEPARTMENT OF	
100.	Repealing Law Creating Department of Personnel	103
	PLEADING AND PRACTICE	
101.	Abolishing Civil Actions for Breach of Promise to Marry and Alienation of Affections	103
	POOL ROOMS	
102.	Prohibiting Persons Under 18 Years of Age from Playing at Billiard, Pool, Bagatelle, etc., Tables in Establishments where Intoxicating Liquor or Beer is Sold or to Remain in Room where such Tables are Located	103
	PROFESSIONS AND OCCUPATIONS	
103	Regulation of the Practice of Dentistry and Dental Hygiene	103
104.	Licensing of Foreign Medical School Graduates	104

Chap	PROFESSIONS AND OCCUPATIONS—(Cont'd)	D
105. 106.	Pharmacists and Drugstores  Embalmers and Funeral Directors  Creating Board of Land Surveyors and Prescribing its Pow-	1056
107.	ers and DutiesPUBLICATIONS	1071
108.	Changing Notice of Sale Under Judicial Proceeding from Class III-O Legal Advertisement to Class III	1085
	PUBLIC BUILDINGS AND FACILITIES	
109.	Public Buildings and Facilities to be Constructed so as to be Accessible and Usable by Physically Handicapped	1086
75 (6)	PUBLIC EMPLOYEES RETIREMENT SYSTEM	
110. 111.	Board of Trustees of Public Employees Retirement System Service Credit of Public Employees	1090 1091
112.		1092
	PUBLIC LIBRARIES	
113.	Cash Grants by the State to Public, School, County and Regional Libraries	
	PUBLIC OFFICES	
114.	Postaudits of Local Public Officers or Agencies	1094
	PUBLIC SERVICE COMMISSION	
115	Special License Fees Paid by Public Utilities	1008
116.	Authority of Public Service Commission to Prescribe and Enforce Safety Standards for Pipeline Facilities	
	PURCHASES	
117.	Citizens Hearing Committee	1107
118.	Bidding on Purchases by the State  Powers and Duties Exercised by Director of Purchases Sub-	1109
119.	ject to Approval by Commissioner of Finance and Admin-	
	istration	1110
	RELIGIOUS ORGANIZATIONS	
120.	Trustees of Property of Churches and Religious Organizations	1111
	ROADS AND HIGHWAYS	
121.	Assistance to Persons Dislocated by Highway Construction	1112
122.	Erection of Signs Along Interstate Highways	
123.	Acquisition of West Virginia Turnpike by State Road Commission	1116
124.	Interest Rates on \$20 Million Road Bond Issue to be Sold	
125	During Fiscal Year Ending June 30, 1969  Issuance and Sale of \$20 Million Road Bond Issue During	
100	Fiscal Year Ending June 30, 1970  Lesuance and Sale of \$70 Million of Bonds During Fiscal	1122
126.	Year Ending June 30, 1970, Under the Authority of the	
	Road Development Amendment	1130

Gh	SALARIES			
Chap		Pa		
	Salaries of Elective State Officers and Superintendent of Free Schools	113		
128.	Appointment, Terms and Salaries of State Officials Appointed by the Governor	113		
	SCHOOLS			
129.		11		
130. 131.	Compensation of Members of County Boards of Education	11:		
133.	and Limitation on Annual Meetings	11: 11:		
	Teachers Retirement System	11		
135. 136.	Vocational Rehabilitation Interstate Compact on Qualifications of Educational Person-	11		
137.		11		
138.	Children Special Student Loan Trust Fund Account	11		
139.	Higher Education			
140.	Employment, Training, Certification, Licensing, Salaries, Wages, etc., of School Personnel	12		
141.	Wages, etc., of School Personnel  Fees and Other Money Collected at State Institutions of Higher Education	12		
	STATE GUARD			
142.	Organization and Maintenance of West Virginia State Guard	12		
	TAXATION			
143.	Definitions and Exemptions Under Consumers Sales and Service Tax Law	12		
144.	vice Tax Law  Definitions and Exemptions Under Use Tax Law  Licensing of Wholesale Cigarette Dealers	12		
145.	Licensing of Wholesale Cigarette Dealers	12		
146. 147	Credit Against Personal Income Tax  Meaning of Terms Used in Personal Income Tax Law	12		
771.	UNFAIR TRADE PRACTICES			
148.	Unsolicited Goods	12		
	UNIFORM COMMERCIAL CODE			
149.	Filings to Protect Security Interest	12		
	WHITE CANE LAW			
150.	Protection of Rights and Safety of Blind Persons	12		
	WITNESSES			
151.	Power of Legislative Committee or Commission to Compel Witness to give Evidence Against Himself and Grant Immunity from Prosecutions to such Witness	12		
	WORKMEN'S COMPENSATION			
152.	Disability and Death Benefits for Compensable Injuries and	12		

	LOCAL LAWS	
Chapt		Page
	Authority of County Court of Berkeley County to Expend Funds for Berkeley County Bicentennial Celebration	
104.	Domestic Relations Court of Cabell County	1297
155. 156.	Hancock County Children's Home Salary of Law Assistant to Judge of the Circuit Court of Kanawha County	1300
157.	Kanawha CountyOfficial Court Reporters for Intermediate Court of Kanawha County	1305
158.	Marion County Library	1307
	County  Marion County Library  Salary of Secretary to the Judge and Juvenile Probation  Officer of the Common Pleas Court of Marshall County	1308
160.	Mason County 4-H and Youth Camp	1309
161. 162.	Raleigh County Public Library Transfer of Funds by Wyoming County Board of Education	1311 1315
	RESOLUTIONS	
	(Only resolutions of general interest, adopted during the session, are listed.)	
Num	CONCURRENT	D
14 (111)	HOUSE	Page
6. 23.	Commending Mrs. Mary Alice Smith on Beautification and Improvement of the Governor's Mansion  Creating a Citizens Advisory Commission on the Legislature	1317 1319
33.		1324
35.	Authorizing the Expenditure of \$50,000 for Plans and Cost Estimates of Phase Three and Phase Four in the State	
38.	Capitol Master Plan  Approving Issuance of Not to Exceed \$5 Million in Revenue Bonds by the State Building Commission for Hospital Buildings and Facilities Under Jurisdiction of the Department of Mental Health	
	SENATE	1021
10	Memorializing the President and the Congress to Provide	
10.	Funds for Reclamation of Orphan Lands Resulting from Unregulated Strip Mining  Appointment of Legislative Members of the Commission on	1338
28.	Appointment of Legislative Members of the Commission on Education Under the Compact for Education	1348
	Authorizing and Continuing Studies by the Joint Committee on Government and Finance.	
	HOUSE	
	State Aid to Nonpublic Schools and Institutions of Higher Learning	1318
25.	Hospital Costs	1322
41.	Financial Needs of the State and a Program of Taxation Office of Economic Opportunity, Including Such Programs as WISTA Headstart etc	
42.	VISTA, Headstart, etc	1329
	SENATE	
5.	Consulting Service Contracts and Honorariums	1336
9.	Management, Organization, Powers, Duties and Responsibilities of the State Road Commission	1337

	TABLE OF CONTENTS	XIII
Numi	ber	Page
	SENATE	
	Relocation of West Virginia University Kanawha Valley Graduate Center	1340
	Establishment and Maintenance Standards for Privately Operated Schools Revenue Bond Financing	1341
19.	Revenue Bond Financing	1342
20.	Continuing Studies of the Following: Institutions of Higher Education, Election Laws, Highway Safety, Water Resources, Mental Health and Public Institutions, Tax Struc-	
	ture and Potomac River Basin Compact	1343
22.	Department of Mental Health and Office of Commissioner of Public Institutions, Institutions Thereunder and Programs	1344
27.	Uniform Consumer Credit Code, and Consumer Credit Generally	1347
29.	erally County Employees and Salaries Thereof	1348
33.	Garbage and Rubbish Disposal	1350
	JOINT	
	Proposing Amendments to the State Constitution	
	HOUSE	
7.	Amending Section 2, Article XIV, Providing for Voting on Amendments to the Constitution at Special Elections	
16.	Amending Sections 13, 18, 22, 24 and 33, Article VI, and Sections 14 and 15, Article VII, Relating to Eligibility to Seat in Legislature, Time and Place of Assembly of Legislature, Length of Sessions, Compensation and Expenses of Members, Presentation of Bills to Governor and Governor's	
	Approval or Disapproval of Bills	

# Second Extraordinary Session, 1968

# GENERAL LAWS

Chapt	Page APPROPRIATIONS
1.	Supplementary Appropriations of Public Money
	CIRCUIT COURTS
2.	Terms of Court for the Thirty-first Judicial Circuit
	COMMUNITY ACTION AGENCIES
3.	County Courts, Boards of Education and Municipalities as Community Action Agencies under the Federal Economic Opportunity Act of 19641359
	EMPLOYMENT SECURITY
4.	Establishment and Operation of Work Incentive Program by Department of Employment Security1361
100	HOUSING
5.	West Virginia Housing Development Fund Act
	MONEY AND INTEREST
6.	Legal Rates of Interest1381
7.	Usury and the Penalties and Forfeitures Therefor 1382
	WEST VIRGINIA TURNPIKE COMMISSION
8.	Acquisition of the West Virginia Turnpike by the State Road Commission1383
	WELFARE
9.	Authority of Commissioner of Welfare to Transfer Funds for Participation in Work Incentive Program1388
	WORKMEN'S COMPENSATION
10.	Authority of Workmen's Compensation Commissioner to Establish Schedule of Maximum Amounts to be Paid Out of the Workmen's Compensation Fund for Medical, Surgical, Dental and Hospital Treatment, and for Mechanical Appliances and Devices1389
	RESOLUTION
	HOUSE CONCURRENT
2.	Creating Purchasing Practices and Procedures Commission to Conduct Investigation of Purchasing Practices and Procedures of the State 1393

# LEGISLATURE OF WEST VIRGINIA MEMBERS AND OFFICERS

# SENATE

#### FIFTY-NINTH LEGISLATURE

#### **OFFICERS**

President—Lloyd G. Jackson, Hamlin
President Pro Tempore—C. H. McKown, Wayne
Clerk—J. Howard Myers, Martinsburg
Sergeant at Arms—John E. Howell, Charleston
Doorkeeper—Brent Monroe, Summersville

District	Name	Address
First	•Chester R. Hubbard (R) William Tompos (D)	Wheeling Weirton
Second	Theodore M. Bowers (R) •John E. Carrigan (R)	New Martinsville Moundsville
Fbi <b>rd</b>	J. Frank Deem (R) †Robert W. Burk, Jr. (R)	St. Marys Parkersburg
Fourth	•V. K. Knapp (R) Brad Sayre (R)	Hurricane Gay
rifth	C. H. McKown (D)_ •Lyle A. Smith (D)	Wayne Huntington
Sixth	John Pat Fanning (D) Noah E. Floyd (D)	Iaeger Williamson
Seventh		Hamlin
Eighth	Mario J. Palumbo (D) •John T. Poffenbarger (R)	Charleston
Vinth		Beckley
Tenth		Bluefield
Neventh		
welfth		
Thirteenth	•Walter A. Holden (D)	Clarksburg Weston
ourteenth	O. G. Hedrick (D)	
rifteenth	•J. Kenton Lambert (R) Dallas Wolfe (R)	Parsons Rowlesburg
Sixteenth	*Clarence E. Martin, Jr. (D) John I. Rogers (R)	Martinsburg Keyser
Seventeenth	W. T. Brotherton, Jr. (D)  Neal A. Kinsolving (R)	Charleston Charleston
	(D) Democrats	
	(R) Republicans	12
	Total	34

<sup>(\*)</sup> Senators elected in 1966.

<sup>(†)</sup> Appointed February 26, 1969, to fill vacancy caused by the resignation of Jack L. Miller.

# HOUSE OF DELEGATES

#### **OFFICERS**

Speaker—Ivor F. Boiarsky, Charleston Clerk—C. A. Blankenship, Pineville Sergeant at Arms—Oce W. Smith, Jr., Barrackville Doorkeeper—Mike Casey, Huntington

County or District	Name	Address
Barbour	Kenneth Auvil (D)	Belington
Boone	Thomas G. Goodwin (D) Dennie Lee Hill (D)	Seth Madison
Braxton	Rodney B. Belknap (D)	Gassaway
Brooke	Mino R. D'Aurora (D) Irma M. Maple (D)	Follansbee Follansbee
Cabell	John M. Bobbitt (R) David B. Daugherty (R) Hugh A. Kincaid (D) Robert R. Nelson (D) C. E. Romine, Jr. (R) Jody G. Smirl (R)	Huntington Huntington Huntington Huntington Huntington Huntington
	_ John W. Kyle (R)	
Fayette	Ethel L. Crandall (D) T. E. Myles (D) Adam Toney (D)	Gauley Bridge Fayetteville Oak Hill
Hampshire	James B. Cookman (D)	Romney
Hancock		Weirton Weirton
Harrison	Donald L. Kopp (D) James Laulis (D) Paul G. Lister (D) C. Paul Wanstreet (D)	Nutter Fort
Jackson	B. Noel Poling (R)	Ripley
Jefferson		
Kanawha	Ivor F. Boiarsky (D) Russell L. Davisson (R) Si. Galperin, Jr. (D) J. Dempsey Gibson (D) James Clay Jeter (R) Cleo S. Jones (R)  Loo Clark Kinder, Sr. (R) Leo G. Kopelman (R) James W. Loop (D) Thomas E. Potter (R) Phyllis J. Rutledge (D) Sam C. Savilla (D) Harlan Wilson, Jr. (R) Paul Zakaib, Jr. (R) Fred L. Mulneix (R)	Charleston St. Albans Charleston Charleston Charleston East Bank Charleston Charleston Charleston Charleston Charleston Charleston Charleston St. Albans Charleston Charleston
Lincoln		
Logan		
	Paul E. Hicks (D) Ervin S. Queen (D)	
Marion	Nick Fantasia (D)	Kingmont Fairmont
Marshall	Robert C. Polen (R) Roy H. Rogerson (R)	
Mason	Eugene Ball (D)	
McDowell	Corbett Church (D) Chester M. Matney (D) Harry R. Pauley (D) Fred G. Wooten (D)	Yukon Woloh

Resigned March 8, 1969.

<sup>2</sup> Resigned February 24, 1969.

County or District	Name	Address
Mercer	Clarence C. Christian, Jr. (D)	Princeton
	Odell H. Huffman (D) Charles E. Lohr (D)	Princeton
	Charles E. Lohr (D)	Princeton
	Mrs. Lucille W. Thornhill (D)	
Mineral	Robert D. Harman (R)	
Mingo	Robert L. Simpkins (D) T. I. Varney (D)	Meador Matewan
Monongalia	Robert W. Dinsmore (D)	Morgantown
MOHOHBUILE	Clifford B. Hoard (D)	Morgantown
	Harry U. Howell (D)	Morgantown
Monroe	_ William Marion Shiflet (D)	Union
Nicholas	D. R. Frazer (D)	Richwood
Ohio	James F. Companion (R)	Wheeling
	Fred A. Grewe, Jr. (R)	Wheeling
	George H. Seibert, Jr. (R)	Wheeling
	Frederick P. Stamp, Jr. (R)	
Preston	Robert C. Halbritter (R)	
Putnam	Charles R. Henderson (R)	
Raleigh	Lewis N. McManus (D)	Beckley
	Anthony J. Sparacino (D)	Beckley Beckley
	Anthony J. Sparacino (D) Ted T. Stacy (D) Mrs. W. W. Withrow (D)	Beckley
Randolph		
Roane	Orton A. Jones (R)	Spencer
Summers	Jack E. Holt (D)	Hinton
Taylor	C. N. Harman (R)	Grafton
Upshur	Charles R. Shaffer (R)	
Wayne	Clayton C. Davidson (D) Robert K. Flanagan (D)	Huntington Ceredo
Webster	Albert L. Sommerville, Jr. (D)	
Wetzel	William A. Powell, Jr. (R)	New Martinsville
Wood	JRobert W. Burk, Jr. (R)	Vienna
	J. C. Butcher (R)	Parkersburg
	Spencer K. Creel (R)	Parkersburg Parkersburg
	William P. A. Nicely (R)	
Wyoming	J. T. Davidson, Jr. (D) Warren R. McGraw (D)	Mullens Pineville
Ist District		
Berkeley.	Wallace L. Files (R)	Martinsburg
Morgan .	Ward W. Keesecker (R)	Berkeley Spring
2nd District Grant, Tucker	Larkin B. Ours (R)	Dorcas
3rd District Hardy, Pendleton	Thomas J. Hawse (D)	Moorefield
4th District		D. 1
Greenbrier, Pocahontas	Richard H. Bowman (D) Thomas C. Edgar (D)	Rainelle Hillsboro
5th District		Sistersville
Doddridge. Tyler 6th District	The state of the s	
Pleasants, Ritchie	J. C. Powell (R)	St. Marys
7th District		
Calhoun, Gilmer, Wirt	Billy B. Burke (D)	Glenville

3 Resigned	March	3, 19	969.	
		(D)	Democrats	63
		(R)	Republicans	37
			Total 1	.00

#### STANDING COMMITTEES OF THE SENATE

#### AGRICULTURE

Bowling (Chairman), Gainer (Vice Chairman), Crawford, Hedrick, Holden, Holliday, McKown, Smith (of Logan), Burk, Lambert and Rogers.

#### **EDUCATION**

McKown (Chairman), Holden (Vice Chairman), Barnett, Crawford, Floyd, Holliday, McCourt, Palumbo, Sharpe, Tompos, Carrigan, Deem, Hubbard, Lambert and Poffenbarger.

#### **ELECTIONS**

Floyd (Chairman), Holden (Vice Chairman), Bowling, Fanning, McKown, Palumbo, Sawyers, Tompos, Kinsolving, Knapp and Rogers.

McCourt (Chairman), Smith (of Cabell) (Vice Chairman), Barnett, Bowling, Floyd, Hedrick, Holden, Holliday, Hylton, Moreland, Sharpe, Smith (of Logan), Bowers, Deem, Kinsolving, Lambert, Rogers and Wolfe.

#### HEALTH

Holden (Chairman), Sharpe (Vice Chairman), Brotherton, Fanning, Holliday, Moreland, Knapp, Burk and Rogers.

#### INSURANCE AND CORPORATIONS

Smith (of Cabell) (Chairman), McKown (Vice Chairman), Barnett, Crawford, Floyd, Hylton, Martin, Palumbo, Burk, Carrigan, Hubbard and Poffenbarger.

#### INTERSTATE COOPERATION

Gainer (Chairman), McKown (Vice Chairman), Floyd, Sharpe, Smith (of Cabell), Hubbard and Knapp.

#### JUDICIARY

Brotherton (Chairman), Martin (Vice Chairman), Barnett, Crawford, Gainer, Fanning, Hedrick, McKown, Moreland, Palumbo, Sawyers, Tompos, Burk, Carrigan, Hubbard, Knapp, Poffenbarger and Sayre.

#### LABOR

Tompos (Chairman), Hedrick (Vice Chairman), Crawford, Floyd, Sawyers, Sharpe, Bowers, Knapp and Wolfe.

#### LOCAL GOVERNMENT

Sawyers (Chairman), Holden (Vice Chairman), Fanning, Moreland, Smith (of Logan), Deem, Kinsolving, Poffenbarger and Rogers.

#### MILITARY

Hedrick (Chairman), Sawyers (Vice Chairman), Gainer, Sharpe, Smith (of Cabell), Smith (of Logan), Lambert, Kinsolving and Rogers.

#### MINES AND MINING

Hedrick (Chairman), Hylton (Vice Chairman), Brotherton, Fanning, Gainer, Holden, Smith (of Logan), Bowers and Deem.

#### NATURAL RESOURCES

Gainer (Chairman), Fanning (Vice Chairman), Barnett, Bowling, Hedrick, Hylton, McCourt, Moreland, Palumbo, Smith (of Cabell), Smith (of Logan), Deem, Lambert, Poffenbarger and Sayre.

PUBLIC INSTITUTIONS

Sharpe (Chairman), Holliday (Vice Chairman), Barnett, Crawford, Floyd, Hylton, Smith (of Logan), Tompos, Deem, Knapp and Poffenbarger.

RULES

Jackson (Chairman ex officio), Brotherton, Martin, McCourt, McKown, Smith (of Cabell), Carrigan, Hubbard and Wolfe.

#### TRANSPORTATION

Barnett (Chairman), Crawford (Vice Chairman), Brotherton, Bowling, Gainer, Hedrick, Hylton, Martin, Moreland, Palumbo, Sawyers, Sharpe, Smith (of Cabell), Bowers, Deem, Hubbard Poffenbarger and Wolfe.

#### JOINT COMMITTEES

#### ENROLLED BILLS

Tompos (Chairman), Holliday, Palumbo, Kinsolving and Sayre.

#### GOVERNMENT AND FINANCE

Jackson (President), Barnett, Brotherton, Martin, McCourt, Carrigan and Wolfe.

#### JOINT RULES

Jackson (President), Martin and Carrigan.

# STANDING COMMITTEES OF THE HOUSE OF DELEGATES

(As of March 11, 1969)

#### AGRICULTURE AND NATURAL RESOURCES

Hawse (Chairman), Queen (Vice Chairman), Belknap, Bowman, Brenda, Burke, Edgar, Flanagan, Gibson, Goodwin, Maple, Parker, Perry, Savilla, Withrow, Wooten, Butcher, Davisson, Files, Keesecker, Kyle, Mulneix, Ours, Polen and Wilson.

#### Subcommittee Chairmen

Agriculture—Mr. Edgar
Game & Fish—Mr. Bowman
Natural Resources—Mr. Goodwin

#### BANKING AND INSURANCE

Hill (Chairman), Hager (of Lincoln) (Vice Chairman), Bowman, Cookman, Frazer, Gibson, Hager (of Logan), Hawse, Hicks, Laulis, Myles, Savilla, Shiflet, Stacy, Wanstreet, Watson, Halbritter, Harman (of Taylor), Nicely, Powell (of Wetzel), Romine, Stamp, Wilson and Zakaib.

#### Subcommittee Chairmen

Banking—Mr. Bowman Insurance—Mr. Cookman

#### CONSTITUTIONAL REVISION

Myles (Chairman), Galperin (Vice Chairman), Auvil, Christian, Dinsmore, Flanagan, Hill, Hoard, Huffman, Laulis, Lister, Matney, Shiflet, Sommerville, Watson, Wooten, Files, Jones (of Kanawha), Jones (of Roane), Mulneix, Poling, Potter, Rogerson, Smirl and Stamp.

#### **EDUCATION**

Lohr (Chairman), Church (Vice Chairman), Auvil, Ball, Davidson (of Wayne), Davidson (of Wyoming), Goodwin, Hager (of Logan), Hoard, Loop, Maple, Rutledge, Simpkins, Stacy, Thornhill, Toney, Harman (of Mineral), Henderson, Keesecker, Kyle, Powell (of 6th Dist.), Romine, Shaffer and Smirl.

#### Subcommittee Chairmen

Elementary and Secondary Education—Mr. Church Higher Education—Mr. Auvil

#### FINANCE

McManus (Chairman), Sommerville (Vice Chairman), Auvil, Belknap, Burke, D'Aurora, Fantasia, Frazer, Galperin, Griffith, Hager, (of Logan), Hill, Kincaid, Perry, Simpkins, Withrow,

Bobbitt, Buck, Companion, Grewe, Kopelman, Nicely, Ours, Powell (of 6th Dist.) and Rogerson.

#### Subcommittee Chairmen

Claims—Mr. Kincaid Legislative Audits—Mr. Auvil

#### HEALTH AND WELFARE

Withrow (Chairman), Flanagan (Vice Chairman), Brenda, Burke, Crandall, D'Aurora, Davidson (of Wayne), Galperin, Griffith, Kincaid, Kopp, Lohr, Matney, Rutledge, Stalnaker, Wanstreet, Bobbitt, Daugherty, Files, Jeter, Polen, Powell (of 6th Dist.), Powell (of Wetzel), Romine and Wilson.

#### Subcommittee Chairmen

Health—Miss Crandall
Humane Institutions—Mr. D'Aurora
Penal and Correctional Institutions—Mr. Griffith

#### INDUSTRY AND LABOR

Kopp (Chairman), Fantasia (Vice Chairman), Bowman, Cookman, D'Aurora, Frazer, Goodwin, Griffith, Hager (of Lincoln), Hicks, Holt, Howell, Savilla, Simpkins, Varney, Wooten, Butcher, Creel, Harman (of Mineral), Harman (of Taylor), Henderson, Jeter, Kinder, Kopelman and Shaffer.

#### INTERSTATE COOPERATION

Hager (of Logan) (Chairman), Burke, Church, Edgar, Myles, Buck and Nicely. (Boiarsky ex officio).

#### JUDICIARY

Watson (Chairman), Sparacino (Vice Chairman), Christian, Cookman, Dinsmore, Howell, Huffman, Kopp, Loop, Matney, McGraw, Myles, Nelson, Queen, Stalnaker, Varney, Daugherty, Davisson, Halbritter, Jones (of Kanawha), Jones (of Roane), Mulneix, Polen, Potter and Stamp.

#### **POLITICAL SUBDIVISIONS**

Hoard (Chairman), Parker (Vice Chairman), Ball, Church, Dinsmore, Huffman, Kincaid, Laulis, Lister, McGraw, Pauley, Rutledge, Simpkins, Stalnaker, Toney, Varney, Creel, Files, Grewe, Polen, Potter, Powell (of Wetzel), Rogerson, Smirl and Zakaib.

#### Subcommittee Chairman

Redistricting-Mr. Dinsmore

#### ROADS AND TRANSPORTATION

Nelson (Chairman), Frazer (Vice Chairman), Ball, Bowman, Brenda, Christian, Crandall, Davidson (of Wayne), Davidson (of Wyoming), Gibson, Hager, (of Lincoln), Hawse, Holt, Pau-

ley, Thornhill, Wanstreet, Halbritter, Harman (of Mineral), Harman (of Taylor), Kinder, Polen, Poling, Powell (of 6th Dist.), Wilson and Zakaib.

#### Subcommittee Chairman

Railroads-Mr. Christian

#### RULES

Boiarsky (ex officio Chairman), Edgar, Kopp, Lohr, Mc-Manus, Nelson, Shiflet, Watson, Buck, Ours, Potter and Seibert.

#### STATE AND FEDERAL AFFAIRS

Edgar (Chairman), Loop (Vice Chairman), Church, Crandall, Fantasia, Howell, Lister, McGraw, Nelson, Parker, Perry, Queen, Sparacino, Thornhill, Toney, Varney, Butcher, Companion, Harman (of Mineral), Henderson, Jeter, Keesecker, Kyle, Poling and Zakaib.

#### Subcommittee Chairman

Military and Veterans Affairs-Mr. Howell

#### **JOINT COMMITTEES**

#### ENROLLED BILLS

Davidson (of Wayne) (Chairman), Rutledge (Vice Chairman), Maple, Kinder and Mulneix.

#### JOINT RULES

Boiarsky (Speaker), Shiflet and Seibert.

#### GOVERNMENT AND FINANCE

Boiarsky (ex officio), Lohr, McManus, Shiflet, Watson, Ours and Seibert.

#### **ERRATA**

Page 582, §8-5-7, subsection (a), lines 1-4, should read as follows:

"(a) Unless otherwise provided in the charter of a municipality, there shall be elected a mayor, a recorder and councilmen, who together shall form the governing body of the municipality."

Page 1036, chapter 102, should be House Bill No. 791 rather than Senate Bill 791.

# LEGISLATURE OF WEST VIRGINIA

# **ACTS OF 1969**

# **REGULAR SESSION**

# **CHAPTER 1**

(Senate Bill No. 104-By Mr. Bowling)

[Passed February 24, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article twelve-c, relating to the creation of an interagency committee on pesticides to study and to advise in the use of pesticides, and to recommend any needed legislation concerning pesticides.

Be it enacted by the Legislature of West Virginia:

That chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article twelve-c, to read as follows:

#### ARTICLE 12C. INTERAGENCY COMMITTEE ON PESTICIDES.

- §19-12C-1. Title.
- §19-12C-2. Definitions.
- §19-12C-3. Committee created; membership; chairman.
- §19-12C-4. Compensation.
- §19-12C-5. Meetings; quorum.
- §19-12C-6. Duties.
- §19-12C-7. Reports.

### §19-12C-1. Title.

- 1 This article shall be known by the short title of "The
- 2 Interagency Pesticide Committee Act."

### §19-12C-2. Definitions.

- The following definitions shall apply in the interpretation of this article:
- 3 (a) "Pesticides" shall include rodenticides, insecti-4 cides, fungicides, nematocides, herbicides, and avicides.
- 5 (b) "Rodenticides" means any substance or mixture 6 of substances intended for preventing, destroying, repelling, or mitigating any rodent.
- 8 (c) "Insecticide" means any substance or mixture of 9 substances intended for preventing, destroying, repell10 ing, or mitigating any insect.
- 11 (d) "Fungicide" means any substance or mixture of 12 substances intended for preventing, destroying, repelling, 13 or mitigating any plant parasitic fungus.
- 14 (e) "Nematocide" means any substance or mixture 15 of substances intended for preventing, destroying, repell-16 ing, or mitigating plant parasitic nematodes.
- 17 (f) "Herbicide" means any substance or mixture of 18 substances intended for preventing, destroying, repelling, 19 or mitigating any weed.
- 20 (g) "Avicide" means any substance or mixture of sub-21 stances intended for preventing, destroying, repelling or 22 mitigating any bird.
- 23 (h) "Rodent" means any animal of the order Ro-24 dentia.
- 25 (i) "Insect" means any of the invertebrate animals, 26 for the most part belonging to the class Insecta, charac-27 terized by more or less obviously segmented bodies, six 28 legs and wings as, for example, beetles, bugs, flies, bees 29 and other allied classes of arthropods whose members are 30 wingless and usually have eight legs as for example 31 mites, ticks, wood lice, spiders and centipedes.
- 32 (j) "Fungus" means any nonchlorophyll bearing 33 thallophyte, as for example rusts, smuts, mildews, molds,

- 34 yeasts bacteria and viruses, which is, or is capable of
- 35 becoming a plant parasite.
- 36 (k) "Nematode" means invertebrate animals of the
- 37 phylum Nemathelminthes and class Nematoda, that is
- 38 unsegmented round worms with elongated, fusiform or
- 39 sac-like bodies covered with cuticle and inhabiting soil,
- 40 water, plants or plant parts.
- 41 (1) "Weed" is a plant that is growing where it is not 42 wanted.
- 43 (m) "Bird" means any member of the phylum Chordata,
- 44 class Aves, that is animals characterized by being able
- 45 to fly and being covered with feathers.

## §19-12C-3. Committee created; membership; chairman.

- 1 There is hereby created an interagency committee on
- 2 pesticides to consist of the (1) commissioner of the de-
- 3 partment of agriculture, (2) director of the department
- 4 of natural resources, (3) director of the department of
- 5 public health, (4) director of the West Virginia Univer-
- 6 sity agricultural experiment station, and (5) director of
- 7 the air pollution control commission.
- 8 The commissioner of agriculture shall be chairman of
- 9 this committee. Each member of the committee may des-
- 10 ignate some person in his department to serve in his
- 11 stead on the committee.

# §19-12C-4. Compensation.

- 1 Members of this committee shall receive no compen-
- 2 sation for their services on this committee other than
- 3 that provided by law for their respective positions with
- 4 the state of West Virginia. All travel expenses shall be
- 5 paid out of regular appropriations of their respective
- 6 departments or agencies.

# §19-12C-5. Meetings; quorum.

- 1 The committee shall meet at least once each year and
- 2 may hold additional meetings upon the call of the chair-
- 3 man. Four members shall constitute a quorum.

## §19-12C-6. Duties.

- 1 The committee shall (1) review the current use of
- 2 pesticides within the state of West Virginia; (2) review
- 3 pesticide programs to be sponsored or directed by a
- 4 governmental agency; (3) consider the problems arising
- 5 from pesticide use with particular emphasis on the pos-
- 6 sible adverse effects or hazards to human health, live-
- 7 stock, crops, fish and wildlife, or to business, industry,
- 8 agriculture, or the general public; (4) recommend legis-
- 9 lation to the governor, if appropriate, which will pro-
- 10 hibit the irresponsible use of pesticides; (5) contact and
- 11 collate the opinions of the various experts and lay groups
- 12 to obtain their views and cooperation; and (6) advise
- 13 on and approve all programs involving the use of pesti-
- 14 cides on state-owned property, state-controlled property,
- 15 or property administered by state agencies. This shall
- 16 not be construed to include research programs or to the
- 17 generally accepted and label-approved practices essential
- 18 to good farm and institutional management on the prem-
- 19 ises of the various state institutions.

# §19-12C-7. Reports.

- 1 The committee shall prepare and forward detailed
- 2 reports of its findings and recommendations to the gov-
- 3 ernor prior to the next session of the Legislature, after
- 4 passage, and prior to each regular session of the Legis-
- 5 lature thereafter.

# **CHAPTER 2**

(House Bill No. 793-By Mr. Cookman and Mr. Queen)

[Passed March 4, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact article thirteen, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the protection of apiaries against contagious or infectious bee diseases by preventing the introduction into and dissemination within the state of diseased bees or contaminated beekeeping equipment; revising, consolidating and changing the law relating thereto; defining the powers and duties of the commissioner of agriculture relating thereto; and providing penalties thereto.

## Be it enacted by the Legislature of West Virginia:

That article thirteen, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 13. INSPECTION AND PROTECTION OF APICULTURE.

§19-13-1. Title. §19-13-2. Definitions. §19-13-3. §19-13-4. Apiary education. Commissioner to enforce article; rules and regulations. §19-13-5. Apiary inspection; orders of commissioner as to eradication or control of bee diseases. §19**-**13-6. Right of entry on premises. §19-13-7. §19-13-8. Keeping of diseased bees unlawful. Transporting diseased bees unlawful. §19-13-9. Identification of apiaries. §19-13-10. Abandoned apiaries; notice. \$19-13-11. Destruction of diseased abandoned apiary. \$19-13-12. Bees brought into state to carry inspection certificate; commissioner to be notified. \$19-13-13. Importation of bees from foreign countries unlawful. \$19-13-14. Registration of bees. \$19-13-15. Candy for mailing cages. \$19-13-16. Unsanitary conditions; rules; standards. \$19-13-17. Hindrance of commissioner made unlawful. \$19-13-18. Fruit trees; spraying. \$19-13-19. Penalties for violations of article; rules or regulations. \$19-13-20. Severability.

#### §19-13-1. Title.

- This article shall be known by the short title of "The
- 2 West Virginia Apiary Law of 1969."

### §19-13-2. Definitions.

- 1 The following definitions shall apply in the interpre-
- 2 tation and enforcement of this article. All words shall
- 3 be construed to impart either the plural or the singular,
- 4 as the case demands:
- 5 (a) "Department" means the department of agricul-6 ture of the state of West Virginia.
- 7 (b) "Commissioner" means the commissioner of agri-
- 8 culture of the state of West Virginia or his duly autho-
- 9 rized agent.

- 10 (c) "Person" shall include all corporations, partner-11 ships, associations, societies, individuals or group of indi-12 viduals or any employee, servant or agent acting for or 13 employed by any person as above defined.
- 14 (d) "Bees" shall be construed to mean any stage of 15 the common hive or honeybee, (Apis mellifera) or other 16 species of the genus Apis.
- 17 (e) "Bee diseases" shall be construed to mean Amer-18 ican foulbrood, European foulbrood, sac brood, bee pa-19 ralysis, or any other disease or abnormal condition of 20 eggs, larval, pupal, or adult stages of bees.
- 21 (f) "Colony" means the hive and includes bees, comb, 22 honey and equipment.
- 23 (g) "Apiary" means any place where one or more 24 colonies or nuclei of bees are kept.
- 25 (h) "Queen apiary" means any apiary or premises 26 in which queen bees are reared or kept for sale or gift.
- 27 (i) "Hive" shall be construed to mean frame hive, 28 box hive, box, barrel, log, gum, skep or any other re-29 ceptacle or container, natural or artificial, or any part 30 thereof, which may be used or employed as a domicile 31 for bees.
- 32 (j) "Appliances" means any apparatus, tools, machine 33 or other device, used in the handling and manipulating 34 of bees, honey, wax and hives. It also means any con-35 tainer of honey and wax that may be used in any apiary 36 or in transporting bees and their products and apiary 37 supplies.
- 38 (k) "Bee equipment" means hives, supers, frames, 39 veils, gloves or any other appliances.
- 40 (1) "Abandoned apiary" means any apiary wherein 41 the owner or operator thereof fails to:
- 1. Inspect each colony in the spring and destroy
  any colony containing American foulbrood (Bacillus
  larvae).
- 2. Provide super room during honey flow.
- 3. Remove the honey crop at the end of the season and inspect each colony when the crop is removed

- 48 and destroy any colony containing American foul-49 brood.
- 4. Provide reasonable and adequate attention to each colony during the year to prevent robbing which might jeopardize the welfare of neighboring colonies through the spread of disease.
- 5. Properly identify each colony which is not located on owner's or operator's property as provided in this article.
- (m) "Packaged bees" means bees shipped in combless packages in which no honey has been used for food in transit or that bears an affidavit that any honey used as food in the package was boiled at a temperature of two hundred twelve degrees Fahrenheit for thirty minutes.
- 63 (n) "Honey house" means a building in which honey 64 is extracted and handled.

### §19-13-3. Apiary education.

- 1 The commissioner of agriculture is authorized to con-
- 2 duct apiary education in a manner which may advance
- 3 and promote bee culture in West Virginia.

# §19-13-4. Commissioner to enforce article; rules and regulations.

- 1 (a) It shall be the duty of the commissioner to exer2 cise the powers and duties imposed upon him by this
  3 article for the purpose of protecting apiculture and for
  4 this purpose he is hereby authorized and empowered
  5 to promulgate such rules and regulations as are neces6 sary to effectively eradicate, suppress or control bee
  7 diseases as far as may be practical and to employ such
  8 persons as may be appropriate.
- 9 (b) The commissioner is hereby authorized and em10 powered to cooperate with the federal government and
  11 any agencies thereof, the state of West Virginia and
  12 any agencies or political subdivisions thereof and any
  13 other state or commonwealth or agencies thereof, in
  14 order to carry out the effective administration of this
  15 article.

# §19-13-5. Apiary inspection; orders of commissioner as to eradication or control of bee diseases.

- (a) The commissioner shall inspect all apiaries and 1 2 honey houses in West Virginia. If upon such inspection 3 it is found that any bee disease exists in such apiary, 4 the inspector making the inspection shall immediately notify, in writing, the owner or person in charge of such apiary, stating the nature of the disease and 6 whether the same may be successfully treated or not. In cases where the disease is subject to treatment, the inspector shall specify and direct the necessary treatment, which shall be administered by the owner or person in 10 charge within fourteen days thereafter. Otherwise the 11 colony or apiary in which such bee diseases are found 12 shall be destroyed by fire without remuneration to the 13 owner. All bee equipment found in any diseased apiary 14 may be destroyed or sterilized under the direction of 15 the commissioner. 16
- 17 (b) All queen apiaries shall, at least twice each sum-18 mer season, be inspected. If upon such inspection it shall appear that any bee disease exists in such queen apiary, 19 20 the inspector making the inspection shall immediately notify, in writing, the owner or person in charge thereof, 21 22 and thereafter it shall be unlawful for such person to 23 ship, sell or give away any queen bees from such apiary until said disease shall have been eradicated. 24
- 25 (c) All apiaries, bees, bee products, premises, bee 26 equipment and appliances wherein or on which bee 27 diseases are found to exist may be quarantined by the 28 commissioner. Such quarantine shall continue until the 29 commissioner declares the same to be free from any such 30 bee diseases. The commissioner may declare any area 31 surrounding or adjoining those premises wherein the 32 bee diseases are found to exist to be under quarantine 33 as he deems necessary to assist in the control or eradication of bee diseases.

# §19-13-6. Right of entry on premises.

- To effectuate the purpose of this article, the commis-
- sioner is hereby invested with authority, during reason able working hours, to enter upon any public or private

- 4 premises, except private residences, and shall have access
- 5 to any apiary for the purpose of inspecting or sampling.

## §19-13-7. Keeping of diseased bees unlawful.

- 1 It shall be unlawful for any person knowingly to keep
- 2 in his possession, without proper treatment, any colony
- 3 of bees affected with any bee disease or to expose any
- 4 diseased colony or infected hive or appliance so that
- 5 flying bees have access to them.

## §19-13-8. Transporting diseased bees unlawful.

- 1 It shall be unlawful for any person to sell, barter,
- 2 or give away, accept, receive or transport any bees that
- 3 are known to be affected with any bee disease.

## §19-13-9. Identification of apiaries.

- All persons owning or operating an apiary which is
- 2 not located on said owner's or operator's property must
- 3 post the name and address of the owner or operator in
- 4 a conspicuous place in the apiary.

## §19-13-10. Abandoned apiaries; notice.

- 1 When any apiary is deemed by the commissioner to
- 2 be an abandoned apiary, he shall give written notice by
- 3 registered mail to the owner or operator thereof, if he
- 4 can be located, that he deems such apiary an abandoned
- 5 apiary. If he cannot be located, such notice shall be
- 6 served on the owner of the land on which the apiary is
- 7 located. If such apiary continues to be abandoned for
- 8 sixty days thereafter the commissioner may seize the
- 9 apiary and take such further steps as to the disposal or
- 10 destruction thereof as its condition warrants.

# §19-13-11. Destruction of diseased abandoned apiary.

- 1 If any abandoned apiary is found, upon inspection, to
- 2 be diseased, the commissioner may cause it to be destroy-
- 3 ed by fire.

# §19-13-12. Bees brought into state to carry inspection certificate; commissioner to be notified.

- 1 (a) It shall be unlawful for any person to transport
- 2 bees, used hives or used appliances into West Virginia,
- 3 unless the same be accompanied by a certificate of in-

- 4 spection signed by an authorized inspection official of
- 5 the state from which such bees are being transported.
- 6 Such certificate shall certify the actual inspection of the
- 7 bees made within thirty days preceding the date of ship-
- 8 ment, and that the bees, hives and appliances contained
- 9 in the shipment are apparently free from bee diseases.
- 10 (b) Within ten days after the arrival within the state
- 11 of West Virginia of any bees, used hives, combs, bee
- 12 appliances or equipment, notice of such containing the
- 13 following information shall be given the commissioner
- 14 by the person receiving such articles:
- 15 1. Exact location of bees or equipment.
- 16 2. Name and address of the owner of the prop-17 erty on which the bees are located.
- 18 3. The exact number of colonies or amounts of 19 bee equipment.
- 20 4. A copy of the inspection certificate issued by 21 the inspector of the state of origin.
- 22 Packaged bees bearing a certificate of inspection will
- 23 be exempt from the provisions of subsection (b) of this
- 24 section.

# §19-13-13. Importation of bees from foreign countries unlawful.

- 1 It shall be unlawful for any person to import any liv-
- 2 ing insects belonging to the genus Apis from any foreign
- 3 country (except Canada) for any purpose without prior
- 4 written permission from the commissioner of agriculture.

# §19-13-14. Registration of bees.

- 1 All persons keeping bees in this state shall, within
- 2 ninety days of the effective date of this article, notify
- 3 the commissioner of agriculture in writing of the number
- 4 and location of colonies they own or rent, or which they
- 5 keep for someone else, whether the bees are located on
- 6 their own property or someone else's property. There-
- 7 after, such information shall be provided within ten
- 8 days of the time the bees are acquired.

# §19-13-15. Candy for mailing cages.

- 1 Any person who engages in the shipping of bees in
- 2 combless packages in this state shall, in the making of

- 3 candy for mailing cages, use honey that has been boiled
- 4 at a temperature of two hundred twelve degrees Fahren-
- 5 heit for thirty minutes or use candy that does not contain
- 6 honey.

### §19-13-16. Unsanitary conditions; rules; standards.

- 1 The commissioner of agriculture shall have the power
- 2 to establish rules, regulations and standards relating to
- 3 the keeping and maintaining of bees, egg equipment,
- 4 apiaries and appliances.

## §19-13-17. Hindrance of commissioner made unlawful.

- 1 It is unlawful for any person to resist, impede or hinder
- 2 the commissioner in the performance of his duties under
- 3 the provisions of this article.

## §19-13-18. Fruit trees; spraying.

- 1 It shall be unlawful for any person to spray fruit trees
- 2 while in full bloom with any material which is deemed
- 3 by the commissioner to be injurious to bees.

# §19-13-19. Penalties for violations of article; rules or regulations.

- 1 Any person violating any of the provisions of this
- 2 article, or the rules or regulations adopted thereunder,
- 3 shall be deemed guilty of a misdemeanor, and, upon con-
- 4 viction thereof, shall be fined not less than ten dollars
- 5 nor more than one hundred dollars.
- 6 It shall be the duty of the prosecuting attorney of the
- 7 county in which the violation occurred to represent the
- 8 department of agriculture, to institute proceedings and
- 9 to prosecute the person charged with such violation.

# §19-13-20. Severability.

- 1 If any provision of this article or the application thereof
- 2 to any person or circumstances is held invalid, such
- 3 invalidity shall not affect other provisions or applications
- 4 of the article which can be given effect without the
- 5 invalid provision or application and to this end the pro-
- 6 visions of the article are declared to be severable.

# CHAPTER 3

(Senate Bill No. 169—By Mr. Jackson, Mr. President, and Mr. Carrigan)

[Passed February 20, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections two and three, article one-g, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the Ohio-West Virginia interstate air pollution control compact.

## Be it enacted by the Legislature of West Virginia:

That sections two and three, article one-g, chapter twentynine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 1G. INTERSTATE COMPACT ON AIR POLLUTION.

§29-1G-2. Enactment of compact.

§29-1G-3. Appointment, compensation, etc., of members of commission; governor or his designee, state director of health and director of air pollution commission members ex officio.

## §29-1G-2. Enactment of compact.

- 1 The "Interstate Compact on Air Pollution" is hereby
- 2 ratified, enacted into law, and entered into by the state
- 3 of West Virginia, with the state of Ohio legally joining
- 4 therein in accordance with its terms, in the form sub-
- 5 stantially as follows:
- 6 Interstate Compact On Air Pollution
- 7 The contracting states solemnly agree that:

#### Article I

- 1 The party states to this compact hereby provide for the
- 2 control of the interstate movement of air pollutants
- 3 through the establishment of an interstate agency with
- 4 powers to prevent, abate, and control interstate air pollu-
- 5 tion, and where appropriate, develop and implement
- 6 ambient air quality standards in any designated air
- 7 quality control region common to the party states.

14

15 16

17 18

19

20 21

1

4

10

11 12

13

8 Each of the party states pledges to the other faithful co-9 operation in the control of air pollution which originates 10 in one state and endangers human health or welfare, 11 animal or plant life, or property, or which interferes with the enjoyment of life or property, in the other state. 12

The party states recognize that no single standard for outdoor atmosphere is applicable to all areas within the party states due to such variables as population densities, topographic and climatic characteristics and existing or projected land use and economic development. The guiding principle of this compact is that air pollution shall not endanger human health or welfare, animal or plant life, or property, or interfere with the enjoyment of life or property.

### Article II

As used in this compact "air pollution" means and shall 1 2 be limited to the discharge into the air by the act of man of substances (liquid, solid, gaseous, organic or inorganic) in a locality, manner and amount as to endanger human health or welfare, animal or plant life, or property, or which would interfere with the enjoyment of life or property.

### Article III

The party states hereby create the Ohio-West Virginia interstate air pollution control commission, hereafter 2 called "the commission." 3

The commission shall consist of five commissioners from each party state, each of whom shall be a citizen of the state he represents. In addition, the chairman of the commission shall request the President of the United States to designate a federal representative to the commission who shall serve as an ex officio member of the commission, but without vote except as hereinafter provided. The commissioners from each party state shall be chosen by the governor of such state in accordance with the laws of such state, as follows:

14 Two of the members from each state shall be chosen from appropriate state agencies, one of whom is the 15 officer responsible for air pollution control, and one of 16 whom is the director of health. The governor of each 17

party state, or his designee, shall be the third member 18 of the commission. Two other members shall be chosen, 19 20 one of whom is experienced in the field of municipal 21 government and one of whom is experienced in the field 22 of industrial activities. In choosing said two other mem-23 bers, the governor shall provide for adequate representation of appropriate local interests in any air quality con-24 25 trol region designated by the secretary of health, educa-26 tion and welfare, pursuant to the provisions of Section 107 27 (a) (2) of the Air Quality Act of 1967; 81 Stat. 491; 28 Public Law 90-148.

29 The governor of each state, unless he appoints a de-30 signee, shall serve during his term of office, and if the governor of any state appoints a designee, such de-31 signee shall serve at the will of the governor appointing 32 him until the expiration of the governor's term. The 33 commissioners who shall be appointed by virtue of the offices which they hold shall serve during their con-35 tinuance in office. The term of the other two commission-36 37 ers shall be five years. However, the commissioner appointed by reason of his experience in the field of munic-38 ipal government and the commissioner appointed by 39 reason of his experience in the field of industrial activities 41 shall be appointed, one for an initial term of one year 42 and the other for an initial term of two years. Upon the 43 expiration of each such initial term, commissioners appointed to fill any vacancy shall be appointed for a term 44 45 of five years.

Vacancies on the commission shall be filled for the unexpired term in the same manner as appointments to full terms.

Each state shall have but one vote and every decision, authorization or other action shall require the majority vote of the party states. The vote of each state shall be determined by a majority of the commissioners from each party state present at the meeting where such vote is to be cast. In the event of a tie or stalemate, the federal representative to the commission shall cast the deciding vote.

The commission may sue and be sued, and shall have a seal.

66

67

68

69

70

71

72

73

74

75

77

79

80

81 82

83

84

85

86 87

88

89

90

91 92

63

94

**95** 

96

97

58 The commission shall elect annually, from among its 59 members, a chairman and vice chairman. The commis-60 sion shall appoint an executive director who shall act as 61 secretary, and who, together with such other commission 62 personnel as the commission may determine, shall be 63 bonded in such amount or amounts as the commission 64 may require.

Notwithstanding the civil service, personnel, or other merit systems laws of any of the party states, the commission shall appoint, remove or discharge, and fix the compensation of such personnel as may be necessary for the performance of the commission's functions. To the extent practicable, terms and conditions of employment for members of the staff of the commission shall be similar to those pertaining to comparable employees of the individual party states.

The commission may establish and maintain, independently or in conjunction with one or more of the party 76 states, a suitable retirement system for its employees. Employees of the commission shall be eligible for social 78 security coverage in respect to old-age and survivors insurance: Provided, That the commission takes such steps as may be necessary pursuant to federal law to participate in such program of insurance as a governmental agency or unit. The commission may establish and maintain or participate in such additional programs of employee benefits as may be appropriate to afford employees of the commission terms and conditions of employment similar to those enjoyed by employees of the party states generally.

The commission may accept or contract for the services of personnel and other services or materials from any state, the United States or any subdivision or agency of either, from any interstate agency, or from any institution, person, firm or corporation.

The commission may accept for any of its purposes and functions under this compact any and all donations, and grants of money, equipment, supplies, materials, and services, conditional or otherwise, from the United States or any agency thereof, from any state or any subdivision or agency thereof, or from any institution, person, firm, or corporation, and may receive, utilize, and dispose of the same. The identity of any donor, the amount and character of any assistance, and the conditions, if any, attached thereto shall be set forth in the annual report of the commission.

The commission may establish and maintain such facilities as may be necessary for the transacting of its business. The commission may acquire, hold, and convey real and personal property and any interest therein.

108 The commission shall have power to formulate and 109 adopt rules and regulations and perform any act which 110 it may find necessary to carry out the provisions of this 111 compact, and to amend such rules and regulations. All 112 such rules and regulations shall be filed in the office 113 of the commission for public inspection and copies of 114 such rules and regulations shall be filed in the office 115 in each party state in which rules and regulations of 116 state agencies are filed and shall thereafter be made 117 available to interested persons upon request.

The commission annually shall make to the governor and Legislature of each party state a report covering the activities of the commission for the preceding year, and embodying such recommendations as may have been adopted by the commission. The commission may issue such additional reports as it may deem desirable. These reports shall be available for public examination.

The commission shall have the authority to collect and disseminate information relating to its functions under, and the purpose of, this compact.

### Article IV

The commission may, whenever it finds air pollution which originates within the area of its jurisdiction in one of the party states and has an adverse effect in the other party state, make a report recommending measures for the prevention, abatement, or control of any such air pollution. Copies of such report shall be furnished to all existing state and local air pollution control agencies with jurisdiction over the source or sources of air pollution identified in the report. In preparing any such

24

25

26

27

28

29

30

31

32

33

34 35

36

37

38 39

40

- 10 report, the commission may confer with any appropriate
- 11 national, regional or local planning body, and any gov-
- 12 ernmental agency authorized to deal with matters re-
- 13 lating to air pollution problems and may conduct such
- 14 hearings and investigations as it may deem appropriate.
- 15 The commission may consult with and advise the
- 16 states and local governments, corporations, persons, or
- 17 other entities with regard to the adoption of programs
- 18 and the installation of equipment and works for the
- 19 prevention, abatement, or control of air pollution.

Without restricting the generality of the powers and duties of the commission elsewhere herein provided, the commission shall:

- (a) Develop and implement ambient air quality standards and, in accordance with such data as are available on the latest technology and economic feasibility of complying therewith, emission standards in order to prevent and control air pollution located within the area over which it has jurisdiction.
- (b) Revise and modify such standards to reflect improvements in knowledge of air pollution and its prevention and control and in accordance with such data as are available on the latest technology and economic feasibility of complying with such standards.
- (c) Engage in action which would insure the use of the latest technologically and economically feasible and effective techniques or devices for the prevention and control of air pollution in new installations proposed for construction in its area of jurisdiction.
- (d) Undertake and carry on air monitoring activities as a continuing activity.
- 41 (e) Have authority to enter at reasonable times upon 42 any private or public property (excluding any federal building, installation or other property) for the purpose 43 of investigating the source, type, character and amount 44 45 of any air pollutant or emission alleged to violate the standards at any time established by the commission pur-46 suant to the provisions of this compact: Provided, how-47 ever, That no such investigations shall extend to in-48

49 formation relating to secret processes or methods of 50 manufacturing or production.

51 (f) Have authority, upon reasonable evidence of a violation of the standards established by the commission 52 pursuant to the provisions of this compact, which vio-53 lation presents an imminent and substantial hazard to 54 public health, to issue public notice of such hazard and the cause thereof, by any and all appropriate means, and 56 to issue a cease and desist order or such other reasonable **57** order as may be deemed necessary by the commission 58 59 to cause such violation to be discontinued, at such time and upon such conditions as the commission may deter-60 mine, and to enforce such order by appropriate pro-61 62 ceedings, including but not limited to injunctive proceedings in any court of competent jurisdiction. And, 63 further, the commission is hereby empowered to insti-64 tute proceedings in any court of competent jurisdiction 65 to enjoin any air pollution or emission which presents 66 such an imminent and serious hazard to public health as 67 to create an emergency. 68

69 Before any report of the commission which specifically identifies a particular industrial or other installation, **7**0 structure, or facility as a source of air pollution becomes 71 final, the commission shall give the owner or operator **7**2 of such installation, structure, or facility notice by cer-**73** tified mail of the anticipated adoption of such report and 74 shall afford the owner or operator of the installation, 75 structure, or facility not less than ten days after the mailing of such notice to file with the commission its 77 78 written objections thereto. If no such objections are 79 filed with the commission within such specified period, the report shall become final. If such objections are 80 filed with the commission within such specified period, 81 82 the commission shall afford such owner or operator not less than ten days from its receipt of such objections to 83 84 discuss with the commission the findings, conclusions, and recommendations of the report before it is finally 85 adopted by the commission. 86

Within a reasonable time, as determined by the com-88 mission, after the commission furnishes a report to the

89 appropriate existing state and local air pollution con-90 trol agencies pursuant to this article and, if the recom-91 mendations made in such report for the prevention, 92 abatement, or control of air pollution from a specific 93 source or sources have not been implemented, or if the 94 appropriate state or local air pollution control agencies 95 have not taken sufficient action to prevent, abate or 96 control the air pollution, the commission may, after a 97 duly conducted and constituted hearing, on due notice 98 issue an order or orders upon any municipality, cor-99 poration, person, or other entity causing or contributing to a violation of ambient air quality standards. At any 100 101 such hearing evidence may be received and a finding 102 made on whether, in fact, a violation of the commission's 103 air quality standards exists and on the sources of such pollution. Any such order or orders may prescribe a 104 105 timetable for the abatement or control of the air pollution involved. Any such order shall become final and 106 binding unless a petition for review of the same shall 107 108 be filed and prosecuted pursuant to the provisions of 109 article five of this compact.

110 In a party state, any court of general jurisdiction in 111 any county in which the air pollution originates or any United States district court for the district in which such 112 113 pollution originates shall entertain and determine any 114 action or proceeding brought by the commission to enforce 115 an order against any municipality, corporation, person, 116 or other entity domiciled or located within such state 117 and whose discharge of air pollution takes place within 118 or adjoining such state, or against any employee, department, or subdivision of such municipality, corpora-119 tion, person or other entity, and shall entertain and 120 determine any petition for review pursuant to the pro-121 visions of article five of this compact. 122

#### Article V

All hearings held by the commission shall be open to the public. At any hearing held pursuant to article four of this compact the party states, any agencies thereof, and any affected person, corporation, municipality or other entity shall be entitled to appear in person or by

- representative, with or without counsel, and may make roral or written argument, offer testimony, or take any combination of such actions. All testimony taken before the commission shall be under oath and recorded in a written transcript. The transcript so recorded shall be made available to any member of the public or to any participant in such hearing upon payment of reasonable charges as fixed by the commission. No information relating to secret processes or methods of manufacture or production shall be disclosed at any public hearing or otherwise and all such information shall be kept confidential.
- All hearings shall be had before one or more members of the commission, or before an officer or employee of the commission expressly designated to act as a hearing officer.
- Any party state or person aggrieved by any order made by the commission shall be entitled to a judicial review thereof. Such review may be had by filing a verified petition in any of the appropriate courts referred to in article four, setting out such order and alleging specifically that said order is:
- 28 (a) Arbitrary, capricious, an abuse of discretion or 29 otherwise not in accordance with law; or
- 30 (b) Contrary to constitutional right, power, privilege 31 or immunity; or
- 32 (c) In excess of authority or jurisdiction conferred by 33 this compact or statutes in implementation hereof; or
- 34 (d) Without observance of procedure required by law; 35 or
  - (e) Not within the purposes of this compact; or
- 37 (f) Unsupported by the weight of the evidence.
- The petition for review shall be filed within thirty-five days after receipt of written notice that such order has been issued. Written notice of the filing of a petition for review and a copy of said petition shall be personally served upon the commission. Any party or person filing a petition for review shall, within fifteen days thereafter, secure from the commission a certified copy of the tran-

2

5 6

script of any hearing or hearings held in connection with 46 the issuance of the order, review of which is sought, and shall file the same with the clerk of the court in which 47 48 the action or proceeding for review is pending. An exten-49 sion of time in which to file a transcript shall be granted by said court in which such action or proceeding for 50 51 review is pending for good cause shown. Inability to **52** obtain a transcript within the specified time shall be good cause. Failure to file a transcript within the period of 53 fifteen days, or to secure an extension of time therefor, 54 55 shall be cause for the dismissal of the petition for review by the court or on petition of any party of record to the 56 original action or proceeding. Where more than one per-**57** 58 son may be aggrieved by the order, only one proceeding for review may be had and the court in which a petition 59 for review is first properly filed shall have jurisdiction. 60

61 The court may, for good cause shown, admit and con-62 sider additional evidence bearing upon the issue or issues 63 before it.

64 No review of a commission order shall be had except 65 in accordance with the provisions of this compact.

### Article VI

The commission may establish one or more advisory 1 and technical committees composed of such as the following: Private citizens, expert and lay personnel, representatives of industry, labor, commerce, agriculture, civic associations and officials of local, state and federal gov-6 ernment, as it may determine, and may cooperate with and use the services of any such committee and the organizations which they represent in furthering any of its activities under this compact.

### Article VII

Nothing in this compact shall be construed to:

- (a) Limit or otherwise affect the powers of any party state or any of its subdivisions to enact and enforce laws 3 or ordinances for the prevention, abatement or control of 4 air pollution within their respective borders.
- (b) Limit or otherwise affect the powers of any party 7 state to enter into a compact or compacts with other states

- 8 for the prevention, abatement or control of interstate air 9 pollution.
- 10 (c) Prevent or restrict any party state or any political subdivision thereof from adopting standards to achieve 12 a higher level of ambient air quality than those adopted 13 by the commission for the area covered by the commission's jurisdiction.
- 15 (d) Authorize any party state or any political sub-16 division thereof to adopt standards which will achieve 17 a lower level of ambient air quality than those adopted 18 by the commission for the area covered by the commis-19 sion's jurisdiction.

### **Article VIII**

The commission shall submit to the governor or designated officer or officers of each party state a budget of its estimated expenditures for such period as may be required by the laws of that state for presentation to the legislature thereof.

Each of the commission's budgets of estimated expenditures shall contain specific recommendations of the amount or amounts to be appropriated by each of the party states. Aside from such support as may be available to the commission pursuant to article three, the cost of operating and maintaining the commission shall be borne equally by the party states.

The commission may meet any of its obligations in 13 14 whole or in part with funds available to it under article three of this compact: Provided, That the commission 15 takes specific action setting aside such funds prior to the 16 incurring of any obligation to be met in whole or in part 17 18 in this manner. Except where the commission makes use of funds available to it under article three, the com-19 mission shall not incur any obligations prior to the allot-20 ment of funds by the party states adequate to meet the 21 22 same.

The expenses and any other costs for each member of the commission shall be met by the commission in accordance with such standards and procedures as it may establish in its rules and regulations.

- 27 The commission shall keep accurate accounts of all 28 receipts and disbursements. The receipts and disburse-29 ments of the commission shall be subject to the audit and accounting procedures established under its rules 30 31 and regulations. However, all receipts and disbursements 32 of funds handled by the commission shall be audited 33 yearly by a certified or licensed public accountant and 34 the report of the audit shall be included in and become 35 a part of the annual report of the commission.
- 36 The accounts of the commission shall be open at any 37 reasonable time for inspection by duly constituted officers 38 of the party states and by any persons authorized by the 39 commission.
- 40 Nothing contained herein shall be construed to prevent 41 commission compliance with laws relating to audit or 42 inspection of accounts by or on behalf of any government 43 contributing to the support of the commission.

### Article IX

- This compact shall become effective when enacted into 2 law by the states of Ohio and West Virginia and approved by the Congress of the United States. The compact shall continue in force and remain binding upon each party 4 state until expressly repealed by any party state, but no such repeal shall take effect until one year after the 7 enactment of the statute repealing this compact.
- 8 Any order of the commission issued prior to the termination of this compact shall be enforceable thereafter by 9 10 any party state in the same manner as though this compact were still in force except that any appropriate 11 officer or agency of the enforcing party state may act in 12 the place and stead of the commission. 13

#### Article X

1 The provisions of this compact shall be reasonably and liberally construed. The provisions of this compact shall 2 be severable and if any phrase, clause, sentence or provision is declared to be contrary to the constitution of any party state or of the United States, or the applica-5 bility thereof to any government, agency, person, or cir-

- 7 cumstance is held invalid, the validity of the remainder
- 8 of this compact and the applicability thereof to any gov-
- 9 ernment, agency, person or circumstance shall not be 10 affected.

### Article XI

- 1 The present party states hereto, namely, West Virginia
- 2 and Ohio, hereby agree and consent to the commonwealth
- 3 of Pennsylvania and the state of Kentucky, or either of
- 4 them, becoming parties to this compact.
- §29-1G-3. Appointment, compensation, etc., of members of commission; governor or his designee, state director of health and director of air pollution commission members ex officio.

In pursuance to article three of said compact, there shall 1 2 be five members of the "Ohio-West Virginia Interstate Air 3 Pollution Commission" from the state of West Virginia. 4 The governor, by and with the advice and consent of the Senate, shall appoint two persons as two of such commissioners, each of whom shall be a resident and citizen of this state. Said two commissioners shall be persons. one of whom is experienced in the field of municipal government, and one of whom is experienced in the field of industrial activities. The term of one of said two com-11 missioners first appointed shall be one year, of the other 12 two years. The third commissioner shall be the governor 13 or his designee. As the term of each such initial appointee expires the successor to fill the vacancy created by such 14 expired term shall be appointed by the governor, by and 15 16 with the advice and consent of the Senate, for terms of five years each. Each commissioner shall hold office 17 until his successor shall be appointed and qualified. Va-18 cancies occurring in the office of any such commissioner 19 from any reason or cause shall be filled by appointment 20 by the governor, by and with the advice and consent of 21 the Senate, for the unexpired term. The fourth commis-22 sioner from this state shall be the state director of health, 23 ex officio, and the fifth commissioner from this state shall 24

be the director of the air pollution control commission,

ex officio, and the term of any such ex officio commis-

sioner shall terminate at the time he ceases to hold said

office, and his successor as a commissioner shall be his

25

26

27

28

- 29 successor as said state director of health or director of
- 30 the air pollution control commission. These five commis-
- 31 sioners, acting jointly with like officers from the other
- 32 party state, shall promulgate rules and regulations to
- 33 carry out more effectively the terms of the compact.
- 34 The commissioners shall cooperate with all departments,
- 35 agencies, and officers of and in the government of this
- 36 state and its subdivisions in facilitating the proper ad-
- 37 ministration of the compact and all such departments,
- 38 agencies, and officers shall cooperate with the commis-
- 39 sioners. The non ex officio members shall be paid fifty
- 40 dollars for each day spent in performing their duties
- 41 hereunder and shall be reimbursed for all reasonable and
- 42 necessary expenses actually incurred in performing their
- 43 duties hereunder.

# **CHAPTER 4**

(House Bill No. 690-By Mr. Seibert)

[Passed March 8, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section six, article two-a, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to state financial assistance to municipalities, counties and regional airport authorities for airport purposes.

Be it enacted by the Legislature of West Virginia:

That section six, article two-a, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 2A. STATE AERONAUTICS COMMISSION.

# §29-2A-6. State financial assistance for county, municipal and regional airports.

- 1 The commission, out of any appropriation made to it
- 2 by the Legislature or out of any funds at its disposal,

may make funds available by grant or otherwise to counties, municipalities and regional airport authorities, created under the provisions of chapter eight of this code, for the planning, acquisition, construction, improvement, maintenance, or operation of airports owned or operated 7 or to be owned or operated by such counties, municipalities or regional airport authorities. Acceptance of any 9 moneys so made available to any such county, municipal-10 ity or regional airport authority, shall constitute consent 11 by the recipient that a reasonable use of such airport 12 may be made, upon request of the commission, by the 13 United States government, the state, or any of their re-14 spective agencies, including the state aeronautics commission and the national guard of West Virginia for state 16 purposes related or incidental to aeronautics. Such finan-17 18 cial assistance may be furnished in connection with federal or other financial aid for the same purpose.

# CHAPTER 5

(Com. Sub. for Senate Bill No. 108—By Mr. Poffenbarger and Mr. Brotherton)

[Passed March 3, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article four, chapter fifty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section eighteen-a, relating to writs of error to judgment by courts of record of limited jurisdiction quashing indictments.

## Be it enacted by the Legislature of West Virginia:

That article four, chapter fifty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section eighteen-a, to read as follows:

# ARTICLE 4. APPEALS FROM COURTS OF RECORD OF LIMITED JURISDICTION.

### §58-4-18a. Writ of error to judgment quashing indictment.

Notwithstanding anything hereinbefore contained in 1 2 this article, whenever in any criminal case an indictment is held bad or insufficient by the judgment or order of any court of record of limited jurisdiction, the state, on the application of the attorney general or the prosecuting 6 attorney, may obtain a writ of error to secure a review of such judgment or order by the circuit court of the 8 county in which such court of record of limited jurisdic-9 tion sits. No such writ of error shall be allowed unless 10 the state presents its petition therefor to the circuit court, 11 or a judge thereof, within thirty days after the entry of 12 such judgment or order. No such judgment or order shall 13 finally discharge, or have the effect of finally discharging, 14 the accused from further proceedings on the indictment 15 unless the state fails, within such period of thirty days, 16 to apply for such writ of error, or fails to obtain such writ 17 of error upon an application made within such period; but after the entry of such judgment or order the accused shall 18 19 not be kept in custody or required to give bail pending the hearing and determination of the case by the circuit 20 court, or by the supreme court of appeals if a writ of 21 22 error is thereafter sought with respect to the decision of the circuit court. If, upon the allowance of any such writ 23 24 of error, process from the circuit court (or the supreme court of appeals in the event of further judicial review as 25 26 aforesaid) cannot for any reason be served personally 27 upon the accused, service may be had by filing a copy 28 thereof in the clerk's office of the court of record of 29 limited jurisdiction which entered such judgment or 30 order (or the circuit court if further judicial review is had 31 as aforesaid). Every such writ of error shall be heard and determined as speedily as possible. If the judgment is 32 reversed and the indictment is held to be good and suffi-33 cient for a trial of the accused thereon, the case shall be 34 35 remanded to the court of record of limited jurisdiction in which the indictment was found, in order that such 36 trial may be had. 37

- 38 Except as herein otherwise provided, all of the pro-
- 39 visions of the other sections of this article shall, so far as
- 40 appropriate, be applicable to a petition for a writ of error
- 41 under this section, and to all subsequent proceedings
- 42 thereon in case such writ of error is allowed or granted.

# CHAPTER 6

(Com. Sub. for House Bill No. 501-By Mr. Speaker, Mr. Boiarsky)

[Passed March 11, 1969; in effect from passage. Approved by the Governor.]

AN ACT making appropriations of public money out of the treasury in accordance with section fifty-one, article six of the constitution.

Be it enacted by the Legislature of West Virginia:

- 1. General Provisions.
- . 2. Appropriations.
  - 3. Administration.

#### TITLE 1. GENERAL PROVISIONS.

- §1. General policy.
- §2. Definitions.
- §3. Classification of appropriations,
- §4. Method of expenditure.
  - 1 Section 1. General Policy.—The purpose of this act is to
  - 2 appropriate money necessary for economical and efficient
  - 3 discharge of the duties and responsibilities of the state
  - 4 and its agencies during the fiscal year one thousand nine
  - 5 hundred seventy.
  - 1 Sec. 2. Definitions.—For the purpose of this act:
  - 2 "Governor" shall mean the Governor of the State of West
  - 3 Virginia;
  - 4 "Spending Unit" shall mean the department, agency or
  - 5 institution to which an appropriation is made;
  - 6 The "fiscal year one thousand nine hundred seventy"
  - 7 shall mean the period from July first, one thousand nine

- 8 hundred sixty-nine through June thirtieth, one thousand 9 nine hundred seventy;
- 10 "From collections" shall mean that part of the total ap-11 propriation which must be collected by the spending unit to
- 12 be available for expenditure. If the authorized amount of
- 13 collections is not collected, the total appropriation for the
- 14 spending unit shall be reduced automatically by the amount
- 15 of the deficiency in the collection. If the amount collected
- 16 exceeds the amount designated "from collections" the ex-
- 17 cess shall be set aside in a special surplus fund and may be
- 18 expended for the purpose of the spending unit as provided
- 19 by Chapter 5-A, Article 2 of the Code of West Virginia.
  - 1 Sec. 3. Classification of Appropriations.—An appropriation for:
  - 3 "Personal Services" shall be expended only for the pay-
  - 4 ment of salaries, wages, fees and other compensation for
  - 5 skill, work, or employment, except from the appropria-
  - 6 tions made to the spending units of state government,
  - 7 there may be transferred upon approval of the Governor,
- 8 to a special account an amount sufficient to match Federal
- 9 Funds under any Federal Acts;
- 10 Unless otherwise specified, appropriations for personal 11 services shall include salaries of heads of spending units;
- 12 "Current Expenses" shall be expended only for operat-
- 13 ing cost other than personal services or capital outlay;
- 14 "Repairs and Alterations" shall include all expenditures
- 15 for materials, supplies and labor used in repairing and
- 16 altering buildings, grounds and equipment, other than
- 17 personal services;
- 18 "Equipment" shall be expended only for things which
- 19 have an appreciable and calculable period of usefulness in
- 20 excess of one year;
- 21 "Buildings" shall include construction and alteration of
- 22 structures and the improvements of lands, sewer and wa-
- 23 ter improvements, and shall include shelter, support, stor-
- 24 age, protection, or the improvement of a natural condition;
- 25 "Lands" shall be expended only for the purchase of lands
- 26 or interest in lands.
- 27 Appropriations otherwise classified shall be expended
- 28 only where the distribution of expenditures for different

- 29 purposes cannot well be determined in advance or it is nec-
- 30 essary or desirable to permit the spending unit freedom to
- 31 spend an appropriation for more than one of the above 32 purposes.
  - 1 Sec. 4. Method of Expenditure.—Money appropriated
  - 2 by this act, unless otherwise specifically directed, shall be
  - 3 appropriated and expended according to the provisions of
  - 4 Chapter 12, Article 3 of the Code of West Virginia, or ac-
  - 5 cording to any law detailing a procedure specifically lim-
  - 6 iting that article.

### TITLE 2. APPROPRIATIONS.

§1. Appropriations from general revenue.

AGRICULTURE	
Department of agriculture—Acct. No. 510	
Department of agriculture (agricultural awards)—Acct. No. 51 Department of agriculture (division of rural resources)— Acct. No. 513	5
Department of agriculture (meat inspection)—Acct. No. 514  Department of agriculture (soil conservation committee)—  Acct. No. 512	
BUSINESS AND INDUSTRIAL RELATIONS	
Antiquities commission—Acct. No. 478	
Bureau of labor and department of weights and measures— Acct. No. 450	
Department of banking—Acct. No. 480	
Department of commerce—Acct. No. 465	
Department of employment security (work incentive program Acct. No. 451	
Department of mines—Acct. No. 460	
Interstate commission on Potomac river basin—Acct. No. 473_	
Interstate education compact—Acct. No. 477	
Ohio river valley water sanitation commission—Acct. No. 474	
Southern interstate nuclear board—Acct. No. 471	
Southern regional education board—Acct. No. 475  State commission on manpower, technology and training— Acct. No. 470	
West Virginia air pollution commission—Acct. No. 476	
West Virginia nonintoxicating beer commissioner—Acct. No. 49 West Virginia racing commission—Acct. No. 495	0
West Virginia state aeronautics commission—Acct. No. 485	
CHARITIES AND CORRECTION	
Andrew S. Rowan memorial home-Acct, No. 384	
Forestry camp for boys—Acct. No. 371	
Medium security prison—Acct. No. 376	·
West Virginia children's home—Acct. No. 380	
West Virginia industrial home for girls—Acct. No. 372	_
West Virginia industrial school for boys—Acct. No. 370	
West Virginia penitentiary—Acct. No. 375	
West Virginia state prison for women—Acct, No. 374	

	Pag
CONSERVATION AND DEVELOPMENT	
Department of natural resources—Acct. No. 565	63,
Department of veterans affairs—Acct. No. 564 Geological and economic survey commission—Acct. No. 520	
Geological and economic survey commission—Acct. No. 320	
EDUCATIONAL	
Archives and history—Acct. No. 340	
Bluefield state college—Acct. No. 329.	49,
Concord college—Acct. No. 325	4
Department of education (aid for exceptional children)— Acct. No. 296	4
Department of education (comprehensive educational program)— Acct. No. 290————————————————————————————————————	
Educational broadcasting authority—Acct. No. 291	4
Fairmont state college—Acct. No. 321	•
FFA-FHA camp and conference center—Acct. No. 336	40
Glenville state college—Acct. No. 322  Marshall university—Acct. No. 320	48,
Potomac state college of West Virginia university—Acct. No. 315	
Shepherd college—Acct. No. 324	
State board of education (to implement federal vocational education act)—Acct. No. 293	
State board of education (vocational division)—Acct. No. 294	4
State board of education (vocational division—adult basic education)—Acct. No. 289	
State board of school finance (state aid to schools)—Acct. No. 295	
State commission on higher education—Acct. No. 299	
Teachers retirement board—Acct. No. 298	
West Liberty state college—Acct. No. 323	4
West Virginia board of regents—Acct. No. 280	4
West Virginia library commission—Acct. No. 350	
West Virginia schools for the deaf and blind-Acct. No. 333	50, 8
West Virginia state college—Acct. No. 328	4
West Virginia state college (4-H camp)—Acct. No. 330.	45.
West Virginia university—Acct. No. 300	40,
Acet. No. 301	4
West Virginia university (medical school)—Acct. No. 285	4
West Virginia university (Parkersburg branch college)—	
Acct. No. 302	4
EXECUTIVE	
Governor's office—Acct. No. 120	38, 8
FISCAL	
Auditor's office (general administration)—Acct. No. 150	
Department of finance and administration—Acct. No. 210	40,
Sinking fund commission—Acct. No. 170	
State board of insurance—Acct. No. 225.	40
State commissioner of public institutions—Acct. No. 190————————————————————————————————————	<b>4</b> 0, <b>3</b> 9,
State tax department—Acct. No. 180 ———————————————————————————————————	
Treasurer's office—Acct. No. 160	
INCORPORATING AND RECORDING	
Secretary of state—Acct. No. 250	i i
DUCTURALY OF SPACE TACUL ITO. MOU	198

LEGAL	P
Attorney general—Acct. No. 240	
Commission on uniform state laws—Acct. No. 245	
HEALTH AND WELFARE	
Barboursville state hospital—Acct. No. 424	
Berkeley Springs sanitarium—Acct. No. 436	
Colin Anderson Center—Acct. No. 419	
Commission on Postmortem examinations—Acct. No. 401	
Denmar state hospital—Acct. No. 432	
Department of mental health—Acct. No. 410  Department of veterans affairs—Acct. No. 404	
Department of welfare—Acct. No. 405	
Fairmont emergency hospital—Acct. No. 425	
Hopemont state hospital—Acct. No. 430	
Huntington state hospital—Acct. No. 422	
Lakin state hospital—Acct. No. 423	
Pinecrest sanitarium—Acct. No. 431	
Spencer state hospital—Acct. No. 421	
State agency on aging—Acct. No. 406	
State board of education (rehabilitation division)—Acct. No. 440_	
State health department—Acct. No. 400	
Welch emergency hospital—Acct. No. 426	
Weston state hospital—Acct. No. 420	
JUDICIAL	
Auditor's office—Acct. No. 111	
Judicial council—Acet. No. 118	
State law library—Acct. No. 114	
Supreme court of appeals—Acct. No. 110	37
LEGISLATIVE	
House of Delegates—Acct. No. 102	
Joint expenses—Acct. No. 103	
Senate—Acct. No. 101	
MISCELLANEOUS BOARDS AND COMMISSIONS	
Board of architects—Acct. No. 595	
Board of chiropractic examiners—Acct. No. 588	
Board of dental examiners—Acct. No. 589	
Board of embalmers and funeral directors—Acct. No. 593	
Board of examiners for practical nurses—Acct. No. 587	
Board of law examiners—Acct. No. 597————————————————————————————————————	
Board of optometry—Acct. No. 592	
Board of osteopathy—Acct. No. 591 Board of pharmacy—Acct. No. 590	
Board of professional foresters—Acct. No. 586	
Board of registration for professional engineers—Acct. No. 594	
Board of sanitarians—Acct. No. 599———————————————————————————————————	
Human rights commission—Acct. No. 598	
State board of land surveyors—Acct. No. 585	
State veterinary board—Acct. No. 596	
West Virginia public employees retirement board—Acct. No. 614.	
PROTECTION	
Adjutant general (state militia)—Acct. No. 580	64
Auditor's office (social security)—Acct. No. 582	
Department of civil and defense mobilization—Acct. No. 581	
Department of public safety—Acct. No. 570	
Insurance commissioner—Acct. No. 616———————————————————————————————————	

2.	Appropriations from other funds.	Page
	PAYABLE FROM SPECIAL REVENUE FUND	
	Auditor's office (land department operating fund)—Acct. No. 812  Department of agriculture—Acct. No. 818  Department of finance and administration (division of purchases—revolving fund)—Acct. No. 814	73 74 73
	Department of natural resources—Acct. No. 830	76
	Department of public safety (inspection fees)—Acct. No. 835————————————————————————————————————	76 75
	Public service commission (motor carrier division)— Acct. No. 829	75
	Real estate commission—Acct. No. 801	72
	State committee of barbers and beauticians—Acct. No. 822 Treasurer's office—Acct. No. 800	74 72
	West Virginia alcohol beverage control—Acct. No. 837  West Virginia board of regents (special capital improvement fund)—Acct. No. 854	77 78
	West Virginia civil service system—Acct. No. 840	77
	West Virginia racing commission—Acct. No. 808	73
	West Virginia university (special capital improvement fund)— Acct. No. 853	78
	PAYABLE FROM STATE ROAD FUND	
	Department of motor vehicles—Acct. No. 671	69
	State road commission (federal-aid construction—interstate program)—Acct. No. 670_ State tax department (gasoline tax division)—Acct. No. 672	<b>88</b> 70
	PAYABLE FROM GENERAL SCHOOL FUND	71 OF
	Department of education—Acct. No. 703  Department of education (safety education)—Acct. No. 708  Department of education (salaries of county superintendents)—  Acct. No. 706	71, 85 72 71
	Department of education (school lunch program)—Acct. No. 705  Department of education (state aid to children's home)—  Acct. No. 707	71 72
	Department of education (textbook aid)—Acct. No. 709	72
	Department of education (veterans education)—Acct. No. 702 State board of education—Acct. No. 700	70 85
	State board of education (vocational division)—Acct. No. 701	70
	State board of school finance—Acct. No. 704	71
	PAYABLE FROM MEDICAL FUND	
	West Virginia university (medical school)—Acct. No. 873	82
	PAYABLE FROM WORKMEN'S COMPENSATION FUND	
	Workmen's compensation commission—Acct. No. 900	82
3.		
4.	Awards for claims against the state.	
<b>5.</b>	Reappropriations.	
6.		
7. 0		
θ.	Appropriations for refunding erroneous payments.  Sinking fund deficiencies.	
0.		
1.		pora-

- 12. Appropriations for local governments.
- 13. Total appropriations.
- 14. General school fund.
  - 1 Section 1. Appropriations from General Revenue.—
  - 2 From the state fund, general revenue, there is hereby ap-
  - 3 propriated conditionally upon the fulfillment of the provi-
  - 4 sions set forth in Chapter 5-A, Article 2 of the Code
  - 5 of West Virginia, the following amounts, as itemized, for
  - 6 expenditure during the fiscal year one thousand nine
  - 7 hundred seventy.

### **LEGISLATIVE**

### 1—Senate Acct. No. 101

		Fiscal Year
		1969-70
1	Salaries of Members	54,000.00
2	Compensation and per diem of officers and	
3	attaches	105,000.00
4	Mileage of Members	1,500.00
5	Current Expenses and Contingent Fund	130,000.00
6	To pay Clerk of the Senate for compiling and	
7	publishing the West Virginia Blue Book,	
8	the distribution of which shall be made	
9	by the office of the Clerk of the Senate	
10	and shall include seventy-five copies for	
11	each member of the Legislature and two	
12	copies to each classified and approved High	
13	and Junior High School and one to each	
14	Elementary School within the state	10,000.00
15	To pay cost of printing the 1969 edition of the	
16	Blue Book	50,000.00
17	The appropriations for the Senate for the	
18	<b>3</b>	
19	force and effect, and are hereby reappro-	
20	priated to June 30, 1970.	
21	Any balances so reappropriated may be trans-	
22	ferred and credited to the 1969-70 accounts.	
23	3 Upon the written request of the Clerk of the	
24	Senate the State Auditor shall transfer	
25	amounts between items of the total appro-	

26 27	priation in order to protect or increase the efficiency of the service.
28	The Clerk of the Senate is authorized to draw
29	his requisitions upon the Auditor, payable
30	out of the contingent fund of the Senate,
31	for any bills for supplies and services that
32	may have been incurred by the Senate and
33	not included in the appropriation bill, and
34	for bills for supplies and services incurred
35	after adjournment, and for the necessary
36	operation of the Senate offices, the requisi-
37	tion for same to be accompanied by the
38	bill to be filed with the Auditor.

## 2—House of Delegates Acct. No. 102

		Fiscal Year 1968-69
1		
2	attaches\$	25,000.00
		Fiscal Year 1969-70
3	Salaries of Members	153,000.00
	Compensation and per diem of officers and	
5		125,000.00
6	Mileage of Members	5,000.00
7	Current Expenses and Contingent Fund	161,250.00
8	The appropriations for the House of Dele-	
9	gates for the fiscal year 1968-69 are to re-	
10	main in full force and effect, and are hereby	
11	reappropriated to June 30, 1970.	
12	Any balances so reappropriated may be trans-	
13	ferred and credited to the 1969-70 accounts.	
14	Upon the written request of the Clerk of	
15	the House of Delegates, the State Auditor	
16	shall transfer amounts between items of	
17	the total appropriation in order to protect	
18	or increase the efficiency of the service.	
19	The Clerk of the House of Delegates, with	
20	approval of the Speaker, is authorized to	

draw his requisitions upon the Auditor, 21

22 payable out of the contingent fund of the

House of Delegates, for any bills for sup-23

24 plies and services that may have been in-

25 curred by the House of Delegates, and not

26 included in the appropriation bill, for bills

27 for services and supplies incurred in prepa-

28 ration for the opening of the session and

29 after adjournment, and for the necessary

30 operation of the House of Delegates' of-

31 fices, the requisition for same to be accom-

32 panied by bills to be filed with the Audi-

33 tor.

34 For duties imposed by law and by the House

35 of Delegates, including the salary allowed

36 by law as keeper of the rolls, the Clerk of

37 the House of Delegates shall be paid a

38 monthly salary as provided in House Reso-

39 lution No. 26, adopted March 8, 1969,

40 payable from the contingent fund of the

41 House of Delegates, and the Clerk may

42 employ a secretary and a clerk at the 43 salaries provided in said resolution.

44 The Speaker of the House of Delegates, up-

on recommendation of the Chairman of

45 46 the Finance Committee, shall have the

47 authority to convene the Finance Com-

48 mittee at any time within ten (10) days

49 prior to the next Legislative session

for the purpose of reviewing the bud-50

51 get requests of the various spending units

52 of this State. Such members of the Com-

53 mittee are to be allowed \$25.00 per diem in

lieu of actual and necessary expenses, and 54

the Clerk of the House is hereby author-55 56

ized to draw requisitions upon the State 57 Auditor payable out of the appropriation

for Current Expenses and Contingent Fund 58

59 for these expenses.

60 The Speaker of the House of Delegates, upon

recommendation of the Chairman of the 61

62 Finance Committee, shall have authority 63 to employ such staff personnel during and 64 between sessions of the Legislature as 65 shall be needed, and the Clerk of the House 66 is hereby authorized to draw requisitions 67 upon the State Auditor, payable out of the 68 appropriation for Contingent Expenses for 69 such services.	
3—Joint Expenses	
Acct. No. 103	and the second
1 To pay the cost of legislative printing\$	175,000.00
2 Commission on Interstate Cooperation	20,000.00
4 nance	975,900.00
5 The appropriation for Joint Expenses for	010,000.00
6 the fiscal year 1968-69 are to remain in full	
7 force and effect, and are hereby reappro-	
8 priated to June 30, 1970.	
9 Any balances so reappropriated may be	
transferred and credited to the 1969-70 ac-	
11 counts.	
12 Upon written request of the Clerk of the 13 Senate and the Clerk of the House of Dele-	
14 gates, the State Auditor shall transfer	
15 amounts between items of the total appro-	
16 priation in order to protect or increase the	
17 efficiency of the service.	
JUDICIAL	
4—Supreme Court of Appeals Acct. No. 110	
1 Salaries of Judges\$	137,500.00
3 Other Personal Services	187,500.00
3 Current Expenses	32,000.00
4 Equipment	3,000.00
5 Total\$	360,000.00
5—Judicial—Auditor's Office	
Acct. No. 111	
1 Salaries of Judges\$	599,000.00
2 Other Personal Services	154,600.00

3 Current Expenses	25,000.00 150,000.00 <b>3</b> 55,000.00
7 This appropriation shall be administered by 8 the State Auditor who shall draw his req- 9 uisition for warrants in payment of sala- 10 ries in the form of payrolls, making deduc- 11 tions therefrom as required by law, for 12 taxes and other items. The appropriation 13 for Judges Retirement System is to be 14 transferred to the Judges Retirement 15 Fund, in accordance with the law relating 16 thereto, upon requisition of the State Audi- 17 tor.	1,283,600.00
6—State Law Library	
Acct. No. 114  1 Personal Services\$  2 Current Expenses  3 Equipment	39,000.00 5,200.00 30,000.00
4 Total\$	74,200.00
7—Judicial Council Acct. No. 118	1 1,200.00
1 To pay expenses of Members of the Council\$	<b>12,</b> 000.00
EXECUTIVE  8—Governor's Office  Acct. No. 120	
1 Salary of Governor\$	<b>2</b> 5,000.00
2 Other Personal Services	116,980.00
3 Current Expenses	35,000.00
4 Equipment	5,000.00
5 Custodial Fund	75,000.00
6 To be used for current general expenses, in-	
7 cluding compensation of servants and em- 8 ployees, household maintenance, cost of of-	
9 ficial functions, and any additional house-	
10 hold expenses occasioned by such official	
11 functions.	

13 14	Federal-State Coordination	d e	500,000.00
15 16	transferred to any department for suc purposes.	h	
17	Total	\$	756,980.00
	FISCAL		Y
	9—Auditor's Office—General Administr	rati	ion
	Acct. No. 150		
1	Salary of State Auditor	_\$	18,000.00
2	Other Personal Services	_	502,680.00
3	Current Expenses		136,235.00
4	Equipment		10,000.00
	Microfilm Program		7,500.00
•	m	-	~~~
6	Total	\$	674,415.00
	10—Treasurer's Office		
	Acct. No. 160		
	Salary of Treasurer	-	17,500.00
2	Other Personal Services		160,220.00
3	Current Expenses	_	26,950.00
4	Equipment		8,000.00
5	Board of Investments		1,500.00
6	Total	\$	214,170.00
	11—Sinking Fund Commission		
	Acct. No. 170		
1	Personal Services	_\$	32,640.00
	Current Expenses	•	2,175.00
	Equipment		1,000.00
4	Total	•	35,815.00
*		Ψ	55,615.00
	12—State Tax Department		
_	Acct. No. 180	•	0.400.047.63
1	Personal Services	•	•
	Current Expenses		644,465.00
3	Equipment		28,000.00
4	Total	\$	3,105,312.00

## 13—State Tax Department Property Appraisal Acct. No. 185

Acct. No. 185	
1 Personal Services\$	454,500.00
2 Other Expenses	252,400.00
3 Total \$	706,900.00
4 Any balances remaining in the Property Ap-	
5 praisal Accounts previously appropriated,	
6 in 1966-67; 1967-68 and 1968-69 at the	
7 close of the fiscal year 1968-69 is hereby	
8 reappropriated for expenditure during the	
9 fiscal year 1969-70.	
14—State Commissioner of Public Institut	ions
1 Salary of Commissioner\$	16,000.00
2 Salaries of Board Members—Board of Proba-	20,000.00
3 tion and Parole	36,000.00
4 Other Personal Services	418,500.00
5 Current Expenses	129,920.00
6 Equipment	2,500.00
7 Total \$	602,920.00
15—Department of Finance and Administra	tion.
15—Department of Finance and Administra Acct. No. 210	ition
Acct. No. 210	
Acct. No. 210 1 Personal Services\$	826,820.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses\$	826,820.00 445,000.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations	826,820.00 445,000.00 125,000.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations  4 Equipment	826,820.00 445,000.00 125,000.00 17,000.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations  4 Equipment  5 Postage	826,820.00 445,000.00 125,000.00 17,000.00 230,000.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations  4 Equipment  5 Postage  6 Records Management	826,820.00 445,000.00 125,000.00 17,000.00 230,000.00 49,000.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations  4 Equipment  5 Postage  6 Records Management  7 Office of State Emergency Planning	826,820.00 445,000.00 125,000.00 17,000.00 230,000.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations  4 Equipment  5 Postage  6 Records Management  7 Office of State Emergency Planning  8 State Agency Surplus Property	826,820.00 445,000.00 125,000.00 17,000.00 230,000.00 49,000.00 24,900.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations  4 Equipment  5 Postage  6 Records Management  7 Office of State Emergency Planning	826,820.00 445,000.00 125,000.00 17,000.00 230,000.00 49,000.00 24,900.00 29,000.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations  4 Equipment  5 Postage  6 Records Management  7 Office of State Emergency Planning  8 State Agency Surplus Property  9 Information Systems Service Division  10 Major Building Repairs	826,820.00 445,000.00 125,000.00 17,000.00 230,000.00 49,000.00 24,900.00 29,000.00 300,000.00 325,000.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations  4 Equipment  5 Postage  6 Records Management  7 Office of State Emergency Planning  8 State Agency Surplus Property  9 Information Systems Service Division  10 Major Building Repairs	826,820.00 445,000.00 125,000.00 17,000.00 230,000.00 49,000.00 24,900.00 29,000.00 300,000.00 325,000.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations  4 Equipment  5 Postage  6 Records Management  7 Office of State Emergency Planning  8 State Agency Surplus Property  9 Information Systems Service Division  10 Major Building Repairs  11 Total\$  12 The Workmen's Compensation Commission,	826,820.00 445,000.00 125,000.00 17,000.00 230,000.00 49,000.00 24,900.00 29,000.00 300,000.00 325,000.00
Acct. No. 210  1 Personal Services\$  2 Current Expenses  3 Repairs and Alterations  4 Equipment  5 Postage  6 Records Management  7 Office of State Emergency Planning  8 State Agency Surplus Property  9 Information Systems Service Division  10 Major Building Repairs	826,820.00 445,000.00 125,000.00 17,000.00 230,000.00 49,000.00 24,900.00 29,000.00 300,000.00 325,000.00

sources, Department of Motor Vehicles, 16 State Road Commission, State Health De-17 partment and State Tax Commissioner— 18 Income Tax Division, shall reimburse the 19 postage appropriation of the Department 20 of Finance and Administration monthly for all meter service. Any spending unit oper-21 ing from Special Revenue or receiving re-22 imbursement for postage costs from the 23 24 Federal Government shall refund to the postage account of the Department of Fi-25 26 nance and Administration such amounts. 27 Should this appropriation for postage be 28 insufficient to meet the mailing require-29 ments of the State spending units as set 30 out above, any excess postage meter serv-31 ice requirements shall be a proper charge 32 against the units, and each spending unit shall refund to the postage appropriation 33 34 of the Department of Finance and Admin-35 istration any amounts required for that de-36 partment for postage in excess of this ap-37 propriation. 38 Any unexpended balance remaining in the 39 "Postage Account" at the close of the fiscal 40 year 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70. 41 42 The State Road Commission shall reimburse the appropriation of the Department of Fi-43 44 nance and Administration monthly for all actual expenses incurred pursuant to (the 45 46 provisions of) Chapter 17, Article 2-A, Section 13 of the Code of West Virginia. 47

### 16—State Board of Insurance Acct. No. 225

1 Personal Services\$	22,400.00
2 Current Expenses	6,660.00
3 Equipment	400.00
4 Fire Insurance Premiums	250,000.00
5 Automobile Insurance Premiums	100,000.00

6 Bond Premiums 7 Self-Insurance Fund	30,000.00 100,000.00
Total\$  The above appropriations on lines 4, 5 and 6 are for the purpose of paying premiums for the various state agencies. Should these appropriations be insufficient to meet the premium requirements of the state spend- ing units, any excess premium require- ments shall be a proper charge against the units and each spending unit shall transfer to the Board of Insurance any amounts required for that department for premi- ums in excess of this appropriation.	509,460.00
LEGAL	
17—Attorney General Acct. No. 240 1 Salary of Attorney General\$	18,500.00
2 Other Personal Services	416,860.00
3 Current Expenses	49,250.00
4 Equipment	11,500.00
5 To protect the resources or tax structure of	•
6 the State in controversies or legal proceed-	
7 ings affecting same	3,250.00
8 Total \$	499,360.00
9 When legal counsel or secretarial help is ap-	
10 pointed by the Attorney General, for any	
11 state spending unit, this account shall be	
12 reimbursed from such unit's appropriated	
13 account in an amount agreed upon by the	
14 Attorney General and the proper authority	
15 of said spending unit.	
18—Commission on Uniform State Laws Acct. No. 245	
1 Total\$	5,000.00
2 To pay expenses of members of the Com-	-,-
3 mission on Uniform State Laws.	

415,300.00

### INCORPORATING AND RECORDING

# 19—Secretary of State

15—Becretary of State		
Acct. No. 250		
1 Salary of Secretary of State	\$	17,000.00
2 Other Personal Services		113,800.00
3 Current Expenses		31,000.00
4 Equipment	ere ny	15,000.00
5 Total	\$	176,800.00
EDUCATIONAL		
20—West Virginia Board of Regent Acct. No. 280	s	u E
1 Total	\$	175,000.00
2 To be used in accordance with House Bi		
3 No. 783 (Chapter 130, Acts, Regular Se	s-	
4 sion, 1969).		
21—West Virginia University—Medical Acct. No. 285	Sc	hool
1 Total	\$	500,000.00
2 To be transferred to the Medical School Fur		
3 upon the requisition of the Governor.		
22—State Board of Education—Vocational	Dia	vision—
Adult Basic Education		
Acct. No. 289		
1 Total	\$	200,000.00
2 Any unexpended balance remaining in the	is	
3 appropriation at the close of the fiscal year	ar	
4 1968-69 is hereby reappropriated for ex	K-	
5 penditure during the fiscal year 1969-70.		
23—Department of Education		
Acct. No. 290		
1 Comprehensive Educational Program	\$	1,000,000.00
24—Educational Broadcasting Author Acct. No. 291	ritz	Į
1 Personal Services	\$	40,000.00
2 Current Expenses		22,300.00
3 Equipment		3,000.00
4 Regional ETV	1	350,000.00
	-	

Total .....

6 For participation in the construction and op- 7 eration of Regional ETV stations by Mar- 8 shall University, Concord College, Bluefield 9 State College, West Virginia Institute of 10 Technology and West Virginia State Col- 11 lege and may be transferred to special rev- 12 enue accounts for matching county and/or 13 Federal Funds. 14 Any unexpended balance remaining in the 15 appropriation "Regional ETV" at the close 16 of the fiscal year 1968-69 is hereby reap-
17 propriated for expenditure during the fiscal
18 year 1969-70.
25—State Board of Education—Vocational Division Acct. No. 293
1 To implement Vocational Education Act of 2 1963 P.L. 88-210\$ 1,541,770.00 3 The above appropriation includes \$100,000.00 4 for Manpower Training. 5 Any unexpended balance remaining in this 6 appropriation at the close of the fiscal years 7 1967-68 and 1968-69 is hereby reappropriated for expenditure during the fiscal year 9 1969-70.
26—State Board of Education—Vocational Division
Acct. No. 294
Total\$ 200,000.00  2 Any unexpended balance remaining in the  3 appropriation "Aid to Counties" at the  4 close of the fiscal year 1968-69 is hereby  5 reappropriated for expenditure during the  6 fiscal year 1969-70.
27—State Board of School Finance—State Aid to Schools Acct. No. 295
1 State Aid to supplement the General School 2 Fund\$125,612,845.00 3 To be transferred to the General School Fund 4 upon the requisition of the Governor.

	28—Department of Education—Aid for Exceptional Children Acct. No. 296		
1	Personal Services\$	33,360.00	
	Current Expenses	8,200.00	
	Out-of-State Instruction	90,000.00	
	Aid to Counties	·	
5	Total\$	1,455,560.00	
6	The appropriation for "Out-of-State Instruc-	_,,	
7	tion" may be expended to provide instruc-		
8	tion, care and maintenance for educable		
9	persons who have multiple handicaps and		
10	for whom the state provides no facilities.		
	29—Teachers Retirement Board Acct. No. 298		
	Benefit Fund—Payments to retired Teachers \$ Employers Accumulation Fund—to match	6,752,000.00	
3	contributions of members	3,525,000.00	
_	Expense Fund	35,000.00	
•			
5	Total\$	10,312,000.00	
	30—State Commission on Higher Educati	on	
	Acct. No. 299		
1			
	Operating Expenses	28 400 00	
	Operating Expenses\$ Title I—Matching Funds		
2	Title I—Matching Funds	130,000.00	
2 3	Title I—Matching Funds Guaranteed Student Loan Program	130,000.00 175,000.00	
2 3 4	Title I—Matching Funds Guaranteed Student Loan Program Scholarship Program	130,000.00 175,000.00 175,000.00	
2 3 4	Title I—Matching Funds Guaranteed Student Loan Program	130,000.00 175,000.00	
2 3 4 5	Title I—Matching Funds Guaranteed Student Loan Program Scholarship Program Awareness Program	130,000.00 175,000.00 175,000.00 50,000.00	
2 3 4 5	Title I—Matching Funds  Guaranteed Student Loan Program  Scholarship Program  Awareness Program  Total\$	130,000.00 175,000.00 175,000.00	
2 3 4 5 6 7	Title I—Matching Funds Guaranteed Student Loan Program Scholarship Program Awareness Program  Total\$ The appropriation for Guaranteed Student	130,000.00 175,000.00 175,000.00 50,000.00	
2 3 4 5 6 7 8	Title I—Matching Funds  Guaranteed Student Loan Program  Scholarship Program  Awareness Program  Total  The appropriation for Guaranteed Student Loan Program and Scholarship Program	130,000.00 175,000.00 175,000.00 50,000.00	
2 3 4 5 6 7 8 9	Title I—Matching Funds Guaranteed Student Loan Program Scholarship Program Awareness Program  Total\$ The appropriation for Guaranteed Student Loan Program and Scholarship Program may be transferred to Special Revenue	130,000.00 175,000.00 175,000.00 50,000.00	
2 3 4 5 6 7 8 9 10	Title I—Matching Funds  Guaranteed Student Loan Program  Scholarship Program  Awareness Program  Total  The appropriation for Guaranteed Student  Loan Program and Scholarship Program  may be transferred to Special Revenue  Fund for the purpose of matching Federal	130,000.00 175,000.00 175,000.00 50,000.00	
2 3 4 5 6 7 8 9	Title I—Matching Funds Guaranteed Student Loan Program Scholarship Program Awareness Program  Total  Total  The appropriation for Guaranteed Student Loan Program and Scholarship Program may be transferred to Special Revenue Fund for the purpose of matching Federal Funds for the above-named program.	130,000.00 175,000.00 175,000.00 50,000.00	
2 3 4 5 6 7 8 9 10	Title I—Matching Funds  Guaranteed Student Loan Program  Scholarship Program  Awareness Program  Total  The appropriation for Guaranteed Student  Loan Program and Scholarship Program  may be transferred to Special Revenue  Fund for the purpose of matching Federal  Funds for the above-named program.  31—West Virginia University	130,000.00 175,000.00 175,000.00 50,000.00	
2 3 4 5 6 7 8 9 10 11	Title I—Matching Funds  Guaranteed Student Loan Program  Scholarship Program  Awareness Program  Total  The appropriation for Guaranteed Student  Loan Program and Scholarship Program  may be transferred to Special Revenue  Fund for the purpose of matching Federal  Funds for the above-named program.  31—West Virginia University  Acct. No. 300	130,000.00 175,000.00 175,000.00 50,000.00	
2 3 4 5 6 7 8 9 10 11	Title I—Matching Funds  Guaranteed Student Loan Program  Scholarship Program  Awareness Program  Total  The appropriation for Guaranteed Student  Loan Program and Scholarship Program  may be transferred to Special Revenue  Fund for the purpose of matching Federal  Funds for the above-named program.  31—West Virginia University	130,000.00 175,000.00 175,000.00 50,000.00 558,400.00	

3 Repairs and Alterations	650,000.00 1,200,000.00 10,000.00 43,800.00 200,000.00 80,000.00 82,800.00 300,000.00 74,500.00 26,000.00
13 Total \$	23,464,325.00
14 Out of the above appropriation for Personal 15 Services, the sum of \$8,500.00 shall be used 16 only for the employment of a Spray Spe- 17 cialist who shall be stationed only at West 18 Virginia University Farm at Kearneysville, 19 and \$7,200.00 for the employment of a 20 Labor Specialist.	
32—West Virginia University	
Kanawha Valley Graduate Center	
Acct. No. 301	200 000 00
1 Personal Services	383,060.00 135,075.00
3 Repairs and Alterations	-
4 Equipment	53,200.00
5 Total	573,335.00
6 The above appropriation is for the operation 7 of the West Virginia University Kanawha 8 Valley Graduate Center. A sufficient 9 amount of this appropriation shall be used 10 to reduce the tuition and registration fees 11 in comparison with those at West Virginia 12 University for the same program. 13 The above appropriation shall not be used for 14 land acquisition, renovating, constructing 15 or purchasing physical facilities.	

## 33—West Virginia University Parkersburg Branch College Acct. No. 302

1 2 3 4 5 6	Total  The above appropriation for "Parkersburg Branch College" shall be used in reducing tuition and registration fees in comparison with those at West Virginia University for the same program.		341,000.00
3	4—Potomac State College of West Virginia Acct. No. 315	<b>U</b> 1	niversity
2 3	Personal Services		739,285.00 128,000.00 49,586.00 60,000.00
5	Total 35—Marshall University Acct. No. 320	\$	976,871.00
2 3 4 5 6 7	Personal Services  Current Expenses  Repairs and Alterations  Equipment  Flood Wall Assessment  Experimental Projects in Teacher Education  Educational TV Program  Branch Colleges		6,425,239.00 465,200.00 249,550.00 250,500.00 3,200.00 40,000.00 73,000.00 83,240.00
9 10 11 12 13 14 15 16 17 18	appropriation "Educational TV Program" at the close of the fiscal year 1968-69 is hereby reappropriated for expenditure durations.		7,589,929.00

## 36—Fairmont State College Acct. No. 321

Acct. No. 321		
1 Personal Services\$	2,	488,688.00
2 Current Expenses		190,000.00
3 Repairs and Alterations		120,000.00
4 Equipment		140,000.00
5 Total\$	2,	,938,688.00
37—Glenville State College		9
Acct. No. 322		
1 Personal Services\$	1	,377,005.00
2 Current Expenses		125,000.00
3 Repairs and Alterations		50,000.00
4 Equipment		112,500.00
5 Community Development and Research		15,500.00
6 Total	\$ 1	,680,005.00
38—West Liberty State College Acct. No. 323		410,000,00
1 Personal Services	5 2	,410,000.00
2 Current Expenses		190,000.00
3 Repairs and Alterations		110,000.00
4 Equipment		129,919.00
5 Branch College		50,000.00
6 Total	\$ 2	2,889,919.00
7 The above appropriation for "Branch Col- 8 lege" shall be used in reducing tuition and 9 registration fees in comparison with those 10 at West Liberty State College for the same 11 program.		
39—Shepherd College		
Acct. No. 324	2	1 000 110 00
1 Personal Services		1,309,448.00
2 Current Expenses		115,990.00
3 Repairs and Alterations		50,000.00
4 Equipment		98,950.00
5 Total	\$	<b>1,574,3</b> 88.00

# 40—Concord College Acct. No. 325

2 3 4	Personal Services  Current Expenses  Repairs and Alterations  Equipment  Center for Economic Action		1,807,449.00 200,000.00 55,000.00 120,000.00 30,000.00
6 7 8 9 10	Any unexpended balances remaining in the appropriation "Center for Economic Action" at the close of the fiscal year 1968-69 is hereby reappropriated for expenditure	:	2,212,449.00
11	during the fiscal year 1969-70.		
	41—West Virginia Institute of Techno Acct. No. 327	log	วช
1	Personal Services	\$	2,217,785.00
2	Current Expenses	-	242,000.00
3	Repairs and Alterations		88,000.00
4	Equipment	*	181,020.00
5	Total	\$	2,728,805.00
	42—West Virginia State College Acct. No. 328		
1	Personal Services	\$	2,569,153.00
2	Current Expenses		240,000.00
3	Repairs and Alterations		138,900.00
4	Equipment	•	120,000.00
5	Total	\$	3,068,053.00
	43—Bluefield State College Acct. No. 329		
1	Personal Services	2	1,097,843.00
	Current Expenses	•	132,000.00
	Repairs and Alterations		62,000.00
	Equipment		124,000.00
5	Total	\$	1,415,843.00

## 44—West Virginia State 4-H Camp Acct. No. 330

Acct. No. 330	U	
1 Personal Services	\$	20,380.00
2 Current Expenses		4,675.00
3 Repairs and Alterations		6,650.00
4 Equipment		4,500.00
5 Total	\$	36,205.00
45—West Virginia Schools for th	ne Deaf and the	e Blind
Acct. No. 33	-	
1 Personal Services	\$	921,990.00
2 Current Expenses		185,000.00
3 Repairs and Alterations		55,350.00
4 Equipment		39,500.00
5 Total	\$	1,201,840.00
46—State FFA-FHA Camp and	d Conference (	Center
Acct. No. 33	•	
1 Personal Services	\$	40,910.00
2 Current Expenses		7,500.00
3 Repairs and Alterations		6,650.00
4 Equipment		7,500.00
5 Total	\$	62,560.00
47—Department of Archi	ves and Histor	ry
Acct. No. 3	40	
1 Personal Services	\$	63,850.00
2 Current Expenses		17,450.00
3 Equipment		14,000.00
4 Total	\$	95,300.00
48—West Virginia Libra	ry Commission	n
Acct. No. 3	350	
1 Personal Services	\$	138,730.00
2 Current Expenses		4,900.00
3 Equipment		5,000.00
4 Books and Periodicals		<b>3</b> 1, <b>4</b> 80.00

Ch.	6]
-----	----

#### **APPROPRIATIONS**

_	_		_
	-	-	ı
	٠		ı
	,		ı

5 To Match Federal Funds		209,790.00
6 Library Matching Fund		500,000.00
7 Total	\$	889,900.00
CHARITIES AND CORRECTION	ſ	
49—West Virginia Industrial School fo	r B	ous
Acct. No. 370		-3-
1 Personal Services	-	553,900.00
2 Current Expenses		203,450.00
3 Repairs and Alterations		35,000.00
4 Equipment		22,700.00
5 Total	\$	815,050.00
50 Forgetter Camp for Pour		
50—Forestry Camp for Boys Acct. No. 371		
1 Personal Services	\$	137,690.00
2 Current Expenses	-	90,250.00
3 Repairs and Alterations		10,500.00
4 Equipment		15,000.00
5 Total	e	253,440.00
51—West Virginia Industrial Home for	Gi	rls
Acct. No. 372		
1 Personal Services	_\$	280,240.00
2 Current Expenses		98,960.00
3 Repairs and Alterations		14,000.00
4 Equipment		10,500.00
5 Vocational Training	-	5,000.00
6 Total	\$	408,700.00
52-West Virginia State Prison for W	ome	en
Acct. No. 374		
1 Personal Services	.\$	68,970.00
2 Current Expenses	•	41,480.00
3 Repairs and Alterations		9,000.00
4 Equipment		7,850.00
r Total	•	197 200 00
5 Total	φ	127,300.00

# 53—West Virginia Penitentiary Acct. No. 375

Acct. No. 375		
1 Personal Services	\$	979,720.00
2 Current Expenses		517,880.00
3 Repairs and Alterations	-	45,500.00
4 Equipment	-	26,100.00
5 Total	\$	1,569,200.00
54—Medium Security Prison Acct. No. 376		
1 Personal Services	\$	568,356.00
2 Current Expenses	-	197,250.00
3 Repairs and Alterations	-	25,000.00
4 Equipment		28,000.00
5 Total	.\$	818,606.00
55—West Virginia Children's Home Acct. No. 380	e	
1 Personal Services	.\$	95,280.00
2 Current Expenses		40,350.00
3 Repairs and Alterations	_	14,000.00
4 Equipment		11,620.00
5 Total	\$	161,250.00
56—Andrew S. Rowan Memorial Ho Acct. No. 384	me	
1 Personal Services	\$	366,560.00
2 Current Expenses		191,795.00
3 Repairs and Alterations	-	33,300.00
4 Equipment		10,820.00
5 Total	\$	602,475.00
HEALTH AND WELFARE		
57—State Health Department Acct. No. 400		
1 Personal Services	\$	688,320.00
2 Current Expenses		131,140.00
3 Equipment		39,400.00

4	Emergency Medical Services	32,860.00
	Cancer Control and Treatment	156,700.00
	Local Health Services	600,000.00
	Dental Clinics	60,000.00
	Heart Disease Control	150,000.00
	Maternal and Child Healthmobile Medical	100,000.00
10	Examination Clinic	150,000.00
	Home Health Services	40,000.00
	Mobile Chest X-Ray & Diagnostic Services	10,000.00
13		76,180.00
		70,100.00
_	Hospital and Medical Facilities Construction	17 500 00
15	Program	17,500.00
	Special Project for Eradication of Tubercu-	101 000 00
17		181,280.00
18	Environmental Health Services	67,510.00
19	Total\$	2,390,890.00
	58—Commission on Postmortem Examinat	
1 2 3 4	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.	
2	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs	
2 3 4	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404	237 060 00
2 3 4	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services \$	
2 3 4	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services \$ Current Expenses	46,860.00
2 3 4 1 2 3	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services \$ Current Expenses Equipment	
2 3 4 1 2 3 4	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services \$ Current Expenses  Equipment  To provide Educational Opportunities for	46,860.00
2 3 4 1 2 3 4 5	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services \$ Current Expenses  Equipment  To provide Educational Opportunities for Children of War Veterans as provided by	46,860.00
2 3 4 1 2 3 4 5 6	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services \$ Current Expenses  Equipment  To provide Educational Opportunities for Children of War Veterans as provided by Chapter thirty-nine, Acts of the Legislature,	46,860.00 2,500.00
2 3 4 1 2 3 4 5	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services \$ Current Expenses  Equipment  To provide Educational Opportunities for Children of War Veterans as provided by	46,860.00
2 3 4 1 2 3 4 5 6	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services \$ Current Expenses  Equipment  To provide Educational Opportunities for Children of War Veterans as provided by Chapter thirty-nine, Acts of the Legislature, one thousand nine hundred and forty-three.	46,860.00 2,500.00
2 3 4 1 2 3 4 5 6 7	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services Scurrent Expenses Equipment To provide Educational Opportunities for Children of War Veterans as provided by Chapter thirty-nine, Acts of the Legislature, one thousand nine hundred and forty-three.  Total	46,860.00 2,500.00 15,000.00
2 3 4 1 2 3 4 5 6 7	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services \$Current Expenses Equipment To provide Educational Opportunities for Children of War Veterans as provided by Chapter thirty-nine, Acts of the Legislature, one thousand nine hundred and forty-three.  Total  Any unexpended balances remaining in the	46,860.00 2,500.00 15,000.00
2 3 4 1 2 3 4 5 6 7 8 9	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services Current Expenses Equipment To provide Educational Opportunities for Children of War Veterans as provided by Chapter thirty-nine, Acts of the Legislature, one thousand nine hundred and forty-three.  Total  Any unexpended balances remaining in the appropriation "To Provide Educational Op-	46,860.00 2,500.00 15,000.00
2 3 4 1 2 3 4 5 6 7 8 9 10	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services\$  Current Expenses  Equipment  To provide Educational Opportunities for Children of War Veterans as provided by Chapter thirty-nine, Acts of the Legislature, one thousand nine hundred and forty-three.  Total  Any unexpended balances remaining in the appropriation "To Provide Educational Opportunities for Children of War Veterans"	46,860.00 2,500.00 15,000.00
2 3 4 1 2 3 4 5 6 7 8 9 10 11	Acct. No. 401  Any balance remaining in this account at the close of fiscal 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.  59—Department of Veterans Affairs Acct. No. 404  Personal Services Current Expenses Equipment To provide Educational Opportunities for Children of War Veterans as provided by Chapter thirty-nine, Acts of the Legislature, one thousand nine hundred and forty-three.  Total  Any unexpended balances remaining in the appropriation "To Provide Educational Op-	46,860.00 2,500.00 15,000.00

# 60—Department of Welfare Acct. No. 405

1 Personal Services	•	6,517,380.00 1,600,000.00 50,000.00 9,300,000.00 770,000.00 2,500,000.00 40,000.00 231,000.00 2,098,000.00 476,700.00
12 Total	\$ 2	23,583,080.00
61—State Agency on Aging Acct. No. 406  1 Personal Services	•	34,980.00 7,000.00
3 Total	\$	41,980.00
62—Department of Mental Health Acct. No. 410  1 Personal Services	-	714,090.00 170,000.00 20,000.00 40,000.00 75,000.00 350,000.00
7 Division of Health Education 8 Community and Mental Health Programs 9 Day Care Center 10 Roney's Point Branch Hospital 11 Commission on Mental Retardation	-	20,000.00 300,000.00 60,000.00 100,000.00 18,330.00
Total  13 Any unexpended balance remaining in the 14 appropriation for "Research and Training" 15 at the close of the fiscal year 1968-69 16 is hereby reappropriated for expenditure 17 during the fiscal year 1969-70.	; )	1,867,420.00

### 63—Colin Anderson Center Acct. No. 419

	Acct. 110. 419		
1	Personal Services	_\$	1,819,200.00
2	Current Expenses		335,100.00
3	Repairs and Alterations.		57,300.00
	Equipment		31,500.00
5	Capital Outlay and Improvement		1,165,000.00
6	Total	_\$	3,408,100.00
	64—Weston State Hospital		
	Acct. No. 420		
1	Personal Services	\$	3,365,700.00
	Current Expenses		1,033,488.00
3	Repairs and Alterations	_	101,000.00
4	Equipment		76,200.00
	Boiler Replacement		565,000.00
6	Total	_\$	5,141,388.00
	65—Spencer State Hospital		
	Acct. No. 421		
4	D 10 '		1 010 500 00
	Personal Services		
2	Current Expenses		562,300.00
2	Current ExpensesRepairs and Alterations		562,300.00 74,000.00
2	Current Expenses		562,300.00
2	Current ExpensesRepairs and Alterations	  	562,300.00 74,000.00 57,000.00
2 3 4	Current Expenses  Repairs and Alterations  Equipment	  	562,300.00 74,000.00 57,000.00
2 3 4 5	Current Expenses  Repairs and Alterations  Equipment  Total  66—Huntington State Hospital	\$	562,300.00 74,000.00 57,000.00 2,303,860.00
2 3 4 5	Current Expenses  Repairs and Alterations  Equipment  Total  66—Huntington State Hospital Acct. No. 422	  \$ \$	562,300.00 74,000.00 57,000.00 2,303,860.00
2 3 4 5 1 2 3	Current Expenses Repairs and Alterations Equipment  Total  66—Huntington State Hospital Acct. No. 422 Personal Services Current Expenses Repairs and Alterations	  \$	562,300.00 74,000.00 57,000.00 2,303,860.00 2,265,000.00 801,580.00 104,750.00
2 3 4 5 1 2 3	Current Expenses Repairs and Alterations Equipment  Total  66—Huntington State Hospital Acct. No. 422 Personal Services Current Expenses	  \$	562,300.00 74,000.00 57,000.00 2,303,860.00 2,265,000.00 801,580.00
2 3 4 5 1 2 3	Current Expenses Repairs and Alterations Equipment  Total  66—Huntington State Hospital Acct. No. 422 Personal Services Current Expenses Repairs and Alterations	\$	562,300.00 74,000.00 57,000.00 2,303,860.00 2,265,000.00 801,580.00 104,750.00
2 3 4 5 1 2 3 4	Current Expenses Repairs and Alterations Equipment  Total  66—Huntington State Hospital Acct. No. 422 Personal Services Current Expenses Repairs and Alterations Equipment  Equipment	\$	562,300.00 74,000.00 57,000.00 2,303,860.00 2,265,000.00 801,580.00 104,750.00 65,000.00
2 3 4 5 1 2 3 4 5	Current Expenses Repairs and Alterations Equipment  Total  66—Huntington State Hospital Acct. No. 422 Personal Services Current Expenses Repairs and Alterations Equipment  Total  67—Lakin State Hospital	\$	562,300.00 74,000.00 57,000.00 2,303,860.00 2,265,000.00 801,580.00 104,750.00 65,000.00 3,236,330.00

	_
_	Л
•	h
• 1	u

Ch	C
ICn.	h
- C11.	•

3 Repairs and Alterations4 Equipment		70,100.00 60,100.00
5 Total	\$	1,535,700.00
68—Barboursville State Hospital Acct. No. 424		
1 Personal Services		569,600.00 171,630.00 42,600.00 20,500.00
5 Total	\$	804,330.00
69—Fairmont Emergency Hospital Acct. No. 425		
1 Personal Services	\$	269,850.00
2 Current Expenses		106,630.00
3 Repairs and Alterations		15,000.00
4 Equipment		13,100.00
5 Total	\$	404,580.00
70—Welch Emergency Hospital Acct. No. 426		
1 Personal Services	\$	341,720.00
2 Current Expenses	•	174,310.00
3 Repairs and Alterations		45,000.00
4 Equipment		22,500.00
5 Total	\$	583,530.00
71—Hopemont State Hospital		
Acct. No. 430		
1 Personal Services	\$	1,171,600.00
2 Current Expenses		309,200.00
3 Repairs and Alterations	2	29,500.00
4 Equipment	•	20,650.00
5 Total	\$	1,530,950.00

# 72—Pinecrest Sanitarium Acct. No. 431

	Acc. 110. 401		
1	Personal Services	\$	1,121,590.00
2	Current Expenses		441,500.00
3	Repairs and Alterations	,	30,000.00
4	Equipment		18,000.00
5	Total	\$	1,611,090.00
	73—Denmar State Hospital		
	Acct. No. 432		
1	Personal Services	\$	968,410.00
	Current Expenses	•	246,590.00
	Repairs and Alterations		56,850.00
	Equipment		·
5	Total	\$	1,303,750.00
	74—Berkeley Springs Sanitarium		
	Acct. No. 436		
	Personal Services		65,830.00
	Current Expenses		10,000.00
	Repairs and Alterations		9,000.00
4	Equipment		3,000.00
5	Total	\$	87,830.00
•	75—State Board of Education—Rehabilitation	ı	Division
	Acct. No. 440		
1	Personal Services	\$	484,575.00
2	Current Expenses		91,150.00
3	Rehabilitation Center		381,703.00
	Case Services		827,694.00
5	Supervisory Services for Vending Stand Pro-		
6	gram for the Blind		21,235.00
	Training and Special Projects		60,792.00
8	Social Security Matching Fund		34,000.00
9	Total	\$	1,901,149.00

# BUSINESS AND INDUSTRIAL RELATIONS

76—Bureau of Labor and Department of Weights an Acct. No. 450	d Measures
1 Personal Services\$ 2 Current Expenses\$ 3 Equipment	542,010.00 143,150.00 3,500.00
4 Total\$	688,660.00
77—Department of Employment Securit Work Incentive Program Acct. No. 451	y
Total Unclassified \$  2 Any unexpended balance remaining in this  3 appropriation at the close of the fiscal year  4 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.	600,000.00
78—Department of Mines Acct. No. 460	
1 Personal Services\$	1,276,240.00
2 Current Expenses	192,075.00
3 Equipment	34,500.00
4 Total \$	1,502,815.00
79—Department of Commerce Acct. No. 465	
1 Personal Services\$	525,760.00
2 Current Expenses	573,900.00
3 Equipment	5,000.00
4 Mt. State Forest Festival	15,000.00
5 Alpine Festival	1,000.00
6 Mountain State Arts and Crafts Fair	5,000.00
7 National Hydroplane Championship	20,000.00
8 West Virginia Historical Drama Association.	35,000.00
9 Arts and Humanities Fund	82,300.00
10 Total \$ 11 The above appropriations, Mountain State 12 Forest Festival, Alpine Festival, Mountain 13 State Arts and Crafts Fair, National Hydro-	1,262,960.00

15 16 17 18 19 20 21 22 23 24	pended only upon authorization of the Commerce Commissioner and in accordance with the provisions of Chapter 5-A of the Code of West Virginia.  All Federal moneys heretofore or hereafter received as reimbursements to the Department of Commerce, for moneys expended from the General Revenue fund, are hereby	*
25	,	
26 27		
80–	-State Commission on Manpower, <b>T</b> echnology and Acct. No. 470	d Training
1	Personal Services\$	21,000.00
2	Current Expenses	7,400.00
3	Equipment	450.00
4	Total\$	28,850.00
	O1 C 41 - I 4 - 4 4 N. I - D - I	
	81—Southern Interstate Nuclear Board Acct. No. 471	
1		7,970.00
1	Acct. No. 471	•
	Acct. No. 471  Total\$  82—Interstate Commission on Potomac River Be	•
	Acct. No. 471  Total\$  82—Interstate Commission on Potomac River Box Acct. No. 473	•
1	Acct. No. 471  Total\$  82—Interstate Commission on Potomac River Box Acct. No. 473  West Virginia's contribution to Potomac River	4,500.00
1 2	Acct. No. 471  Total\$  82—Interstate Commission on Potomac River Beact. No. 473  West Virginia's contribution to Potomac River Basin Interstate Commission\$  83—Ohio River Valley Water Sanitation Comminance. No. 474  West Virginia's contribution to Ohio River	4,500.00
1 2	Acct. No. 471  Total\$  82—Interstate Commission on Potomac River Beact. No. 473  West Virginia's contribution to Potomac River Basin Interstate Commission\$  83—Ohio River Valley Water Sanitation Commission Acct. No. 474  West Virginia's contribution to Ohio River	4,500.00 ssion
1 2 1 2	Acct. No. 471  Total \$  82—Interstate Commission on Potomac River Beact. No. 473  West Virginia's contribution to Potomac River Basin Interstate Commission \$  83—Ohio River Valley Water Sanitation Comminate. No. 474  West Virginia's contribution to Ohio River Valley Water Sanitation Commission \$  84—Southern Regional Education Board Acct. No. 475  West Virginia's contribution to Southern Re-	4,500.00 ssion 20,657.00
1 2 1 2	Acct. No. 471  Total \$  82—Interstate Commission on Potomac River Beact. No. 473  West Virginia's contribution to Potomac River Basin Interstate Commission \$  83—Ohio River Valley Water Sanitation Commission Acct. No. 474  West Virginia's contribution to Ohio River Valley Water Sanitation Commission \$  84—Southern Regional Education Board Acct. No. 475  West Virginia's contribution to Southern Regional Education Board \$  \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ West Virginia's contribution to Southern Regional Education Board \$  \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$	4,500.00 ssion
1 2 1 2	Acct. No. 471  Total \$  82—Interstate Commission on Potomac River Beact. No. 473  West Virginia's contribution to Potomac River Basin Interstate Commission \$  83—Ohio River Valley Water Sanitation Comminate. No. 474  West Virginia's contribution to Ohio River Valley Water Sanitation Commission \$  84—Southern Regional Education Board Acct. No. 475  West Virginia's contribution to Southern Re-	4,500.00 ssion 20,657.00

#### 85—West Virginia Air Pollution Commission Acct. No. 476

<b>\$</b>	153,900.00 33,232.00
	11,680.00
\$	198,812.00
\$	9,500.00
\$	14,640.00
	6,975.00
	2,785.00
\$	24,400.00
	•
\$	153,340.00
-	49,160.00
	100.00
\$	202,600.00
mi	ssion
\$	25,720.00
	19,980.00
	1,000.00
	1,000.00
	8,000.00
	500,000.00
\$	555,700.00
ım	issioner
\$	148,940. <b>0</b> 0
•	59,550.00
	\$ \$ * *

3 Equipment	1,200.00
4 Total\$	209,690.00
91—West Virginia Racing Commission Acct. No. 495	
1 Personal Services\$	161,540.00
2 Current Expenses	31,480.00
3 Equipment	1,000.00
4 Total \$	194,020.00
AGRICULTURE	
92—Department of Agriculture Acct. No. 510	
1 Salary of Commissioner\$	17,000.00
2 Other Personal Services	782,720.00
3 Current Expenses	293,700.00
4 Equipment	25,000.00
5 Research-Greenhouse (To Match Federal	
6 Funds)	20,000.00
7 Total \$ 8 Any part or all of the appropriation made to	1,138,420.00
8 Any part or all of the appropriation made to 9 "Research-Greenhouse" may be transferred	
10 to Special Revenue Fund for the purpose	
of matching Federal Funds for the above-	
12 named program.	
13 Out of the above funds a sum may be used	
14 to match federal funds for the eradication 15 and control of pest and plant diseases.	
93—Department of Agriculture—Soil Conservation	Committee
Acct. No. 512	
1 Personal Services \$	115,715.00
2 Current Expenses	43,000.00
3 Watershed Program	50,000.00
4 Total\$	208,715.00
5 Any unexpended balance remaining in the	
6 Watershed Program at the end of the fiscal	
7 year 1968-69 is reappropriated for expendi-	
8 ture during 1969-70.	

02	APPROPRIATIONS	/	Cn. o
94—	Department of Agriculture—Division of Ruro Acct. No. 513	ıl Re	esources
2 A 3	the purpose of matching Federal Funds for		170,000.00
	95—Department of Agriculture—Meat Insp Acct. No. 514	ecti	on
2 3 4 5	the purpose of matching Federal Funds for the above-named program.  Any unexpended balance remaining in the appropriation "Meat Inspection" at the close of the fiscal year 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70.		200,000.00
	96—Department of Agriculture—Agriculture Acct. No. 515	al A	wards
2 3 4	West Virginia State Fair Agricultural Awards Walnut Festival Apple Festival Strawberry Festival	- -	25,000.00 43,000.00 3,500.00 1,500.00 3,500.00
6	Total	.\$	76,500.00
	CONSERVATION AND DEVELOPME	ENT	
	97—Geological and Economic Survey Com Acct. No. 520	miss	ion
1	Personal Services	.\$	224,000.00
	Current Expenses	•	51,600.00
	Equipment		8,900.00
4	Cooperative Mapping Program		60,000.00
5	Total	\$	344,500.00

- 6 Of the above appropriations for Current Ex-
- 7 penses, the sum of \$15,000.00 may be used
- 8 to cooperate with the United States Geolog-
- 9 ical Survey in Ground Waters Resources
- 10 Study.

# 98—Department of Veterans Affairs

#### Acct. No. 564

- 1 In aid of Veterans Day Patriotic Exercises\_\$ 3,000.00
- 2 To be expended subject to the approval of the
- 3 Department of Veterans Affairs upon pres-
- 4 entation of satisfactory plans by the Graf-
- 5 ton G.A.R. Post, American Legion, Veterans
- 6 of Foreign Wars and Sons of Veterans.

### 99—Department of Natural Resources

#### Acct. No. 565

1 Personal Services\$	2,458,548.00
2 Current Expenses	784,525.00
3 Repairs and Alterations	108,850.00
4 Equipment	229,570.00
5 Clarke-McNary—Fire Prevention	200,000.00
6 ARA-EDA Park Programs	94,940.00
7 Water Resources Board	5,000.00
8 U. S. Geological Survey	40,500.00
9 Rabies Control	30,000.00

- 10 Total \$ 3,951,933.00
- 11 Out of the above appropriation for Current
- 12 Expenses, subsistence for conservation offi-
- 13 cers shall be paid at the rate of five dollars
- 14 per calendar day to the chief conservation
- 15 officer and to each full-time uniformed
- 16 conservation officer, under his direct super-
- vision, whose primary duties and responsi-
- 18 bilities are law enforcement.
- 19 Any unexpended balance remaining in the ap-
- 20 propriation "Clarke-McNary—Fire Preven-
- 21 tion" at the close of the fiscal year 1968-69
- 22 is hereby reappropriated for expenditure
- during the fiscal year 1969-70.

### **PROTECTION**

# 100—Department of Public Safety Acct. No. 570

1	Personal Services\$	3,429,646.00
2	Current Expenses	1,471,468.00
3	Repairs and Alterations	79,500.00
4	Equipment	340,000.00
5	Total\$	5,320,614.00
	101—Adjutant General—State Militia	
	Acct. No. 580	
1	Personal Services\$	99,740.00
	Current Expenses	188,710.00
	Repairs and Alterations	36,197.00
	Equipment	2,700.00
	Compensation of Commanding Officers, Cleri-	2,100.00
6		90,660.00
7		170,060.00
-	State Armory Board	879,970.00
ų.		0.0,0.00
9	Total\$	1,468,037.00
	102—Department of Civil and Defense Mobil	lization
	102—Department of Civil and Defense Mobil Acct. No. 581	lization
1	Acet. No. 581	
	Acct. No. 581 Personal Services\$	43,100.00
2	Acct. No. 581  Personal Services\$  Current Expenses	43,100.00 10,870.00
2	Acct. No. 581 Personal Services\$	43,100.00
2	Acct. No. 581  Personal Services\$  Current Expenses	43,100.00 10,870.00
2	Acct. No. 581  Personal Services\$  Current Expenses  Equipment\$	43,100.00 10,870.00 1,180.00
2	Acct. No. 581  Personal Services\$  Current Expenses  Equipment	43,100.00 10,870.00 1,180.00
2 3 4	Acct. No. 581  Personal Services\$  Current Expenses  Equipment  Total\$  103—Auditor's Office—Social Security  Acct. No. 582	43,100.00 10,870.00 1,180.00
2 3 4	Acct. No. 581  Personal Services\$  Current Expenses  Equipment  Total\$  103—Auditor's Office—Social Security  Acct. No. 582  To match contributions of state employees for	43,100.00 10,870.00 1,180.00 55,150.00
2 3 4 1 2	Acct. No. 581  Personal Services\$  Current Expenses  Equipment\$  Total\$  103—Auditor's Office—Social Security  Acct. No. 582  To match contributions of state employees for social security\$	43,100.00 10,870.00 1,180.00 55,150.00
2 3 4	Acct. No. 581  Personal Services\$  Current Expenses  Equipment\$  Total\$  103—Auditor's Office—Social Security  Acct. No. 582  To match contributions of state employees for social security\$  The above appropriation is intended to cover	43,100.00 10,870.00 1,180.00 55,150.00
2 3 4 1 2 3 4	Acct. No. 581  Personal Services\$ Current Expenses Equipment\$  Total\$  103—Auditor's Office—Social Security Acct. No. 582  To match contributions of state employees for social security\$  The above appropriation is intended to cover the state's share of social security costs for	43,100.00 10,870.00 1,180.00 55,150.00
2 3 4 1 2 3 4 5	Acct. No. 581  Personal Services\$  Current Expenses  Equipment\$  Total\$  103—Auditor's Office—Social Security Acct. No. 582  To match contributions of state employees for social security\$  The above appropriation is intended to cover the state's share of social security costs for those spending units operating from Gen-	43,100.00 10,870.00 1,180.00 55,150.00
2 3 4 1 2 3 4 5 6	Acct. No. 581  Personal Services\$ Current Expenses Equipment\$  Total\$  Acct. No. 582  To match contributions of state employees for social security\$  The above appropriation is intended to cover the state's share of social security costs for those spending units operating from General Revenue Fund and General School	43,100.00 10,870.00 1,180.00 55,150.00
2 3 4 1 2 3 4 5	Acct. No. 581  Personal Services \$ Current Expenses \$ Equipment \$  Total \$  103—Auditor's Office—Social Security Acct. No. 582  To match contributions of state employees for social security \$  The above appropriation is intended to cover the state's share of social security costs for those spending units operating from General Revenue Fund and General School Fund Appropriations. The State Road	43,100.00 10,870.00 1,180.00 55,150.00

10 11 12 13 14 15 16 17	partments operating from Special Revenue and/or Federal Funds shall pay their proportionate share of the social security cost for their respective divisions.  Any unexpended balance remaining in this appropriation at the close of the fiscal year 1968-69 is hereby reappropriated for ex-	
	104—West Virginia State Board of Land Sur	veyors
1	Acct. No. 585  To pay the per diem of members and other	15
2	T	
3	From Collections	4,000.00
	105—State Board of Professional Foreste Acct. No. 586	ers .
<sup>2</sup> 1	To pay the per diem of members and other	500.00
	general expenses \$ From Collections	500.00
	6—West Virginia Board of Examiners for Pract	tical Nurses
	Acct. No. 587	
_	To pay the per diem of members and other	
2	general expenses \$	
3	From Collections	27,000.00
	107—State Board of Chiropractic Examin Acct. No. 588	ers
2	To pay the per diem of members and other general expenses \$	2,000.00
	From Collections	2,000.00
	108—State Board of Dental Examiners Acct. No. 589	
1	To pay the per diem of members and other	
2	general expenses\$	6,000.00
3	From Collections	6,000.00
	109—State Board of Pharmacy Acct. No. 590	
	To pay the per diem of members and other	
2	general expenses\$	
3	From Collections	11,500.00

110—State Board of Osteopathy Acct. No. 591	
1 To pay the per diem of members and other 2 general expenses	2,356.00 2,356.00
111—State Board of Optometry Acct. No. 592	
1 To pay the per diem of members and other 2 general expenses\$ 3 From Collections	<b>4,</b> 500.00 <b>4,</b> 500.00
112—State Board of Embalmers and Funeral Div Acct. No. 593	rectors
1 To pay the per diem of members and other 2 general expenses\$ 3 From Collections	10,000.00 10,000.00
113—State Board of Registration for Professional Acct. No. 594	Engineers
1 To pay the per diem of members and other 2 general expenses\$ 3 From Collections	37,000.00 37,000.00
114—State Board of Architects Acct. No. 595	
1 To pay the per diem of members and other 2 general expenses \$ 3 From Collections	4,000.00 4,000.00
115—State Veterinary Board Acct. No. 596	
1 To pay the per diem of members and other 2 general expenses\$ 3 From Collections	500.00 500.00
116—State Board of Law Examiners Acct. No. 597	
1 To pay the per diem of members and other 2 general expenses\$	3,000.00
117—Human Rights Commission Acct. No. 598	
1 Personal Services\$ 2 Current Expenses	72,700.00 36,000.00

#### APPROPRIATIONS

67

	•	4.7
3	Equipment	1,500.00
4	Total \$	110,200.00
	118—West Virginia State Board of Sanitar Acct. No. 599	rians
2	To pay the per diem of members and other general expenses\$  From Collections	800.00 800.00
]	l 19—West Virginia Public Employees Retireme Acct. No. 614	nt Board
	Employers Accumulation Fund \$ Expense Fund \$	
3	Total \$	1,945,000.00
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	The above appropriation is intended to cover the state's share of the West Virginia Public Employees Retirement cost in accordance with Chapter 5, Article 10 of the Code of West Virginia for those departments operating from General Revenue Fund and General School Fund appropriations. The State Road Commission, Department of Motor Vehicles, State Tax Commissioner—Gasoline Tax Division, Workmen's Compensation Commission, Public Service Commission, and other departments operating from Special Revenue Funds and/or Federal Funds shall pay their proportionate share of the retirement costs for their respective divisions. When specific appropriations are not made such payments may be made from the balances in the various Special Revenue Funds in excess of specific appropriations.	
	120—Insurance Commissioner Acct. No. 616	
_	Personal Services\$ Current Expenses	350,000.00 81,900.00

3 Repairs and Alterations4 Equipment	5,500.00 5,000.00
- 24arpmont	0,000.00
5 Total\$	442,400.00
1 Sec. 2. Appropriations from Other Funds	From the
2 funds designated there is hereby appropriated	condition-
3 ally upon the fulfillment of the provisions set for	th in Chap-
4 ter 5-A, Article 2, of the Code of West Virginia	the follow-
5 ing amounts, as itemized, for expenditure during	g the fiscal
6 year one thousand nine hundred seventy.	

### 121—State Road Commission Acct. No. 670

#### TO BE PAID FROM STATE ROAD FUND

1	Federal-Aid Construction — Interstate Pro-	
2	gram	3110,243,000.00
3	Federal-Aid Construction — ABC Program	24,046,000.00
4	Appalachian Program	79,226,000.00
5	Interstate Maintenance	1,890,000.00
6	Special Maintenance and State Construction	
7	-Expressway, Trunkline and Feeder	5,508,400.00
8	Special Maintenance and State Construction	
9	—State Local Service	6,211,600.00
10	Routine Maintenance — Expressway, Trunk-	
11	line and Feeder	17,000,000.00
12	Routine Maintenance-State Local Service	
	Emergency Operations—Snow and Ice Con-	
14	trol—Flood and Slides	6,250,000.00
15	Scenic Highway	
16	Forest Highway	100,000.00
17	General Operations	
18	Equipment Purchases	4,000,000.00
19	Inventory Purchases	1,000,000.00
20	Debt Service	13,130,000.00
21	Total	312,656,000.00
22	It is the intent to appropriate and make avail-	,
23	able for expenditure, the balances and all	
24	revenues and income of the state road fund	
25		
26	bonds, for the maintenance, construction	

27 and reconstruction of state roads and for 28 other purposes in accordance with the pro- 29 visions of Chapter 17, Code of West Vir- 30 ginia, one thousand nine hundred thirty- 31 one, as amended. 32 Funds in excess of amounts herein appropri- 33 ated may be made available by budget 34 amendment upon request of the Road Com- 35 missioner and approval of the Governor. 36 The State Road Commissioner shall have the 37 authority to operate revolving funds within 38 the state road fund for the operation and 39 purchase of various types of equipment 40 used directly and indirectly in the construc-
tion and maintenance of roads and for the purchase of inventories of materials and
43 supplies: Provided, however, That the op-
44 eration of such revolving funds shall not
cause expenditures in excess of the fore-
46 going appropriations.
47 There is hereby appropriated, within the
48 above line items, sufficient moneys for the
payment of claims, accrued or arising dur-
ing this budgetary period, to be paid in ac- cordance with Chapter 14, Article 2, Sec-
52 tions 7 and 8, Code of West Virginia,
53 one thousand nine hundred thirty-one, as
54 amended.

# 122—Department of Motor Vehicles Acct. No. 671

#### TO BE PAID FROM STATE ROAD FUND

1	Personal Services\$	1,093,970.00
2	Current Expenses	597,000.00
3	Equipment	30,000.00
	Purchase of License Plates	260,000.00
5	Social Security Matching Fund	51,330.00
6	Public Employees Retirement Matching Fund	47,300.00
7	Total \$	2.079.600.00

12

13

# 123—State Tax Department—Gasoline Tax Division Acct. No. 672

TO BE PAID FROM STATE ROAD FUND		
1 Personal Services	\$	250,740.00
2 Current Expenses		69,000.00
3 Equipment		4,000.00
4 Social Security Matching Fund		12,000.00
5 Total	\$	335,740.00
124—State Board of Education—Vocation	l Di	vision
Acct. No. 701		
TO BE PAID FROM GENERAL SCHOOL FU	<b>D</b>	
1 Personal Services	\$	107,500.00
2 Current Expenses		32,400.00
3 Equipment		3,750.00
4 Vocational Aid		500,000.00
5 Total	\$	643,650.00
7 appropriation—Vocational Aid and A 8 to Counties at the close of the fiscal ye 9 1968-69 is hereby reappropriated for e	ar	
10 penditure during the fiscal year 1969-70.		
10 penditure during the fiscal year 1969-70.  125—Department of Education—Veterans Acct. No. 702	Edu	cation
125—Department of Education—Veterans		cation
125—Department of Education—Veterans Acct. No. 702	ND	cation 57,020.00
125—Department of Education—Veterans Acct. No. 702 TO BE PAID FROM GENERAL SCHOOL FU	ND \$	
125—Department of Education—Veterans Acct. No. 702 TO BE PAID FROM GENERAL SCHOOL FU 1 Personal Services	ND \$	57,020.00
125—Department of Education—Veterans Acct. No. 702  TO BE PAID FROM GENERAL SCHOOL FU  1 Personal Services 2 Current Expenses 3 Total 4 Expenditures from this appropriation shalls not exceed the amount to be reimburs	ND\$	57,020.00 12,000.00
125—Department of Education—Veterans Acct. No. 702  TO BE PAID FROM GENERAL SCHOOL FU  1 Personal Services 2 Current Expenses 3 Total 4 Expenditures from this appropriation shall 5 not exceed the amount to be reimburs	ND\$ all ed ere- ble he	57,020.00 12,000.00

which might arise in the operation of this

division during the fiscal year.

# 126—Department of Education Acct. No. 703

	11000. 110. 100	
	TO BE PAID FROM GENERAL SCHOOL FUND	
1	Salary of State Superintendent\$	22,500.00
2	Other Personal Services	543,448.00
3	Current Expenses	136,550.00
4	Equipment	6,850.00
5	National Defense Education Act	223,270.00
6	Statewide Testing Program	176,000.00
7	Experimental Projects	18,730.00
8	Total\$	1,127,348.00
9	The above appropriation includes the State	
10	Board of Education and their executive of-	
11	fices.	
12	Any part or all of the appropriation for "Na-	
13	tional Defense Education Act" may be	
14	transferred to a Special Revenue Fund for	
15	the purpose of matching Federal Funds	
16		
	127—State Board of School Finance	1 9 1
	Acct. No. 704	
	TO BE PAID FROM GENERAL SCHOOL FUND	
1	Personal Services\$	45,000.00
2	Current Expenses	8,100.00
3	Equipment	2,500.00
4	Total \$	55,600.00
	128—Department of Education—School Lunch	Program
	Acet. No. 705	
	TO BE PAID FROM GENERAL SCHOOL FUND	
1	Personal Services\$	88,980.00
2	Current Expenses	19,960.00
3	Aid to Counties—Includes hot lunches and	
4	canning for hot lunches	475,000.00
5	Total\$	583,940.00
	129—Department of Education	
	Acct. No. 706	
	TO BE PAID FROM GENERAL SCHOOL FUND	
1	Salaries of County Superintendents\$	61,000.00

130—Department of Education	n
Acct. No. 707	

Acet. No. 707	r.
TO BE PAID FROM GENERAL SCHOOL FUN	TD CT
1 State Aid to Children's Home	\$ 25,000.00
131—Department of Education—Safety Education Acct. No. 708	ucatio <b>n</b>
TO BE PAID FROM GENERAL SCHOOL FUND	n et 2, 4
1 Personal Services	\$ 13,060.00
2 Current Expenses	· ·
3 Aid to Counties	
4 Total	\$ 151,000.00
132—Department of Education—Textboo	k Aid
Acct. No. 709	J124 JUST
TO BE PAID FROM GENERAL SCHOOL FUND	2X X
1 Unclassified	\$ 300,000.00
2 To be distributed according to Chapter fifty-	
3 one, Acts of the Legislature, Regular Ses-	
4 sion, one thousand nine hundred and	l
5 thirty-nine.	
133—Treasurer's Office	
Acct. No. 800	- 12
TO BE PAID FROM SPECIAL REVENUE FUND	0
1 Abandoned and Unclaimed Property —	
2 Trust and Expense Fund	
-	.φ0,000.00
134—Real Estate Commission	
Acct. No. 801	- <b>-</b>
TO BE PAID FROM SPECIAL REVENUE FUN	
1 Personal Services 2 Current Expenses	•
3 Social Security Matching Fund	
4 Public Employees Retirement Matching Fund	
	2,000.00
5 Total	\$ 54,620.00
6 The total amount of this appropriation shal	
7 be paid from Special Revenue Fund out of	
8 collections of license fees as provided by	7
0 low	

### 135—West Virginia Racing Commission Acct. No. 808

#### TO BE PAID FROM SPECIAL REVENUE FUND

1	Medical Expenses\$	5,000.00
	The total amount of this appropriation shall	
3	be paid from Special Revenue Fund out	
4	of collections of license fees and fines as	
5	provided by law.	
6	No expenditure shall be made from this	
7	account except for hospitalization, medical	
8	care, and/or funeral expenses for persons	
9	contributing to this fund.	

# 136—Auditor's Office—Land Department Operating Fund Acct. No. 812

#### TO BE PAID FROM SPECIAL REVENUE FUND

1	Personal Services\$	23,100.00
2	Current Expenses	15,000.00
3	Total \$	38,100.00
4	The total amount of this appropriation shall	
5	be paid from Special Revenue Fund out of	
6	fees and collections as provided by law.	
7	Special funds in excess of the amount herein	
8	appropriated may be made available by	94
9	budget amendment upon request of the	
10	State Auditor and the approval of the	
11	Governor.	4

## 137—Department of Finance and Administration— Division of Purchases—Revolving Fund

#### Acct. No. 814

#### TO BE PAID FROM SPECIAL REVENUE FUND

1 Personal Services \$	136,720.00
2 Current Expenses	9,380.00
3 Equipment	16,700.00
4 Social Security Matching Fund	6,600. <b>C</b> 0
5 Public Employees Retirement Matching Fund	6,300.00
6 Total\$	175,700.00

7 The total amount of this appropriation shall 8 be paid from Special Revenue Fund as pro- 9 vided by Chapter 5-A, Article 2 of the 10 Code of West Virginia. 11 The above appropriation includes salaries 12 and operating expenses. 13 There is hereby appropriated from this fund, 14 in addition to the above appropriation, the 15 necessary amount for the purchase of sup- 16 plies for resale. 17 Special funds in excess of the amounts here- 18 by appropriated may be made available by 19 budget amendment upon request of the 20 Department of Finance and Administra- 21 tion and approval of the Governor.	
138—Department of Agriculture	
Acct. No. 818	
TO BE PAID FROM SPECIAL REVENUE FUND	
1 Personal Services\$	219,000.00
2 Current Expenses	40,590.00
3 Equipment	8,500.00
4 Social Security Matching Fund	9,300.00
5 Public Employees Retirement Matching Fund	9,000.00
6 Total \$	286,390.00
7 The total amount of this appropriation shall	
8 be paid from Special Revenue Fund out of	
9 collections made by the Department of	
10 Agriculture as provided by law. It is the	
11 intention that special funds in excess of	
the amounts hereby appropriated shall be	
made available by budget amendment up-	
<ul><li>14 on request of the Commissioner of Agri-</li><li>15 culture, and approval of the Governor.</li></ul>	
139—State Committee of Barbers and Beauti	oian e
Acct. No. 822	Ciuris
TO BE PAID FROM SPECIAL REVENUE FUND	
1 Personal Services\$	66,300.00
2 Current Expenses	32,000.00
3 Equipment	900.00

	Social Security Matching Fund Public Employees Retirement Matching Fund	3,000.00 3,000.00
6 7 8 9 10 11	Total \$\\$ The total amount of this appropriation shall be paid from Special Revenue Fund out of collections made by the State Committee of Barbers and Beauticians as provided by law.	105,200.00
	140—Public Service Commission Acct. No. 828	
2 3 4 5	Salaries of Commissioners	42,000.00 694,516.00 115,975.00 16,265.00 26,316.00 42,066.00
7 8 9 10 11 12 13 14 15 16 17	Total \$  The total amount of this appropriation shall be paid from Special Revenue Fund out of collections for special license fees from public service corporations as provided by law. Out of the above appropriation \$5,-000.00 may be transferred to the State Water Resources Commission of the Department of Natural Resources for use in cooperation with the U. S. Geological Survey in a program of stream gauging.	937,138.00
14	1—Public Service Commission—Motor Carrier Acct. No. 829	Division
	TO BE PAID FROM SPECIAL REVENUE FUND	
1	Personal Services\$	271,244.00
	Current Expenses	70,400.00
	Equipment	4,860.00
	Social Security Matching Fund	11,917.00
5	Public Employees Retirement Matching Fund	15,555.00
6	Total\$	373,976.00

	711 Phot mations	Cin. o
7 8 9 10 11 12	exercise of regulatory authority over motor	a N
	142—Department of Natural Resources Acct. No. 830	
2 3 4	TO BE PAID FROM SPECIAL REVENUE FUND Personal Services\$ Current Expenses Repairs and Alterations Equipment Land Purchase & Building	1,311,055.00 664,445.00 81,500.00 142,500.00 117,500.00
6 7 8 9 10 11 12 13 14 15 16 17	The total amount of this appropriation shall be paid from Special Revenue Fund out of fees collected by the Department of Natural Resources. Expenditures shall be limited to the amounts appropriated except for Federal Funds received and Special Funds collected at state parks. Special Funds in excess of the amounts hereby appropriated may be made available by budget amendment upon request of the Department of Natural Resources and approval of the Gov-	2,317,000.00
:	Acct. No. 835  TO BE PAID FROM SPECIAL REVENUE FUND  1 Personal Services	156,132.00 57,210.00 4,850.00 10,850.00 958.00
	6 Total\$ 7 The total amount of this appropriation shall 8 be paid from Special Revenue Fund out of	230,000.00

Cn.	d] Appropriations	77
9 10	fees collected for inspection stickers as pro-	
	vided by law.	
11 12	Special Funds in excess of the amounts	0.00
	hereby appropriated may be made avail-	
13	able by budget amendment upon request	
14	of the Department of Public Safety and	
15 16		
17	of repairs to, or construction of, police bar- racks.	w 3 1 3 2
17	racks.	
	144—West Virginia Alcohol Beverage Cont	rol
	Acct. No. 837	1 4
	TO BE PAID FROM SPECIAL REVENUE FUND	4 4
		16 000 00
	Salary of Commissioner\$	16,000.00
		1,072,000.00
	Current Expenses	951,300.00 18,000.00
5	Repairs and Alterations	
6	EquipmentSocial Security Matching Fund	194,000.00
		188,000.00
	Public Employees Retirement Matching Fund	100,000.00
8	Total\$ 5	5,501,800.00
9	The total amount of this appropriation shall	
10	be paid from Special Revenue Fund out of	
11	liquor revenues.	
12	The above appropriation includes the salaries	
13	of store personnel, store inspectors, store	
14	operating expenses and equipment; and sal-	16 17
15	aries, expenses and equipment of adminis-	
16	tration offices.	
17		
18	revenues, in addition to the above appro-	
19	priation, the necessary amount for the pur-	
20	chase of liquor, as provided by law.	
	145—West Virginia Civil Service System	
	Acct. No. 840	
	TO BE PAID FROM SPECIAL REVENUE FUND	100
1	Personal Services\$	216,000.00
	Current Expenses	41,150.00
		-1,100.00

2 Capial Committee Matching Frond	0.500.00
3 Social Security Matching Fund 4 Public Employees Retirement Matching Fund	
1 J	
5 Total\$	276,650.00
6 The total amount of this appropriation shall 7 be paid from Special Revenue Fund sup-	
8 ported by participating agencies as pro-	
9 vided by law.	
10 The Governor is hereby authorized to make	40
11 available by budget amendment, upon re-	
12 quest of the Civil Service Commission,	
13 funds in excess of the amounts hereby ap-	
14 propriated.	
146—West Virginia University—Special C	Capital
Improvement Fund	
Acct. No. 853	
TO BE PAID FROM SPECIAL REVENUE FUNI	
1 Debt Service\$	665,000.00
2 Property Acquisition	500,000.00
3 Misc. Small Projects4 Utilities, Roads and Parking	500,000.00 500,000.00
5 Renovating of Existing Building	335,000.00
6 Total\$	2,500,000.00
7 The total amount of this appropriation shall	
8 be paid from the nonrevolving Capital Im-	
9 provement Fund created by the 1959 Legis-	
10 lature, amended by the 1963 Legislature. 11 Any unexpended balance remaining in this	
12 appropriation at the close of the fiscal year	
13 1968-69 is hereby reappropriated for ex-	
14 penditure during the fiscal year 1969-70.	
147—West Virginia Board of Regents—Special	Capital
Improvement Fund	
Acct. No. 854	
TO BE PAID FROM SPECIAL REVENUE FUN	D
1 West Virginia Board of Regents Debt Serv-	
2 ice\$	1,725,000.00
3 Glenville State College—Forest Technology	

4	Building	<b>-</b>	150,000.00
	Glenville State College—Land acquisition		10,000.00
(	Bluefield State College—Additional amour	nt	•
	for Technical Science Building addition.		150,000.00
	Bluefield State College—Technical Science		•
(	Building equipment		75,000.00
10	West Virginia State College—Dormitory fur		,
13	niture and equipment		370,000.00
12	Shepherd College—Dormitory furniture,		·
13	•		225,000.00
14	West Virginia Institute of Technology—		Í
15	-		277,000.00
16	West Virginia Board of Regents-Miscella	1-	
	neous small projects		175,000.00
18	Bluefield State College—Basic Science Build	<b>l</b> -	
19	ing	\$	2,300,000.00
20	Bluefield State College—Land Acquisition _		70,000.00
21	Bluefield State College—Library Facilities-	_	
22	Alterations and Additions	_\$	530,000.00
23			
24	Library Building	\$	1,800,000.00
25			
26	and Land		2,800,000.00
27	Total	\$	4,600,000.00
28			
29	Library-Classroom Building	\$	1,800,000.00
30			
31	Communications Building	\$	750,000.00
32	West Virginia State College		
33	Classroom-Office Building	\$	3,000,000.00
34	Land Acquisition		130,000.00
35	Total	\$	3,130,000.00
36	Concord College		
37	Health and Physical Education Building.	\$	2,500,000.00
38	Land Acquisition	-	125,000.00
39		_\$	2,625,000.00
	Fairmont State College		
41	Science Building	_\$	2,940,000.00

42 Glenville State College 43 Classroom Building and Heating Complex 44 Land Acquisition		2,425,000.00 100,000.00
45 Total	\$	2,525,000.00
46 Shepherd College		
47 Fine Arts Building	.\$	1,900,000.00
48 Fairmont State College	•	
49 Health and Physical Education Building	\$	1.500.000.00
50 Marshall University	٠ Τ	<b></b>
51 Land Acquisition	\$	400,000.00
52 Science Engineering Building	•	
or service Engineering Dunaing	•	1,000,000.00
53 Total	\$	4.400,000.00
54 West Liberty State College	Υ.	_,
55 Maintenance Building	\$	380,000.00
56 Renovation of Main Hall	•	280,000.00
57 Renovation of Annex II		100,000.00
	_	
58 Total	.\$	760,000.00
59 Shepherd College		
60 Maintenance Building	\$	200,000.00
61 Renovation of Social Science Building		200,000.00
62 Total	\$	400,000.00
63 Concord College	Ψ	100,000.00
64 Improvement of Intramural Field	\$	80,000.00
or improvement or invitational recta	-Ψ	00,000.00
65 Total	\$	33,467,000.00
66 As required by law, the above projects are	е	
67 listed in a stated order of priority. The ap		
68 propriations made in lines 1 through 17 are		
69 to be paid on a cash basis and made avail	-	
70 able from date of passage and the cost of		
71 projects in lines 18 through 64 are to b		
72 paid for from proceeds of revenue bonds a		
73 authorized by law with projects in line		
74 18 through 49 being made available from		
75 date of passage. It is intended that only		
76 complete and usable units or projects b	е	

116

propriation.

77 constructed and/or equipped, and then only 78 in the listed order of priority: Provided, 79 however. That the amounts shown for each 80 unit or project shall include in said amount 81 matching-grant funds from governmental or nongovernmental sources: And provided 82 83 further, That whenever the amount in the 84 Capital Improvement Fund including both 85 cash collections and the proceeds of bond 86 sale, shall be sufficient to cover all capital 87 expenditures authorized above, then the 88 listed projects shall be considered of equal 89 priority and all of them, or any one or 90 more, may be constructed as soon as plans 91 can be prepared and contracts let therefor. 92 The total amount of this appropriation shall 93 be paid from the nonrevolving Capital Im-94 provement Fund created by the 1959 Legis-95 lature, amended by the 1963 Legislature. 96 Any unexpended balance remaining in this 97 appropriation at the close of the fiscal year 98 1968-69 is hereby reappropriated for 99 expenditure during the fiscal year 1969-100 70. 101 The appropriations heretofore authorized by 102 the Legislature for expenditure during 103 the fiscal year 1968-69, set forth in the Bud-104 get Bill, Regular Session, 1968, Section 2, 105 Appropriations from Other Funds, pages 106 48-50, inclusive, State Board of Education— 107 Special Capital Improvement Fund, Ac-108 count No. 854, lines 7 thru 49, inclusive, and 109 Acts of 1968 Second Extraordinary Session 110 (September 11-September 14, 1968) Chapter 1, pages 4 and 5, inclusive, Item 146, 111 West Virginia Board of Education-Special 112 Capital Improvement Fund, Account No. 113 114 854, lines 7 through 48, inclusive, is hereby voided and superseded by the above ap-115

13

14

# 148—West Virginia University—Medical School Acct. No. 873

#### TO BE PAID FROM MEDICAL SCHOOL FUND

1	Personal Services\$	9,400,000.00
2	Current Expenses	3,200,000.00
3	Repairs and Alterations	300,000.00
4	Equipment	200,000.00
5	Total	\$ 13,100,000.00
6	The above total appropriation includes an	
7	amount of \$500,000.00 to be transferred	
8	from the General Revenue Fund Acct. No.	•
9	285 upon requisition of the Governor.	
10	Special funds in excess of the amounts hereby	•
11	appropriated may be made available by	*
12	budget amendment upon request of the	

#### 149-Workmen's Compensation Commission

West Virginia Board of Regents and ap-

proval of the Governor.

#### Acct. No. 900

#### TO BE PAID FROM WORKMEN'S COMPENSATION FUND

1	Personal Services\$	997,100.00
2	Current Expenses	324,950.00
3	Equipment	15,600.00
4	Social Security Matching Fund	44,550.00
5	Public Employees Retirement Matching Fund	45,100.00
6	Total\$	1,427,300.00
7	There is hereby authorized to be paid out of	
•	There is hereby authorized to be paid out of	
8	the above appropriation for current ex-	
8	the above appropriation for current expenses the amount necessary for the premi-	
8 9	the above appropriation for current expenses the amount necessary for the premi-	
8 9 10	the above appropriation for current ex- penses the amount necessary for the premi- ums on bonds given by the State Treasurer and bond custodian for the protection of the	
8 9 10 11	the above appropriation for current ex- penses the amount necessary for the premi- ums on bonds given by the State Treasurer and bond custodian for the protection of the Workmen's Compensation Fund. This sum	

#### 1 Sec. 3. Supplemental and Deficiency Appropriations.—

2 From the State Fund, General Revenue, except as otherwise

3 provided, there are hereby appropriated the following

4	amounts,	as	itemized,	for	expenditure	during	the	fiscal
---	----------	----	-----------	-----	-------------	--------	-----	--------

- 5 year one thousand nine hundred sixty-nine to supplement
- 6 the 1968-69 appropriations, and to be available for expen-
- 7 diture upon date of passage.

#### 150—Supreme Court of Appeals

#### Acct. No. 110

	Salaries of Judges\$ Equipment	11,492.00 56,000.00
3	Total\$	67,492.00

#### 151—Governor's Office

#### Acct. No. 120

1 Civil Contingent Fund	500,000.00
2 Office of Federal State Relations	350,000.00
3 Federal State Coordinating Matching Funds	500,000.00

- 4 Total \$ 1,350,000.00
- 5 Any unexpended balance remaining in the
- 6 appropriation—Civil Contingent Fund,
- 7 Office of Federal State Relations, and Fed-
- 8 eral State Coordination, at the close of the
- 9 fiscal year 1968-69 is hereby reappropriated
- 10 for expenditure during the fiscal year
- 11 1969-70.

# 152—State Tax Department

#### Acct. No. 180

1 Current Expenses \$ 68,000.00

# 153—State Commissioner of Public Institutions

# Acct. No. 190

- 1 W. Va. Forestry Camp, Leckie, McDowell
  2 County ......\$ 150,000.00
- 3 Any unexpended balance remaining in the
- 4 above appropriation at the close of the
- 5 fiscal year 1968-69 is hereby reappropriated
- 6 for expenditure during the fiscal year
- 7 1969-70.

154—Department of Finance and Administrat Acct. No. 210	cion
<ul><li>1 Information Systems Service Division—To</li><li>2 provide sufficient funds for remainder of</li></ul>	*
3 year\$	150,000.00
155—West Virginia University	
Acct. No. 300	**
1 Current Expenses\$	219,200.00
156—Glenville State College	
Acet. No. 322	
1 Personal Services\$	21,988.00
157—Bluefield State College	
Acct. No. 329	
1 To Repair Damage to College Building\$	25,000.00
158—West Virginia Schools for the Deaf and the	Blind
Acct. No. 333	
<ul> <li>1 Intermediate Classroom Dormitory Unit\$</li> <li>2 Any unexpended balance remaining in the</li> <li>3 above appropriation at the close of the</li> </ul>	887,250.00
4 fiscal year 1968-69 is hereby reappropriated	g 190
5 for expenditure during the fiscal year	4
6 1969-70.	F. T.
159—Lakin State Hospital	
Acct. No. 423	
1 Construct Recreation Building\$	126,500.00
2 Renovate Classroom Building	130,740.00
3 Construct Ward Building	75,000.00
4 Total\$	332,240.00
5 Any unexpended balance remaining in the	
6 appropriation—Construct Recreation Build-	
7 ing, Renovate Classroom Building, Con- 8 struct Ward Building, at the close of the	10
g fiscal year 1968-69 is hereby reappropriated	
10 for expenditure during the fiscal year	
11 1969-70.	

#### 160—Department of Commerce Acct. No. 465 1 Independence Hall, Wheeling, West Vir-125,000.00 ginia \_\_\_\_\_\_\$ 3 Any unexpended balance remaining in the above appropriation at the close of the fiscal year 1968-69 is hereby reappropriated 5 for expenditure during the fiscal year 7 1969-70. 161—Department of Agriculture—Soil Conservation Committee Acct. No. 512 1 Personal Services \_\_\_\_\_\_\$ 15,000.00 162—Department of Natural Resources Acct. No. 565 1 Capital Improvements, State Parks \_\_\_\_\_\$ 1,865,000.00 2 Any unexpended balance remaining in the above appropriation at the close of the fiscal year 1968-69 is hereby reappropriated for expenditure during the fiscal year 1969-70. 6 163—Adjutant General Acct. No. 580 1 Repairs and Alterations 9,400.00 164—State Board of Education Acct. No. 700 TO BE PAID FROM GENERAL SCHOOL FUND 1 Current Expenses \_\_\_\_\_\_\$ 6,000.00 165—Department of Education Acct. No. 703 TO BE PAID FROM GENERAL SCHOOL FUND 2,057.00 1 Salary of State Superintendent of Schools .... \$

- 1 Sec. 4. Awards for Claims Against the State.—From
- 2 the funds designated there are hereby appropriated for the
- 3 remainder of the fiscal year 1968-69, and to remain in effect
- 4 until June 30, 1970, for payment of claims against the state,
- 5 the following amounts as itemized.

## Claims versus the State Road Commission TO BE PAID FROM STATE ROAD FUND

1	Everett Lee Akers\$	25.00
2	Acie W. Albert	88.07
3	The Baker & Hickey Company	11,151.12
4	Henry A. Beasley	100.00
5	Walter L. Blankenship	68.61
6	Central Asphalt Paving Company	16,483.75
7	Central Asphalt Paving Company	10,600.00
8	Warren Chamberlain and	
9	Justine Chamberlain	110.16
10	Peter Chapman	73.24
	Charleston Concrete Floor Company	9,713.78
	Charleston Construction Inc.	1,245.95
	Katharine Chatfield	247.07
14	Chesapeake & Ohio Railway Company	212.01
	William Curry and Mary E. Curry	2,106.71
16	Thornton Deskins	100.00
17	C. L. Dotson	23.00
18	Federal Insurance Company and	
19	Raymond T. Dalton	677.33
20	Doran Frame, d.b.a.Doran Frame	
21	Electrical Contractors	3,801.73
22	W. E. Gano, Sr	16.48
23	Richard Gordon	646.77
24	S. J. Groves & Sons	17,583.06
	J. I. Hass	23,108.00
26	Haynes Construction Company	144,349.53
	J. C. Haynes	4,033.76
28	Kenneth G. Keith	52.53
	Charles J. Kucera and	
30	Josephine Ann Kucera	75.00
	Laird Office Equipment Company	1,026.54
	Vincent Lopez	804.09
	•	

Supply Company .....

4 Mr. and Mrs. James P. Lewis....

5 William L. Wilson .....

2,275.22

177.35

31.00

Claims versus the Department of Education			
TO BE PAID FROM GENERAL REVENUE FUND			
1 Lawrence V. Jordan\$	272.14		
2 C. A. Robrecht Company	464.41		
3 C. A. Robrecht Company	1,687.74		
4 Patrick C. Williams	24.00		
Claims versus the Department of Natural Resources			
TO BE PAID FROM GENERAL REVENUE FUND			
1 Eureka Pipe Line Company\$	6,741.99		
Claims versus the Department of Mental Health			
TO BE PAID FROM GENERAL REVENUE FUND			
1 Mary Ann DeBolt\$	177.42		
2 C. A. Robrecht Company	170.78		
3 C. A. Robrecht Company	83.75		
4 C. A. Robrecht Company	135.96		
Claims versus the State Aeronautics Commission			
TO BE PAID FROM GENERAL REVENUE FUND			
1 Ralph E. Phillips\$	1,744.00		
Claims versus Department of Finance and Administration			
TO BE PAID FROM GENERAL REVENUE FUND			
1 Columbia Ribbon & Manufacturing			
2 Company, Inc\$	94.94		
3 International Business Machines			
4 Corporation	7,882.03		
5 Otis Elevator Company	426.61		
6 United Airlines, Inc.	512.91		
Claims versus Alcohol Beverage Control Commissioner			
TO BE PAID FROM SPECIAL REVENUE FUND			
1 Clarence C. Elmore\$	803.79		
Claims versus Workmen's Compensation Fund			
TO BE PAID FROM WORKMEN'S COMPENSATION FUND			
1 Mountain State Consultants, Inc. \$	7,200.00		

- 1 Sec. 5. Reappropriations.—The unexpended balance, if 2 any, in Item 151, Section 5, of the 1967 Budget Act is hereby 3 reappropriated for expenditure through June 30, 1970.
- 1 Sec. 6. Special Revenue Appropriations.—There is 2 hereby appropriated for expenditure during the fiscal year 3 one thousand nine hundred seventy appropriations made 4 by general law from special revenue which are not paid 5 into the state fund as general revenue under the provisions 6 of Chapter 12, Article 2, Section 2, of the Code of West Virginia, one thousand nine hundred thirty-one: Provided, 8 however, That none of the moneys so appropriated by this 9 section shall be available for expenditure except in compliance with and in conformity to the provisions of Chapter 12, Articles 2 and 3, Chapter 5-A, Article 2, of the Code 12 of West Virginia, unless the spending unit has filed with 13 the state director of the budget and the state auditor prior 14 to the beginning of each fiscal year:
- 15 (a) An estimate of the amount and sources of all rev-16 enues accruing to such fund;
- 17 (b) A detailed expenditure schedule showing for what 18 purposes the fund is to be expended.
- 1 Sec. 7. Specific Funds and Collection Accounts.—A 2 fund or collection account, which by law is dedicated to a 3 specific use is hereby appropriated in sufficient amount to 4 meet all lawful demands upon the fund or collection 5 account, and shall be expended according to the provisions 6 of Chapter 12, Article 3, of the Code of West Virginia.
- 1 Sec. 8. Appropriation for Refunding Erroneous Pay-2 ments.—Money that has been erroneously paid into the 3 state treasury is hereby appropriated out of the fund into 4 which it was paid for refund to the proper person.
- When the officer authorized by law to collect money for the state finds that a sum has been erroneously paid, he shall issue his requisition upon the auditor for the refunding of the proper amount. The auditor shall issue his warrant to the treasurer and the treasurer shall pay the warrant out of the fund into which the amount was originally paid.
- 1 Sec. 9. Sinking Fund Deficiencies.—There is hereby ap-2 propriated to the Governor a sufficient amount to meet

- 3 a deficiency that may arise in the funds of the State Sink-
- 4 ing Fund Commission because of the failure of any state
- 5 agency for either general obligation or revenue bonds or
- 6 any local taxing district for general obligation bonds to
- 7 remit funds necessary for the payment of interest and
- 8 sinking fund requirements. The Governor is authorized to
- 9 transfer from time to time such amounts to the State Sink-
- 10 ing Fund Commission as may be necessary for this purpose.
- 11 The State Sinking Fund Commission shall reimburse the
- 12 State of West Virginia through the Governor from the
- 13 first remittance collected from any state agency or local
- 14 taxing district for which the Governor advanced funds,
- 15 with interest at the rate carried by the bonds for which
- 16 the advance was made.
  - 1 Sec. 10. Appropriations from Taxes and License Fees.—
  - 2 There is hereby appropriated from the soft drink tax reve-
  - 3 nues for administration and enforcement of the law re-
  - 4 lating to said tax, a sum not to exceed two and one half
  - 5 percent of the total revenues collected. All such salaries
  - 6 and expenses, authorized by law as aforesaid, shall be paid
  - 7 by the Tax Commissioner through the state treasury out
  - 8 of gross collections.
  - 1 Sec. 11. Appropriations to Pay Costs of Publication of
  - 2 Delinquent Corporations.—There is hereby appropriated
  - 3 out of the state fund, general revenue, out of funds not
  - 4 otherwise appropriated to be paid upon requisition of the
  - 5 auditor and/or the Governor, as the case may be, a sum
  - 6 sufficient to pay the cost of publication of delinquent cor-
  - 7 porations as provided by Chapter 11, Article 12, Sections 75
  - 8 and 77, of the Code of West Virginia.
  - 1 Sec. 12. Appropriations for Local Governments.—There
  - 2 is hereby appropriated for payment to counties, districts,
  - 3 and municipal corporations such amounts as will be neces-
  - 4 sary to pay taxes due county, district, and municipal cor-
  - 5 porations and which have been paid into the treasury:
  - 6 (a) For the redemption of lands;
  - 7 (b) By public service corporations;
  - 8 (c) For tax forfeitures.

- Sec. 13. Total Appropirations.—Where only a total sum
- 2 is appropriated to a spending unit that total sum shall in-
- 3 clude personal services, current expenses, and capital out-
- 4 lay, except as otherwise provided in Title I, Section 3.
- Sec. 14. General School Fund.—The balance of the pro-
- 2 ceeds of the general school fund remaining after the pay-
- 3 ment of the appropriations made by this act is appropri-
- 4 ated for expenditure in accordance with Chapter 18, Article
- 5 9, Section 6, of the Code of West Virginia.

#### TITLE 3. ADMINISTRATION.

- §1. Appropriations conditional. §2. Constitutionality.
- - Section 1. Appropriations Conditional.—The expendi-
  - 2 ture of the appropriations made by this act, except those
  - 3 appropriations made to the legislative and judicial
  - 4 branches of the state government, are conditioned upon
  - 5 the compliance by the spending unit with the require-
  - 6 ments of Chapter 5-A, Article 2, of the Code of West Vir-7 ginia.
  - Where former spending units have been absorbed by or
  - 9 combined with other spending units by acts of this Legis-
  - 10 lature, it is the intent of this act that reappropriation shall
  - 11 be to the succeeding or later spending unit created unless
  - 12 otherwise indicated.
    - Sec. 2. Constitutionality.—If any part of this act is de-
    - 2 clared unconstitutional by a court of competent jurisdic-
    - 3 tion, its decision shall not affect any portion of this
    - 4 act which remains, but the remaining portion shall be in
    - 5 full force and effect as if the portion declared unconstitu-
  - 6 tional had never been a part of the act.

#### CHAPTER 7

(Senate Bill No. 176-By Mr. Carrigan and Mr. Smith, of Cabell)

[Passed February 26, 1960; in effect July 1, 1960. Approved by the Governor.]

AN ACT to repeal articles four, four-b, four-c, four-e and eight, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to repeal chapters fifteen, sixteen, seventeen and one hundred thirteen, acts of the Legislature of West Virginia, regular session, one thousand nine hundred thirty-five; to repeal chapter four, acts of the Legislature of West Virginia, regular session, one thousand nine hundred thirty-seven; to repeal chapter thirty-two, acts of the Legislature of West Virginia, regular session, one thousand nine hundred fifty-one; to repeal chapter fourteen, acts of the Legislature of West Virginia, regular session, one thousand nine hundred sixty: and to amend said code by adding thereto a new chapter, designated chapter thirty-one-a, relating to banks and banking; relating to financial institutions; relating to certain powers and authorities of fiduciaries and others; providing a short title, definitions, a statement of purpose, a separability clause and for the repeal of inconsistent laws; providing for the establishment, continuance and administration of a department of banking and the office of the commissioner of banking in the state government, for the organization, powers, duties, functions and services of the commissioner of banking and the vesting of the powers, duties, rights and privileges of said department in the commissioner of banking; establishing the West Virginia board of banking and financial institutions; providing the powers, duties, procedures and functions thereof; providing for the creation, organization, powers, functions and services of banks, and other financial institutions; and for the powers, jurisdiction and responsibilities of the board and the commissioner of banking in their supervision and control over and regulation of all such financial institutions; establishing administrative procedures and providing for hearings and judicial review; prohibiting certain activities and establishing penalties.

Be it enacted by the Legislature of West Virginia:

That articles four, four-b, four-c, four-e and eight, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; that chapters fifteen, sixteen, seventeen and one hundred thirteen, acts of the Legislature of West Virginia, regular session, one thousand nine hundred thirty-five, be repealed; that chapter four,

acts of the Legislature of West Virginia, regular session, one thousand nine hundred thirty-seven, be repealed; that chapter thirty-two, acts of the Legislature of West Virginia, regular session, one thousand nine hundred fifty-one, be repealed; that chapter fourteen, acts of the Legislature of West Virginia, regular session, one thousand nine hundred sixty, be repealed; and that said code be amended by adding thereto a new chapter, designated chapter thirty-one-a, to read as follows:

#### CHAPTER 31A. BANKS AND BANKING.

#### Article

- 1. General Provisions and Definitions.
- Department of Banking.
   Board of Banking and Financial Institutions.
   Banking Institutions and Services Generally.
- 5. Bank Service Corporations and Bank Services.
- 6. Nominee Registration of Fiduciary Securities.
- 7. Changes in Structure and Status.
- 8. Hearings; Administrative Procedures; Judicial Review; Unlawful Acts: Penalties.

#### ARTICLE 1. GENERAL PROVISIONS AND DEFINITIONS.

- §31A-1-1. Short title; objects and purposes.
- Definitions.
- §31A-1-2. §31A-1-3. Application and construction of chapter.
- §31A-1-4.
- Separability; repealer.

  Lending and investing powers and authority of fiduciaries, §31A-1-5. financial institutions, governmental entities and other persons.

#### §31A-1-1. Short title; objects and purposes.

- This chapter shall constitute and may be cited as the 1
- state banking code of West Virginia.
- It is the intention of the Legislature in enacting this
- chapter to foster and promote sound and dynamic finan-
- cial institutions and particularly banking institutions in
- the state in order to provide services to the public which
- are necessary and desirable for the economic, social, and
- industrial health and development of the state. There-
- fore the provisions of this chapter shall be interpreted,
- construed and administered liberally to accomplish these 10
- 11 purposes.

#### §31A-1-2. Definitions.

- 1 As used in this chapter, unless the context in which
- used plainly requires a different meaning:
- 3 (a) The word "action", in the sense of a judicial pro-
- 4 ceeding, means any proceeding in a court of competent

- 5 jurisdiction in which rights are adjudicated and deter-6 mined and shall embrace and include recoupment, coun-7 terclaim, setoff and other related, similar and summary
- B proceedings:
- (b) The words "bank" and "banking institution" mean 9 a corporation heretofore or hereafter chartered to con-10 duct a banking business under the laws of West Virginia 11 or an association heretofore or hereafter authorized to con-12 13 duct a banking business in West Virginia under the laws of the United States and having its principal office in this 14 state and shall embrace and include a trust company 15 or an institution combining banking and trust company 16 facilities, functions and services so chartered or au-17 thorized to conduct such business in this state; 18
- 19 (c) The term "banking business" means the func-20 tions, services and activities contained, detailed and 21 embraced in sections thirteen and fourteen of article 22 four of this chapter and as elsewhere defined by law;
- 23 (d) The word "board" means the West Virginia board 24 of banking and financial institutions;
- 25 (e) The words "commissioner" or "commissioner of 26 banking" mean the commissioner of banking of West 27 Virginia;
- 28 (f) The word "community" means a city, town or 29 other incorporated area, or, where not so incorporated, 30 a trading area;
- 31 (g) The word "department" means the department of 32 banking of West Virginia;
- 33 (h) The words "deputy commissioner" or "deputy 34 commissioner of banking" mean the deputy commissioner 35 of banking of West Virginia;
- (i) The word "fiduciary" means any trustee, agent, executor, administrator, curator, committee, guardian or conservator, special commissioner, receiver, trustee in bankruptcy, assignee for creditors, or any holder of a similar position of trust or responsibility;
- 41 (j) The words "financial institutions" mean banks, 42 building and loan associations, industrial loan companies, 43 small loan companies, credit unions and all other similar

67

68 69

70

71

72 73

- institutions, whether persons, firms or corporations, which are by law under the jurisdiction and supervision of the commissioner of banking;
- (k) The word "officer" when referring to any finan-47 cial institution, means any person designated as such 48 in the bylaws and includes, whether or not so designated, 49 50 any executive officer, the chairman of the board of directors, the chairman of the executive committee, and 51 any trust officer, assistant vice president, assistant treas-**52** 53 urer, assistant secretary, assistant trust officer, assistant cashier, assistant comptroller, or any other person who 54 performs the duties appropriate to those offices, and 55 the term "executive officer" as herein used, when re-56 ferring to banking institutions, means an officer of a bank **57** whose duties involve regular, active and substantial 58 participation in the daily operations of such institution 59 and who, by virtue of his position, has both a voice in 60 the formulation of the policy of the bank and responsibili-61 ty for implementation of the policy, such responsibility 62 63 of and functions performed by the individual, and not his title or office, being determinative of whether he is 64 an "executive officer": 65
  - (1) The words "person" or "persons" mean any individual, partnership, society, association, firm, institution, company, public or private corporation, state, governmental agency, bureau, department, division or instrumentality, political subdivision, county court, municipality, trust, syndicate, estate or any other legal entity whatsoever, formed, created or existing under the laws of this state or any other jurisdiction;
- 74 (m) The words "safe-deposit box" mean a safe-de-75 posit box, vault or other safe-deposit receptacle main-76 tained by a lessor bank, and the rules relating thereto 77 apply to property or documents kept therein in the 78 bank's vault under the joint control of lessor and lessee;
- 79 (n) The words "state bank" or "state banking insti-80 tution" mean a bank chartered under the laws of West 81 Virginia, as distinguished from a national banking asso-82 ciation; and

(o) The words "trust business" mean the functions, services and activities contained, detailed and embraced in section fourteen of article four of this chapter and as elsewhere defined by law and as may be included within the meaning of the term "banking business."

#### §31A-1-3. Application and construction of chapter.

- 1 (a) The provisions of this chapter shall apply to all 2 financial institutions whether formed, organized or 3 created before or after the enactment hereof. All such 4 corporate institutions heretofore formed, organized or 5 created shall amend their certificates of incorporation in all respects necessary to comply with this chapter.
- 7 (b) Every person, business or activity under the jurisdiction, supervision and control of the commissioner, 8 whether existing or operating as an individual, associa-9 tion, firm, corporation or otherwise, shall be subject to 10 and be controlled by provisions of this chapter regardless 11 of any word or phrase referring to a particular entity, or 12 form of organization. Wherever in this chapter the word 13 corporation is used or wherever reference is made to 14 stockholders, directors, officers, or other personnel nor-15 mally applicable only to corporate organizations, such 16 reference, unless the context in which used clearly indi-17 18 cates otherwise, shall be construed to apply to and embrace associations, firms, individuals and any other entity 19 or form of organization by which any business or opera-20 tions under the jurisdiction, supervision and control of 21 the commissioner may be conducted. 22

#### §31A-1-4. Separability; repealer.

- If any provision, clause or phrase of this chapter or the application thereof to any person or situation be held invalid, such invalidity shall not affect other provisions, clauses, phrases or applications of the chapter which can be given effect without the invalid provision, clause, phrase or application, and to this end the provisions here- of are declared to be separable.
- All laws or parts of laws plainly inconsistent with the provisions hereof are hereby repealed. No provision of this chapter shall be deemed to be repealed by subsequent

- 11 legislation not specifically repealing it if such construc-
- 12 tion can be avoided.
- §31A-1-5. Lending and investing powers and authority of fiduciaries, financial institutions, governmental entities and other persons.
  - 1 The state of West Virginia, counties, municipalities,
  - 2 political subdivisions and agencies and instrumentalities
  - 3 of any of them, fiduciaries, building and loan associations,
  - 4 industrial loan companies, insurance companies, fraternal
  - 5 benefit societies, and other persons lawfully engaging in
  - 6 the lending and investing business and services shall have
  - 7 and are hereby authorized and empowered to exercise
  - 8 the same lawful rights and privileges as are banking insti-
  - 9 tutions under provisions of sections twenty-seven, twenty-
  - 10 eight and twenty-nine of article four of this chapter.

#### ARTICLE 2. DEPARTMENT OF BANKING.

- §31A-2-1. Department of banking of West Virginia, offices of commissioner and deputy commissioner of banking continued.
- §31A-2-2. Commissioner's appointment, term, qualifications, salary, oath and bond.
- §31A-2-3. Deputy commissioner's appointment, tenure, salary, qualifications, oath and bond; exercise of commissioner's powers by deputy.
- §31A-2-4. Jurisdiction of commissioner; powers, etc., of department transferred to commissioner; powers and duties of commissioner.
- §31A-2-5. Certificate or license to engage in business required; application for and issuance of license; filing of amendments to charter and bylaws and to foreign statutes; who may engage in banking business in state.
- §31A-2-6. Commissioner's examinations of financial institution; reports; records; communications from commissioner to institution; examination by federal agency in lieu of commissioner's examination.
- §31A-2-7. Duties of officers, employees, etc., of financial institution in connection with examination; examination under oath; offenses and penalties.
- §31A-2-8. Fees, costs and expenses of examinations; collection.
- §31A-2-9. Corrections of violations of law, irregularities and unsound practices; disposition of doubtful assets and past-due obligations; stockholders' meetings.
- §31A-2-10. Reports by financial institutions other than banks; circulation; publication.
- §31A-2-11. No reports from or supervision over nonresident banks; laws applicable thereto.
- §31A-2-12. Commissioner's annual report; contents; affidavit.

- §31A-2-13. Enforcement of orders of commissioner against financial institution other than state bank.
- §31A-2-14. Banking interests of and acceptance of gratuities by officers and employees of department.

## §31A-2-1. Department of banking of West Virginia, offices of commissioner and deputy commissioner of banking continued.

- 1 The department of banking of West Virginia, the office
- 2 of commissioner of banking of West Virginia, and the
- 3 office of deputy commissioner of banking of West Vir-
- 4 ginia, heretofore created and existing in the state gov-
- 5 ernment, are continued.
- 6 The commissioner of banking in office when this chap-
- 7 ter becomes effective shall continue in office until the
- 8 expiration of his term, and until his successor is appointed
- 9 and qualified, unless earlier removed from office as pro-
- 10 vided by law.

## §31A-2-2. Commissioner's appointment, term, qualifications, salary, oath and bond.

- 1 The commissioner of banking shall be appointed by
- 2 the governor, by and with the advice and consent of
- 3 the Senate. He shall serve at the will and pleasure of the
- 4 governor for the term for which the governor was elected
- 5 and until his successor is appointed and qualified, unless
- 6 earlier removed from office for cause as provided by law.
- 7 Any person appointed as commissioner shall have had
- 8 within the fifteen years next preceding his first appoint-
- 9 ment at least five years' experience as an active execu-
- 10 tive officer of a bank in this state or a minimum of ten
- 11 years' experience in a bank examining or supervisory
- 12 capacity for this state, for other states, or for the federal
- 13 government, or a combination thereof, or a minimum of
- 14 ten years' combined experience as such active bank execu-
- 15 tive officer and in such examining or supervisory capacity.
- 16 The commissioner shall be paid a salary of fifteen
- 17 thousand dollars per year, payable in installments as
- 18 provided by law.
- 19 Before entering upon the discharge of his duties as
- 20 commissioner, he shall take and subscribe to the oath
- 21 of office prescribed in section five of article four of the

- 22 constitution of West Virginia and shall enter into a
- 23 bond in the penal sum of one hundred thousand dollars,
- 24 with a corporate surety authorized to engage in business
- 25 in this state, conditioned upon the faithful discharge and
- 26 performance of the duties of his office. The premium
- 27 on such bond shall be payable from the state treasury
- 28 out of funds allocated to the department of banking.
- 29 The executed oath and bond shall be filed in the office
- 30 of the secretary of state.

## §31A-2-3. Deputy commissioner's appointment, tenure, salary, qualifications, oath and bond; exercise of commissioner's powers by deputy.

1 The deputy commissioner of banking shall be ap-

pointed by and be under the supervision and direction

3 of the commissioner of banking. The deputy commis-

4 sioner's tenure in office shall be at the will and pleasure

of the commissioner. The deputy commissioner's salary

shall be fixed annually by the commissioner and shall

7 be payable in installments as provided by law.

8 Any person appointed as deputy commissioner shall

have had at least five years' experience as an active

10 executive officer of a bank in this state or a minimum

11 of eight years' experience in a bank examining or super-

12 visory capacity for this state, for other states, or for the

13 federal government, or a combination thereof, or a

14 minimum of eight years' combined experience as such

15 active bank executive officer and in such examining or

16 supervisory capacity.

17 Before entering upon the discharge of the duties of 18 his office, the deputy commissioner shall comply with

19 the same oath and bond requirements prescribed for

20 the commissioner in section two of this article.

In the event of a vacancy in the office of commissioner

22 or in the event of the disability or absence from the

23 state of the commissioner, the deputy commissioner

24 shall have and may exercise all of the authority and

25 powers of the commissioner and shall be responsible

26 for the performance of all duties, functions and services

27 of the commissioner.

## §31A-2-4. Jurisdiction of commissioner; powers, etc., of department transferred to commissioner; powers and duties of commissioner.

- 1 (a) Subject to the powers vested in the board by article 2 three of this chapter, the commissioner shall have super-3 vision and jurisdiction over state banks (other than those banks excepted by the provisions of section eleven of this article), industrial loan companies, building and loan associations, small loan companies, credit unions, and all 7 other persons now or hereafter made subject to his supervision or jurisdiction. All powers, duties, rights and 8 privileges vested in the department are hereby vested in 9 the commissioner. He shall be the chief executive officer 10 11 of the department of banking and shall be responsible for 12 the department's organization, services and personnel, 13 and for the orderly and efficient administration, enforcement and execution of the provisions of this chapter and 14 15 all laws vesting authority or powers in or prescribing 16 duties or functions for the department or the commis-17 sioner.
  - (b) The commissioner shall:
- 19 (1) Maintain the office for the department at the state 20 capitol, and there keep a complete record of all the department's transactions, of the financial conditions of all 21 financial institutions and such records of the activities 22 23 of other persons as the commissioner may deem important. 24 Notwithstanding any other provision of the code of West 25 Virginia, heretofore or hereafter enacted, the records 26 relating to the financial condition of any financial institu-27 tion and any information contained therein shall be confi-28 dential for the use of the commissioner and authorized personnel of the department of banking. No person shall 29 30 divulge any information contained in any such records except in response to a valid subpoena or subpoena duces 31 tecum issued pursuant to law. The commissioner shall 32 have and may exercise reasonable discretion as to the 33 34 time, manner and extent the other records in his office and the information contained therein shall be available 35 36 for public examination.
- 37 (2) Require all financial institutions to comply with

- 38 all the provisions of this chapter and other applicable 39 laws, or any rule and regulation promulgated or order 40 issued thereunder.
- 41 (3) Investigate all alleged violations of this chapter 42 and all other laws which he is required to enforce and of 43 any rule and regulation promulgated or order issued 44 thereunder.
  - (c) In addition to all other authority and powers vested in the commissioner by provisions of this chapter and other applicable laws, the commissioner is authorized and empowered:
  - (1) To provide for the organization of the department and the procedures and practices thereof and implement the same by the promulgation of rules and regulations and forms as appropriate, which rules and regulations shall be promulgated in accordance with article three, chapter twenty-nine-a of this code;
  - (2) Employ, direct, discipline, discharge and establish qualifications and duties for all personnel for the department, including, but not limited to, examiners, assistant examiners, conservators and receivers, to establish the amount and condition of bonds for such thereof as he deems appropriate and to pay the premiums thereon, and if he so elects, to have all such personnel subject to and under the classified service of the state personnel department;
  - (3) To cooperate with organizations, agencies, committees and other representatives of financial institutions of the state in connection with schools, seminars, conferences and other meetings to improve the responsibilities, services and stability of the financial institutions;
  - (4) In addition to the examinations required by section six of this article, to inspect, examine and audit the books, records, accounts and papers of all financial institutions at such times as circumstances in his opinion may warrant;
- 74 (5) To call for and require all such data, reports and 75 information from financial institutions under his jurisdic-76 tion, at such times and in such form, content and detail, 77 deemed necessary by him in the faithful discharge of his

- 78 duties and responsibilities in the supervision of the finan-79 cial institutions;
- 80 (6) Subject to the powers vested in the board by 81 article three of this chapter, to supervise the location, 82 organization, practices and procedures of financial institu-83 tions and, without limitation on the general powers of 84 supervision thereof, to require financial institutions to:
- 85 (A) Maintain their accounts consistent with such regu-86 lations as he may prescribe and in accordance with gen-87 erally accepted accounting practices;
- 88 (B) Observe methods and standards which he may 89 prescribe for determining the value of various types of 90 assets;
- 91 (C) Charge off the whole or any part of an asset which 92 at the time of his action could not lawfully be acquired;
  - (D) Write down an asset to its market value;
- 94 (E) Record or file writings creating or evidencing liens 95 or other interests in property;
- 96 (F) Obtain financial statements from prospective and 97 existing borrowers;
- 98 (G) Obtain insurance against damage and loss to real 99 estate and personal property taken as security;
- 100 (H) Maintain adequate insurance against such other 101 risks as he may deem and determine to be necessary and 102 appropriate for the protection of depositors and the 103 public;
- 104 (I) Maintain an adequate fidelity bond or bonds on its 105 officers and employees;
- 106 (J) Take such other action as may in his judgment be 107 required of the institution in order to maintain its sta-108 bility, integrity and security as required by law and all 109 rules and regulations promulgated by him; and
- 110 (K) Verify any or all asset or liability accounts.
- 111 (7) Subject to the powers vested in the board by 112 article three of this chapter, to receive from any person 113 or persons and to consider any request, petition or appli-114 cation relating to the organization, location, conduct, serv-115 ices, policies and procedures of any financial institution

- and to act thereupon in accordance with any provisions of law applicable thereto;
- 118 (8) In connection with the investigations required by 119 subdivision (3), subsection (b) of this section, to issue 120 subpoenas and subpoenas duces tecum, administer oaths, 121 examine persons under oath, and hold and conduct hear-122 ings, any such subpoenas or subpoenas duces tecum to be 123 issued, served and enforced in the manner provided in 124 section one, article five, chapter twenty-nine-a of this 125 code. Any person appearing and testifying at such a hear-126 ing may be accompanied by an attorney employed by him;
- 127 (9) To issue declaratory rulings in accordance with 128 the provisions of section one, article four, chapter twenty-129 nine-a of this code;
- 130 (10) To study and survey the location, size and serv-131 ices of financial institutions, the geographic, industrial, 132 economic and population factors affecting the agricul-133 tural, commercial and social life of the state, and the needs for reducing, expanding or otherwise modifying 134 135 the services and facilities of financial institutions in the 136 various parts of the state, and to compile and keep current 137 data thereon to aid and guide him in the administration 138 of the duties of his office:
- (11) To implement all of the provisions of this chapter (except the provisions of article three) and all other laws which he is empowered to administer and enforce by the promulgation of rules and regulations in accordance with the provisions of article three, chapter twenty-nine-a of this code;
- 145 (12) To foster and encourage a working relationship 146 between the department of banking and financial institu-147 tions, credit, consumer, mercantile and other commercial 148 and finance groups and interests in the state in order to 149 make current appraisals of the quality, stability and 150 availability of the services and facilities of financial insti-151 tutions;
- 152 (13) To provide to financial institutions and the public 153 copies of the West Virginia statutes relating to financial 154 institutions, suggested drafts of bylaws commonly used

- by financial institutions, and such other forms and printed materials as may be found by him to be helpful to financial institutions, their stockholders, depositors and patrons, and to make reasonable charges therefor;
- 159 (14) To delegate the powers and duties of his office, other than the powers and duties in this subsection here-160 161 inafter excepted, to qualified department personnel, who 162 shall act under the direction and supervision of the commissioner and for whose acts he shall be responsible, but 163 the commissioner may delegate to the deputy commis-164 165 sioner of banking and to no other department personnel the following powers, duties and responsibilities, all of 166 which are hereby granted to and vested in the commis-167 sioner and for all of which the commissioner shall like-168 169 wise be responsible:
- 170 (A) To order any person to cease violating any pro-171 vision or provisions of this chapter or other applicable 172 law or any rule and regulation promulgated or order 173 issued thereunder;
- 174 (B) To order any person to cease engaging in any un-175 sound practice or procedure which may detrimentally 176 affect any financial institution or depositor thereof; and
- 177 (C) To revoke the certificate of authority, permit or 178 license of any financial institution except a banking insti-179 tution in accordance with the provisions of section thir-180 teen of this article; and
- 181 (15) To take such other action as he may deem neces182 sary to enforce and administer the provisions of this
  183 chapter (except the provisions of article three) and all
  184 other laws which he is empowered to administer and
  185 enforce, and to apply to any court of competent jurisdic186 tion for appropriate orders, writs, processes and remedies.
- §31A-2-5. Certificate or license to engage in business required; application for and issuance of license; filing of amendments to charter and bylaws and to foreign statutes; who may engage in banking business in state.
  - 1 (a) No person shall engage or continue in the business 2 of a financial institution in this state without a license or

- certificate to do so issued in accordance with this section, or other applicable law, which license or certificate remains unsuspended, unexpired and unrevoked except that a corporation which proposes to apply for such license or certificate may secure its charter, adopt bylaws, elect its directors and officers and perfect its organization.
- 9 (b) Application for such license or certificate shall be upon such forms and contain such information as the 10 commissioner may prescribe. In connection with such 11 applications every corporate financial institution shall 12 file a certified copy of its charter and bylaws, a state-13 ment as to the amount of capital that has been subscribed 14 and paid in and a statement of its financial condition duly 15 verified under oath by its president or vice president and 16 its cashier or secretary as the case may be and every 17 financial institution other than a corporation shall file 18 19 a verified statement of its financial condition.
- 20 (c) If the application be that of a banking institution, 21 the commissioner of banking shall examine the informa-22 tion, documents and statements submitted and, if he finds that such banking institution has adopted bylaws 23 which provide practical, safe, just and equitable rules 24 and methods for the management of its business and it 25 has complied in all respects with the provisions of this 26 chapter and other applicable laws, he shall issue to it a 27 certificate or license permitting it to engage in busi-28 29 ness. If the application be that of a financial institution other than a banking institution, the commissioner of 30 banking shall examine the information, documents and 31 statements submitted, and, if he finds that such financial 32 institution has adequate resources for the proposed busi-33 ness and has provided practical, safe, just and equitable 34 rules and methods for the management of its business, 35 and it has complied in all respects with the provisions of 36 this chapter and other applicable laws, and that the 37 public convenience and advantage will be promoted by 38 the issuance of a certificate or license thereto, he shall 39 issue to it a certificate or license permitting it to engage 40 in business. Such certificate or license shall be preserved 41 and displayed in the place of business of such banking 42 or other financial institution. 43

77

**78** 

**79** 

80

81

82

83

44 (d) In addition to the requirements of subsection (b) of this section, every foreign corporation applying for a 45 license or certificate to engage in the business of a 46 financial institution in this state shall file with the com-47 missioner of banking a copy of the laws of the juris-48 diction under which it is organized which pertain to its 49 50 organization and powers and the conduct of its business. The commissioner shall examine the information, docu-51 ments and statements submitted by such foreign corpora-52 tion and if he finds that they provide practical, safe, just 53 and equitable rules and methods for the management of 54 the business of the corporation, that it has adequate re-55 sources for the proposed business and it has complied in 56 all respects with the provisions of this chapter and other 57 applicable laws, and that the public convenience and ad-58 vantage will be promoted by the issuance of a license or 59 certificate thereto, he shall issue to such corporation a 60 certificate or license permitting it to engage in business 61 in this state, which certificate or license shall authorize 62 63 such corporation to engage in the business of the type of financial institution specified therein, until the thirtieth day of the following June. Thereafter a new certificate 65 or license shall be secured annually by any such foreign corporation. The fee for the original and each addition-67 al license or certificate issued to a foreign corporation 68 shall be one hundred dollars, unless otherwise provided 69 by statute. A verified statement of the financial condition 70 of every such foreign corporation shall be filed with the 71 commissioner before the issuance of each annual certifi-**72** cate or license. Such certificate or license shall be pre-73 74 served and displayed in the place of business of such 75 corporation.

(e) No amendment of the charter or bylaws of any domestic or foreign corporation engaging in business in this state as a financial institution shall become effective until the proposed change shall have been submitted to and approved by the commissioner of banking; but, if the commissioner does not disapprove such proposed change within twenty days after it is received by him, it shall be deemed to have been approved. A certified copy

- of the amendment of any statute of another state governing such a foreign corporation shall be filed with the commissioner of banking by such foreign corporation within thirty days after such amendment becomes effective in such other state.
- (f) Nothing contained in this code shall authorize any person to engage in the banking business in this state except corporations chartered to conduct a banking business under the laws of West Virginia and which hold a license or certificate to do so issued under this section or associations authorized to conduct a banking business in West Virginia under the laws of the United States and having their principal place of business in this state.

#### §31A-2-6. Commissioner's examinations of financial institution; reports; records; communications from commissioner to institution; examination by federal agency in lieu of commissioner's examination.

1 The commissioner of banking shall make, at least once each calendar year, a thorough examination of all the 2 books, accounts, records and papers of every financial 4 institution. He shall carefully examine all of the assets 5 of each such institution, including its notes, drafts, checks, mortgages, securities deposited to assure the payment 6 of debts unto it, and all papers, documents and records 7 8 showing, or in any manner relating to, its business affairs, and shall ascertain the full amount and the nature in detail of all of its assets and liabilities. The commissioner 10 may also make such examination of any subsidiaries or 11 affiliates of a financial institution as he may deem neces-12 sary to ascertain the financial condition of such financial 13 institution, the relations between such financial institution 14 and its subsidiaries and affiliates and the effect of such re-15 lations upon the affairs of such financial institution. A full 16 report of every such examination shall be made and filed 17 and preserved in the office of the commissioner and a copy 18 thereof forthwith mailed to the institution examined. 19 Every such institution shall retain all of its records of final 20 entry for such period of time as required in section 21 thirty-five of article four of this chapter for banking 22 institutions. 23

24 Every official communication from the commissioner to any such institution, or to any officer thereof, relating 25 26 to an examination or an investigation of the affairs of such institution conducted by the commissioner or con-27 taining suggestions or recommendations as to the man-28 ner of conducting the business of the institution, shall 29 30 be read to the board of directors at the next meeting after the receipt thereof, and the president, or other 31 executive officer, of the institution shall forthwith notify 32 33 the commissioner in writing of the presentation and reading of such communication and of any action taken 34 thereon by the institution. 35

36 The commissioner of banking, in his discretion, may 37 accept a copy of a reasonably current examination of any banking institution made by the federal deposit 38 39 insurance corporation or the federal reserve system in 40 lieu of an examination of such banking institution required or authorized to be made by the laws of this 41 42 state, and the commissioner may furnish to the federal deposit insurance corporation or the federal reserve 43 system, or to any official or examiner thereof, any copy 44 or copies of the commissioner's examinations of and 45 46 reports on such banking institutions, but nothing herein 47 shall be construed to limit the duty and responsibility of banking institutions to comply with all provisions of 48 law relating to examinations and reports, nor to limit 49 the powers and authority of the commissioner of bank-50 ing with reference to examinations and reports under 51 **52** existing laws.

## §31A-2-7. Duties of officers, employees, etc., of financial institution in connection with examination; examination under oath; offenses and penalties.

All officers, directors, employees and other persons connected with any financial institution, upon request of the commissioner of banking, or his duly authorized representative, shall furnish and give full access to all of the books, papers, notes, bills, and other evidences of debts due to the institution; produce and furnish all documents, records, writings and papers relating to the business of the institution which the commissioner is

- required to examine; disclose fully, accurately and in detail all of the debts and liabilities of the institution: 10 and furnish such clerical aid and assistance as may be 11 12 required in the performance of the commissioner's duties as provided by law. The commissioner or his repre-13 sentative, as the case may be, shall have the right and 14 authority to administer oaths and to examine under 15 oath each officer, director, employee or other person 16 connected with the institution concerning any matter and 17 18 thing pertaining to the business and condition of such 19 institution.
- 20 Any officer, director, employee or other person connected with any such institution who wilfully fails or 21 refuses to so furnish the documents, papers, materials 22 or information as herein required or who wilfully fails 23 to discharge any other duty or obligation as herein pro-24 vided shall be guilty of a misdemeanor, and, upon con-25 viction thereof, shall be subject to the penalties pro-26 vided in section fifteen of article eight of this chapter. 27

#### §31A-2-8. Fees, costs and expenses of examinations; collection.

- 1 (a) For making an examination within the state of 2 any state banking institution, the commissioner of banking shall charge and collect from such institution and 4 pay into the state treasury a fee of fifty dollars upon 5 the first twenty-five thousand dollars of the assets as 6 shown by the books of the bank on the date of examination and six cents for each additional one thousand 8 dollars of such assets.
- 9 (b) For making such an examination within the state 10 of any other financial institution, the commissioner of 11 banking shall charge and collect from such other financial institution and pay into the state treasury the actual 13 and necessary costs and expenses incurred in connection 14 therewith, as fixed and determined by the commissioner.
- 15 (c) If any such examination be made at a place out-16 side of this state, the fees, costs and expenses shall be as 17 above provided, except that there shall be an additional 18 charge for mileage and travel expense as provided and 19 allowed by law for state agencies and employees.

17

18

19

20 21

22

23

24 25

26

27

28

29

30

31

32

33 34

- 20 (d) The commissioner of banking may maintain an 21 action for the recovery of all such fees, costs and 22 expenses in any court of competent jurisdiction.
- §31A-2-9. Correction of violations of law, irregularities and unsound practices; disposition of doubtful assets and past-due obligations; stockholders' meetings.

Whenever it appears that any law, rule and regulation 1 or order applicable to any financial institution is being 2 violated, or that any irregularities exist or unsound prac-3 tices or procedures are being engaged in, it shall be the 4 duty of the commissioner of banking to promptly call the 5 same to the attention of the officers and directors of the financial institution offending and to demand that the same be promptly corrected; and he may require a sworn statement from the said officers and directors covering the 9 matter of all such violations and of all such irregularities, 10 unsound practices or procedures to be furnished to him 11 as often as he may deem necessary, until he is satisfied 12 that such violations have ceased and that the irregulari-13 ties, unsound practices or procedures complained of have been corrected. Such reports shall not be made public. 15

If any such institution owns any asset, the value of which, in the judgment of the commissioner of banking, is questionable, or owns past-due obligations, the commissioner of banking may require the assets of doubtful value to be at once converted into money or charged off of the books of the financial institution at the expiration of three months from the date of such order; or require legal proceedings to be at once instituted for the collection of any past-due obligations to the financial institution or that they be charged off.

Upon the written notice of the commissioner of banking, the directors of any financial institution shall call a general meeting of the stockholders thereof to consider such matters as the commissioner may prescribe. Notice of such meeting shall be given in accordance with applicable statutes and the bylaws of the financial institution. The expense of such meeting and notice thereof shall be borne by the financial institution whose stockholders are so required to convene.

### §31A-2-10. Reports by financial institutions other than banks; circulation; publication.

1 Every financial institution other than banking institutions shall furnish to the commissioner of banking, at 3 least twice each year and within fifteen days after his 4 request therefor, a statement, verified by its president or secretary, and approved by three of its directors, in such form as may be prescribed by the commissioner of banking, showing in detail the actual financial condition and the amount of the assets and liabilities of such financial institution, and shall furnish such other information as to its business and affairs as the commissioner of banking 10 may require, which reports, in the same form in which 11 they are transmitted to the commissioner of banking. 12 shall be printed and circulated among all of the stock-13 holders of the financial institution and published as a 15 Class I legal advertisement in compliance with the pro-16 visions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be the 17 county in which the financial institution is located.

### §31A-2-11. No reports from or supervision over nonresident banks; laws applicable thereto.

Any state banking institution, all of whose business is 1 conducted entirely outside of the state of West Virginia. shall not be subject to supervision by the department of banking or the commissioner of banking, and shall not be required to make any reports to it or him, or to publish such reports, and no consent or authority of the commissioner shall be necessary or required as to any of the acts and practices of such nonresident banks in and about the conduct of their business outside of the state of West Virginia, and the commissioner of banking 10 shall not be responsible for any acts or practices of such 11 nonresident banks. The officers and directors of such 12 nonresident banking institutions may all be nonresidents 13 14 of the state of West Virginia and such nonresident banking institutions may conduct the banking business at such 15 place or places outside of the state of West Virginia as 16 they may be permitted under the laws of the jurisdiction 17 in which such place or places are situated. The restric-18

19 tions in the banking laws of this state contained as to 20 establishment and maintenance of branch banks shall not applicable to said nonresident banks, but no non-21 resident bank shall operate or maintain any branch bank 22 23 in this state. The provisions, requirements, restrictions and limitations in the banking laws contained relative 24 25 to the capital stock, either authorized or issued, and to the increase thereof, to the acquisition and holding of real 26 estate, to the oath and qualifications of directors, to loans 27 and the property, real or personal, upon the security of 28 which loans may be made, to the borrowing of money 29 by banking institutions and the hypothecation of securi-30 31 ties or other property for the same, to reserves, and to dividends and all other restrictions and limitations of the 32 banking laws of this state, shall not apply to said non-33 resident banks. 34

35 No provision of this section shall be construed as relieving such nonresident banks from compliance with 36 the laws of the jurisdiction in which they may conduct 37 38 business. The provisions of this section shall not be applicable to any banking institution any part of whose 39 40 actual business is conducted within the state of West Virginia, and nothing in this section contained shall be 41 interpreted as rendering any laws now in force or here-42 after enacted inapplicable to banking institutions doing 43 actual business in the state of West Virginia. Subse-44 quently enacted legislation shall be construed as appli-45 cable only to banking institutions having a place of busi-46 ness in this state, unless a contrary intent specifically or 47 48 by necessary implication appears therein.

#### §31A-2-12. Commissioner's annual report; contents; affidavit.

Annually on or before the first day of December, the commissioner of banking shall prepare and submit to the governor a careful and complete report, detailing the work, services and functions performed by him during the preceding fiscal year. The report shall show the total resources and liabilities of all financial institutions, the increase or decrease for the year in the aggregate of such resources and liabilities, carefully noting any failures that may have occurred, stating the causes thereof, and

- 10 making such remarks, suggestions and recommendations
- 11 as he may deem pertinent, including recommendations
- 12 on policy, administration and legislation pertaining to all
- 13 financial institutions.
- 14 Such report shall be verified by the affidavit of said com-
- 15 missioner, who shall swear that, in making the exami-
- 16 nation of each financial institution he, or a qualified
- 17 person in his department appointed by him, has person-
- 18 ally and carefully inspected the books, papers and affairs
- 19 of the institution, or in the case of any banking institu-
- 20 tion, that he has accepted a reasonably current exami-
- 21 nation made by the federal deposit insurance corpora-
- 22 tion or the federal reserve system in lieu of conducting
- 23 such an examination, and that he has not, and, so far as
- 24 he knows or is informed, no person in his department has,
- 25 in any case received or agreed to receive directly or in-
- 20 In any case received of agreed to receive directly of in-
- 26 directly any reward, gift, or promise thereof, from any
- 27 officer or other person connected with any financial in-
- 28 stitution.

### §31A-2-13. Enforcement of orders of commissioner against financial institution other than state bank.

- 1 If any financial institution other than a state bank
- 2 shall fail or refuse to comply with any order of the com-
- 3 missioner, entered pursuant to the provisions of para-
- 4 graphs (A) or (B), subdivision (14), subsection (c),
- 5 section four of this article, the commissioner may make
- 6 and enter an order revoking the certificate of authority,
- 7 permit or license of such institution to engage in the
- 8 business of a financial institution in this state, or, at his
- 9 election, may apply to any court having jurisdiction for
- 10 a prohibitory or mandatory injunction or other appro-
- 11 priate remedy to compel obedience to such order.

## §31A-2-14. Banking interests of and acceptance of gratuities by officers and employees of department.

- 1 No officer or employee of the department of banking
- 2 shall be an officer, director, trustee, attorney, owner,
- 3 shareholder, or partner in or of any financial institution.
- 4 Nor shall any officer or employee of the department re-
- 5 ceive, directly or indirectly, any payment or gratuity

- 6 from any financial institution, or be engaged in any man-
- 7 ner in the negotiation of loans for others therewith.

#### ARTICLE 3. BOARD OF BANKING AND FINANCIAL INSTITU-TIONS.

- §31A-3-1. Board created; appointment, qualifications, terms, oath, etc., of members; quorum; meetings; when members disqualified from participation; compensation; records; office space; personnel.
- §31A-3-2. General powers and duties.
- §31A-3-3. Hearings and orders; entry of order without notice and hearing.
- §31A-3-4. Judicial review; appeals to supreme court of appeals.

# 31A-3-1. Board created; appointment, qualifications, terms, oath, etc., of members; quorum; meetings; when members disqualified from participation; compensation; records; office space; personnel.

- 1 (a) There is hereby created the West Virginia board
  - of banking and financial institutions which shall consist
- 3 of six members and the commissioner, who shall be
- 4 chairman. The six members shall be appointed by the
- 5 governor by and with the advice and consent of the
- 6 Senate. Three of the members shall be executive officers
- 7 of state banking institutions, of whom one shall be truly
- 8 representative of such state banking institutions having
- 9 assets not greater than ten million dollars, one shall be
- 10 truly representative of such state banking institutions
- 11 having total assets greater than ten million dollars but
- 12 not greater than twenty-five million dollars, and one shall
- 13 be truly representative of such banking institutions hav-
- 14 ing total assets greater than twenty-five million dollars.
- 15 One member shall be an executive officer of a financial
- 16 institution other than a banking institution. Two members
- 17 shall represent the public, neither of whom shall be an em-
- 18 ployee, officer, trustee, director or stockholder of any fi-
- 19 nancial institution. No member shall hold any other office,
- 20 employment or position with the United States, any
- 21 state, county, municipality or other governmental entity
- 22 or any instrumentality or agency of any of the foregoing
- 23 or with any political party.
- 24 (b) The members of the board shall be appointed for overlapping terms of six years, except that of the original

47

48

49

50

51

52

53

55

56

57

58

59 60

61

62 63

64

26 appointments, two members shall be appointed for a term 27 of two years, two members shall be appointed for a term 28 of four years and two members shall be appointed for a 29 term of six years, and in every instance until their re-30 spective successors have been appointed and qualified. 31 Any member appointed for a full six-year term may not 32 be reappointed until two years after the expiration of such term. Any member appointed for less than a full 33 six-year term shall be eligible for reappointment for a 34 full term. Before entering upon the performance of his 35 36 duties each member shall take and subscribe to the oath required by section 5, article IV, of the constitution of 37 the state of West Virginia. The governor shall, within 38 sixty days following the occurrence of a vacancy on the 39 board, fill the same by appointing a person for the un-40 41 expired term of, and meeting the same requirements for 42 membership as, the person vacating said office. Any 43 member may be removed by the governor in case of incompetency, neglect of duty, gross immorality or mal-44 45 feasance in office.

- (c) A majority of the members of the board shall constitute a quorum. The board shall meet at least once in each calendar quarter on a date fixed by the board. The commissioner may, upon his own motion, or shall upon the written request of three members of the board, call additional meetings of the board upon at least twentyfour hours' notice. No member shall participate in a proceeding before the board to which a corporation, partnership or unincorporated association is a party, and of which 54 he is or was at any time in the preceding twelve months a director, officer, owner, partner, employee, member or stockholder. A member may disqualify himself from participation in a proceeding for any other cause deemed by him to be sufficient. Each member shall receive fifty dollars for each day or portion thereof spent in attending meetings of the board and shall be reimbursed for all reasonable and necessary expenses incurred incident to his duties as a member of the board.
  - (d) The board shall keep an accurate record of all its proceedings and make certificates thereupon as may be required by law. The commissioner shall make available

67 necessary office space and secretarial and other assist-68 ance as the board may reasonably require.

#### §31A-3-2. General powers and duties.

- 1 (a) In addition to other powers conferred by this 2 chapter, the board shall have the power to:
- 3 (1) Regulate its own procedure and practice;
- 4 (2) Promulgate reasonable rules and regulations to implement any provision of this article, such rules and 6 regulations to be promulgated in accordance with the 7 provisions of article three, chapter twenty-nine-a of this 8 code;
- 9 (3) Advise the commissioner in all matters within his 10 jurisdiction;
- 11 (4) Study the organization, programs and services of 12 financial institutions and the laws relating thereto in this 13 state and in other jurisdictions, and to report and recom-14 mend to the governor and the Legislature all such 15 changes and amendments in laws, policies and procedures 16 relating thereto as may be by it deemed proper; and
- 17 (5) Grant permission and authority to a financial in-18 stitution:
- (A) To participate in a public agency hereafter created under the laws of this state or of the United States, the purpose of which is to afford advantages or safeguards to financial institutions or to depositors therein, and to comply with all lawful requirements and conditions imposed upon such participants;
- 25 (B) To engage in any financial institution activity, services, procedures and practices in which financial in-26 stitutions of the same type subject to the jurisdiction of 27 the federal government may hereafter be authorized by 28 29 federal laws, rules or regulations to engage, notwithstand-30 ing any contrary provision of this code: Provided, how-31 ever, That no such permission or authority shall be granted to any banking institution to install or maintain any **32** 33 branch bank or engage in business at any place other than its principal office in this state in contravention of the 34 35 provisions of section twelve, article eight of this chapter;

54 55

56

57 58

59

60 61

62

63

64

65

66 67

68

36 (C) To pay interest on demand deposits of the United 37 States or any agency thereof, if the payment of such 38 interest shall be permitted under any applicable federal 39 law, rule or regulation.

40 Any permission and authority granted by the board 41 pursuant to this subdivision (5) shall cease and terminate upon the adjournment of the next regular session 42 of the Legislature, unless the Legislature shall at such 43 session enact legislation authorizing the financial insti-44 tution participation, activity, services and procedures or 45 46 payment of interest with respect to which such permission and authority was granted, in which event such per-47 mission and authority shall continue in effect until the 48 effective date of such legislation. 49

- 50 (b) The board shall further have the power, by en-51 tering appropriate orders, to:
  - (1) Restrict the withdrawal of deposits from any financial institution when in the judgment of the board extraordinary circumstances make such restrictions necessary for the protection of creditors of and depositors in the affected institution;
  - (2) Compel the holder of shares in any corporate financial institution to refrain from voting said shares on any matter when in the judgment of the board such order is necessary to protect the institution against reckless, incompetent or careless management, to safeguard funds of depositors in the institution, or to prevent wilful violation of any applicable law or of any rule and regulation or order issued thereunder. In such a case the shares of such a holder shall not be counted in determining the existence of a quorum or a percentage of the outstanding shares necessary to take any corporate action;
- 69 (3) Approve or disapprove applications to incorporate 70 and organize state banking institutions in accordance 71 with the provisions of sections six and seven of article 72 four of this chapter;
- 73 (4) Revoke the certificate of authority, permit, cer-74 tificate or license of any state banking institution to 75 engage in business in this state if such institution shall

- 76 fail or refuse to comply with any order of the commis-
- 77 sioner entered pursuant to the provisions of paragraphs
- 78 (A) or (B), subdivision (14), subsection (c), section
- 79 four of article two of this chapter, or at the board's
- 80 election to direct the commissioner to apply to any
- 81 court having jurisdiction for a prohibitory or mandatory
- 82 injunction or other appropriate remedy to compel obedi-
- 83 ence to such order; and
- 84 (5) Suspend or remove a director, officer or em-
- 85 ployee of any financial institution who is or becomes
- 86 ineligible to hold such position under any provision of
- 87 law or rule and regulation or order, or who wilfully
- 88 disregards or fails to comply with any order of the board
- 89 or commissioner made and entered in accordance with
- 90 the provisions of this chapter or who is dishonest or
- 91 grossly incompetent in the conduct of financial institution
- 92 business.

### §31A-3-3. Hearings and orders; entry of order without notice and hearing.

- 1 (a) Subject to the provisions of subsection (e) of this
- 2 section, notice and hearing shall be provided in advance
- 3 of the entry of any order by the board.
- 4 (1) Such notice shall be given to the financial in-
- 5 stitution or person with respect to whom the hearing
- 6 is to be conducted in accordance with the provisions
- 7 of section two, article seven of chapter twenty-nine-a
- 8 of this code, and such hearing and the administrative
- 9 procedures in connection therewith shall be governed
- 10 by all of the provisions of article five, chapter twenty-
- 11 nine-a of this code, and shall be held at a time and place
- 12 set by the board, but shall not be held less than ten 13 nor more than thirty days after such notice is given.
- 14 A hearing may be continued by the board on its own
- 15 motion or for good cause shown.
- 16 (2) At any such hearing a party may represent himself
- 17 or be represented by an attorney at law admitted to
- 18 practice before any circuit court of this state.
- 19 (b) After any such hearing and consideration of all
- 20 of the testimony and evidence, the board shall make and

- 21 enter an order deciding the matters with respect to which such hearing was conducted, which order shall be accom-22 panied by findings of fact and conclusions of law as 23 specified in section three, article five, chapter twenty-24 nine-a of this code, and a copy of such order and accom-25 panying findings and conclusions shall be served upon 26 all parties to such hearing, and their attorneys of record, 27 28 if any.
- 29 (c) In the case of an application for the board's ap-30 proval to incorporate and organize a banking institution 31 in this state, as provided in subdivision (3), subsection (b), section two of this article, the board shall, upon 32 receipt of any such application, provide notice to all 33 banking institutions, which in the manner hereinafter 34 35 provided, have requested notice of any such action. The re-36 quest by any such banking institution to receive such notice shall be in writing and shall request the board 37 38 to notify it of the receipt by the board of any application to incorporate and organize a banking institution 39 40 in this state. A banking institution may, within ten days after receipt of such notice, file a petition to intervene 41 42 and shall, if it so files such petition, thereupon become 43 a party to any hearing relating thereto before the board.
- 44 (d) The board shall have the power and authority 45 to issue subpoenas and subpoenas duces tecum, ad-46 minister oaths and examine any person under oath in 47 connection with any subject relating to duties imposed 48 upon or powers vested in the board.
- 49 (e) Whenever the board shall find that extraordinary circumstances exist which require immediate action, it 50 may forthwith without notice or hearing enter an order 51 taking any action permitted by subdivisions (1), (2), 52 (4) and (5) of subsection (b), section two of this article. 53 Immediately upon the entry of such order, certified copies 54 thereof shall be served upon all persons affected thereby 55 56 and upon demand such persons shall be entitled to a hearing thereon at the earliest practicable time.

#### §31A-3-4. Judicial review; appeals to supreme court of appeals.

1 (a) Any party to a hearing before the board adversely 2 affected by any order of the board made and entered after

- 3 a hearing as provided in section three, article three of
- 4 this chapter shall be entitled to judicial review thereof
- 5 in the manner provided in section four, article five, chap-
- 6 ter twenty-nine-a of this code.
- 7 (b) Any such party adversely affected by a final judg-
- 8 ment of a circuit court following judicial review as pro-
- 9 vided in subsection (a) of this section may seek review
- 10 thereof by appeal to the supreme court of appeals in the
- 11 manner provided in article six, chapter twenty-nine-a of
- 12 this code.

#### ARTICLE 4. BANKING INSTITUTIONS AND SERVICES GENERALLY.

- §31A-4-1. General corporation laws applicable; charter applications to be approved by board.
- §31A-4-2. Use of terms "bank," "banking," "trust company," etc.; unlawfully engaging in banking business; penalties; enforcement.
- §31A-4-3. Minimum capital stock; one class of stock; par value; capitalization of surplus.
- §31A-4-4. Stock to be paid in full before engaging in business; exception as to unissued stock; organizational expense fund; affidavit of incorporators; penalties; stockholders' preemptive rights.
- §31A-4-5. Requirements and procedure for incorporation of state bank.
- §31A-4-6. Examination and investigation of proposed bank by board.
- §31A-4-7. Time for completion of investigation; notice and hearing; approval or disapproval of application for incorporation; completion of corporate organization.
- §31A-4-8. Directors, their qualifications and oaths.
- §31A-4-9. Fidelity bonds and insurance.
- §31A-4-10. List of stockholders.
- §31A-4-11. Liability of stockholders.
- §31A-4-12. Impairment of capital forbidden; remedies; assessments; sale of stock.
- §31A-4-13. Powers of state banking institutions generally; investment limitations.
- §31A-4-14. Trust powers of banking institutions.
- §31A-4-15. Certificate showing unimpaired capital to be filed before exercising trust powers; penalties; notice of failure to comply.
- §31A-4-16. Trust funds to be kept separate; bookkeeping and management.
- §31A-4-17. Oath as fiduciary.
- §31A-4-18. Capital as fiduciary security; additional security.
- §31A-4-19. Reports; publication.
- §31A-4-20. Stockholders' annual meeting; financial statement; appointment, duties and report of examining committee; employment of accountants; examiners may require presence of executive or examining committee.
- §31A-4-21. Federal deposit insurance; membership in federal reserve system.

- §31A-4-22. Reserves required of banking institutions; reports; penalties.
- §31A-4-23. Borrowing by banking institutions; records thereof; penalties.
- §31A-4-24. Capital notes and debentures; retirement; not subject to assessment.
- §31A-4-25. Dividends; limitations; penal provisions.
- §31A-4-26. Limitation on loans and investments; loans to officers and employees of banks and banking department; exceptions; valuation of securities.
- §31A-4-27. Loans eligible for federal insurance or guaranty.
- §31A-4-28. Investments in obligations secured by mortgates or deeds of trust insured or guaranteed by United States; securities of federal agencies; use of such obligations and securities as collateral, etc.
- §31A-4-29. Application of other laws to loans and investments under §§31A-4-27 and 31A-4-28.
- §31A-4-30. Charges and interest allowed in certain cases; negotiability of installment notes.
- §31A-4-31. Uniform and continuing depository bonds authorized; review of such bonds; correction of inadequacy; security for federally insured deposits not required.
- §31A-4-32. Adverse claims to deposits and property held in safe deposit.
- §31A-4-33. Deposits in trust; deposits in more than one name.
- §31A-4-34. Payment of deposits to minors.
- §31A-4-35. Reproduction of checks and other records; admissibility of copies in evidence; disposition of originals.
- §31A-4-36. Statement of account to customers; duties of customers; limitations.
- §31A-4-37. Sale of machine operations and services.
- §31A-4-38. Direct leasing of personal property.
- §31A-4-39. Transactions on legal holidays and Sundays.
- §31A-4-40. Permissive closing on fixed weekday or portions of weekdays; emergency closings; procedures.
- §31A-4-41. Additional authority of board as to limited operations and cessation of business by state banks.
- §31A-4-42. Unlawful for persons other than banking institutions to engage in the banking business; penalties.

## §31A-4-1. General corporation laws applicable; charter applications to be approved by board.

- 1 The general corporation laws of the state, including
- 2 the provisions of chapter thirty-one of the code of West
- 3 Virginia, shall govern banking institutions and the char-
- 4 tering thereof, except as otherwise provided in or where
- 5 inconsistent with the provisions of this chapter.
- 6 No charter shall issue in this state for any banking
- 7 institution, unless the application therefor shall have been
- 8 submitted to and approved by the board.

## §31A-4-2. Use of terms "bank," "banking," "trust company," etc.; unlawfully engaging in banking business; penalties; enforcement.

- 1 No person doing business in this state, except a banking
- 2 institution, shall use or advertise in connection with such
- business, or as a designation or title thereof, the term
- 4 "bank," "banker," "banking," "banking company," "in-
- 5 dustrial bank," "savings bank," or "trust company," or
- 6 engage in the banking or trust business in this state.
- 7 It shall be unlawful for any such person other than
- 8 banking institutions as herein excepted, to advertise or
- 9 hold himself, itself, or themselves, as the case may be,
- 10 out to the public in any manner indicating, directly,
- 11 indirectly or by implication, that any of them is engaged
- 12 in the banking or trust business or is authorized and ap-
- 13 proved to engage therein in this state.
- 14 Any violation of the provisions of this section shall con-
- 15 stitute a misdemeanor offense, punishable as provided in
- 16 section fifteen of article eight of this chapter.
- 17 The commissioner of banking or any one or more bank-
- 18 ing institutions, acting individually or jointly, may peti-
- 19 tion the circuit court of the county in which any violation
- 20 of the provisions of this section occur or are threatened
- 21 to occur for injunction or other appropriate judicial
- 22 remedies for enforcement of the provisions hereof and
- 23 the prevention of further or continued violations thereof.

## §31A-4-3. Minimum capital stock; one class of stock; par value; capitalization of surplus.

- 1 (a) No banking institution shall hereafter be incor-
- 2 porated unless it shall have a bona fide subscribed capital
- 3 stock of:
- 4 (1) At least fifty thousand dollars, if the population
- 5 of the community in which the bank is to be located be
- 6 not more than three thousand;
- 7 (2) At least seventy-five thousand dollars, if the popu-
- 8 lation of the community in which the bank is to be located
- 9 be more than three thousand, but not more than six
- 10 thousand;

- 11 (3) At least one hundred thousand dollars, if the popu-
- 12 lation of the community in which the bank is to be located
- 13 be more than six thousand but not more than twenty-
- 14 five thousand;
- 15 (4) At least one hundred twenty-five thousand dollars,
- 16 if the population of the community in which the bank is
- 17 to be located be more than twenty-five thousand but not
- 18 more than fifty thousand; and
- 19 (5) At least one hundred fifty thousand dollars, if the 20 population of the community in which the bank is to be 21 located be more than fifty thousand.
- The population figures as herein specified shall be ascertainable from and be based upon the latest available
- 24 United States census.
- 25 (b) Notwithstanding any provision of subsection (a), 26 no banking institution proposing to engage in the trust 27 business shall be incorporated unless it shall have a bona 28 fide subscribed capital stock of at least one hundred 29 thousand dollars.
- 30 (c) Banking institutions shall issue but one class of 31 stock and the shares shall have a nominal or par value of 32 not less than five dollars nor more than one hundred 33 dollars each, and as to each banking institution each 34 share shall be equal in all respects with any other share.
- 35 (d) Any banking institution may capitalize its surplus 36 and undivided profits by issuing shares of stock against 37 the same at par and distributing such shares among its 38 stockholders, or change the par value of its shares, when 39 and to the extent that any such action may be authorized 40 in writing by the commissioner.

# §31A-4-4. Stock to be paid in full before engaging in business; exception as to unissued stock; organizational expense fund; affidavit of incorporators; penalties; stockholders' preemptive rights.

- 1 All of the capital stock of every banking institution,
- 2 chartered under the laws of this state, shall be paid in
- 3 full in cash before it shall be authorized to engage in busi-
- 4 ness, except such business as is incidental and necessarily
- 5 preliminary to its organization, except that with the ap-

19

20

33

34

36

proval of the commissioner, the charter of any state bank, now or hereafter organized, may provide that not to ex-8 ceed five percent of the bank's authorized capital stock 9 may be unissued stock. Such authorized but unissued stock may be issued from time to time to employees of the 10 11 bank pursuant to a stock option or stock purchase plan approved by the commissioner or may be issued for such 12 other purposes and consideration as may be approved by 13 the board of directors of said bank. 14

Each subscriber at the time he subscribes to the stock of a proposed banking institution shall pay in cash a sum 16 at least equal to five percent of the par value of such 17 18 stock into a fund to be used to defray the expenses of organization of said institution. No organizational expenses shall be paid out of any other funds of the bank. No part of said organizational expense fund shall be used for 21 22 the payment of any fee, compensation or commission for promotion in connection with the institution's organiza-23 24 tion or for obtaining subscriptions, selling shares or other 25 services in connection with its organization, except legal 26 fees and other usual and ordinary expenses necessary for 27 its organization. Upon the grant of a charter to the institution any unexpended balance in the organizational ex-28 29 pense fund shall be transferred to undivided profits of the 30 institution. If the charter application is finally denied, any 31 unexpended balance in said fund shall be distributed among the contributors in proportion to their respective 32 payments.

A majority of the incorporators shall file with the board 35 at the time of filing of the charter application an affidavit: (1) Setting forth all expenses incurred or to be incurred 37 in connection with the organization of the institution, subscriptions for its shares and sale of its shares, and (2) 38 stating that no fee, compensation or commission pro-39 40 hibited by this section has been or will be paid or incurred. The board may disapprove the charter applica-41 42 tion on account of any violation of this section and order the incorporators to restore any sum expended for other 43 44 than proper organizational expense. In addition, violations hereof shall constitute a misdemeanor offense 45

46 punishable as prescribed in section fifteen, article eight 47 of this chapter.

48 Unless otherwise provided in the charter, whenever 49 additional stock is offered for sale, stockholders of record on the date of the offer shall have the right to subscribe 50 to such proportion of the shares as the stock held by 51 them bears to the total of the outstanding stock. This **52** 53 right shall be transferable but shall terminate if not exercised within sixty days of the offer. If the right be not exercised, the stock shall not be offered for sale to others at a lower price without the stockholders again 56 57 being accorded a preemptive right to subscribe. No banking institution shall sell its shares of stock at less than 58 59 par, but may sell its shares at such price above par as may be set by the board of directors. The preemptive 61 rights of the stockholders, as provided in this paragraph, 62 shall not apply to any stock issued by a banking institu-63 tion, to another bank or financial institution or the stockholders thereof, pursuant to a merger or consolidation 64 with such other bank or financial institution, or to autho-66 rized but unissued stock authorized by the charter of the 67 banking institution.

## §31A-4-5. Requirements and procedure for incorporation of state banks.

A state bank may be organized by five or more incorporators, a majority of whom shall be residents of the state of West Virginia. Such banking institution shall have as a part of its corporate name or title one or more of the following words indicative of the business which it is authorized to conduct, namely, "bank," "banking company," "banking association," "trust company," "banking and trust company" or "bank and trust company."

9 The incorporators shall file with the board an agree10 ment of incorporation, in duplicate, following generally
11 the form prescribed by the secretary of state for charter12 ing corporations under provisions of article one of chapter
13 thirty-one of this code. The information set forth in the
14 agreement shall include the following:

15 (1) The name of the proposed bank;

- 16 (2) The community and county in which the bank is to 17 be located, together with the post-office address of the 18 place of business of the bank;
- 19 (3) Whether such bank proposes also to engage in 20 the trust business;
- 21 (4) The name, residence and occupation of each in-22 corporator, and the amount of capital stock subscribed 23 and paid for by each;
- 24 (5) The names of the persons who are to serve as 25 officers and directors of the banking institution and the 26 official position proposed to be held by each; and
- 27 (6) The total authorized capital stock of the institu-28 tion.
- The agreement of incorporation shall be signed and 29 acknowledged by each of the incorporators and, when 31 filed with the board, shall be accompanied by the statutory corporation charter fees, and an examination and 32 33 investigation fee of five hundred dollars payable to the board. When transmitting the agreement to the board, 34 the incorporators shall designate by name and give the 35 36 address of the attorney, agent or other responsible party with whom the board may communicate, on whom the board may call for further information, and to whom the 38 39 board may officially report as to action on the agreement 40 so filed with him. The agreement shall constitute and 41 may be considered and treated by the board as an appli-42 cation for the board's approval to incorporate and organize a banking institution in this state. 43

## §31A-4-6. Examination and investigation of proposed bank by board.

- 1 (a) When an agreement of incorporation, fully com-2 plying with the requirements of this article, has been 3 filed with the board, it shall promptly make or cause to 4 be made a careful examination and investigation rela-5 tive to the following:
- 6 (1) The character, reputation, financial standing and 7 motives of the organizers, incorporators and subscribers 8 in organizing the proposed bank;
- 9 (2) The need for the facilities and services which the

25 26

29

31 32

33

- proposed bank will offer in the community where it is to be located, giving particular consideration to the 11 12 adequacy of existing banking and trust facilities and 13 services:
- 14 (3) The present and future ability of the community to support the proposed bank and all other existing 15 16 banking and trust facilities and services in the com-17 munity:
- 18 (4) The character, financial responsibility, banking 19 experience and business qualifications of the proposed officers; and 20
- 21 (5) The character, financial responsibility, business experience and standing of the proposed stockholders 22 23 and directors.
  - (b) The board shall approve or disapprove the application, in the exercise of its reasonable discretion, but shall not approve such application unless it finds:
- 27 (1) Public convenience and advantage will be pro-28 moted by the establishment of the proposed bank;
- (2) Local conditions assure reasonable promise of successful operation for the proposed bank and those 30 banks already established in the community;
  - (3) The proposed capital structure is adequate;
- (4) The proposed officers and directors have sufficient 34 banking experience and trust experience (if the bank proposes to engage in the trust business), ability, charac-36 ter and standing to assure reasonable promise of suc-37 cessful operation;
- 38 (5) The name of the proposed bank or trust company 39 is not so similar as to cause confusion with the name of 40 an existing bank; and
- (6) Provision has been made for suitable banking 41 house quarters in the community specified in the appli-42 43 cation.
- (c) In the course of its examination and investigation, 44 the board may call upon the attorney, agent or other re-45 sponsible person representing the incorporators and upon 46 the incorporators for additional information and disclos-47 ures it deems necessary in taking appropriate action on 48 and making proper disposition of the application.

## §31A-4-7. Time for completion of investigation; notice and hearing; approval or disapproval of application for incorporation; completion of corporate organization.

The board shall complete its examination and investigation within ninety days from and after the date on which the agreement of incorporation is filed with it, unless it requests in writing additional information and disclosures concerning the proposed banking institution from the incorporators, in which event the period of ninety days shall be extended for an additional period of thirty days.

9 Upon completion of such examination, the board shall forthwith make and proceed to give notice, hold a hear-10 ing and enter an order approving or disapproving the 11 application in the manner provided in section three, 12 article three of this chapter. Such order shall be accom-13 14 panied by findings of fact and conclusions of law on which such approval or disapproval is based. If no judicial 15 16 review of such order is sought in the time provided therefor and (1) such order disapproves the application, 17 the agreement of incorporation, the corporation char-18 tering fees, and any other papers filed therewith shall 19 thereupon be promptly returned to the attorney, agent 20 21 or other responsible person representing the incorporators in the application or (2) if such order approves such 22 application, the agreement of incorporation with a cer-23 24 tified copy of the board's order and the accompanying 25 corporation charter fees shall thereupon be transmitted to the secretary of state for processing as in the case 26 of any other corporate charter application. Upon issuance 27 of the charter to a banking institution, the incorporators 28 shall promptly comply with the provisions of section 29 five of article two of this chapter, preliminary to the 30 31 commissioner's issuance of a permit or license to engage 32 in business in this state, and shall likewise comply with 33 other provisions of this chapter relating to completion of its corporate organization, and the corporation's readi-34 35 ness to commence business as a banking institution.

#### §31A-4-8. Directors, their qualifications and oaths.

For every state banking institution there shall be a 2 board of not less than five nor more than twenty-five directors, who shall meet at least once each month and 3 4 who shall have power to do, or cause to be done, all things that are proper to be done by the banking insti-5 6 tution; and a majority of whom shall at all times be 7 residents of this state. Every such director shall own 8 in his own right shares of the aggregate par value of not less than five hundred dollars, of the capital stock of 9 the banking institution of which he is a director, and, 10 11 before entering on the discharge of his duties as such 12 director, he shall take an oath that he will, so far as the 13 duty devolves upon him, diligently and honestly admin-14 ister the affairs of the banking institution, and that he 15 will not knowingly or willingly permit to be violated 16 any of the provisions of the laws of this state relative 17 to banking and banking institutions, and that the stock 18 standing in his name upon the books of the banking institution is not hypothecated or pledged in any way 19 20 as security for loans obtained from or debts owing to 21 the banking institution of which he is a director, and 22 that the number of shares necessary to qualify a stockholder to be a director are not now, and shall not at 23 any time while he serves as a director be pledged or 24 hypothecated in any manner for any debt or obligation 25 26 of the director, or any other person; which oath sub-27 scribed by him and certified by the officer before whom it was taken shall be filed and preserved in the office 28 29 of the commissioner of banking. Should a director fail to subscribe to the oath herein provided for within sixty 30 31 days after notice of his election, or at any time after qualifying as such, sell or dispose of, or in any manner 32 hypothecate or pledge as security for a debt or obliga-33 34 tion, such qualifying shares, or any number thereof, necessary for his qualification, thereupon the remaining 35 directors shall elect another director in his stead. No 36 person shall serve as a director of any banking institu-37 tion who has evidenced personal dishonesty and unfitness 38 to serve as such director by his conduct or practice with 319

- 40 another financial institution which resulted in a substan-
- 41 tial financial loss or damage thereto or who has been con-
- 42 victed of any crime involving personal dishonesty.

#### §31A-4-9. Fidelity bonds and insurance.

- 1 (a) The directors of a state bank shall direct and require good and sufficient fidelity bonds on all active officers and employees, whether or not they draw salary or compensation, which bonds shall provide for indemnity to such bank on account of any losses sustained by it as the result of any dishonest, fraudulent or criminal act or omission committed or omitted by them acting independently or in collusion or combination with any person or persons. Such bonds may be in individual, schedule or blanket form, and the premiums therefor shall be paid
- 12 (b) The directors shall also direct and require suitable 13 insurance protection to the bank against burglary, rob-14 bery, theft and other similar insurable hazards to which 15 the bank may be exposed in the operations of its business 16 on the premises or elsewhere.
- 17 (c) The directors shall be responsible for prescribing at least once in each year the amount or penal sum of such 19 bonds or policies and the sureties or underwriters thereon, 20 after giving due and careful consideration to all known 21 elements and factors constituting such risk or hazard. 22 Such action shall be recorded in the minutes of the board 23 of directors and thereafter be reported to the commissioner of banking.

#### §31A-4-10. List of stockholders.

by the bank.

11

- The president, cashier, or other executive officer of every state banking institution shall cause to be kept at
- 3 all times a full and correct list of the names and post-
- 4 office addresses of all of the stockholders of the banking
- 5 institution, and the number of shares owned by each, in
- 6 the office where its business is transacted. Such list shall
- 7 be open to inspection by all of the stockholders of the
- 8 banking institution, and the officers authorized by law to
- 9 assess taxes, during business hours of each day, except
- 10 Sundays and holidays. A copy of such list shall be made

- 11 on the first Monday in July of each year and verified by
- 12 the oath of the president, cashier, or other executive
- 13 officer and immediately transmitted by mail to the com-
- 14 missioner of banking at his office.

#### §31A-4-11. Liability of stockholders.

1 Each stockholder of any state banking institution, in addition to the liability imposed upon him as a stockholder of a corporation under the provisions of article one of chapter thirty-one of this code, shall be liable to the creditors of the banking institution, on obligations accruing while he is a shareholder, to an amount equal to the par value of the shares of stock held by him; and no sale or transfer of the shares of stock made by any such stockholder, after the liability of the banking insti-10 tution originated or accrued, shall relieve the stockholder from the liability imposed by this section. Any proceed-11 12 ing to enforce the liability of stockholders imposed by 13 this section may be prosecuted severally against any one stockholder or jointly against any number of stockholders. 14 But the additional liability imposed upon such stock-15 16 holders by provisions of this section shall not apply with respect to any such institution so long as such institution, 17 18 pursuant to law, has its deposits insured by the federal 19 deposit insurance corporation or by any other similar 20 federal instrumentality or agency hereafter created and in existence for that purpose. Nor shall such additional 21 22 liability apply with respect to any banking institution 23 from and after the time it shall obtain from the commissioner of banking a certificate setting forth that such 24 institution has, as ascertained by him, an unimpaired sur-25 plus equal to at least fifty percent of the authorized 26 capital of such institution. Upon application by any state 27 banking institution to the commissioner of banking for 28 29 such certificate, the commissioner shall ascertain whether such institution has in fact such unimpaired surplus, and 30 31 if such unimpaired surplus be found by him to exist, then 32 he shall issue such certificate. If impairment of such surplus shall thereafter occur, such impairment shall not 33 impose further or additional liability upon the stock-34 holders of such institution. 35

- Nothing in this section shall affect or impair the au-
- 37 thority of the officers and directors of a banking institu-
- 38 tion to cause to be made good any impairment of the
- 39 capital of such institution, under the provisions of the
- 40 next succeeding section of this article.

### §31A-4-12. Impairment of capital forbidden; remedies; assessments; sale of stock.

- 1 The officers and directors of a state banking institution
- 2 shall not pay out, disburse or withdraw, or permit to be
- 3 paid out, disbursed or withdrawn, in any manner what-
- 4 ever, any part of the capital of the corporation except in
- 5 case of merger or consolidation, as hereinafter provided.
- 6 Whenever, from any cause, the capital of such banking
- 7 institution shall become impaired, it shall be the duty of
- 8 the officers and directors of such institution, forthwith,
- 9 to cause any such impairment to be made good, by as-
- 10 sessing the amount of the deficiency pro rata on the
- 11 shares of the capital stock outstanding, which assessments
- 12 shall be paid within thirty days after notice thereof. If
- 13 any stockholder shall neglect or refuse to pay the assess-
- 14 ment on his shares after thirty days' notice, it shall be
- 15 the duty of the board of directors to cause a sufficient
- 16 number of his shares of stock to be sold for cash, at
- 17 public sale at the banking room of the banking institution.
- 18 Notice of such sale shall be published as a Class II
- 19 legal advertisement in compliance with the provisions of
- 20 article three, chapter fifty-nine of this code, and the publi-
- 21 cation area for such publication shall be the county in
- 22 which the banking institution is located. The first publica-
- which the banking histitution is located. The hist publica-
- 23 tion shall be made at least ten days before the date of such
- 24 sale.
- 25 Any surplus from the sale of any share shall be paid
- 26 to the defaulting stockholder.
- 27 A sale of stock as provided in this section shall effect
- 28 an absolute cancellation of the outstanding certificate, or
- 29 certificates, evidencing the stock so sold, and shall make
- 30 such certificate null and void, and a new certificate shall
- 31 be issued by the bank to the purchaser of such stock.

26

27

28

29 30

31

**32** 

33

## §31A-4-13. Powers of state banking institutions generally; investment limitations.

1 Any state banking institution shall have and exercise all of the powers necessary for, or incidental to, the busi-2 ness of banking, and, without limiting or restricting such 4 general powers, it shall have the right to buy or discount 5 promissory notes and bonds, negotiate drafts, bills of exchange and other evidences of indebtedness, borrow money, receive deposits on such terms and conditions as 7 its officers may prescribe, buy and sell exchange, bank notes, bullion or coin, loan money on personal or other security, rent safe-deposit boxes and receive on deposit, 10 11 for safekeeping, jewelry, plate, stocks, bonds and personal property of whatsoever description and provide customer 12 13 services incidental to the business of banking, including 14 but not limited to the issuance and servicing of and lending money by means of credit cards as letters of credit or 15 16 otherwise. Any banking institution may accept, for pay-17 ment at a future date, drafts drawn upon it by its customers, and issue letters of credit authorizing the holders 18 thereof to draw drafts upon it or its correspondents, at 19 sight or on time, not exceeding one year. Any such 20 21 banking institution may organize, acquire, own, operate, 22 dispose of, and otherwise manage wholly owned sub-23 sidiary corporations for purposes incident to the banking 24 powers and services authorized by this chapter.

Any such banking institution may hereafter invest in the capital stock of small business investment companies chartered under the laws of this state, which are licensed under the act of Congress known as the "Small Business Investment Act of 1958," as amended. But in no event shall any such bank hold shares in small business investment companies in any amount aggregating more than two percent of the combined capital and surplus of such banking institution.

Any such banking institution may acquire, own, hold, use and dispose of, real estate, which shall in no case be carried on its books at a value greater than the actual cost, subject to the following limitations and for the following purposes:

49

50

51

55

56 57

58

- 39 (a) Such as shall be necessary for the convenient 40 transaction of its business, including in any buildings, 41 office space or other facilities to rent as a source of in-42 come: such investment hereafter made shall not exceed sixty-five percent of the amount of its capital stock and 43 44 surplus, unless the consent in writing of the commissioner 45 of banking is first secured;
- 46 (b) Such as shall be mortgaged to it in good faith as 47 security for debts in its favor;
  - (c) Such as shall be conveyed to it in satisfaction of debts previously contracted in the course of its business dealings:
- (d) Such as it shall purchase at sales under judgments, **52** decrees, trust deeds or mortgages in its favor, or shall 53 purchase at private sale, to secure and effectuate the pay-54 ment of debts due to it; and
  - (e) The value at which any real estate is held shall not be increased by the addition thereto of taxes, insurance, interest, ordinary repairs, or other charges which do not materially enhance the value of the property.
- 59 Any real estate acquired by any such banking institution under subdivisions (c) and (d) shall be disposed of by the 60 banking institution at the earliest practicable date, but 61 the officers thereof shall have a reasonable discretion in 62 63 the matter of the time to dispose of such property in order 64 to save the banking institution from unnecessary losses. In every case such property shall be disposed of within 65 66 five years from the time it is acquired by the banking institution, unless an extension of time is given in writing 67 by the commissioner of banking. 68
- 69 No such banking institution shall hereafter invest more 70 than twenty percent of the amount of its capital and sur-71 plus in furniture and fixtures, whether the same be installed in a building owned by such banking institution, **72** or in quarters leased by it, unless the consent in writing of the commissioner of banking is first secured.

#### §31A-4-14. Trust powers of banking institutions.

- Every state banking institution which files the certifi-
- cates required in the following section and which is

8

16

17

18

19 20

21

22

23

- otherwise authorized to do so, shall have and exercise the 4 following powers:
- (a) All the powers, rights and privileges of any state 5 6 banking institution;
- (b) To act as trustee, assignee, special commissioner, general or special receiver, guardian, executor, administrator, committee, agent, curator, or in any other fiduciary capacity, and to take, assume, accept and execute 11 trusts of every description not inconsistent with the con-12 stitution and laws of the United States of America or of 13 this state; and to receive, hold, manage and apply any sinking fund on the terms and for the purposes specified 14 15 in the instrument creating such fund;
  - (c) To act as registrar, transfer agent or dividend or coupon paying agent for any corporation;
  - (d) To make, hold and dispose of investments and establish common trust funds, and account therefor, pursuant to the provisions of chapter forty-four of this code;
  - (e) To purchase and sell and take charge of and receive the rents, issues and profits of any real estate for other persons or corporations;
- 24 (f) To act as trustee or agent in any collateral trust 25 and in order to secure the payment of any obligations of 26 any person, firm, private corporation, public corporation, 27 public body or public agency to receive and hold in trust 28 any items of personal property (including without limitation notes, bonds, debentures, obligations and certificates 29 for shares of stock) with the right in case of default to sell 30 and dispose of such personal property and to collect, 31 32 settle and adjust any obligations for the payment of money, and at any sale of such personal property held 33 by it, to purchase the same for the benefit of all or any of 34 the holders of the obligations, to secure the payment of 35 36 which such items of personal property were pledged and delivered to the trustee or agent. Any such sale may be 37 made without any proceedings in any court, and at such 38 times and upon such terms as may be specified in the 39 instrument or instruments creating the trust, or, in the 40 absence of any specification of terms, at such time and 41

42 upon such terms as the trustee shall deem reasonable; 43 and

44 (g) To do and perform any act or thing requisite or 45 necessary in, or incidental to, the exercise of the general 46 powers herein set forth.

All national banks having their principal offices in this state which have been, or hereafter may be, authorized under the laws of the United States to act as trustee and in other fiduciary capacities in the state of West Virginia shall have all the rights, powers, privileges and immunities conferred hereunder, provided they have a capital of at least one hundred thousand dollars and comply with the requirements hereof.

## §31A-4-15. Certificate showing unimpaired capital to be filed before exercising trust powers; penalties; notice of failure to comply.

No banking institution shall exercise any of the trust 1 2 powers mentioned in the preceding section until it shall 3 have filed with the secretary of state and the commissioner of banking a duly authenticated certificate, showing 4 the unimpaired capital of such institution to be at least 6 one hundred thousand dollars and a like duly authenti-7 cated certificate shall be filed with the secretary of state and the commissioner of banking in the month of January of each year thereafter. If any such banking institution 10 shall exercise, or attempt to exercise, any such powers or rights without having complied with the requirements 11 of this section as to the filing of such certificate, it shall 12 13 be guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than five hundred dollars; and 14 in every such case, whether or not there shall have been 15 a prosecution or conviction of the company so offending, 16 the commissioner of banking, being satisfied of the facts, 17 may publish a notice of the fact that it has failed to com-18 19 ply with the requirements of this section and is therefore 20 not entitled to exercise the trust powers and rights mentioned in the preceding section. In the event a notice is 21 published as aforesaid, it shall be published as a Class II 22 23 legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the

- 25 publication area for such publication shall be the county
- in which such institution is located.

#### 831A-4-16. Trust funds to be kept separate; bookkeeping and management.

- Every banking institution, authorized to engage in the 1
- 2 trust business, shall keep all trust funds and investments
- 3 separate and distinct from the assets owned by the cor-
- 4 poration; and shall keep a separate set of books and
- records showing in proper detail all transactions so
- 6 engaged in; and all investments made by such institution
- 7 as fiduciary shall be so designated that the trust to which
- 8 such investments shall appertain or belong shall be
- 9 clearly and distinctly shown on the books of the insti-
- tution; and such funds shall be held for the uses of the 10
- trust designated and for the beneficiaries thereof, and 11
- 12 shall not be liable for any other obligations of the
- 13 institution.

#### §31A-4-17. Oath as fiduciary.

- 1 Whenever any court, or the clerk thereof, shall appoint
- any banking institution exercising trust powers, as trus-
- 3 tee, receiver, assignee, guardian, executor, administrator,
- 4 special commissioner, curator, committee, or in any other
- 5 fiduciary capacity to perform any duty or execute any
- trust, the chairman of the board, the president, vice
- president, secretary, treasurer, trust officer or assistant 7
- trust officer of such institution shall take the oath and
- make the affirmation required by law of any such fidu-
- ciary, before the court or the clerk thereof, or before 10
- any other officer authorized to administer oaths. 11

#### §31A-4-18. Capital as fiduciary security; additional security.

- 1 Whenever any banking institution authorized to exer-
- cise trust powers, and having complied with the require-
- ments of this article, shall be appointed trustee, assignee,
- 4 receiver, guardian, executor, administrator, special com-
- missioner, curator, committee, or in any other fiduciary 5 6 capacity, or shall be directed by the order or decree of
- any court to execute any trust whatsoever, the capital
- and other assets of the fiduciary corporation shall con-
- stitute the security required by law for the faithful

10 performance of its duties and shall be absolutely liable 11 in case of any default whatsoever, but, where the liability under any such appointment as trustee, assignee, 12 receiver, guardian, executor, administrator, special com-13 missioner, curator or committee, or, in the execution of 14 any trust by order or decree of any court, shall be equal 15 16 to, or shall exceed the capital and surplus of such fiduciary corporation, the court making such appointment or en-17 tering such order or decree may require, and the fiduciary 18 shall give, additional security. No bond shall be required 19 of any banking institution unless such additional security 20

#### §31A-4-19. Reports; publication.

is required.

18

21

23 24

Every state banking institution shall make at least 1 four reports each year to the commissioner of banking upon his call therefor. Such reports shall be called for 4 as nearly as conveniently may be on the dates on which the comptroller of the currency shall call for reports by national banking associations, and be in such form 7 and contain such details as shall be prescribed by the commissioner of banking. The reports shall be verified 8 9 by the oath of the president or active vice president or cashier and attested by the signatures of at least three 10 directors of the banking institution. Each report shall 11 12 show in detail, under appropriate heads, the resources 13 and liabilities of the banking institution at the close of business on the date specified by the banking com-14 missioner, and shall be transmitted to the commissioner 15 within ten days from the receipt of the request for the 16 17 same.

Such report, in the same form in which it is made to the commissioner of banking, shall be published as a 19 Class I legal advertisement in compliance with the pro-20 visions of article three, chapter fifty-nine of this code, 22 and the publication area for such publication shall be the county in which the banking institution is located.

In lieu of such report and publication, the commissioner of banking shall have discretion to accept from a banking 25 institution which is a member of the federal reserve 26 system a report, and the publication thereof required

- 28 of such banking institution by the federal reserve board,
- 29 or by its agency, provided that such report shall show in
- 30 detail, under appropriate heads, the resources and lia-
- 31 bilities of the banking institution at the close of business
- 32 on the day specified by the federal reserve board, or
- 33 by its agency, and shall contain such further details as
- 34 may be deemed necessary or desirable by the commis-
- 35 sioner of banking.
- 36 Any report and the publication thereof shall be at
- 37 the expense of the banking institution, and it shall fur-
- 38 nish to the commissioner of banking such proof of the
- 39 publication as may be required by him.

# §31A-4-20. Stockholders' annual meeting; financial statement; appointment, duties and report of examining committee; employment of accountants; examiners may require presence of executive or examining committee.

The stockholders of each state banking institution shall 1 meet annually and at such annual meeting it shall be the 3 duty of the cashier or other executive officer of such bank-4 ing institution to prepare and submit to the stockholders 5 a clear and concise statement of the financial condition of the corporation as of the close of business on the last day of the month next preceding. At such meeting, the stockholders present in person or by proxy shall elect an 9 examining committee composed of not less than three nor more than five persons, each of whom shall be a stock-10 11 holder in such banking institution. At such time or times 12 as it may be directed to do so by the written request of 13 the board of directors or the commissioner of banking, 14 such committee shall immediately proceed to examine the condition of the bank and, upon completion of such 15 16 examination, shall file its report in writing with the board 17 of directors. Such report shall set forth in detail all items 18 included in the assets of the bank which the committee has reason to believe are not of the value at which they 19 appear on the books and records of the bank, and shall 20 give the value of each of such items according to its judg-21 ment. The board of directors shall cause such report to 22 be retained as a part of the records of the bank and shall 23

- 24 transmit a duly authenticated copy thereof to the com-
- 25 missioner of banking. With the consent and approval of
- 26 the stockholders, such committee may employ registered
- 27 or certified public accountants to make such examination
- 28 or make the same in conjunction with any official exami-
- 29 nation made by any supervisory authority. Any official
- 30 examiner of the department of banking may require the
- 31 presence of the examining committee or the executive
- 32 committee during his examination.

## §31A-4-21. Federal deposit insurance; membership in federal reserve system.

- 1 State banking institutions are authorized to do any act
- 2 necessary to obtain insurance of their deposits by the
- 3 United States or any agency or instrumentality thereof
- 4 including the federal deposit insurance corporation and
- 5 to acquire and hold membership in the federal reserve
- 6 system. Such banking institutions which are members
- 7 of the federal reserve system shall be vested with all
- 8 powers conferred upon members of such system by the
- 9 terms of the Federal Reserve Act, as amended, as fully as
- 10 if such powers were specifically granted herein; and all
- 11 such powers shall be exercised subject to all restrictions
- 12 and limitations imposed by the Federal Reserve Act, as
- 13 amended, or by regulations of the federal reserve board 14 made pursuant thereto. Any such banking institution
- 14 made pursuant thereto. Any such banking institution
- shall continue to be subject to the supervision and examinations required by the laws of this state, except that the
- 17 federal reserve board or the federal deposit insurance
- 18 corporation shall have the right, if either deems it neces-
- 19 sary to make examinations; and the commissioner of
- 20 banking may disclose to the federal reserve board or the
- 21 federal deposit insurance corporation, or to examiners
- 22 duly appointed by either, all information in reference to
- 23 the affairs of any banking institution which has become,
- 24 or desires to become, a member of the federal reserve
- 25 system or the federal deposit insurance corporation.

## §31A-4-22. Reserves required of banking institutions; reports; penalties.

- 1 Each state banking institution shall at all times main-
- 2 tain on hand as a reserve in lawful money of the United

States of America an amount equal to at least seven percent of the aggregate of all of its deposits which are subject to withdrawal on demand and three percent of its time 6 deposits. Whenever the commissioner of banking shall 7 determine that the maintenance of sound banking prac-8 tices or the prevention of injurious credit expansion or 9 contraction makes such action advisable, he may by rule 10 or regulation from time to time change such require-11 ments as to reserves against demand or time deposits, or 12 both, but the reserves so prescribed shall in no event be 13 less than those specified in this section nor more than 14 twice those specified. Whenever such reserve shall fall 15 below that required, the institution shall not thereafter 16 make any new loan or investment until the required re-17 serve shall be restored. For the purpose of computing such reserve, all deposits requiring notice of thirty days 18 19 or more for withdrawal and time certificates of deposit and Christmas savings shall be deemed time deposits, and 20 21 all checking accounts, certified checks, cashier's checks, demand certificates of deposit and balances due other 22 23 banks shall be deemed demand deposits. But in lieu of 24 lawful money on hand, four fifths of such reserve may 25 consist of balances payable on demand from any national 26 or state bank doing business in this state or solvent bank-27 ing institutions in other states. The reserve balances re-28 quired herein shall be computed on the basis of average 29 daily net deposit balances and average daily currency and coin during biweekly periods. The required reserve 30 31 balance of each bank shall be computed at the close of 32 business each day based upon its net deposit balances and 33 currency and coin at the opening of business on the 34 same day. The biweekly period shall end at the close of 35 business on days to be fixed by the commissioner in his 36 promulgated rules and regulations. When, however, the reserve computation period ends with a nonbusiness day, 37 or two or more consecutive nonbusiness days, such non-38 39 business day or days may, at the option of the banking institution, and whether or not it had a deficiency in re-40 serve balances in such computation period, be included in 41 42 the next biweekly computation period.

The commissioner shall, by rule and regulation, require

- 44 regular reports from such banking institutions, which re-45 ports shall be submitted at such times and contain such information as will enable the commissioner to adequate-46 47 ly supervise the maintenance of reserves under this section. Penalties for any deficiencies in the required re-48 49 serves of any banking institution shall be assessed month-50 ly by the commissioner on the basis of average daily deficiencies during each of the computation periods end-51 ing in the preceding calendar month. Such penalties shall 52 53 be assessed at a rate of two percent per annum above the lowest rate applicable to borrowings by member banks 54 from the federal reserve bank of the district in which 55 56 such deficient institution is located on the first day of the 57 calendar month in which the deficiencies occurred. Such penalties shall be paid by the commissioner into the 58 treasury of the state of West Virginia and credited to 59 the general fund. 60
  - Compliance on the part of any such banking institution which is a member of the federal reserve system with the reserve requirements of the Federal Reserve Act, as amended, shall be full compliance with the provisions hereof. No such member bank shall be required to carry or maintain a reserve other than such as required under terms of the Federal Reserve Act, as amended.

## §31A-4-23. Borrowing by banking institutions; records thereof; penalties.

- 1 Any state banking institution may borrow money, redis-
- 2 count any of its notes, or borrow bonds for the use of
- 3 the bank in order to meet any emergency that may arise.
- 4 The books and accounts of such banking institutions shall
- 5 at all times show the amount of such borrowed money,
- 6 bonds or rediscounts. No officer, director or employee of
- 7 any such banking institution shall issue the note of such
- 8 banking institution for borrowed money, or rediscount any
- 9 note or pledge any of the assets of such banking institution
- 10 except when authorized by resolution of the board of
- 11 directors of such banking institution.
- 12 A banking institution, when authorized by resolution of
- 13 the board of directors thereof, may borrow money from

- 14 and contract with any federal agency or instrumentality 15 created and existing pursuant to an act of the Congress of 16 the United States, or any other person or persons, and may 17 pledge, hypothecate, assign or rediscount to any such fed-18 eral agency or instrumentality, or to any other person or 19 persons, any assets or securities belonging to the banking 20 institution in such manner or form as may be approved by 21 its board of directors, and subject to any terms or condi-22 tions imposed in connection therewith, as collateral secur-23 ity for the payment of any and all such loans. An accurate 24 record of all securities and exact copies of all notes with-
- drawn from the files of such banking institutions, to be pledged as collateral for borrowed money or other purposes, shall be kept in the files of such banking institution at all times.
- It shall be unlawful for any such banking institution to issue its certificate of deposit for purposes of borrowing money or to pledge or hypothecate more than two dollars of the book value of any of its assets for each one dollar of borrowed money.
- In addition to applicable penalties provided in article eight of this chapter for any such violations, the commissioner of banking may act administratively or through judicial proceedings in a court of competent jurisdiction to correct and prevent any such violations.

## §31A-4-24. Capital notes and debentures; retirement; not subject to assessment.

1 With the written approval of the commissioner of bank-2 ing and with the approval of its board of directors and stockholders, any banking institution may at any time is-3 sue and sell either its nonconvertible capital notes or non-4 convertible debentures or both its nonconvertible capital notes and nonconvertible debentures. In connection with his approval or disapproval of the issuance of the notes or 7 debentures, the commissioner of banking shall take into 8 consideration the financial condition of the banking insti-9 tution, the need of expanded banking capital in the town, 10 city or community in which the banking institution is lo-11 cated, the objects and purposes to be accomplished by is-12 suance of the notes or debentures, and such other econo-**13** 

14 mic and monetary factors as he, in his judgment and dis-15 cretion, may deem to be proper bases for his action.

16 The word "capital," as used in the laws of this state relating to banking, shall be construed to include the 17 18 amount of outstanding capital notes and debentures legally issued by the banking institution for all purposes. 19 Such capital notes and debentures shall be subordinate 20 21 and subject to the claims of depositors and may be subordinated and subjected to the claims of other creditors, 22 but shall in no case be subject to any assessment. The 23 holders of such capital notes and debentures shall not be held individually responsible as such holders for any debts, contracts, or engagements of the banking insti-26 27 tution, and shall not be held liable for assessments to 28 restore any impairments in the institution's capital. The capital stock of the banking institution shall not be 29 30 considered to be impaired when the amount of such capital notes and debentures as represented by cash or 31 32 sound assets exceeds any impairment found by the commissioner of banking. If any such impairment in the 33 institution's capital be found by the commissioner of 34 banking, before any such capital notes or debentures are 35 36 retired or paid by the bank, any existing deficiency of the bank's capital, disregarding the notes or debentures, **37** must be paid in cash, to the end that the sound capital 39 assets shall at least equal the capital stock of the banking institution. 40

### §31A-4-25. Dividends; limitations; penal provisions.

1 The directors of any banking institution may declare and pay cash dividends. Before the declaration of any such dividend, at least one-tenth part of the net profits 4 of the preceding calendar year shall be carried to its surplus fund until the same shall equal fifty percent of the amount of its capital stock. No such dividend shall be declared, except from earnings remaining after de-8 ducting all losses, all sums due for expenses, and all overdue debts upon which no interest has been paid for 9 a period of six months, unless the same are well secured, 11 and in process of collection and such other items as the commissioner of banking may direct. Any director voting 12

20

21

- 13 to pay any cash dividend, in violation of the provisions
- 14 of this section, shall be personally liable to the creditors
- 15 of such banking institution for any loss occasioned there-
- 16 by, and shall be guilty of a misdemeanor.

## §31A-4-26. Limitation on loans and investments; loans to officers and employees of banks and banking department; exceptions; valuation of securities.

- The total liabilities to any banking institution of any 1 person, partnership, association or corporation under evi-3 dences of indebtedness and agreements for the payment of money, including in the liabilities of a partnership the liabilities of the several members thereof, except limited 5 6 partners, and including in the liabilities of any corporation an investment by such banking institution in the stock of such corporation, shall at no time exceed ten 8 9 percent of the unimpaired capital and surplus fund of 10 such banking institution. But such limitation of ten per-11 cent shall be subject to the exceptions hereinafter stated:
- 12 (a) The following types of obligations shall not be 13 subject to any limitation based upon such capital and 14 surplus fund:
  - (1) The sale of federal funds;
- 16 (2) Obligations arising out of the discount of com-17 mercial or business paper actually owned by the person, 18 partnership, association or corporation negotiating the 19 same;
  - (3) Obligations in the form of negotiable drafts or bills of exchange which have been drawn in good faith against actually existing values in connection with the sale of goods and which have been accepted or endorsed;
- 24 (4) Obligations drawn in good faith against actually 25 existing values and secured by goods or commodities in 26 process of shipment;
- 27 (5) Obligations in the form of banker's acceptances of 28 other banks of the kind described in section thirteen of 29 the Federal Reserve Act;
- 30 (6) Obligations of the United States or general obliga-31 tions of any state or political subdivision thereof, when

54 55

56

60

61

32 there has been no default in the payment of interest or 33 principal in respect of the general obligations of any such 34 state or political subdivision within ten years prior to the purchase of such obligations, bonds or obligations issued 35 36 under authority of the West Virginia bridge commission or the state road commission, commonly known as bridge 37 revenue bonds, or obligations issued under authority of 38 the Federal Farm Loan Act, as amended, or under the 39 authority of the "Farm Credit Act of 1933," as amended, 40 or issued by the Federal National Mortgage Association, 41 Government National Mortgage Association or the Fed-42 43 eral Home Loan Bank, or any loans or obligations to the extent that they are secured or covered by guaranties or 44 by commitments or agreements to take over or to purchase 45 46 the same or to provide funds for the payment thereof, 47 made by any federal reserve bank or by the United States or any department, board, bureau, agency, association, 48 49 commission or establishment of the United States, including any corporation wholly owned, directly or indirectly, 50 by the United States; 51

- (7) Obligations of a corporation owning the property in which the banking institution is located when the banking institution has an unimpaired capital and surplus of not less than one million dollars, or when approved in writing by the commissioner of banking; and
- 57 (8) Obligations arising from the sale of property 58 owned by a banking institution, when approved in writing 59 by the commissioner of banking.
  - (b) The following types of obligations shall be subject to the following limitations:
- (1) Obligations in the form of notes, secured by not 62 63 less than a like amount of bonds or notes of the United 64 States issued since April twenty-fourth, one thousand 65 nine hundred seventeen, or certificates of indebtedness 66 of the United States, treasury bills of the United States, or obligations fully guaranteed both as to principal and 67 interest by the United States, shall be subject under this 68 69 section to a limitation of thirty-five percent of such unimpaired capital and surplus fund, in addition to such 70 ten percent of such capital and surplus fund; 71

- 72 (2) Obligations in the form of notes, secured by not 73 less than a like amount of cash surrender value of life 74 insurance policies shall be subject to a limitation of fifteen 75 percent of such unimpaired capital and surplus fund, in 76 addition to such ten percent of such capital and surplus 77 fund; and
- 78 (3) Obligations in the form of notes or drafts secured by shipping documents, warehouse receipts or other such 79 80 documents transferring or securing titles covering readily 81 marketable, nonperishable staples when such property is fully covered by insurance, if it is customary to insure 82 such staples, shall be subject to a limitation of ten percent 83 84 of the unimpaired capital and surplus fund, in addition 85 to such ten percent of such capital and surplus fund, when 86 the market value of such staples securing such obligations 87 is not at any time less than one hundred fifteen percent 88 of the face amount of such obligations; and such limita-89 tions may be increased up to thirty-five percent of such 90 unimpaired capital and surplus fund, in addition to such 91 ten percent thereof, with a corresponding increase in 92 market value of such staples securing such obligations up to not less than one hundred forty percent of the face 93 94 amount of such additional obligations, but this exception 95 shall not apply to obligations of any one person, partnership, association, or corporation arising from the same 96 97 transaction or secured upon the identical staples for more 98 than ten months.

99 No officer, director, clerk or other employee of any 100 banking institution or the commissioner of banking or any employee of the department of banking shall borrow, 101 102 directly or indirectly, from the banking institution with 103 which he is connected, or which is subject to examination by the commissioner of banking, any sum of money with-104 out the approval of a majority of the board of directors 105 or discount committee of the banking institution, or of 106 107 any duly constituted committee whose duties include those usually performed by a discount committee, em-108 bodied in a resolution adopted by a majority vote of 109 such board or committee, exclusive of the director to 110 whom the loan is made. If any officer, clerk or other em-111

- 112 ployee of any bank shall own or control a majority of the
- 113 stock of any other corporation, a loan to such corporation
- 114 shall, for the purpose of this section, constitute a loan to
- 115 such officer, clerk or other employee.
- 116 Securities purchased by a banking institution shall be
- 117 entered upon the books of the bank at actual cost. For the
- 118 purpose of calculating the undivided profits applicable to
- 119 the payment of dividends, securities shall not be valued
- 120 at a valuation exceeding their present cost as determined
- 121 by amortization, that is, by deducting from the cost of a
- 122 security purchased at a premium, and charging to profit
- 123 and loss a sum sufficient to bring it to par at maturity.

#### §31A-4-27. Loans eligible for federal insurance or guaranty.

- 1 Banking institutions are authorized:
- 2 (a) To make such loans and advances of credit and
- 3 purchases of obligations representing loans and advances
- 4 of credit as are eligible for insurance or guaranty by the
- 5 federal housing commissioner or United States admini-
- 6 strator of veterans' affairs, or by any other officer, depart-
- 7 ment, agency or instrumentality of the United States for
- 8 the purpose of financing alterations, repairs and improve-
- 9 ments upon real property, and to obtain such insurance or
- 10 guaranty; and
- 11 (b) To make such loans secured by real property or
- 12 leasehold as the federal housing commissioner or ad-
- 13 ministrator of veterans' affairs or any other officer, depart-
- 14 ment, board, bureau, commission, agency or instrumental-
- 15 ity of the United States insures or guarantees or makes
- 16 a commitment to insure or guarantee and to obtain such
- 17 insurance or guaranty.

# §31A-4-28. Investments in obligations secured by mortgages or deeds of trust insured or guaranteed by United States; securities of federal agencies; use of such obligations and securities as collateral, etc.

- 1 It shall be lawful for banking institutions to invest
- 2 their funds and the moneys in their custody or possession
- 3 eligible for investment, in notes, bonds or other obliga-
- 4 tions secured by mortgages or deeds of trust insured or

- 5 guaranteed by the federal housing commissioner or United
- 6 State administrator of veterans' affairs or by any other
- 7 officer, department, agency or instrumentality of the
- 8 United States and in notes, bonds, debentures and other
- 9 obligations and securities issued by, insured by, or guar-
- 10 anteed by the federal housing commissioner, federal na-
- 11 tional mortgage association or government national
- 12 mortgage association or in other federal agencies securi-
- 13 ties.
- 14 Wherever, by statute of this state, collateral is re-
- 15 quired as security for the deposit of public or other funds;
- 16 or deposits are required to be made with any public
- 17 official or department; or an investment of capital or
- 18 surplus, or a reserve or other fund, is required to
- 19 be maintained consisting of designated securities, such
- 20 notes and bonds, debentures, obligations and federal
- 21 agencies securities shall be eligible for such purposes.

## §31A-4-29. Application of other laws to loans and investments under §§31A-4-27 and 31A-4-28.

- 1 No law of this state prescribing the security upon which
- 2 loans or investments may be made or the nature, amount,
- 3 or form of such security, or prescribing or limiting the
- 4 period for which loans or investments may be made shall
- 5 be deemed to apply to loans or investments made pur-
- 6 suant to the provisions of the two preceding sections of
- 7 this article by banking institutions or by any person pur-
- 8 suant to the provisions of section five, article one of this
- 9 chapter; and no law limiting interest rates upon loans
- 10 or investments shall be deemed to apply to any such
- 11 loans or investments.

## §31A-4-30. Charges and interest allowed in certain cases; negotiability of installment notes.

- 1 In addition to the interest rate provided in article six
- 2 of chapter forty-seven of this code and elsewhere by law,
- 3 a banking institution may charge and collect a reason-
- 4 able amount to cover the expenses incurred in procuring
- 5 reports and information respecting loans and the value
- 6 of and title to property offered as security therefor,
- 7 and a charge of three dollars may be made for any loan or

forbearance of money or other thing where the interest 8 at the rate of six percent per annum would not amount to that sum and the same shall not be a usurious charge 10 or rate of interest. Any banking institution authorized to 11 do, and doing business in this state, may contract for and 12 charge for a secured or unsecured loan, repayable in in-13 stallments, not in excess of six percent per annum upon 14 the face amount of the instrument or instruments evi-15 dencing the obligation to repay the loan, for the entire 16 period of the loan, and deduct such charge in advance 17 or add the same to the principal amount of the loan. But 18 if the entire unpaid balance outstanding on the loan is 19 paid on any installment date, prior to maturity, the bank 20 shall make a refund or rebate of such charge in an amount 21 22 computed on the aggregate installments not due, at the original contract rate of charge; and any note evidencing 23 any such installment loan may provide that the entire un-24 paid balance thereof at the option of the holder shall 25 become due and payable upon default in the payment of 26 any stipulated installment without impairing the negoti-27 ability of such note, if otherwise negotiable. 28

# §31A-4-31. Uniform and continuing depository bonds authorized; review of such bonds; correction of inadequacy; security for federally insured deposits not required.

Notwithstanding any provision of any law, ordinance, 1 order, rule, regulation or resolution requiring depository bonds of banking institutions covering state, county and municipal deposits or the deposits of any state, county, municipality or other political subdivision agency, 5 bureau, department, instrumentality or officer or public 6 corporation to be renewed annually or periodically, all such depository bonds may be uniform in content and continuing in nature and need not be renewed annually 9 or periodically, but it shall be the responsibility of 10 any such depositor to review the bonds covering its 11 deposits from time to time, and at least once each year 12 on or about the anniversary date of each one thereof, 13 to ascertain and verify that the coverage and sureties are 14 adequate and sufficient in all particulars and that such

- 16 bonds comply with all lawful requirements. In the event
- 17 any bond is found to be inadequate or insufficient, written
- 18 notice of the inadequacy or insufficiency shall be given
- 19 to the banking institution, and it shall be the responsi-
- 20 bility of the banking institution to act promptly to correct
- 21 the same by executing a new bond or enlarging and
- 22 correcting the coverage of the existing bond, or by taking
- 23 such other action as may be required.
- 24 The commissioner of banking, with the approval of
- 25 the attorney general, shall prescribe the form of the
- 26 uniform and continuing type of depository bonds as
- 27 authorized by this section.
- Notwithstanding any provision of any such law, ordi-
- 29 nance, order, rule, regulation or resolution requiring se-
- 30 curity for such deposits in the form of collateral, surety
- 31 bond or other assets or documents, security for such
- 32 deposits shall not be required to the extent such deposits
- 33 are insured by the federal deposit insurance corporation.

## §31A-4-32. Adverse claims to deposits and property held in safe deposit.

- 1 (a) A banking institution shall not be required, in
- 2 the absence of a court order or indemnity required by
- 3 this section, to recognize any claim to, or any claim of
- 4 authority to exercise control over, a deposit account or
- 5 property held in safe deposit (whether by the institution
- 6 or in a safe-deposit box or other receptacle leased to a
- 7 customer) made by a person or persons other than:
- 8 (1) The customer in whose name the account or
- 9 property is held by the institution, or
- 10 (2) An individual or group of individuals who are
- authorized to draw on or control the account or property pursuant to a certified corporate resolution or other writ-
- 12 pursuant to a certified corporate resolution or other writ-
- 13 ten arrangement with the customer, currently on file
- 14 with the institution, which:
- 15 (A) Has not been revoked by valid corporate action
- 16 in the case of a corporation, or by a valid agreement or
- 17 other valid action appropriate for the form of legal or-
- 18 ganization of any other customer, of which the institu-
- 19 tion has received notice, and

- 20 (B) Is not the subject of a dispute known to the in-21 stitution as to its original validity.
- 22 (b) To require an institution to recognize an adverse 23 claim to, or adverse claim of authority to control, & 24 deposit account or property held in safe deposit, who-25 ever makes the claim must either:
- 26 (1) Obtain and serve on the institution an appropriate 27 order directed to the institution by a court restraining 28 any action with respect to the account or property until 29 further order of such court or instructing the institution 30 to pay the balance of the account or deliver the property, 31 in whole or in part, as provided in the order, or
- 32 (2) Deliver to the institution a bond, in form and amount and with sureties satisfactory to the institution, 33 indemnifying the institution against any liability, loss, 34 damage, cost or expense, including reasonable attorney 35 fees, which it might incur because of its recognition of 36 the adverse claim or because of its refusal by reason 38 of such claim to honor any check or other order of, or to deliver any property to anyone described in subdi-39 visions (1) and (2) of subsection (a) of this section.

#### §31A-4-33. Deposits in trust; deposits in more than one name.

If any deposit in any banking institution be made by any person describing himself in making such deposit as trustee for another, and no other or further notice of the existence and terms of a legal and valid trust than such description shall be given in writing to the banking institution, in the event of the death of the person so described as trustee, such deposit, or any part thereof, together with the interest thereon, may be paid to the person for whom the deposit was thus stated to have been made.

When a deposit is made by any person in the name of such depositor and another or others and in form to be paid to any one of such depositors, or the survivor or survivors of them, such deposit, and any additions thereto, made by any of such persons, upon the making thereof, shall become the property of such persons as joint tenants; and the same, together with all interest thereon,

shall be held for the exclusive use of the persons so 18 named, and may be paid to any one of them during 19 20 the lifetime of them, or to the survivor or survivors after 21 the death of any of them; and such payment and the re-22 ceipt or the acquittance of the one to whom such pay-23 ment is made shall be a valid and sufficient release and discharge for all payments made on account of such 24 25 deposit, prior to the receipt by the banking institution of 26 notice in writing, signed by any one of such joint tenants not to pay such deposit in accordance with the terms 27 28 thereof

#### §31A-4-34. Payment of deposits to minors.

Whenever any minor shall make, or have credit for, a deposit in any banking institution, in his or her name, the money so deposited may be paid out on the check or order of such depositor the same as in case of a depositor of legal age, and such payment shall be in all respects valid, except when such banking institution has been specifically directed in writing by the parent or guardian of such minor not to make such payment.

## §31A-4-35. Reproduction of checks and other records; admissibility of copies in evidence; disposition of originals.

1 Any banking institution may cause to be copied or reproduced by any photographic, photostatic, micro-2 3 photographic or other miniature photographic process, all or any number of its checks, and all or any part of its 5 documents, books, records, correspondence and all other 6 instruments, papers and writings, in any manner relating 7 to the operation of its business, other than its notes, bonds, mortgages and other securities and investments, and may 8 9 substitute such copies or reproductions either in positive or negative form for the originals thereof. Thereafter, such 10 copy or reproduction in the form of a positive print there-11 of, shall be deemed for all purposes to be an original 12 counterpart of and shall have the same force and effect 13 as the original thereof and shall be admissible in evidence 14 in all courts and administrative agencies in this state, to 15 the same extent, and for the same purposes as the origi-16

- 17 nal thereof, and the banking institution may destroy or
- 18 otherwise dispose of the original. But every banking
- 19 institution shall retain either the originals or such copies
- 20 or reproductions of its records of final entry, including,
- 21 without limiting the generality of the foregoing, cards
- 22 used under the card system and deposit tickets for de-
- 23 posits made, for a period of at least six years from the
- 24 date of the last entry on such books or the date of making
- 25 of such deposit tickets and card records, or, in the case
- 26 of a banking institution exercising trust or fiduciary pow-
- 27 ers, until the expiration of six years from the date of
- 28 termination of any trust or fiduciary relationship by a
- 29 final accounting, release, court decree or other proper
- 30 means of termination.
- 31 All circumstances surrounding the making or issuance of
- 32 such checks, documents, books, records, correspondence
- 33 and other instruments, papers or writings, or the photo-
- 34 graphic, photostatic or microphotographic copies or re-
- 35 productions thereof, when the same are offered in evi-
- 36 dence, may be shown to affect the weight but not the
- 37 admissibility thereof.
- 38 Any device used to copy or reproduce such documents
- 39 and records shall be one which correctly and accurately
- 40 reproduces the original thereof in all details and film
- 41 used therein shall be of durable material.

## §31A-4-36. Statement of account to customers; duties of customers; limitations.

- 1 When a banking institution makes a statement of ac-
- 2 count available to its customer in the manner provided
- 3 in section four hundred six, article four, chapter forty-
- 4 six of this code, such customer shall, with respect to errors
- 5 in said account, have the same duties and shall be bound
- 6 by the same rules, preclusions and limitations as are
- 7 provided in said section four hundred six with respect
- 8 to any alteration of an item.

### §31A-4-37. Sale of machine operations and services.

- 1 Any state banking institution or institutions, or institu-
- 2 tion or institutions jointly with a national banking asso-
- 3 ciation or associations, owning, leasing or renting, directly

- 4 or through a subsidiary corporation wholly owned by it
- 5 or them, computer, bookkeeping, or other like or similar
- 6 machines or equipment for its or their own business opera-
- 7 tions, may contract for the sale of and sell the services,
- 8 use and products of the machines or equipment to other
- 9 financial institutions and businesses, upon such terms and
- 10 conditions as may be the subject of agreement between
- 11 the parties, but only when the use and services of the
- 12 machines and equipment are not employed in the orderly
- 13 operations of such banking institution, institutions, asso-
- 14 ciation or associations.

#### §31A-4-38. Direct leasing of personal property.

- 1 Banking institutions may, subject to rules and regula-
- 2 tions promulgated by the commissioner of banking, ac-
- 3 quire and lease personal property pursuant to a binding
- 4 arrangement for the leasing of such property to any per-
- 5 son upon terms requiring payment to the institution, dur-
- 6 ing the minimum period of the lease, of rentals which in
- 7 the aggregate will exceed a reasonable estimate of the
- 8 total expenditures to be made by the institution for or in
- 9 connection with the acquisition, ownership, maintenance
- 10 and protection of the property.

### §31A-4-39. Transactions on legal holidays and Sundays.

- 1 No act or transaction of any banking institution shall
- 2 be void or voidable because done on a legal holiday or a
- 3 Sunday. But this section shall not be construed to require
- 4 of any such institution the doing of any act on a legal
- 5 holiday or a Sunday.

## §31A-4-40. Permissive closing on fixed weekday or portions of weekdays; emergency closings; procedures.

- 1 (a) In addition to Sundays and legal holidays any
- 2 banking institution may remain closed on any one fixed
- 3 weekday or portion of such day in each calendar week,
- 4 or on any one fixed weekday and a portion of another
- 5 weekday in each calendar week, or on portions of two
- 6 weekdays in each calendar week, which day and/or por-
- 7 tion or portions of the day or days when the institution is
- 8 to remain closed shall be designated by a resolution

31

**32** 

33

34

35

36

37 38

39

40 41

42

47

48

adopted by the board of directors thereof. Not less than 10 fifteen nor more than thirty days in advance of closing on and such weekday and/or portion of one or more week-11 days, such banking institution shall post a notice in a 12 conspicuous place in its banking room stating that on or 13 after a day certain and until further notice given in like 14 manner, such banking institution will remain closed on a 15 fixed weekday and/or portion of one or more weekdays. 16 Concurrently with the posting of such notice, such bank-17 ing institution shall cause a notice to be published as a 18 Class II legal advertisement in compliance with the pro-19 visions of article three, chapter fifty-nine of this code, 20 and the publication area for such publication shall be the 21 22 county in which the principal office of such bank is located. Such notice shall set forth the time or times on 23 24 which said bank will remain closed and the date when 25 such closing becomes effective. A certified copy of such 26 resolution certified by the cashier or secretary of such banking institution, together with an affidavit of posting 27 and proof of publication of the notice herein required 28 29 shall be filed with the commissioner of banking.

- (b) The commissioner may permit any banking institution to close, without notice, during any period of actual or threatened enemy attack affecting the community in which such banking institution is located or during any period of other emergency including, but not limited to, fire, flood, hurricane, riot or civil commotion.
- (c) Any fixed weekday and/or portion of one or more weekdays on which any banking institution shall elect to close and any period during which the commissioner may permit it to close pursuant to the authority of this section shall constitute a legal holiday with respect to such banking institution and not a business day or banking day for the purposes of the law relating to negotiable instruments, and any act or contract authorized, required or per-43 mitted to be carried out or performed at, by or with re-44 spect to such banking institution may be performed on 45 the next business or banking day, and no liability or loss of rights on the part of any person or banking institution shall result therefrom.

## §31A-4-41. Additional authority of board as to limited operations and cessation of business by state banks.

- 1 The board may, by and with the consent of the gover-
- 2 nor, permit or require any state bank or any number or all
- 3 of such banks to:
- 4 (1) Operate and do business in such manner and under such limitations and regulations as the board, with the approval of the governor, may prescribe, or
- 7 (2) Cease business for such period of time as the board, 8 with the approval of the governor, may direct, in which 9 case the period of such cessation shall be held to be a legal
- 10 holiday as to such bank or banks.

#### §31A-4-42. Unlawful for persons other than banking institutions to engage in the banking business; penalties.

- No person except banking associations chartered and authorized to conduct a banking business in this state
- 3 under the laws of the United States of America and
- 4 having their principal places of business in this state, and
- 5 state banking institutions which hold a permit, license
- 6 or certificate to engage in such business issued by the
- 7 commissioner under the provisions of section five, ar-
- 8 ticle two of this chapter, shall engage in the business of
- 9 banking or the trust business in the state of West Vir-
- 10 ginia, or shall receive or accept deposits of money, or
- 11 borrow money by receiving and giving credits for de-
- posits, or by issuing certificates of deposits or certificates of indebtedness, or by making and negotiating any writ-
- of indebtedness, or by making and negotiating any writing purporting to be a bond, contract, or other obligation,
- 15 the performance of which requires the holder or other
- 16 party to make deposits of money with the issuer, or
- 17 receive or accept deposits by means of any other plan,
- 18 pretext, scheme, shift or device.
- 19 Nothing contained in this section shall affect the rights,
- 20 privileges, objects or purposes delegated to other cor-
- 21 porations by the general corporation law or other laws
- 22 of this state.
- 23 Any corporation or individual who violates any of the
- 24 provisions of this section shall be guilty of a misdemeanor,

- 25 and, upon conviction, shall be fined not more than five
- 26 thousand dollars, and, in addition to such penalty, every
- 27 corporation so offending shall forfeit its corporate fran-
- 28 chise, and every individual so offending shall be subject
- 29 to a further penalty by confinement in jail for not more
- 30 than one year.

### ARTICLE 5. BANK SERVICE CORPORATIONS AND BANK SERVICES.

- §31A-5-1. Definitions.
- §31A-5-2. Authority of state banks to invest in bank service corporations.
- §31A-5-3. Extension of bank services to competing banking institutions and associations.
- §31A-5-4. Bank service corporation activities limited.
- §31A-5-5. Regulation and examination of performance of bank services.

#### §31A-5-1. Definitions.

- For the purposes of this article: "bank services," means
- 2 services such as check and deposit sorting and posting,
- 3 computation and posting of interest and other credits
- 4 and charges, preparation and mailing of checks, state-
- 5 ments, notices and similar items, or any other clerical,
- 6 bookkeeping, accounting, statistical, or similar functions
- 7 performed for a state bank or a national banking associa-
- 8 tion and the sale of the services, use and products of
- 9 machines and equipment as permitted by section thirty-
- 10 seven, article four of this chapter; "bank service corpora-
- 11 tion" means a corporation organized under the laws of
- 12 this state to perform bank services for two or more
- 13 banking institutions, each of which owns part of the
- 14 capital stock of such corporation, and the sale of the
- 15 services, use and products of machines and equipment as
- 16 permitted by section thirty-seven, article four of this
- 17 chapter; and "invest" means any advance of funds to a
- 18 bank service corporation, whether by the purchase of
- 19 stock, the making of a loan, or otherwise, except the
- 20 payment for rent earned, goods sold and delivered, or
- 21 services rendered prior to the making of such payment.

## §31A-5-2. Authority of state banks to invest in bank service corporations.

- 1 Notwithstanding any other provision of law, any state
- 2 bank is hereby authorized to invest not more than ten

- 3 percent of its paid-in and unimpaired capital and unim-
- 4 paired surplus in a bank service corporation. If stock in
- 5 a bank service corporation has been held by two state
- 6 banks, or by one such bank and one national banking
- 7 association and one state bank or such association ceases
- 8 to utilize the services of the corporation and ceases to
- 9 hold stock in it, and leaves a state bank as the sole stock-
- 10 holder, the bank service corporation may nevertheless
- 11 continue to function as such and such state bank may
- 12 continue to hold stock in such corporation.

### §31A-5-3. Extension of bank services to competing banking institutions and associations.

- 1 Whenever a state bank or a national banking association
- 2 applies for bank services for itself (hereinafter referred
- 3 to in this section as "an applying bank") from a bank
- 4 service corporation which supplies the same type of bank
- 5 services to one or more other state banks or national
- •6 banking associations, or both, and the applying bank
- 7 is competitive with any state bank or national banking
- 8 association which holds stock in such corporation (re-
- 9 ferred to in this section as a "stockholding bank"), the
- 10 corporation must offer to supply such services by either:
  - (a) Issuing stock to the applying bank and furnishing
- 12 bank services to it on the same basis as to the stock-
- 13 holding banks, or

11

- 14 (b) Furnishing bank services to the applying bank at
- 15 rates no higher than necessary to reflect fairly the cost
- 16 of such services, including the reasonable cost of the
- 17 capital provided to the corporation by the stockholding
- 18 banks, at the corporation's option, unless comparable
- 19 services at competitive overall costs are available to the
- 20 applying bank from another source, or unless the fur-
- 21 nishing of the services sought by the applying bank would
- 22 be beyond the practical capacity of the bank service cor-
- 23 poration. In any action or proceeding to enforce the
- 24 duty imposed by this section or for damages for the
- 22 daty imposed by this section of for damages for the
- 25 breach thereof, the burden shall be upon the bank 26 service corporation to show the availability of such com-
- 27 parable services or that the furnishing of such services

- would be beyond the practical capacity of the bank
- service corporation.

#### §31A-5-4. Bank service corporation activities limited.

- No bank service corporation may engage in any ac-1
- tivity other than the performance of bank services.

#### §31A-5-5. Regulation and examination of performance of bank services.

- 1 No state bank may cause to be performed, by contract
- or otherwise, any bank services for itself, whether on or
- off its premises, unless written assurances satisfactory
- 4 to the commissioner of banking are furnished to him
- by both the state bank and the party performing such
- services that the performance thereof will be subject
- to regulation and examination by the commissioner and
- any federal supervisory agency to the same extent as if
- such services were being performed by the state bank
- on its own premises.

#### ARTICLE 6. NOMINEE REGISTRATION OF FIDUCIARY SECURI-TIES.

- §31A-6-1. Procedures for nominee registration of securities.
- §31A-6-2. Duties of bank making use of nominee registration.
- §31A-6-3. Civil liabilities and criminal penalties.
- §31A-6-4. Limitations on liability in transfers and changes of registration.
- §31A-6-5. Registration of property to evade taxes prohibited.

#### §31A-6-1. Procedures for nominee registration of securities.

- Any bank authorized to exercise trust powers under
- 2 the laws of this state, which holds in a fiduciary capacity
- 3 any stock, bond, debenture, note, warrant, certificate or
- 4 other security evidencing ownership or interest, either
- whole or fractional, in fully paid and nonassessable in-5
- tangible personal property, may cause such security or
- evidence of ownership, to be registered and held in the
- name of a nominee or nominees of such bank, or in its 8
- own name, without disclosing the fiduciary relationship,
- but, where such bank is acting jointly with some other 10
- individual or individuals, it shall first secure the written
- 11
- consent of such individual fiduciary or fiduciaries thereto, 12
- which consent such individual fiduciary or fiduciaries are 13
- hereby authorized to give.

- 15 The placing of property in the name of a nominee,
- 16 nominees, or in the name of the bank, without disclosure
- 17 of the fiduciary capacity, shall be deemed to be nominee
- 18 registration under this article and every such registra-
- 19 tion shall ipso facto constitute a declaration of trust upon
- 20 the part of the registered owner so far as the fiduciary
- 21 and the beneficiaries of the fiduciary status are concerned.

#### §31A-6-2. Duties of bank making use of nominee registration.

- Every such bank making use of nominee registration as provided in this article shall:
- 3 (a) At all times maintain such records as may be 4 necessary to show the actual beneficial ownership of the 5 property so held;
- 6 (b) At all times retain possession and control of such 7 securities or other evidences of ownership which shall 8 be kept separate and apart from the assets of such bank 9 and assets held in other fiduciary capacities;
- 10 (c) Secure from such nominee or nominees such en11 dorsements, assignments or other writings as may be
  12 necessary to effect retransfer of the securities or other
  13 evidences of ownership without notice, and such en14 dorsements, assignments or other writings shall be valid
  15 and effective as of the date of delivery thereof whether
  16 the nominee die before transfer is perfected, or not;
- 17 (d) Enter into such contracts or agreements with its 18 nominee or nominees as may be necessary to afford full 19 protection to the ownership of its fiduciary account and 20 the beneficiaries thereof;
- 21 (e) Clearly show in all of its reports and accounts the 22 form of registration under which such securities or evi-23 dences of ownership are held.

#### §31A-6-3. Civil liabilities and criminal penalties.

- 1 Any such bank which places property in nominee reg-
- 2 istration under this article shall be absolutely liable in
- 3 civil actions or suits for any or all loss or damage to its
- 4 fiduciary account or the beneficiaries thereof occasioned
- 5 by the acts of any of its nominees, or any of its agents,
- 6 employees, or other persons acting for it with respect to
- 7 such property, including reasonable attorney fees.

- 8 Any bank or its officers, employees, nominees or agents
- 9 placing property in nominee registration in violation of
- 10 any of the provisions of this article shall be guilty of a
- 11 misdemeanor, and, in addition to civil liability for resti-
- 12 tution, shall be punished by a fine of not less than fifty
- 13 dollars nor more than one thousand dollars.

## §31A-6-4. Limitations on liability in transfers and changes of registration.

- 1 No liability for any loss caused by the acts of the nomi-
- 2 nee of a bank shall attach to any transfer agent, registrar,
- 3 corporation, officer or agent of a corporation, or other per-
- 4 son, who, in compliance with the directions of any such
- 5 bank acting under the provisions of this article, trans-
- 6 fers or changes the registration of any such property.
- 7 The certification of the bank that it has complied with
- 8 the provisions of this article shall be prima facie evidence
- 9 of its compliance so far as any such transfer agent, regis-
- 10 trar, corporation, officer or agent of a corporation, or
- 11 other person, is concerned.

#### §31A-6-5. Registration of property to evade taxes prohibited.

- 1 No bank shall cause or permit the use of its name or
- 2 the name of its nominee or nominees for the purpose of
- 3 registering property to evade, avoid, minimize or relieve
- 4 itself or any other person, firm or corporation, or the
- 5 property, from taxation.

#### ARTICLE 7. CHANGES IN STRUCTURE AND STATUS.

- §31A-7-1. Appointment, powers and duties of conservators; termination of conservatorship by commissioner; deposits and withdrawals during conservatorship; reorganization of bank.
- §31A-7-2. Insolvent institutions and institutions with impaired capital; receivers; procedure for liquidation.
- §31A-7-3. Appraisal of assets of institutions under conservator or receiver; procedure; publication; costs.
- §31A-7-4. Receivers may borrow from federal lending agencies and others; procedures.
- §31A-7-5. Reorganization; purchase, merger or consolidation of and by state banks; conversion of national bank to state bank; voluntary liquidation.
- §31A-7-6. Enforced liquidation of financial institution after revocation of certificate of authority, permit or license.
- §31A-7-7. Federal deposit insurance corporation or other federal agency as receiver or liquidator; subrogation of federal deposit insurance corporation to rights of depositors.

2627

28

29

30 31

32

# §31A-7-1. Appointment, powers and duties of conservators; termination of conservatorship by commissioner; deposits and withdrawals during conservatorship; reorganization of bank.

- 1 (a) Whenever the commissioner of banking shall deem 2 it necessary, in order to conserve the assets of any state 3 bank for the benefit of the depositors and other creditors 4 thereof, he may appoint a conservator for such state 5 bank. The conservator may be an employee of the de-6 partment of banking, and shall be required to give such 7 bond and security as the commissioner deems proper.
- 8 (b) The conservator, under the direction of the com9 missioner of banking, shall take possession of the papers,
  10 books, records and assets of every description of such
  11 state bank and take such action as may be necessary to
  12 conserve such assets pending further disposition of the
  13 business of such institution.
- 14 (c) The conservator shall have all the rights, powers 15 and privileges now possessed by or hereafter given re-16 ceivers of state banks and shall be subject to all the 17 liabilities, obligations and penalties, not inconsistent with 18 the provisions of this article, to which receivers are now 19 or may hereafter become subject.
- 20 (d) During the period that such conservator remains 21 in possession of such state bank, the legal relations of 22 all parties with respect thereto shall, subject to the other 23 provisions of this section, be the same as if a receiver had 24 been appointed therefor.
  - (e) All expenses of any such conservatorship shall be paid out of the assets of such state bank and shall be a lien thereon, which shall be prior to any other lien. The conservator shall receive a reasonable compensation for his services to be fixed by the commissioner of banking, but in no event shall such compensation exceed that paid to employees of the department of banking for similar services.
- 33 (f) Immediately upon taking charge of such state bank, 34 the conservator in conjunction with a representative of 35 the bank designated by the directors thereof shall make 36 in triplicate a complete inventory of all assets and an

68

69

70

71

72

73

74

75

- itemized list of all liabilities of such institution. The original and two copies of such list shall be subscribed and sworn to by the persons making the same and the original shall be filed with the commissioner as soon as practicable, and one copy shall be furnished to such institution and one copy retained by the conservator.
- 43 (g) If the commissioner of banking becomes satisfied 44 that such a course of action may be pursued safely and 45 that it will be in the public interest, he may, in his 46 discretion, terminate the conservatorship and permit such 47 bank to resume the transaction of its business subject to 48 such terms, conditions, restrictions, and limitations as he 49 may prescribe.
- 50 (h) While such state bank is in the hands of the conservator, the commissioner of banking may require 51 such conservator to set aside and make available for 52 withdrawal by depositors and payment to other creditors, 53 on a ratable basis, such amounts as in the opinion of the 54 commissioner may be used safely for this purpose, sub-55 ject to such priorities and preferences as are provided by 56 57 law. The commissioner may, in his discretion, permit the conservator to receive deposits. Such deposits shall not 58 59 be subject to any limitation as to payment or withdrawal. 60 The deposits shall be segregated and shall not be used either to liquidate any indebtedness of such banking in-61 62 stitution existing at the time that a conservator was 63 appointed for it or any subsequent indebtedness incurred for the purpose of liquidating any indebtedness of such 64 banking institution existing at the time such conservator 65 was appointed. 66
  - (i) Deposits received while the state bank is in the hands of a conservator shall: (1) Be kept on hand in cash, or (2) be deposited with a federal reserve bank or deposited with such banking institution as the commissioner of banking may, in his discretion, designate, or (3) be invested in the direct obligations of the United States or the state of West Virginia or the funded obligations of any political subdivision of this state approved by the commissioner of banking.
- 76 (j) In any reorganization of any state bank under a

77 plan of a kind which, by its own terms or under existing law, requires the consent, as the case may be, of deposi-78 79 tors and other creditors, or of stockholders, or of both 80 depositors and other creditors, and stockholders, such re-81 organization shall become effective only when the com-82 missioner of banking shall be satisfied that the plan of reorganization is fair and equitable to all depositors, 83 other creditors and stockholders, and that the plan is in 84 the public interest and shall have approved the plan sub-85 ject to such conditions, restrictions and limitations as 86 he may prescribe; and when, after reasonable notice 87 of such reorganization, as the case may require, deposi-88 89 tors and other creditors of such banking institution rep-90 resenting at least seventy-five percent in amount of its total deposits and other liabilities; or stockholders own-91 92 ing at least two thirds in amount of its outstanding capital stock; or both depositors and other creditors repre-93 94 senting at least seventy-five percent in amount of the 95 total deposits and other liabilities and stockholders owning at least two thirds in amount of its outstanding capital 96 stock, shall have consented in writing to the plan of re-97 organization. Claims of depositors or other creditors 98 99 which will be satisfied in full under the plan of reorgani-100 zation shall not be included among the total deposits and other liabilities of said banking institution in determining 101 102 the seventy-five percent thereof as above provided.

103 (k) When such reorganization becomes effective, all 104 books, records, and assets of the bank shall be disposed 105 of in accordance with the provisions of the plan and the 106 affairs of the bank shall be conducted by its board of 107 directors in the manner provided by the plan and under 108 the conditions, restrictions and limitations which may 109 have been prescribed by the banking commissioner. In any reorganization which shall have been approved and 110 shall have become effective as provided herein, all de-111 positors and other creditors and stockholders of such 112 113 bank, whether or not they shall have consented to such plan of reorganization, shall be fully and in all respects 114 subject to and bound by its provisions, and claims of 115 all depositors and other creditors shall be treated as if 116 they had consented to such plan of reorganization. 117

- 118 (1) Fifteen days after the affairs of a state bank shall 119 have been turned back to its board of directors by the 120 conservator, either with or without a reorganization as provided in subsection (j) of this section, the provisions 121 122 of subsections (h) and (i) of this section shall no longer 123 be effective. Before the conservator shall turn back the 124 affairs of the institution to its board of directors he shall 125 publish a notice, in form approved by the commissioner, 126 stating the date on which the affairs of the banking in-127 stitution will be returned to its board of directors and that the said provisions of subsections (h) and (i) will 128 not be effective fifteen days after such date. Such notice 129 shall be published as a Class I legal advertisement in 130 compliance with the provisions of article three, chapter 131 fifty-nine of this code, and the publication area for such 132 133 publication shall be the county in which such bank is 134 located. On the date of the publication of such notice 135 the conservator shall send a copy of such notice by regis-136 tered mail to the last known address of every person 137 who is a depositor as shown by the records of the in-138 stitution. The conservator shall send similar notice in like manner to every person making a deposit in such insti-139 tution under subsection (h) after the date of such news-140 paper publication and before the time when the affairs 141 142 of the bank are returned to its directors.
  - 143 (m) Nothing in this section shall be construed to im-144 pair in any manner any powers of the governor or the 145 commissioner of banking.
  - 146 (n) The commissioner of banking is hereby authorized 147 to prescribe such rules and regulations as he may deem 148 necessary in order to carry out the provisions of this sec-149 tion.

## §31A-7-2. Insolvent institutions and institutions with impaired capital; receivers; procedure for liquidation.

1 If the commissioner of banking shall ascertain from

2 any source that the capital of any financial institution is

3 substantially impaired, and any such institution, upon

4 notice from him, does not promptly make good such im-

5 pairment, or if the commissioner shall ascertain from any

6 source that any such financial institution is insolvent, he shall have authority to appoint an employee of the de-partment of banking receiver thereof to take charge of the papers, books, records, moneys and assets of every description of such institution; and immediately upon taking charge of any such institution, the commissioner of banking and a representative of such institution desig-nated by the directors thereof shall make in triplicate a complete inventory of all assets and an itemized list of all liabilities of such institution. The original and two copies of such list shall be subscribed and sworn to by the persons making the same and the original shall be retained by the commissioner and one copy shall be fur-nished such receiver and one copy to such institution, and such receiver, upon assuming office, shall open and keep such books and records as are prescribed by the commis-sioner of banking.

In addition to all other powers vested in him, such receiver shall have all the powers vested in special receivers by general law. The receiver, with the approval of the commissioner of banking, shall institute and prosecute any action or actions necessary to obtain possession of any property and to sell and dispose of the same and to collect all obligations due such institution and wind up the affairs of such institution. The receiver in such action, or by separate actions, with the approval of the commissioner of banking, shall enforce against the officers, directors and stockholders any liability incurred by them and existing in favor of the creditors of such institution, and collect from such officers, directors and stockholders any sums for which they are liable as aforesaid. He shall also defend any actions brought against such institution.

If it shall appear that the assets of any such insolvent financial institution are not sufficient to pay in full all of its creditors and depositors, without waiting to administer the assets of such institution, or delaying for any other cause, the receiver, with the approval of the commissioner, shall forthwith institute any action or actions necessary to collect from each of the several stockholders of such institution all sums for which they are severally

46 liable to such institution, for the benefit of its creditors.

47 Any action or proceeding instituted by the receiver under

48 this or any other section of this article may be instituted

49 in the receiver's name, the name of the commissioner of

50 banking or the name of the financial institution, as the

51 commissioner may direct.

**52** In connection with the administration of the assets of 53 any such institution, any such receiver may bring an **54** action in the circuit court of the county where such insti-55 tution is located, to ascertain the several depositors and creditors of such institution and the amounts and priorities 56 57 of their respective claims. In any such action instituted 58 by a receiver the financial institution and all the stockholders thereof and all of the creditors and depositors 59 60 thereof, or a representative number of such creditors and 61 depositors determined in accordance with the provisions 62 of Rule 23 of the West Virginia Rules of Civil Procedure, shall be made parties defendant and all persons who 63 64 theretofore filed proofs of claims against such institution 65 with the commissioner of banking or receiver or there-66 after file such proofs of claim in such action shall be 67 deemed defendants as though they had been specifically 68 named as defendants therein. The court shall refer the 69 cause to a commissioner of that court who shall thereupon 70 cause to be published a notice to all depositors and credi-71 tors of such financial institution requiring them to present **72** their claims to such court commissioner for allowance. **73** Such notice shall be published as a Class II legal advertisement in compliance with the provisions of article 74 75 three, chapter fifty-nine of this code, and the publication area for such publication shall be the county wherein the 76 suit is pending. After publication of such notice is com-77 pleted, such court commissioner shall proceed as promptly 78 as possible to ascertain and report the several depositors 79 and creditors of such institution and the amounts and 80 priorities of their respective claims, proven before him. 81 All claims as shall have been duly proved and allowed 82 by the receiver or the commissioner of banking, before 83 the decree of reference, may be allowed and reported by 84 the court commissioner without further proof, unless the 85

117

118119

120

121 122

123

86 same shall be contested and disallowed for proper cause. 87 The court commissioner shall also ascertain and report 88 what funds and assets of such institution have come into 89 the hands of the receiver, what disposition has been made 90 of such assets, and what dividends, if any, have been paid. 91 The court shall enter such orders and decrees and take 92 such proceedings as are proper to ascertain the several 93 depositors and creditors of such financial institution, and 94 adjudicate their respective rights and direct the distribu-95 tion of the assets and funds in the hands of the receiver and confirm any distribution made under orders of the 96 97 commissioner of banking, and may confirm any and all sales made by such receiver of property and assets of 98 99 such financial institution and settle the accounts of such receiver. Any creditor whose claim is not pre-100 sented and allowed before any decree of distribution 101 102 becomes final shall be forever barred from partici-103 pating in the funds distributed under such decree, or 104 theretofore distributed and confirmed by such decree, 105 and shall have no claim by reason of such distribution 106 against any creditor sharing therein or against the commissioner of banking, the receiver, or any surety upon 107 108 the receiver's bond. Any claim which shall have been 109 proved and allowed after any dividend or distribution 110 has been made by the receiver shall be paid dividends 111 equal or proportionate in amount to those already re-112 ceived by the other creditors of the same rank and 113 priority, if the funds and assets in the hands of the re-114 ceiver are sufficient therefor, before such other creditors 115 receive any further dividend or distribution.

In any such action brought by the receiver for the purpose of ascertaining the several depositors and creditors of such institution, as hereinbefore provided, the receiver may also proceed against the officers, directors and stockholders of the institution to enforce their individual liabilities as hereinabove provided, or for the adjudication of any other pertinent matter involved in the administration of the assets and affairs of such institution.

All of the assets of any such insolvent institution shall be administered under, applied and paid out through the

orders of the commissioner of banking or a court of competent jurisdiction, as herein provided. The costs and expenses of the receivership and of any action or actions brought by the receiver under the direction of the commissioner of banking shall be entitled to priority of payment out of the assets of such institution.

132 The receiver shall, by proper proceedings, ascertain the 133 several creditors and the amounts and priorities of their 134 respective claims against such institution and shall, from 135 time to time, as the assets of the institution are reduced to 136 possession, and converted into cash, pay the same to the 137 several creditors in the order and the manner in which 138 they are respectively entitled to payment, but, without 139 regard to priority, the receiver may at any time pay in 140 full the claim of any creditor which is less than five 141 dollars.

142 If the assets of any such institution, including any sums 143 collected from the stockholders, shall more than suffice to pay all of the creditors of the institution who have 144 presented and proved, or caused to be allowed, their 145 several demands, the surplus shall be disbursed as fol-146 147 lows: First in the case of a banking institution, to the 148 stockholders, who have paid in any sums upon their 149 extraordinary liability as stockholders, pro rata up to 150 the respective amounts paid by each of them. Second, if anything shall remain thereafter it shall be paid to the 151 152 stockholders of the institution in proportion to the num-153 ber of shares owned by them respectively.

The salary of such receiver for the time devoted to such receivership and all expenses incurred by such receiver in the discharge of his duties, including reasonable fees paid for legal services, shall be paid out of the assets of such institution as a part of the costs of the receivership. No other compensation shall be paid to such officer for acting as receiver of such institution.

The receiver of any such financial institution, before entering upon the discharge of his duties, or receiving into his possession any of the assets of such institution,

195196

197

198

199

200

201

shall enter into bond in favor of the state of West Vir-164 ginia, in a penalty fixed by and with corporate surety 165 166 authorized to transact business in this state, approved by 167 the commissioner, conditioned for the faithful discharge 168 of his duties as receiver, and for accounting for and pay-169 ing over, as required by law, all properties, moneys and 170 funds which shall come into the hands of such receiver. 171 his agents, attorneys or representatives. The bond and 172 certificate of appointment of such receiver shall be re-173 corded in the office of the clerk of the county court of the 174 county in which such institution is situated, and a certi-175 fied copy thereof shall be forthwith transmitted by the 176 receiver to the commissioner of banking.

177 Upon the appointment of a receiver for a banking insti-178 tution engaged in business in this state and authorized to exercise trust powers, such trust powers and authority 179 180 shall end, and for every case where such banking institu-181 tion has acted as fiduciary, such receiver shall immedi-182 ately make a final settlement before the court in which 183 such banking institution qualified as such fiduciary, which 184 settlement shall cover all matters not included in a prior 185 settlement, if any. Thereupon, such court shall proceed 186 as is provided in section six, article five, chapter forty-187 four of this code, and no formal revoking or annulling 188 order shall be necessary.

Nothing in this section shall impair the right of any court in any action, on a proper showing, to appoint a receiver for any such institution, in cases where the commissioner of banking has failed, refused or neglected to act.

In the administration of the assets of banking institutions by receivers appointed pursuant to this article, having deposits of money belonging to the state of West Virginia, no greater rate of interest, notwithstanding the provisions of the contracts relative to interest between such banking institutions and the state of West Virginia, shall be paid on such deposits than that paid for the same period or periods on the same class or classes of such deposits 202 by banking institutions operating in the usual course of 203 business.

## §31A-7-3. Appraisal of assets of institutions under conservator or receiver; procedure; publication; costs.

Within sixty days after the filing of the inventory of 1 the assets of a state banking institution in conservatorship 2 or receivership its assets shall be appraised in the manner herein provided and a copy filed with the commissioner of banking. The commissioner shall not approve or consent to the reorganization, consolidation, merger or sale of the business of such banking institution in conservatorship or receivership until an appraisal shall 8 have been made and published as provided in this sec-9 tion. Appraisal shall be made on the basis of present true 10 and actual value by three appraisers one of whom shall 11 be the conservator or receiver, one a representative of 12 such banking institution designated by its board of di-13 rectors, and the third a representative of the depositors, who was a depositor at the time the conservator or re-15 ceiver was appointed and shall not have disposed of 16 his claim, to be designated by the commissioner of bank-17 ing upon the nomination in writing of a majority in 18 19 amount of depositors or assigns if such nomination is filed 20 with the commissioner not later than two weeks after the filing of the inventory in the receivership or con-21 22 servatorship. If no such nomination is made, the commissioner shall designate the depositors' representative 23 in his discretion. In the event of disagreement as to a 24 valuation the determination of any two of the appraisers 25 shall be final. A copy or a summary of the completed 26 appraisal shall be published, in form approved by the 27 commissioner of banking, as a Class I legal advertisement 28 in compliance with the provisions of article three, chapter 29 fifty-nine of this code, and the publication area for such 30 publication shall be the county in which the banking 31 institution is located. The expense of appraisal and pub-32 lication shall be deemed part of the cost of the con-33 servatorship or receivership and shall include reasonable 34 compensation allowed the appraisers, other than a con-35 servator or receiver, by the commissioner of banking. 36

## §31A-7-4. Receivers may borrow from federal lending agencies and others; procedures.

Any receiver of a banking institution, heretofore or 1 hereafter appointed under the provisions of this chapter, if 2 there be no proceeding instituted as authorized by law 3 by such receiver in any court in this state against such 4 banking institution and its stockholders, with the consent 5 in writing of the commissioner of banking, and if there 6 be a proceeding instituted as authorized by law by such 7 8 receiver in any court in this state against such banking institution and its stockholders, with the consent in writ-9 ing of the commissioner of banking and the approval 10 11 of the court, and any receiver of a banking institution heretofore or hereafter appointed by any court in this 12 state in connection with any proceeding in such court 13 against such banking institution, with the consent in writ-14 ing of the commissioner of banking and the approval of 15 the court, is hereby authorized and empowered to borrow 16 money from and contract for loans with any federal 17 18 finance or lending agency, created and existing under any act of the Congress of the United States, or any 19 other agencies or persons, for the purpose of furnishing 20 21 immediate relief to or aiding in the reorganization or 22 liquidation or reopening of such banking institution, protecting and preserving the assets in charge of the re-23 ceiver, expediting the making of distributions and the 24 payment of dividends to depositors and other creditors 25 of the institution, providing for the expenses of adminis-26 tration and liquidation or its merger or consolidation 27 with another banking institution, and paying the claims 28 of secured creditors where the security is deemed by 29 30 the receiver and the commissioner of banking to be of a value in excess of the debt so secured and to be for the 31 preservation of the assets of such banking institution; 32 and to pledge, hypothecate, assign or transfer to any 33 such agency or other person any assets or securities be-34 longing to the banking institution as collateral security 35 for the payment of any and all such loans, subject to 36 terms and conditions imposed and agreed upon between 37 the parties. 38

- All acts of the receiver or commissioner of banking 40 hereunder are hereby declared to be legal, valid and 41 binding and effective to transfer to any such agencies 42 or persons, their respective successors and assigns, assets 43 and securities in accordance with the terms of the con-44 tract of pledge, transfer or assignment.
- 45 The commissioner of banking and receiver of any such 46 banking institution shall be under no personal obliga-47 tion to repay any such loans so made and shall have power to take any and all action necessary or proper 48 49 to consummate such loans and to provide for the repayment thereof and to give bond, when required, for the 50 faithful performance of all undertakings in connection 51 52 therewith.
- The authority herein conferred on a receiver of a banking institution for the procuring and obtaining of such loans includes authority to renew the same from time to time, with the consent in writing of the commissioner of banking.
- An accurate record of all securities and exact copies of all notes withdrawn from the files of such banking institution, to be pledged as aforesaid as collateral for borrowed money, shall be kept in the files of such banking institution at all times.

## §31A-7-5. Reorganization; purchase, merger or consolidation of and by state banks; conversion of national bank to state bank; voluntary liquidation.

- 1 In any voluntary or compulsory proceeding to liqui-2 date a state banking institution, such banking institution,
- 3 if the proceeding be not in court, with the consent in
- 4 writing of the commissioner of banking, and if the pro-
- 5 ceeding be in court with the consent in writing of the
- 6 commissioner of banking and the approval of the court,
- 7 may reorganize, reclaim possession of its assets, and con-
- 3 tinue in business.
- 9 Any state banking institution may at any time, with the 10 approval of the board, purchase the business and assets
- and assume the liabilities of, or merge or consolidate with,
- 12 another state banking institution, the terms and condi-
- 13 tions of any such purchase, merger or consolidation to be

30

31

32

33

34

35 36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

first approved by the board. With the approval of the 15 board and compliance with all applicable laws of this 16 state and the United States, any state banking institution 17 may purchase the business and assets and assume the 18 liabilities of a national banking association, or merge or 19 consolidate with a national banking association to form 20 a resulting state bank, the terms and conditions of any 21 such purchase, merger or consolidation to be first ap-22 proved by the board. With the approval of the board and 23 compliance with all applicable laws of this state and the 24 United States a national banking association may con-25 vert into a state bank. After any such purchase, merger 26 or consolidation, no other corporation shall be allowed 27 to take or use the name of any institution participating 28 in such purchase, merger or consolidation.

Unless in conflict with a law of the United States of America, at the completion of any purchase, merger or consolidation, whether heretofore or hereafter effected under any past, present or future law of this state or of the United States of America, and whether such banking institution be organized under the provisions of the laws of this state or of the United States of America, or both, the purchasing, merged or consolidated banking institution shall be deemed to have been substituted by operation of law in the place and stead of each of the participating institutions in all fiduciary relationships, and all and singular the titles, properties, offices, appointments, rights, powers, duties, obligations and liabilities of each participating institution as trustee, agent, executor, administrator, guardian, depository, registrar, transfer agent or other fiduciary or in any other capacity, office or position shall be deemed to have become vested in and devolved upon the purchasing, merged or consolidated institution, and such purchasing, merged or consolidated institution shall be entitled to take, receive, accept, hold, administer and discharge any and all grants, gifts, bequests, devises, conveyances, trusts, powers and appointments made by deed, deed of trust, will, agreement, order of court or otherwise to, in favor of, or in the name of, any such participating institution, whether made, executed or entered before or after such purchase, 54

merger or consolidation, and whether to vest or become 55 effective before or after such purchase, merger or consolidation, as fully and to the same effect as if the pur-57 58 chasing, merged or consolidated institution had been named in such deed, deed of trust, will, agreement, order 59 or other instrument instead of another participating in-60 61 stitution; and all acts heretofore taken or performed in its own name or in the name of, or in behalf of, any in-62 stitution participating in any such purchase, merger or 63 consolidation by any purchasing, merged or consolidated 64 institution as trustee, agent, executor, administrator, 65 guardian, depository, registrar, transfer agent, or other 66 fiduciary shall be as good, valid, and effectual as if this 67 section had been in force at the time of the taking or per-68 69 formance of such acts.

Any banking institution may, after thirty days' notice to the commissioner of banking, cease to transact business and go into voluntary liquidation and convert its assets into money and pay the same to the persons entitled thereto.

## §31A-7-6. Enforced liquidation of financial institution after revocation of certificate of authority, permit or license.

1 If the commissioner of banking shall revoke the certificate of authority, permit or license of any financial institution other than a state bank, or if the board shall revoke such certificate, permit or license of a state bank and any such financial institution or state bank shall, within a reasonable time, fail to comply with the laws of the state and the requirements of the commissioner or board, and thereby fail to secure a new certificate of authority, permit or license to continue in business, it shall be the duty of the commissioner of banking to compel any such offend-10 ing financial institution or state bank to go into liquida-11 tion, wind up its affairs and surrender its charter. In any 12 such case the attorney general, at the request of the com-13 14 missioner of banking, shall institute an action in the circuit court of the county in which the business of the 15 offending financial institution or state bank is located, 16 in the name of the state of West Virginia, to wind up the 17

- 18 affairs and dissolve such financial institution or state
- 19 bank, and such court shall have jurisdiction to make and
- 20 enter all necessary and proper orders and to wind up the
- 21 affairs and dissolve the financial institution or state bank
- 22 as in the case of insolvent corporations.

23 If any such financial institution or state bank shall, 24 within a reasonable time after the revocation of its 25 certificate of authority, license or permit to transact busi-26 ness in this state, fail to comply with the laws of the 27 state and the requirements of the department of banking 28 and thereby fail to secure a new certificate of authority, 29 permit or license to continue in business, it shall be the 30 duty of the commissioner of banking to cause the assets 31 of such offending financial institution located in the state 32 of West Virginia to be liquidated, and to compel such 33 financial institution to cease to transact business in the state of West Virginia. At the request of the commissioner 34 of banking, the attorney general shall institute and prose-35 36 cute any action or actions in the circuit court of the 37 county in which any of the assets of the offending finan-38 cial institution may be located, in the name of the state of West Virginia, to accomplish the purposes of this 39 40 section.

# §31A-7-7. Federal deposit insurance corporation or other federal agency as receiver or liquidator; subrogation of federal deposit insurance corporation to rights of depositors.

The federal deposit insurance corporation, or a successor federal agency or instrumentality in lieu thereof, is hereby authorized and empowered to be and act without bond as receiver or liquidator of any state banking institution, the deposits in which are to any extent insured by said corporation, and which shall have been closed on account of inability to meet the demands of its depositors.

In the event of such closing the commissioner of banking may tender to such corporation the appointment as receiver or liquidator of such banking institution, and, if the corporation accepts said appointment, the corpora-

- 13 tion shall have and possess all the powers and privileges
- 14 provided by the laws of this state with respect to a re-
- ceiver or liquidator respectively of a banking institution, 15
- its depositors and other creditors, and be subject to all 16
- the duties of such receiver or liquidator, except insofar 17
- 18 as such powers, privileges or duties are in conflict with
- the provisions of the Federal Reserve Act or the Federal 19
- Deposit Insurance Corporation Act and any amendments 20
- 21 thereto.
- 22 When a banking institution shall have been closed, as
- herein contemplated, and the federal deposit insurance 23
- 24 corporation shall pay or make available for payment the
- insured deposit liabilities of such closed institution, the 25
- 26 corporation, whether or not it shall have become receiver
- or liquidator of such closed banking institution, as herein 27
- provided, shall be subrogated to all rights against such 28
- closed banking institution of the owners of such deposits 29
- 30 in the same manner and to the same extent as subrogation
- of the corporation is provided for under the Federal De-31
- 32 posit Insurance Act and amendments thereto, but the
- 33 rights of depositors and other creditors of the closed in-
- stitution shall be determined in accordance with the ap-34
- plicable provisions of the laws of this state. 35
- 36 Upon the corporation's acceptance of appointment as
- receiver or liquidator, as herein provided, the possession 37
- 38 of and title to all the assets, business and property of
- 39 such banking institution of every kind and nature shall
- pass to and vest in said corporation and without the
- 41 execution of any instruments of conveyance, assignment,
- transfer or endorsement.

#### ARTICLE 8. HEARINGS: ADMINISTRATIVE PROCEDURES: JUDI-CIAL REVIEW; UNLAWFUL ACTS; PENALTIES.

- Hearings before commissioner or hearing examiner; proce-§31A-8-1.
- §31A-8-2. §31A-8-3. Judicial review; appeals to supreme court of appeals. Certain practices by affiliates, officers, etc., of corporate
- financial institutions forbidden; penalties. Change in control of banking institution; loans on bank §31A-8-4. stocks; required procedures; prohibitions; penalties.
- §31A-8-5.
- Dealing in own stock; limitations; exceptions.
  Receiving deposits or issuing choses in action during in-§31A-8-6. solvency.
- §31A-8-7. Certifying checks falsely.
- False statements concerning banking institutions. §31A-8-8.

- §31A-8-9. Misapplication of funds; fraud by officers or employees; false entries in books; false statements; penalties.
- §31A-8-10. Unlawful activity by bank personnel.
- §31A-8-11. Failure to make, publish or distribute reports; penalty. §31A-8-12. Branch banks forbidden; limitation on purchase of bank stock.
- §31A-8-13. Banking institution not to be surety; hypothecation and other dealings with securities and assets limited.
- §31A-8-14. Interest on demand deposits not allowed.
- 31A-8-15. General penalties.
- §31A-8-16. Misdemeanors and felonies.
- §31A-8-17. Legal representation of commissioner and board. §31A-8-18. References to code provisions.

#### §31A-8-1. Hearings before commissioner or hearing examiner; procedure, etc.

- (a) Any person who is adversely affected by any 1 order, demand, action, refusal, failure to act, denial or requirement of the commissioner (other than the promulgation of rules and regulations which promulgation shall be in accordance with the provisions of article three, chapter twenty-nine-a of this code) shall be entitled to a hearing thereon before the commissioner or a hearing examiner appointed by him, if such person files with the commissioner a written demand for such hearing within ten days after receiving written notice of such order, de-
- 11 mand, action, refusal, failure to act, denial or requirement 12 or within ten days after receiving knowledge thereof
- through the application or implementation thereof or by 14 any other means, whichever event shall first occur.
- 15 (b) Upon receipt of a demand for such hearing the 16 commissioner shall set a time and place therefor not less 17 than ten and not more than thirty days thereafter. Said hearing may be continued by the commissioner upon 18 19 his own motion or for good cause shown by the person
- 20 demanding the same.
- 21 (c) All of the pertinent provisions of article five, 22 chapter twenty-nine-a of this code shall apply to and govern the hearing and the administrative procedures in 23 connection with and following such hearing. 24
- (d) Any such hearings shall be conducted by the com-25 missioner or a hearing examiner appointed by him. For 26 the purpose of conducting such hearings the commissioner 27 or such hearing examiner shall have the power and 28 authority to issue subpoenas and subpoenas duces tecum 29

- which shall be issued and served within the time, for the fees and shall be enforced and governed as provided in section one, article five of said chapter twenty-nine-a.
- 33 (e) The person demanding such hearing may rep-34 resent himself thereat or be represented by an attorney 35 at law admitted to practice before any circuit court of 36 this state.
- 37 (f) After any such hearing and consideration of all of the testimony, evidence and record in the case, the 38 39 commissioner shall render his decision in writing affirming, modifying or reversing the order, demand, action, 40 refusal, failure to act, denial or requirement with respect 41 42 to which such hearing was demanded, which decision shall be accompanied by findings of fact and conclusions of law as specified in section three, article five, chapter 45 twenty-nine-a of this code, and a copy of such decision and accompanying findings and conclusions shall be served upon the person demanding such hearing, and his 47 attorney of record, if any.

#### §31A-8-2. Judicial review; appeals to supreme court of appeals.

- 1 (a) Any person adversely affected by any decision 2 of the commissioner made and entered after a hearing as 3 provided in section one of this article shall be entitled to 4 judicial review thereof in the manner provided in sec-5 tion four, article five, chapter twenty-nine-a of this code.
- 6 (b) Any person adversely affected by a final judg7 ment of a circuit court following judicial review as pro8 vided in subsection (a) of this section may seek review
  9 thereof by appeal to the supreme court of appeals in the
  10 manner provided in article six, chapter twenty-nine-a of
  11 this code.

## §31A-8-3. Certain practices by affiliates, officers, etc., of corporate financial institutions forbidden; penalties.

- 1 (a) It shall be unlawful for an affiliate of any corporate 2 financial institution or for an officer, director or employee 3 of any corporate financial institution or affiliate thereof:
- 4 (1) To solicit, accept or agree to accept, directly or 5 indirectly, from any person other than such institution, 6 any gratuity, compensation or other personal benefit for

- 7 any action taken or omitted by such institution or for 8 endeavoring to procure the same; or
- 9 (2) To have any interest, directly or indirectly, in the 10 proceeds of a purchase or sale made by such institution, 11 unless such purchase or sale is expressly authorized by 12 provisions of this chapter and is approved in advance by 13 vote of a majority of all directors of such institution, any 14 interested director taking no part in such vote; or
- 15 (3) To have any interest, direct or indirect, in the 16 purchase at less than its face value of any evidence of 17 indebtedness issued by the institution.
- 18 (b) For purposes of this section the term "affiliate" 19 shall include:
- 20 (1) Any person who holds a majority of the stock of 21 such corporate financial institution or has been deter-22 mined by the commissioner of banking to hold a con-23 trolling interest therein, or any other corporation in 24 which such person owns a majority of the stock, or any 25 partnership in which he has an interest;
- 26 (2) Any corporation in which the institution or an officer, director or employee thereof holds a majority of the stock or any partnership in which such institution or any officer, director or employee thereof has an interest; 30 and
- 31 (3) Any corporation of which a majority of the di-32 rectors are officers, directors or employees of the cor-33 porate financial institution or any corporation of which 34 officers, directors or employees thereof constitute a ma-35 jority of the directors of the corporate financial institu-36 tion.
- 37 (c) Any person who violates any provision of this 38 section shall be guilty of a misdemeanor and be sub-39 ject to the penalties provided in section fifteen of this 40 article.
- §31A-8-4. Change in control of banking institution; loans on bank stocks; required procedures; prohibitions; penalties.
  - 1 (a) Whenever a change occurs with respect to the 2 outstanding voting stock of any banking institution

which will result in control or in a change in the con-trol of such banking institution, the president or other chief executive officer of such bank shall promptly re-port such facts to the commissioner of banking upon obtaining knowledge of such change. As used in this sub-section, the term "control" means the power to directly or indirectly direct or cause the direction of the man-agement or policies of the banking institution. A change in ownership of voting stock which would result in di-rect or indirect ownership by a stockholder or an affili-ated group of stockholders of less than ten percent of the outstanding voting stock shall not be considered a change of control. If there is any doubt as to whether a change with respect to the outstanding voting stock is sufficient to result in control thereof or to effect a change in the control thereof, such doubt shall be re-solved in favor of reporting the facts to the commis-sioner.

- (b) Whenever a banking institution makes a loan or loans, secured, or to be secured, by twenty-five percent or more of the outstanding voting stock of another banking institution, the president or other chief executive officer of the lending bank shall promptly report such fact to the commissioner of banking upon obtaining knowledge of such loan or loans, except that no report need be made in those cases where the borrower has been the owner of record of the stock for a period of one year or more, or the stock is that of a newly organized bank prior to its opening.
- (c) The reports required by this section shall contain the following information to the extent that it is known by the person making the report: (1) the number of shares involved, (2) the names and addresses of the sellers (or transferors), (3) the names and addresses of the purchasers (or transferees), (4) the names and addresses of the beneficial owners if the shares are registered in another name, (5) the purchase price, (6) the total number of shares owned by the sellers (or transferors), the purchasers (or transferees) and the beneficial owners both immediately before and after the transaction,

- 43 and in the case of a loan, (7) the name and address of 44 the borrower, (8) the amount of the loan, and (9) the 45 name of the banking institution issuing the stock secur-46 ing the loan and the number of shares securing the 47 loan. In addition to the foregoing, such reports shall 48 contain such other information as may be available to inform the commissioner of the effect of the transaction 49 upon control of the bank whose stock is involved. 50
- 51 (d) Whenever such a change as described in sub-52 section (a) of this section occurs, such banking institution shall report promptly to the commissioner any 53 54 changes or replacements of its chief executive officer or of any director which occur in the next twelve-55 56 month period, including in its report a statement of the past and current business and professional affiliations of **57** the new chief executive officer or directors thereof. 58
- (e) It shall be unlawful for any person to purchase or acquire the stock in any banking institution for purfor poses of transferring, selling, lending, investing or otherwise disposing of properties, funds, securities or other assets of the institution in any manner jeopardizing or imperiling the institution's financial condition.
- 65 (f) Any person who violates any provision of this 66 section shall be guilty of a misdemeanor and be subject 67 to the penalties provided in section fifteen of this article.

#### §31A-8-5. Dealing in own stock; limitations; exceptions.

1 No banking institution shall make any loan or dis-2 count any obligation on the security of the shares of its own capital stock, or be the purchaser or holder of any such shares, except shares of authorized but unissued stock provided for by the charter of such bank-5 ing institution in accordance with the provisions of section four, article four of this chapter unless taken 7 8 as a pledge or purchased to prevent loss upon a debt previously contracted lawfully and in good faith; and 9 all shares of its stock, purchased or held in such man-10 ner, shall, within six months after the time of the pur-11 chase or pledge, be sold or disposed of at public or pri-12 vate sale. 13

- 14 Any banking institution and any officer thereof who
- 15 violates any provision of this section shall be guilty of
- 16 a misdemeanor and subject to penalties provided in sec-
- 17 tion fifteen of this article.

## §31A-8-6. Receiving deposits or issuing choses in action during insolvency.

- 1 No financial institution shall accept or receive on
- 2 deposit, with or without interest, any money of the
- 3 United States of America, bills, checks or drafts, or
- 4 fraudulently receive money or money's worth in ex-
- 5 change for the issuance of any choses in action of such
- 6 institution when such institution is insolvent; and any
- 7 officer, director, cashier, manager, secretary, member,
- 8 owner, employee or stockholder of any financial insti-
- 9 tution who shall knowingly violate the provisions of
- 10 this section or be accessory to, or permit, or connive at,
- 11 the receiving or accepting on deposit of any such de-
- 12 posits or such issuance of any choses in action, shall be
- 13 guilty of a misdemeanor and subject to the penalties
- 14 provided in section fifteen of this article.

#### §31A-8-7. Certifying checks falsely.

- 1 Any officer, agent or employee of any banking insti-
- 2 tution who shall wilfully certify any check drawn upon
- 3 such banking institution, unless the person, firm or cor-
- 4 poration drawing the same has on deposit, in collected
- 5 funds subject to check, with the banking institution, at
- 6 the time such check is certified, an amount of money
- 7 equal to the amount certified in such check, or shall
- 8 certify such check before the amount thereof shall have
- 9 been regularly entered to the credit of the person draw-10 ing the same, upon the books or deposit slips of the
- 11 banking institution, shall be guilty of a misdemeanor
- 12 and subject to the penalties provided in section fifteen
- 13 of this article.

#### §31A-8-8. False statements concerning banking institutions.

- 1 Whoever, directly or indirectly, wilfully and know-
- 2 ingly makes or transmits to another, or circulates, or
- 3 counsels, aids, procures, or induces another to make,

- 4 transmit or circulate, any false or untrue statement, rumor or suggestion derogatory to the financial condition, solvency or financial standing of any banking institution, or with intent to depress the value of the stocks, bonds or securities of any such banking institution, directly or indirectly, wilfully and knowingly makes or transmits to another, circulates or counsels, aids, procures or 10 11 induces another to make, transmit or circulate any false 12 or untrue statement, rumor or suggestion derogatory to 13 the financial condition, or with respect to the earnings or 14 management of the business of any banking institution or resorts to any fraudulent means with intent to depress 15 in value the stocks, bonds or securities of any banking 16 institution, shall be guilty of a misdemeanor and subject 17 to the penalties provided in section fifteen of this article.
- §31A-8-9. Misapplication of funds; fraud by officers or employees; false entries in books; false statements; penalties.

1 Every officer, director, employee or agent of any financial institution who wilfully misapplies or without authority loans any of the money, funds or credits of the institution, or who, without authority from the directors. issues or puts into circulation any of the notes of any 5 financial institution; or who, without authority, issues or puts forth any certificate of deposit, draws any order 7 or bill of exchange, makes any acceptance, assigns any 8 note, bond, draft, bill of exchange, mortgage, deed of 9 trust, judgment or decree; or who makes or causes to be 10 made any false entry in any book, record, document, re-11 port or statement of any financial institution, or fails to 12 make proper entries therein, with intent, in either case, 13 14 to injure or defraud the institution or any person, or to deceive any officer of any financial institution or other 15 person, or any agent appointed to examine the affairs of 16 such financial institution, and every person who with 17 like intent, in any way aids or abets any officer, director, 18 employee or agent in the violation of this section, shall 19 be guilty of a felony. 20

Any person who shall wilfully or knowingly make or 22 cause to be made, any false statement, or exhibit any

- 23 falsified, forged or invalid paper, with intent to deceive
- 24 any person authorized to examine into the affairs of such
- 25 financial institution; or shall make, state or publish any
- 26 false statement of the financial condition of any financial
- 27 institution, knowing or having reason to believe the same
- 28 to be false, shall be deemed guilty of a felony.
- 29 Any officer, director, employee or agent of any financial
- 30 institution or any other person guilty of any felony offense
- 31 as provided in this section shall, upon conviction thereof,
- 32 be imprisoned in the penitentiary not less than one nor
- 33 more than five years and also, in the discretion of the
- 34 court, may be fined not to exceed ten thousand dollars.

#### §31A-8-10. Unlawful activity by bank personnel.

- 1 It shall be unlawful for an officer, director, employee
- 2 or agent of a banking institution:
- 3 (a) To maintain or authorize the maintenance of any
- 4 account of such institution in a manner which, to his
- 5 knowledge, does not conform to requirements of the pro-
- 6 visions of this chapter and any rules and regulations pro-
- 7 mulgated by the commissioner of banking thereunder;
- 8 or
- 9 (b) To obstruct or endeavor to obstruct a lawful
- 10 examination of such institution by any lawfully au-
- 11 thorized officer or employee of any state or federal gov-
- 12 ernmental supervisory department, agency or office.

## §31A-8-11. Failure to make, publish or distribute reports; penalty.

- 1 Every financial institution failing to make and trans-
- 2 mit to the commissioner any of the reports required by
- 3 law or any rule and regulation or order thereunder in
- 4 the form prescribed by the commissioner of banking,
- 5 or failing to publish or distribute the reports, as so
- 6 required, shall forthwith be notified by the commissioner
- 7 of banking and, if such failure continues for ten days 8 after receipt of such notice, such delinquent institution
- g shall be subject to a penalty of one hundred dollars for
- 10 each day thereafter that such failure continues, such
- 11 penalty to be recovered by the commissioner of banking

12 and paid into the state treasury to the account of the 13 general fund.

## §31A-8-12. Branch banks forbidden; limitation on purchase of bank stock.

- 1 (a) No banking institution shall:
- 2 (1) Install or maintain any branch bank; or
- 3 (2) Engage in business at any place other than at its 4 principal office in this state.
- 5 (b) It shall be unlawful for any person to purchase 6 and hold stock in any banking institution for the purpose
- 7 of selling, negotiating or trading participation in the
- 8 ownership thereof either for the purpose of perfecting
- 9 control of one or more such banking institutions or for
- 10 the purpose of inducing other persons, firms or corpora-
- 11 tions or the general public to become participating own-
- 12 ers therein. Nothing herein shall prevent the ownership
- 13 of stock in any such banking institution by any person
- 14 for investment purposes.
- 15 (c) Any violation of any provision of this section
- 16 shall constitute a misdemeanor offense punishable by
- 17 applicable penalties as provided in section fifteen of
- 18 article eight of this chapter.

## §31A-8-13. Banking institution not to be surety; hypothecation and other dealings with securities and assets limited.

- 1 No banking institution shall become or be accepted
- 2 as surety on any bond or undertaking required by the
- 3 laws or by the courts of this state or any other state, or
- 4 shall become surety or guarantor of any person for the
- 5 discharge of any duty in any position or the performance
- 6 of any contract or undertaking. No banking institution
- 7 shall pledge, hypothecate or deliver any of its assets of
- 8 any description whatsoever to any person to indemnify
- 9 him as surety for such banking institution or as surety
- 10 for any other person. But a bank may pledge, hypothecate,
- 11 deliver or deposit securities to guarantee deposits of the
- 12 United States, or any agency or instrumentality thereof,
- 13 the state of West Virginia, or any agency or instrumen-
- 14 tality thereof, or any county, district, municipal corpora-

15 tion, or other governmental agency or instrumentality, 16 and the deposits of a bankrupt's estate made pursuant to 17 an order of a court of bankruptcy, and, with the consent in writing of the commissioner of banking, may pledge, 18 19 hypothecate, deliver or deposit securities or assets to guarantee deposits made by receivers of closed or insolvent 20 banking institutions; and the receiver of a closed or in-21 22 solvent banking institution, if the proceeding be not in 23 court, with the consent in writing of the commissioner of banking, and if the proceeding be in court, with the con-24 sent in writing of the commissioner of banking and the 25 approval of the court, may accept securities or assets of 26 a banking institution to secure deposits made by such 27 28 receiver. In every such case, the hypothecation of such securities or assets shall be by proper legal transfer as 29 collateral security to protect and indemnify by trust any 30 and all loss in case of any default on the part of the 31 32 banking institution in its capacity as a depository for any such deposits as aforesaid, and such collateral secur-33 ity shall be released only by order of record of the public 34 officer or public body, or by the receiver of a closed or in-35 solvent banking institution, if the proceeding be not in 36 37 court, with the consent in writing of the commissioner of banking, and if the proceeding be in court, with the con-38 39 sent in writing of the commissioner of banking and the approval of the court, when satisfied that full and faithful 40 41 accounting and payment of all the moneys has been made under the provisions hereof. The public officer or public 42 body, or the receiver of a closed or insolvent banking insti-43 tution, shall make ample provision for the safekeeping of 44 such hypothecated securities or assets, and the interest thereon when paid shall be turned over to the bank-46 ing institution, so long as it is not in default as afore-47 48

The foregoing shall not prevent the hypothecation of the securities or assets of any banking institution to secure the repayment of money borrowed from another bank-

52 ing institution.

#### §31A-8-14. Interest on demand deposits not allowed.

1 Consistent with provisions of the federal reserve and

- 2 federal deposit insurance corporation laws, as enacted
- 3 and amended by the Congress of the United States, sub-
- 4 ject to any authority granted by the board pursuant to
- 5 section two, article three of this chapter, and notwith-
- 6 standing any provisions of the laws of the state of West
- 7 Virginia to the contrary, no banking institution shall,
- 8 directly or indirectly, by any device whatsoever, pay any
- 9 interest on any deposit which is payable on demand, in-
- 10 cluding deposits of public funds by any governments or
- 11 governmental bodies, agencies or activities.

#### §31A-8-15. General penalties.

- 1 Upon conviction for any misdemeanor offense under
- 2 provisions of this chapter, an offending financial institu-
- 3 tion shall be fined not more than five thousand dollars
- 4 and may, in the discretion of the court in consideration
- 5 of the nature of the offense, be required to forfeit its cor-
- 6 porate charter and franchise. Upon conviction of any in-
- 7 dividual, whether officer, director, agent, employee or
- 8 any other person connected or not connected with a
- 9 financial institution, of any misdemeanor offense under
- 10 provisions of this chapter, the offending individual shall
- 11 be fined not more than one thousand dollars and may,
- 12 in the discretion of the court, be confined in the county
- 13 jail for not more than twelve months.

#### §31A-8-16. Misdemeanors and felonies.

- 1 The failure to perform any duty required of any finan-
- 2 cial institution or individual pursuant to provisions of
- 3 this chapter, or the doing of any act by any financial
- 4 institution or individual forbidden by the provisions of
- 5 this chapter, shall constitute a misdemeanor offense, ex-
- 6 cept any act which is made a felony offense by specific
- 7 language of this article.

#### §31A-8-17. Legal representation of commissioner and board.

- 1 The board and the commissioner shall, upon request,
- 2 be represented by the attorney general and by his as-
- 3 sistants in any hearings before them, or either of them,
- 4 and in any actions, proceedings or appeals to which they,
- 5 or either of them, may be a party and shall also be repre-

- 6 sented in any action, proceeding or appeal in any circuit
- 7 court of this state by the prosecuting attorney of such
- 8 county, all without additional compensation.

#### §31A-8-18. References to code provisions.

- 1 Wherever in the code of West Virginia, in any act, in
- 2 general law or elsewhere in the law, reference is made to
- 3 any section, any article, any chapter or any particular
- 4 provision or term thereof of the code of West Virginia
- 5 which is repealed by the passage of this new chapter
- 6 thirty-one-a of the code of West Virginia, as such section,
- 7 article, chapter, particular provision or term thereof
- 8 existed immediately prior to the effective date of this
- 9 new chapter thirty-one-a, such reference shall henceforth
- 10 be read, construed and understood to mean the compa-
- 11 rable section, article, chapter, particular provision or term
- 12 of this new chapter thirty-one-a.

0

#### **CHAPTER 8**

(Senate Bill No. 228—By Mr. Hubbard and Mr. Hedrick)

[Passed February 19, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact sections four and thirteen, article sixteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to sale of nonintoxicating beer; fees for licenses.

#### Be it enacted by the Legislature of West Virginia:

That sections four and thirteen, article sixteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 16. NONINTOXICATING BEER.

§11-16-4. Amount of license tax; Class A and Class B retail dealers. §11-16-13. Unlawful acts of licensees; penalties.

10

11

17

18

20

21

22

23

24

25 26

27

28

29

30

31

32

33

34

35

36

**37** 

#### §11-16-4. Amount of license tax; Class A and Class B retail dealers.

1 There is hereby levied and imposed an annual license tax upon all dealers in and of nonintoxicating beer as defined by this article, which license period shall begin on the first day of July of each year and end on the thirtieth day of June of the following year, and if granted for a less period the same shall be computed quarterly in proportion to the remainder of the fiscal year as follows:

(a) Retail dealers shall be divided into two classes, Class A and Class B. In the case of a Class A retail dealer the license fee shall be one hundred dollars for each 12 place of business; the license fee for social, fraternal or private clubs not operating for profit, and having 13 14 been in continuous operation for two years or more immediately preceding the date of application, shall be 15 one hundred dollars; and except that railroads operating 16 in this state may dispense nonintoxicating beer upon payment of an annual license tax of ten dollars for each 19 dining, club, or buffet car in which the same is dispensed.

Class A licenses issued for social, fraternal or private clubs and for railroad dining, club or buffet cars, as herein provided, shall authorize the licensee to sell nonintoxicating beer at retail for consumption only on the licensed premises where sold. All other Class A licenses shall authorize the licensee to sell nonintoxicating beer at retail for consumption on or off the licensed premises.

In the case of a Class B retailer, there shall be two types of a Class B license, each type to be colored differently so as to be easily distinguished. The fee for a Class B license authorizing the sale of unchilled beer only shall be fifteen dollars. The fee for a Class B license authorizing the sale of both chilled and unchilled beer shall be one hundred dollars. A Class B license shall authorize the licensee to sell nonintoxicating beer at retail in bottles, cans or other sealed containers only, and only for consumption off the licensed premises. Sales under this license to any person at any one time must be in less quantities than five gallons. Such license may be 38

- 39 issued only to the proprietor or owner of a grocery store.
- 40 For the purpose of this article the term "grocery store"
- 41 means and includes any retail establishment commonly
- 42 known as a grocery store or delicatessen, where food or
- 43 food products are sold for consumption off the premises.
- 44 (b) In the case of a distributor the license fee shall
- 45 be two hundred fifty dollars for each place of business.
- 46 (c) In the case of a brewer with its principal place
- 47 of business located in this state, the license fee shall be
- 48 five hundred dollars for each place of manufacture.

#### §11-16-13. Unlawful acts of licensees; penalties.

#### 1 It shall be unlawful:

- 2 (a) For any licensee, his, its or their servants, agents
- 3 or employees to sell, give or dispense, or any individual
- 4 to drink or consume, in or on any licensed premises
- 5 or in any rooms directly connected therewith, nonin-
- 6 toxicating beer on weekdays between the hours of one
- 7 o'clock a.m., and seven o'clock a.m. eastern standard
  - time, or before one o'clock in the afternoon of any
- Sunday, except in private clubs licensed under the pro-
- 10 visions of article seven, chapter sixty of this code, where
- 11 the hours shall conform with the hours of sale of alcoholic
- 12 liquors;
- 13 (b) For any licensee, his, its or their servants, agents
- 14 or employees, to sell, furnish or give any nonintoxicating
- 15 beer to any person visibly or noticeably intoxicated, or
- 16 to any insane person, or to any habitual drunkard, or to
- 17 any person under the age of eighteen years;
- 18 (c) For any distributor to sell or offer to sell, or any
- 19 retailer to purchase or receive, any nonintoxicating beer
- 20 except for cash; and no right of action shall exist to
- 21 collect any claims for credit extended contrary to the pro-
- 22 visions of this subdivision. Nothing herein contained shall
- 23 prohibit a licensee from crediting to a purchaser the
- 24 actual price charged for packages or containers returned
- 25 by the original purchaser as a credit on any sale, or
- 26 from refunding to any purchaser the amount paid or
- 27 deposited for such containers when title is retained by
- 28 the vendor;

32

33 34

35

36

37

39

40 41

57

58 59

60 61

62

64

65

- 29 (d) For any brewer or distributor or his, its or their 30 agents, to transport or deliver nonintoxicating beer to 31 any retail licensee on Sunday:
- (e) For any brewer or distributor to give, furnish, rent or sell any equipment, fixtures, signs or supplies directly or indirectly or through a subsidiary or affiliate to any licensee engaged in selling products of the brewing industry at retail, or to offer any prize, premium, gift, or other similar inducement, except advertising matter 38 of nominal value, to either trade or consumer buyers: Provided, That nothing contained herein shall prohibit a distributor from offering for sale or renting tanks of carbonic gas:
- 42 (f) For any licensee to transport, sell, deliver or pur-43 chase any nonintoxicating beer or product of the brew-44 ing industry upon which there shall appear a label or 45 other informative data which in any manner refers to the alcoholic content of such beer or product of the 46 brewing industry, or upon the label of which there 47 48 appears the word or words "strong," "full strength," "extra strength," "prewar strength," "high test" or other 49 50 similar expressions bearing upon the alcoholic content 51 of such product of the brewing industry, or which refers 52 in any manner to the original alcoholic strength, extract or balling proof from which such beverage was produced, 53 except that such label shall contain a statement that the 54 alcoholic content thereof does not exceed three and two-55 56 tenths percent by weight;
  - (g) For any licensee to permit in his premises any lewd, immoral or improper entertainment, conduct or practice;
  - (h) For any licensee except the holder of a license to operate a private club issued under the provisions of article seven, chapter sixty of this code, to possess a federal license, tax receipt or other permit entitling, authorizing or allowing such licensee to sell liquor or alcoholic drinks:
- (i) For any licensee to obstruct the view of the 66 67 interior of his premises by enclosure, lattice, drapes or any means which would prevent plain view of the patrons 68

occupying such premises. The interior of all licensed premises shall be adequately lighted at all times: *Provided*, That provisions of this subdivision shall not apply to the premises of a Class B retailer or to the premises of a private club licensed under the provisions of article seven, chapter sixty of this code;

75

76

77

78

79

80 81

82

83 84

85 86

87

88

89 90

91

92

93

94

- (j) For any licensee to manufacture, import, sell, trade, barter, possess, or acquiesce in the sale, possession or consumption of any alcoholic liquors on the premises covered by such license or on premises directly or indirectly used in connection therewith: *Provided*, That the prohibitions contained in this subdivision with respect to the selling or possessing or to the acquiescence in the sale, possession or consumption of alcoholic liquors shall not be applicable with respect to the holder of a license to operate a private club issued under the provisions of article seven, chapter sixty of this code;
- (k) For any licensee to print, paint or place upon the door, window, or in any other public place in or about the premises, the word "saloon" or word of similar character or nature, or for the word "saloon" or similar words to be used in any advertisement by the licensee;
- (1) For any retail licensee to sell or dispense nonintoxicating beer purchased or acquired from any source other than a licensed distributor or brewer under the laws of this state;
- 95 (m) For any licensee to permit loud, boisterous or disorderly conduct of any kind upon his premises or to 96 permit the use of loud musical instruments if either or 97 any of the same may disturb the peace and quietude 98 99 of the community wherein such business is located: Provided, That no licensee shall have in connection with 100 his place of business any loudspeaker located on the out-101 102 side of the licensed premises that broadcasts or carries music of any kind: 103
- 104 (n) For any person whose license has been revoked, 105 as in this article provided, to obtain employment with 106 any retailer within the period of one year from the date 107 of such revocation, or for any retailer to employ know-108 ingly any such person within such time;

- 109 (o) For any distributor to sell, possess for sale, 110 transport or distribute nonintoxicating beer except in 111 the original container;
- 112 (p) For any licensee to permit any act to be done 113 upon the licensed premises, the commission of which 114 constitutes a crime under the laws of this state;
- 115 (q) For any Class B retailer to permit the consumption 116 of nonintoxicating beer upon his licensed premises;
- 117 (r) For any licensee, his, its or their servants, agents, 118 or employees, or for any licensee by or through such 119 servants, agents or employees, to allow, suffer or permit 120 any person under the age of eighteen years to loiter 121 in or upon any licensed premises; except, however, 122 that the provisions of this subdivision shall not apply 123 where such person under the age of eighteen years, is 124 in, on or upon such premises in the immediate company 125 of his or her parent or parents, or where and while such 126 person under the age of eighteen years is in, on or upon 127 such premises for the purpose of and actually making a lawful purchase of any items or commodities therein 128 129 sold, or for the purchase of and actually receiving any 130 lawful service therein rendered, including the consump-131 tion of any item of food, drink or soft drink therein law-132 fully prepared and served or sold for consumption on 133 such premises.
- 134 Any person who violates any provision of this article 135 or who makes any false statement concerning any ma-136 terial fact in submitting application for license or for 137 a renewal of a license or in any hearing concerning the 138 revocation thereof, or who commits any of the acts herein 139 declared to be unlawful, shall be guilty of a misdemeanor, and shall be punished for each offense by a fine of not 140 less than twenty-five dollars, nor more than five hun-141 142 dred dollars, or imprisoned in the county jail for not less 143 than thirty days or more than six months, or by both fine and imprisonment in the discretion of the court. 144 Justices of the peace shall have concurrent jurisdiction 145 with the circuit court, and any other courts having 146 criminal jurisdiction in their county, for the trial of all 147 misdemeanors arising under this article. 148

# CHAPTER 9

(House Bill No. 877-By Mr. Watson)

[Passed March 8, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article sixteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section thirteen-a, relating to unlawful acts of brewers, persons, firms or corporations engaged in the business of selling nonintoxicating beer, ale or other malt beverages to a wholesaler.

Be it enacted by the Legislature of West Virginia:

That article sixteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section thirteen-a, to read as follows:

### ARTICLE 16. NONINTOXICATING BEER.

# §11-16-13a. Unlawful acts of brewers, etc.; penalties.

- 1 It shall be unlawful:
- (a) For any brewer, or any other person, firm or cor-
- 3 poration engaging in the business of selling nonintoxi-
- 4 cating beer, ale or other malt beverage to a wholesaler,
- 5 to discriminate in price, allowance, rebate, refund, com-
- 6 mission, discount or service between distributors licensed
- 7 in West Virginia. "Discriminate" as used in this section,
- 8 shall mean the granting of more favorable prices, allow-
- 9 ances, rebates, refunds, commissions, discounts or services
- 10 to one West Virginia distributor than to another.
- 11 (b) For any brewer, or any other person, firm or cor-
- 12 poration engaging in the business of selling nonintoxi-
- 13 cating beer, ale or other malt beverage to a wholesaler,
- 14 to sell or deliver nonintoxicating beer, ale or other malt
- 15 beverage to any licensed distributor unless and until such
- 16 brewer, person, firm or corporation, as the case may be,

- 17 shall have filed the brewery or dock price of such beer,
- 18 ale or other malt beverage, by brands and container sizes,
- 19 with the West Virginia nonintoxicating beer commis-
- 20 sioner. No price schedule shall be put into effect until
- 21 three days after receipt of same by the commissioner.
- The violation of any provision of this section by any
- 23 brewer shall constitute grounds for the forfeiture of the
- 24 bond furnished by such brewer in accordance with the
- 25 provisions of section five of this article.

# **CHAPTER 10**

(House Bill No. 564—By Mrs. Withrow and Mr. Burke)

[Passed February 28, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact article nine, chapter twentysix of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to Hopemont State Hospital.

Be it enacted by the Legislature of West Virginia:

That article nine, chapter twenty-six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 9. HOPEMONT STATE HOSPITAL.

- §26-9-1. Establishment; name and location; management; qualification and appointment of superintendent.
- §26-9-2. Eligibility for admission of patients.
- §26-9-1. Establishment; name and location; management; qualification and appointment of superintendent.
  - 1 Hopemont State Hospital, heretofore established, shall
  - 2 be continued as a hospital for both chronically ill and
  - 3 infirm, which hospital shall be managed, directed and
  - 4 controlled as prescribed in article one, chapter twenty-
  - 5 five of this code. The chief executive officer thereof shall
  - 6 be the superintendent, who shall be a regularly qualified

- 7 physician, shall be a person of good executive ability and
- 8 shall be appointed by the governor by and with the ad-
- 9 vice and consent of the Senate.

## §26-9-2. Eligibility for admission of patients.

- 1 All persons meeting requirements for admission to
- 2 Denmar State Hospital pursuant to the provisions of
- 3 section two, article six of this chapter, or requirements
- 4 for admission to Andrew S. Rowan Memorial Home, pur-
- 5 suant to the provisions of section two, article three of
- 6 this chapter, shall be eligible for admission to Hopemont
- 7 State Hospital pursuant to such rules and regulations
- 8 regarding admissions as may be promulgated by the
- 9 commissioner of public institutions.

# **CHAPTER 11**

(Senate Bill No. 45—By Mr. Jackson, Mr. President, and Mr. Carrigan)

[Passed January 21, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seventeen, article six, chapter twelve of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the post-audit of the West Virginia state board of investments.

# Be it enacted by the Legislature of West Virginia:

That section seventeen, article six, chapter twelve of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

# ARTICLE 6. WEST VIRGINIA STATE BOARD OF INVESTMENTS. §12-6-17. Postaudit.

- 1 There shall be a continuous postaudit conducted by the
- 2 legislative auditor of the investment transactions of the
- 3 board, and a copy of said postaudit for the preceding
- 4 calendar year shall be furnished to each member of the
- 5 Legislature on the first day of February of each year.

# CHAPTER 12

(Senate Bill No. 58-By Mr. Hubbard)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter thirteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article two-e, relating to and authorizing the issuance by any city, town, village, county, public service district, sanitary district, political subdivision and any other public entity, and the state, of refunding bonds for the purpose of refunding any outstanding revenue bonds whether or not such outstanding revenue bonds are at the time due or optional for redemption; providing for the payment and security of such refunding bonds; providing for the retirement of revenue bonds being refunded; and providing for and making other provisions pertinent to the foregoing.

# Be it enacted by the Legislature of West Virginia:

That chapter thirteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article two-e, to read as follows:

### ARTICLE 2E. REVENUE BOND REFUNDING ACT.

- §13-2E-1. How article cited.
- §13-2E-2. Definitions.
- §13-2E-3. Authority to refund.
- §13-2E-4. Terms, form and execution of refunding bonds.
- §13-2E-5. Issuance of refunding bonds; application of proceeds.
- §13-2E-6. Determination of governing body to be conclusive.
- §13-2E-7. Authorization for issuance.
- §13-2E-8. Authority for escrow agreement.
- §13-2E-9. Call of revenue bonds for redemption.
- §13-2E-10. Security provisions.
- §13-2E-11. Bonds payable solely from revenues of enterprise.
- §13-2E-12. Tax exemption; exceptions.
- §13-2E-13. Validity of bonds.
- §13-2E-14. Article complete authority for refunding bonds; effect on other laws; liberal construction.
- §13-2E-15. Severability.

## §13-2E-1. How article cited.

This article may be cited as "Revenue Bond RefundingAct."

### §13-2E-2. Definitions.

- 1 The following terms or words wherever used or referred
- 2 to in this article shall have the following meaning, unless
- 3 a different meaning plainly appears from the context:
- 4 The term "public body" shall mean any city, town,
- 5 village, county, public service district, sanitary district,
- 6 political subdivision or any other similar public entity
- 7 now or hereafter created, and the state of West Virginia
- 8 acting through any of its agencies, boards, commissions or
- 9 departments, having power to issue revenue bonds.
- 10 The term "governing body" shall mean board, council
- 11 or other body having power to borrow money on behalf
- 12 of a public body.
- 13 The term "law" shall mean any act or statutes, general,
- 14 special or local, of this state, including, without being
- 15 limited to, the charter of any public body.
- 16 The term "enterprise" shall mean any work, under-
- 17 taking, or project which the public body is or may here-
- 18 after be authorized to acquire or construct and from
- 19 which the public body has heretofore derived or may
- 20 hereafter derive revenues, for the refinancing of which
- 21 enterprise refunding bonds are issued under this article,
- 22 and such enterprise shall include all improvements,
- 23 betterments, extensions and replacements thereto, and
- ab betterments, extensions and replacements whereve, and
- 24 all appurtenances, facilities, lands, rights in land, water
- 25 rights, franchises, and structures in connection therewith
- 26 or incidental thereto.
- 27 The term "revenues" shall mean all fees, tolls, rates,
- 28 rentals and charges to be levied and collected in connec-
- 29 tion with and all other income and receipts of whatever
- 30 kind or character derived by the public body from the
- 31 operation of any enterprise or arising from any enterprise,
- 32 and including earnings derived from investments and
- 33 bank deposits.
- 34 The term "revenue bonds" shall mean notes, bonds,
- 35 certificates or other obligations of a public body hereto-

- 36 fore or hereafter issued and outstanding under any law
- 37 and which by their terms are payable from the revenues
- 38 derived by such public body from the operation of an
- 39 enterprise.

57

58

59 60

61

62 63

64

65

66

67

68 69

70

71

- The term "refunding bonds" shall mean notes, bonds, certificates or other obligations of a public body issued pursuant to this article.
- The term "holder of bonds" or "bondholder" or any similar term shall mean any person who shall be the bearer of any outstanding refunding bond or refunding bonds registered to bearer or not registered, or the registered owner of any such outstanding refunding bond or refunding bonds which shall at the time be registered other than to bearer.
- The words "net interest cost" when referring to an outstanding issue of revenue bonds to be refunded, shall mean the total amount of interest which would accrue on such revenue bonds from the date of the refunding bonds to the respective maturity dates of the outstanding revenue bonds to be refunded, without regard to any retained options of redemption.
  - The words "net interest cost" when referring to a proposed issue of refunding bonds, shall mean the total amount of interest to accrue on the refunding bonds from their date to their respective maturities, without regard to any retained options of redemption, plus the amount of any discount below par or less the amount of any premium above par at which the bonds may be sold.
  - The words "net effective interest rate" when referring to a proposed issue of refunding bonds, shall mean the net interest cost of said refunding bonds divided by the product obtained by multiplying the aggregate principal amount of such refunding bonds maturing on each maturity date by the number of years from the date of the refunding bonds to their respective maturities, without regard to any retained options of redemption.
- 72 The term "certified public accountant" shall mean an in-73 dependent certified public accountant or firm of certified 74 public accountants licensed to practice in this state.

Words importing the singular number shall include the plural number in each case and vice versa, and words importing persons shall include firms and corporations.

## §13-2E-3. Authority to refund.

1 Any public body may issue refunding bonds for the purpose of refunding all or any part of its revenue 2 bonds now or hereafter outstanding, whether or not such 3 4 revenue bonds are at the time of the refunding due or optional for redemption, under the circumstances and 5 restrictions set forth in this article. Refunding bonds 6 shall be payable from revenues derived from the same 7 enterprise as the revenue bonds to be refunded except 8 9 where the public body has outstanding revenue bonds payable from the revenues of an enterprise and is au-10 thorized under any other law to combine and consolidate 11 such enterprise with another enterprise and issue reve-12 nue bonds payable from the revenues of the combined 13 and consolidated enterprises. An issue of refunding bonds 14 may refund part or all of one or more issues of out-15 standing revenue bonds: Provided, That part or all of 16 17 two or more issues of outstanding revenue bonds may not 18 be refunded under this article unless either (a) all of 19 the issues of outstanding revenue bonds to be refunded 20 are payable from revenues derived from the same en-21 terprise, or (b) the public body is authorized under any 22 other law to combine or consolidate the enterprises in question and issue revenue bonds payable from the 23 24 revenues of the combined or consolidated enterprises. 25 Refunding bonds may be issued hereunder whenever the governing body of the public body deems it ex-26 27 pedient.

# §13-2E-4. Terms, form and execution of refunding bonds.

Refunding bonds authorized under this article may be issued in one or more series, may bear such date or dates, may mature at such time or times, not later than the date of final maturity of the bonds to be refunded and not exceeding the period of usefulness of the enterprise, as determined by the governing body in its discretion, nor in any event exceeding forty years from

their respective dates; may bear interest at such rate 9 or rates; may be in such denomination or denomi-10 nations; may be in such form either coupon or registered; may carry such registration and con-11 12 version privileges; may be executed in such man-13 ner; may be payable in such medium of payment, 14 at such place or places; may be subject to such terms of redemption, with or without a premium; 15 may be declared or become due before the maturity 16 date; may provide for the replacement of mutilated, 17 destroyed, stolen or lost bonds; may be authenticated 18 19 in such manner and upon compliance with such conditions; and may contain such other terms and covenants, 20 21 as may be determined by the governing body in the 22 proceedings authorizing the refunding bonds. Notwithstanding the form or tenor thereof, and in the absence 23 of an express recital on the face thereof that the bond 24 25 is nonnegotiable, all refunding bonds shall at all times be, and shall be treated as, negotiable instruments for 26 all purposes. 27

## §13-2E-5. Issuance of refunding bonds; application of proceeds.

Refunding bonds issued under this article may be exchanged for not less than a like principal amount of the revenue bonds to be refunded, or may be sold at public or private sale, or may be exchanged in part and sold in part, in such manner and upon such terms as may be determined by the governing body to be for the best interests of the public body: *Provided*, That such refunding bonds shall not be sold or exchanged at a price lower than a price which will show a net saving to the issuer after deducting all expenses of the refunding.

12 If any such refunding bonds are to be sold, they may be issued in such principal amount as may be deter-13 mined advisable by the governing body including, without 14 limitation, the aggregate principal amount of the revenue 15 bonds to be refunded, interest accrued and to accrue 16 to the date or dates on which the revenue bonds being 17 refunded are scheduled to mature or to be redeemed 18 prior to maturity, any redemption premiums which must 19

20 be paid in order to refund such outstanding revenue 21 bonds and any costs and expenses of issuing the re-22 funding bonds and providing for retirement of revenue 23 bonds to be refunded. If sold, the net proceeds shall either be immediately applied to the payment or redemption 24 25 and retirement of the revenue bonds to be refunded. 26 or the net proceeds of the refunding bonds may be invested 27 at the discretion and under the supervision of the escrow 28 agent in whole, or in part, (a) in direct obligations issued 29 by the United States of America or one of its agencies, (b) 30 in obligations unconditionally guaranteed by the United 31 States of America as to principal and interest, or (c) in cer-32 tificates of deposit of a banking corporation or association 33 which is a member of the federal deposit insurance corpo-34 ration, or successor; but any such certificates of deposit 35 must be fully secured as to both principal and interest by pledged collateral consisting of direct obligations of or 36 37 obligations guaranteed by the United States of America 38 having a market value, excluding accrued interest, at all 39 times at least equal to the amount of the principal of and 40 accrued interest on such certificates of deposit. Any such investments must mature, or be payable in advance of 41 maturity at the option of the holder, and must bear inter-42 43 est in such manner as to provide funds which, together 44 with uninvested money placed in the hereinafter mentioned escrow, will be sufficient to pay when due or called 45 46 for redemption the revenue bonds refunded, together 47 with interest accrued and to accrue thereon and redemp-48 tion premiums, if any, and such refunding bond proceeds or obligations so purchased therewith shall, and 49 **50** with other funds legally available to the public body for such purpose may, be deposited in escrow with the 51 state sinking fund commission to be held in trust for **52** the payment and redemption of the revenue bonds re-53 funded, and such money and obligations and any re-54 investment thereof shall be held in trust by such escrow 55 agent for the payment of interest on the refunded bonds 56 57 when due, and principal thereof and applicable redemption premiums, if any, when due, or upon the date or dates 58 for which they shall have been called for redemption, or 59 upon an earlier voluntary surrender at the option of the 60

61 escrow agent; provided if interest earned by any 62 investment in such escrow are shown to be in excess 63 of the amounts required from time to time for the payment of interest on and principal of the refunded 64 65 revenue bonds, including applicable redemption premium, 66 then such excess may be withdrawn from escrow and 67 disbursed by the public body as are other revenues of 68 the enterprise. Any moneys in the sinking or reserve 69 funds or other funds maintained for the outstanding 70 revenue bonds to be refunded may be applied in the 71 same manner and for the same purpose as are the net 72 proceeds of refunding bonds or may be deposited in 73 the special fund or any reserve funds established for 74 account of the refunding bonds. The term "net pro-**75** ceeds" as used above shall mean the gross proceeds of 76 the refunding bonds after the deduction therefrom of all accrued interest, costs and expenses incurred in con-77 **78** nection with the authorization and issuance of the re-79 funding bonds and the retirement of the outstanding 80 revenue bonds, and including all costs and expenses 81 resulting from price variations to par or otherwise in-82 curred in the purchase of obligations for escrow and 83 in the disposition of the refunding bonds.

# §13-2E-6. Determination of governing body to be conclusive.

- 1 The determination by the governing body of any public
- 2 body issuing refunding bonds under this article that the
- 3 limitations herein imposed upon the issuance of refund-
- 4 ing bonds have been met, shall be conclusive: Provided,
- 5 however, That such public body shall have obtained
- 6 from an independent certified public accountant a certi-
- 7 fication that the amount of saving stated to be achieved by
- 8 the refunding shall in fact be served, based upon his re-
- 9 view, comparison and analysis of the net interest cost in
- 10 dollars of the refunding bonds and the net interest cost
- 11 in dollars of the bonds to be refunded.

# §13-2E-7. Authorization for issuance.

- 1 Refunding bonds and all acts required to be authorized
- 2 hereunder shall be authorized in the manner in which the
- 3 bonds to be refunded were authorized and issued.

### §13-2E-8. Authority for escrow agreement.

1 The governing body of any public body shall have

2 power to enter into such escrow agreements and to insert

3 therein such protective and other covenants and provi-

4 sions as it may consider necessary to permit the carrying

5 out of the provisions of this article and to insure the

6 prompt payment of principal of and interest and redemp-

7 tion premiums on the revenue bonds refunded.

## §13-2E-9. Call of revenue bonds for redemption.

1 Where any revenue bonds to be refunded are not to

2 be surrendered for exchange or payment and are not to

3 be paid at maturity with escrowed obligations, but are to

4 be paid from such source prior to maturity pursuant to

5 call for redemption exercised under a right of redemption

6 reserved in such revenue bonds, the governing body of

the public body shall, prior to the issuance of the refund-

8 ing bonds, determine which redemption date or dates

9 shall be used, call such revenue bonds for redemption

10 and provide for the giving of the notice of redemption

11 required by the proceedings authorizing such revenue

12 bonds. Where such notice is to be given at a time subse-

13 quent to the issuance of the refunding bonds, the neces-

14 sary notices may be deposited with the state sinking fund

15 commission or the bank acting as escrow agent of the

16 refunding bond proceeds and the escrow agent appro-

17 priately instructed and authorized to give the required

18 notices at the prescribed time or times. If any officer of

19 the public body signing any such notice shall no longer

20 be in office at the time of the utilization of the notice,

21 the notice shall nevertheless be valid and effective for

22 its intended purpose.

# §13-2E-10. Security provisions.

- 1 Refunding bonds shall be special obligations of the
- 2 public body and shall be payable solely from and secured
- 3 by a lien upon the gross revenues or net revenues of the
- 4 enterprise, as shall be more fully described in the ordinance
- 5 or resolution authorizing the issuance of refunding bonds,
- 6 and the ordinance or resolution authorizing such refunding
- 7 bonds shall provide for a special fund into which there shall

be pledged a fixed amount or a fixed proportion of such revenues which shall be sufficient to pay the principal of and
interest on the refunding bonds as the same become due.

11 In order to assure payment of the principal and in-12 terest on any refunding bonds it shall be the duty of 13 the governing body of the public body to establish, levy, 14 maintain and collect such fees, tolls, rentals, rates and other charges for the services of such enterprise as shall 15 16 be necessary to produce revenues sufficient, after making 17 due and reasonable allowance for contingencies and for a 18 margin of error in estimates, to pay at all times principal 19 of and interest on the refunding bonds as the same be-20 come due, to pay current expenses of operation and maintenance, to provide for depreciation, to provide for 21 22 reserves for any of the foregoing, to comply in all respects 23 with any contract or agreement with bondholders set forth in the ordinance or resolution authorizing such re-24 25 funding bonds, and to meet any other obligations of the public body which by their terms are charges, liens, or 26 27 encumbrances upon the revenues of such enterprise.

28

29

30

31

32 33

34

35

36 37

38

39

40

41 42

43

44

45

46

47

48

The ordinance or resolution authorizing any refunding bonds may contain such covenants with the holders of the refunding bonds as to the efficient management and operation of the enterprise; the collection, keeping and disposition of the revenues of the enterprise; the issuance of additional refunding bonds or revenue bonds; the carrying of insurance on such enterprise and the disposition of insurance proceeds; the keeping of books and records and the auditing thereof; the inspection by bondholders at reasonable times of the enterprise and the records, accounts and data of the public body relating thereto; limitations upon the sale or other disposition of integral parts of the enterprise; the discontinuance of the services and facilities of the enterprise upon failure to pay for such services and facilities; the appointment and duties of a trustee; the rights, liabilities, powers and duties arising upon the breach by the public body of any covenants, conditions or obligations contained in the ordinance or resolution authorizing the issuance of such refunding bonds; remedies of bondholders upon default in the payment of the principal of or interest on any refunding

49 bonds, including the appointment by a court of competent 50 jurisdiction of a receiver for the operation and manage-51 ment of the enterprise and the collection and disburse-52 ment of the revenues thereof, but such receiver or any 53 court having jurisdiction in the matter shall not be permitted to sell, mortgage or otherwise dispose of any assets 54 55 of the enterprise and useful in its operation or cause 56 any of such assets to be sold, mortgaged or otherwise 57 disposed of; and any other conditions, acts or pertinent 58 matters as may be deemed necessary or proper by the 59 governing body of the public body to assure efficient 60 operation of the enterprise, payment of the refunding bonds and marketability of the refunding bonds upon 61 62 favorable terms. Any agreement or covenant contained 63 in the ordinance or resolution authorizing such refunding 64 bonds shall constitute a contract with the holders of such refunding bonds. 65

All refunding bonds of the same issue shall be equally and ratably secured, without priority by reason of number, date or time of sale, execution or delivery, by a lien upon the revenues of the enterprise in accordance with the provisions of this section and the ordinance or resolution authorizing the issuance of such refunding bonds.

66

67

68

69

70 71

72

73 74

**75** 

76

77

78

79

80

81 82

83

84

85

86 87

88

Nothing in this section or in any other section of this article shall be deemed in any way to alter the terms of any agreements made with the holders of any outstanding revenue bonds of the public body, or to authorize the public body to alter the terms of any such agreements, or to impair, or authorize the public body to impair, the rights and remedies of any creditors of the public body.

Nothing in this section or in any other section of this article shall be deemed in any way to authorize any public body to do anything in any manner or for any purpose which would result in the creation or incurring of a debt or indebtedness or the issuance of any instrument which would constitute a bond or debt within the meaning of any provision, limitation, or restriction of the constitution relating to the creation or incurring of a debt or indebtedness or the issuance of an instrument constituting a bond or a debt.

### §13-2E-11. Bonds payable solely from revenues of enterprise.

- 1 No recourse shall be had for the payment of the refund-
- 2 ing bonds, or interest thereon, or any part thereof, against
- 3 the general fund of any public body, nor shall the credit
- 4 or taxing power of any public body be deemed to be
- 5 pledged thereto.
- 6 The refunding bonds, and interest thereon, shall not be
- 7 a debt of the public body, nor a charge, lien or encum-
- 8 brance, legal or equitable, upon any property of the public
- 9 body, nor upon any income, receipts, or revenues of the
- 10 public body other than such of the revenues of the enter-
- 11 prise as shall have been pledged to the payment thereof,
- 12 and every refunding bond shall recite in substance that
- 13 said bond, including interest thereon, is payable solely
- 14 from the revenues pledged to the payment thereof and
- 15 that the public body is under no obligation to pay the
- 16 same, except from said revenues.

### §13-2E-12. Tax exemption; exceptions.

- 1 The refunding bonds and the income therefrom shall
- 2 be exempt from taxation, except inheritance, estate and
- 3 transfer taxes.

# §13-2E-13. Validity of bonds.

- 1 Refunding bonds bearing the signatures of officers of
- 2 the public body in office on the date of the signing thereof
- 3 shall be valid and binding obligations of the public body
- 4 for all purposes, notwithstanding that before the delivery
- 5 thereof any or all the persons whose signatures appear
- 6 thereon shall have ceased to be officers of the public body,
- 7 the same as if such persons had continued to be officers
- 8 of the public body until after the delivery thereof. The
- 9 ordinance or resolution authorizing any refunding bonds 10 may provide that such refunding bond may contain a re-
- 11 cital that such refunding bond is issued pursuant to this
- 12 article, and any refunding bond containing such recital un-
- 13 der authority of any such ordinance or resolution shall be
- 14 conclusively deemed to be valid and to have been issued
- 15 in conformity with the provisions of this article.
- 16 Where any refunding bonds have been heretofore
- 17 authorized by any public body which would have been
- 18 valid under and in compliance with the provisions of this

- 19 article had this article been in existence at the time of
- 20 the authorization of such refunding bonds, such refunding
- 21 bonds if heretofore issued, and if not yet issued then such
- 22 refunding bonds when they shall have been issued, and
- 23 the proceedings authorizing their issuance, are hereby
- 24 validated, ratified and confirmed and declared to be bind-
- 25 ing and enforceable obligations in accordance with their
- 26 terms.

# §13-2E-14. Article complete authority for refunding bonds; effect on other laws; liberal construction.

- 1 This article constitutes full and complete authority
- 2 for the issuance of refunding bonds. No procedure or
- 3 proceedings, publications, notices, consents, approvals,
- 4 orders, acts or things by any governing body of any
- 5 public body, or any board, officer, commission, depart-
- 6 ment, agency, or instrumentality of the state or any
- 7 public body shall be required to issue any refunding
- 8 bonds or to do any act or perform anything under
- 9 this article, except as may be prescribed in this article.
- 10 The powers conferred by this article shall be in addi-
- 11 tion and supplemental to, and not in substitution for,
- 12 and the limitations imposed by this article shall not
- 13 affect, the powers conferred by any other law. This article
- 14 is remedial in nature and shall be liberally construed.

# §13-2E-15. Severability.

- 1 If any one or more provisions of this article or the
- 2 applicability thereof to any persons or circumstances are
- 3 ever held by a final decision of a court of competent
- 4 jurisdiction to be invalid, such invalidity shall not affect
- 5 any other provision or provisions, application or appli-
- 6 cations of this article, and to this end, the provisions of
- 7 this article are declared to be severable.

# **CHAPTER 13**

(Senate Bill No. 131-By Mr. McCourt and Mr. Carrigan)

[Passed March 8, 1989; in effect from passage. Approved by the Governor.]

AN ACT to repeal sections three, four, five, six, seven, eight, nine, ten, eleven, twelve and thirteen, article four, chapter

five of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section eighteen, article one, chapter four; section six, article seven, chapter five; section two, article nine, chapter five; section nine, article ten, chapter five; sections one, two-a, three, four and five, article one, chapter five-a; sections one, two, ten, thirteen, sixteen, seventeen, eighteen, nineteen, twenty, twenty-two, twenty-three, twenty-four, twentyfive and twenty-seven, article two, chapter five-a; section eighteen, article three, chapter five-a; sections one and six, article four, chapter five-a; section three, article seven, chapter six; section eleven, article three, chapter twelve; section twenty-three, article two, chapter fourteen; section two, article two, chapter fifteen; sections six and seven, article one, chapter twenty; section one-b, article one-a, chapter twenty-five; and sections five and six, article fourteen, chapter twenty-nine, all of said code; and to amend article two, chapter five-a of said code by adding thereto a new section, designated section thirty-four, all relating to the duties and authority of the governor under section fifty-one, article six of the constitution of West Virginia and responsibilities of the governor and various state departments, officers and agencies with regard to the budget bill, budget document, and other reports, statements, estimates, requests, proposals, recommendations and procedures related to the budget, state funds and revenues; governor's authority to fix or approve compensation for certain state officers and employees; power of the governor to prescribe duties for the department of finance and administration; governor's authority to approve bonds required of certain state officers and employees; designation of the budget division of the department of finance and administration as staff agency for the governor; governor's authority of immediate supervision of commissioner of the department of finance and administration as director of the budget; preparation and submission of tentative budget to the governor; reports to the governor on condition of state revenues and funds; prohibition of transfers of amounts between items of appropriation; reserves for emergencies; quarterly allotments; expenditures of excess in collections; reduction of appropriations; system of management accounting; personnel classification and uniform salary and wage scales with exceptions; special revenue fund of the purchasing division of the department of finance and administration; major repairs to and alterations of capitol buildings, governor's mansion and grounds thereof; location of certain state offices; right of appeal to governor from application of authority under chapter five-a of the code, relating to the department of finance and administration; amounts necessary for personnel, stationery, equipment, supplies, services and travel for certain state offices; out-of-state travel rules and regulations; payment of dues or membership in organizations; inclusion of awards recommended by the court of claims; and relating to the office hours of the department of natural resources and director thereof.

## Be it enacted by the Legislature of West Virginia:

That sections three, four, five, six, seven, eight, nine, ten, eleven, twelve and thirteen, article four, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; that section eighteen, article one, chapter four; section six, article seven, chapter five; section two, article nine, chapter five; section nine, article ten, chapter five; sections one, two-a, three, four and five, article one, chapter five-a; sections one, two, ten, thirteen, sixteen, seventeen, eighteen, nineteen, twenty, twenty-two, twenty-three, twenty-four, twenty-five and twenty-seven, article two, chapter five-a; section eighteen, article three, chapter five-a; sections one and six, article four, chapter five-a; section three, article seven, chapter six: section eleven, article three, chapter twelve; section twenty-three, article two, chapter fourteen; section two, article two, chapter fifteen; sections six and seven, article one, chapter twenty; section one-b, article one-a, chapter twenty-five; and sections five and six, article fourteen, chapter twenty-nine, all of said code, be amended and reenacted; and that article two, chapter five-a of said code be amended by adding thereto a new section, designated section thirty-four, all to read as follows:

## Chapter

- 4. The Legislature.
- 5. General Powers and Duties of the Governor, Secretary of State and Attorney General; Board of Public Works; State Building Commission; Social Security Agency; Public Records Management and Preservation Act; Department of Commerce; West Virginia Public Employees Retirement Act; Human Rights Commission; West Virginia Antiquities Commission; Public Employees and Teachers Reciprocal Service Credit Act; White Cane Law.
- 5A. Department of Finance and Administration.
  - 6. General Provisions Respecting Officers.
  - 12. Public Moneys and Securities.
  - 14. Claims Due and Against the State.
  - 15. Public Safety.
  - 20. Natural Resources.
  - 25. Commissioner of Public Institutions.
  - 29. Miscellaneous Boards and Officers.

### CHAPTER 4. THE LEGISLATURE.

ARTICLE 1. OFFICERS, MEMBERS AND EMPLOYEES; APPROPRIATIONS; INVESTIGATIONS; DISPLAY OF FLAGS; RECORDS.

# §4-1-18. Legislature to prepare digest of budget bill; distribution.

- 1 The Legislature, acting by its appropriate committees,
- 2 shall consider the budget bill, the budget document and
- 3 matters relating thereto, and following such considera-
- 4 tion and upon the passage of the budget bill by the
- 5 Legislature, the Legislature shall prepare a digest or
- 6 summary of the budget bill containing detailed informa-
- 7 tion similar to that included in the budget document sub-8 mitted to the Legislature by the governor but including
- 9 amendments of legislative committees, and as finally en-
- 10 acted by the Legislature. Such digest or summary shall
- 11 be prepared at the direction of and approved by mem-
- 12 bers of the conferees committee on the budget and shall
- 13 be included in the journals of the Legislature or printed
- 14 as a separate document, and copies shall be furnished to
- 15 the governor, commissioner of finance and administration,

and the various state spending units for such use as may be deemed proper.

CHAPTER 5. GENERAL POWERS AND DUTIES OF THE GOVERNOR, SECRETARY OF STATE AND ATTORNEY GENERAL; BOARD OF PUBLIC WORKS; STATE BUILDING COMMISSION; SOCIAL SECURITY AGENCY; PUBLIC RECORDS MANAGEMENT AND PRESERVATION ACT; DEPARTMENT OF COMMERCE; WEST VIRGINIA PUBLIC EMPLOYEES RETIREMENT ACT; HUMAN RIGHT COMMISSION; WEST VIRGINIA ANTIQUITIES COMMISSION; PUBLIC EMPLOYEES AND TEACHERS RECIPROCAL SERVICE CREDIT ACT; WHITE CANE LAW.

#### Article

- 7. Social Security Agency.
- 9. Department of Commerce.
- 10. West Virginia Public Employees Retirement Act.

### ARTICLE 7. SOCIAL SECURITY AGENCY.

### §5-7-6. Contribution fund; appropriations thereto.

(a) There is hereby established a special fund to be 1 2 known as the contribution fund. Such fund shall con-3 sist of and there shall be deposited in such fund: (1) All 4 contributions, interest, and penalties collected under sections four and five. (2) All moneys appropriated thereto under this article. (3) All moneys paid to the state pursuant to any agreement entered into under subsection (b) of section three of this article. (4) Any property or 9 securities and earnings thereof acquired through the 10 use of moneys belonging to the fund. (5) Interest earned upon any moneys in the fund. (6) All sums recovered 11 upon the bond of the custodian or otherwise for losses 12 sustained by the fund and all other moneys received for 13 14 the fund from any other source. All moneys in the fund shall be mingled and undivided. Subject to the provisions of this article, the state agency is vested with 16 full power, authority and jurisdiction over the fund, in-17 cluding all moneys and property or securities belonging 18

19 thereto, and may perform any and all acts whether or 20 not specifically designated, which are necessary to the 

- 21 administration thereof consistent with the provisions of 22 this article.
  - (b) The contribution fund shall be established and held separate and apart from any other funds or moneys of the state and shall be used and administered exclusively for the purpose of this article. Withdrawals from such fund shall be made for, and solely for (A) payment of amounts required to be paid to the federal agency pursuant to an agreement entered into under section three; (B) payment of refunds provided for in subsection (c) of section four of this article; and (C) refunds of overpayments, not otherwise adjustable, made by a political subdivision or instrumentality.
  - (c) From the contribution fund the custodian of the fund shall pay to the federal agency such amounts and at such time or times as may be directed by the state agency in accordance with any agreement entered into under section three, and applicable federal law.
  - (d) The treasurer of the state shall be ex officio treasurer and custodian of the contribution fund and shall administer such fund in accordance with the provisions of this article and the directions of the state agency and shall pay all warrants drawn upon it in accordance with the provisions of this section and with such regulations as the state agency may prescribe pursuant thereto.
  - (e) (1) There are hereby authorized to be appropriated annually to the contribution fund, in addition to the contributions collected and paid into the contribution fund under sections four and five, to be available for the purposes of subsections (b) and (c) of this section until expended, such additional sums as are found to be necessary in order to make the payments to the federal agency which the state is obligated to make pursuant to an agreement entered into under section three.
  - (2) The state agency shall submit to the governor, at least ninety days in advance of the beginning of each regular session of the Legislature, an estimate of the amounts authorized to be appropriated to the contribution fund by paragraph (1) of this subsection for the next appropriation period.

### ARTICLE 9. DEPARTMENT OF COMMERCE.

# §5-9-2. Advisory board established; composition; appointment, term and qualifications of members; authority generally; meetings and expenses.

1 There is hereby established an advisory board for the 2 department of commerce. The board shall be composed 3 of seven members appointed by the governor for terms of four years and until their successors are appointed and qualified. There shall be at least one member appointed 5 from each congressional district, and not more than four members shall be of the same political party. The first 8 two members appointed shall serve for a period of one year; the second two for a period of two years; the next two for a period of three years; and the remaining mem-10 ber for a period of four years. Thereafter, all such ap-11 pointments shall be made for a term of four years, except 12 that in case of a vacancy, the appointment shall be made 13 to fill the unexpired term. The members of the board 14 shall be citizens and residents of the state, selected with 15 special reference to their training and experience in rela-16 tion to the principal activities required of the department 17 of commerce, and for their ability and fitness to perform 18 19 their duties within the purposes of this article. The board shall serve the department of commerce in an advisory 20 21 capacity only. It shall have the authority and it shall be 22 its duty:

- 23 (1) To advise with the commissioner of commerce con-24 cerning all administrative rules and regulations to be 25 issued by the department.
- 26 (2) To advise with the commissioner of commerce as 27 to all budget proposals to be submitted to the governor.
- 28 (3) To advise with the commissioner of commerce 29 concerning such studies of economic conditions, travel 30 promotion and industrial development as it may consider 31 appropriate.
- 32 (4) To advise with the commissioner of commerce on 33 any other matters applicable to the department of com-34 merce if requested by the governor.

- 35 The board shall meet at the call of the commissioner of
- 36 commerce, and each member of the board shall receive
- 37 his actual and necessary traveling expenses incurred in
- 38 the performance of his duties.

# ARTICLE 10. WEST VIRGINIA PUBLIC EMPLOYEES RETIREMENT ACT.

# §5-10-9. Chairman and vice chairman; executive secretary; employees; treasurer; legal advisor; actuary.

- 1 (a) The board of trustees shall elect from its own 2 number a chairman and a vice chairman.
- 3 (b) The board of trustees shall appoint an executive 4 secretary of the retirement system. The executive secre-
- 5 tary shall be the chief administrative officer of the system;
- 6 and he shall not be a member of the board. He shall
- 7 perform such duties as are required of him in this article
- 8 and as the board shall from time to time delegate to him.
- 9 The compensation of the executive secretary shall be
- 10 fixed by the board subject to the approval of the governor.
- 11 He shall, with the approval of the board of trustees, em-
- 12 ploy such administrative, technical, and clerical em-
- 13 ployees as shall be required in the proper operation of
- 14 the system.
- 15 (c) The state treasurer shall be treasurer of the retire-
- 16 ment system and the custodian of its funds. All bonds
- 17 and other investments purchased according to the pro-18 visions of this article shall forthwith be deposited with
- 19 the state treasurer. It shall be his duty to collect the
- 20 principal thereof and the interest and dividends thereon
- 21 as the same become due and payable, and when so col-
- 22 lected deposit same to the credit of the retirement system.
- 23 All disbursements from the funds of the system shall be
- 24 made by the state treasurer only upon written certifica-
- 25 tion duly authorized by a continuing or specific resolution
- 26 adopted by the board of trustees. He shall furnish the
- 27 board with a statement of the retirement system securi-
- 28 ties in his safekeeping as the board shall from time to
- 29 time request.
- 30 (d) The attorney general shall be the legal advisor to
- 31 the board of trustees.

- 32 (e) The board of trustees shall appoint an actuary who
- 33 shall be the technical advisor to the board regarding the
- operation of the retirement system on an actuarial basis.

## CHAPTER 5A. DEPARTMENT OF FINANCE AND ADMINISTRATION.

### Article

- Department of Finance and Administration.
   Budget Division.
   Purchasing Division.
   General Services Division.

### ARTICLE 1. DEPARTMENT OF FINANCE AND ADMINISTRATION.

- §5A-1-1. Definitions.
- §5A-1-2a. Powers and duties of commissioner, division heads and employees.
- Council of finance and administration. §5A-1-3.
- §5A-1-4. Reports by commissioner.
- Oath and bond of commissioner; bonds for directors and em-§5A-1-5. ployees.

### §5A-1-1. Definitions.

- 1 For the purpose of this chapter:
- 2 "Commissioner" means the commissioner of finance and
- administration and, as used in article two of this chapter,
- 4 the director of the budget.
- "Director" means the director of the division referred to 5
- in the heading of the article in which the word appears. 6
- 7 "Spending unit" means a department, agency or institu-
- tion of the state government for which an appropriation
- is requested, or to which an appropriation is made by the
- 10 Legislature.
- 11 "Spending officer" means the executive head of a
- 12 spending unit, or a person designated by him.
- "Commodities" means supplies, material, equipment, 13
- 14 contractual services, and any other articles or things used
- by or furnished to a department, agency or institution
- 16 of the state government.
- "Contractual services" shall include telephone, tele-17
- 18 graph, electric light and power, water and similar serv-
- 19
- "Printing" means printing, binding, ruling, lithograph-20
- 21 ing, engraving and other similar services.
- "Expendable commodities" means those commodities 22
- which, when used in the ordinary course of business, 23

- will become consumed or of no market value within the period of one year or less.
- 26 "Removable property" means any personal property not 27 permanently affixed to or forming a part of real estate.
- 28 "Nonprofit workshops" means an establishment (a) 29 where any manufacture or handiwork is carried on, and 30 (b) which is operated either by a public agency or by a cooperative or by a nonprofit private corporation or non-31 32 profit association, in which no part of the net earnings 33 thereof inures, or may lawfully inure, to the benefit of 34 any private shareholder or indivdual, and (c) which is 35 operated for the primary purpose of providing remunera-36 tive employment to blind and severely disabled persons 37 who cannot be absorbed into the competitive labor market, 38 and (d) which shall be approved, as evidenced by a certif-37 icate of approval, by the state board of vocational educa-40 tion, division of vocational rehabilitation.

# §5A-1-2a. Powers and duties of commissioner, division heads and employees.

The commissioner shall have control and supervision of the department of finance and administration and shall be responsible for the work of each of its employees. The commissioner shall have the authority to employ such assistants as may be necessary for the efficient operation of the department. The commissioner, the division heads and the employees of the department shall perform the duties herein specified and shall also perform such other duties as the governor may prescribe.

# §5A-1-3. Council of finance and administration.

The council of finance and administration is hereby created and shall be composed of ten members, four of whom shall serve ex officio and six of whom shall be appointed as herein provided. The ex officio members shall be the governor, attorney general, the state treasurer and the state auditor. From the membership of the Legislature, the president of the Senate shall appoint three senators as members of the council, not more than two of whom shall be members of the same political party, and the speaker of the House shall appoint three delegates

- 11 as members of the council, not more than two of whom
- 12 shall be members of the same political party. Members
- 13 of the council appointed by the president of the Senate
- 14 and the speaker of the House shall serve at the will and
- 15 pleasure of the officer making their appointment. The
- 16 commissioner of finance and administration shall serve as
- 17 chairman of the council. Meetings of the council shall be
- 18 upon call of the chairman or a majority of the members
- 19 thereof.
- 20 The council shall serve the department of finance and
- 21 administration in an advisory capacity only, and shall
- 22 have the following duties:
- 23 (1) To advise with the commissioner as to all budget 24 proposals to be submitted to the governor;
- 25 (2) At the time of the submission of the proposed
- 26 budget to the governor, to report to the governor its con-
- 27 clusions concerning the proposed budget and any addi-
- 28 tions, modifications or adjustments that it may care to
- 29 suggest;
- 30 (3) To advise with the commissioner concerning such
- 31 studies of government and administration as it may con-
- 32 sider appropriate;
- 33 (4) To advise with the commissioner in the prepara-
- 34 tion of studies designed to provide long-term capital
- 35 planning and finance for state institutions and agencies.
- 36 Members of the council shall be paid all necessary ex-
- 37 penses incurred in the discharge of their duties.

# §5A-1-4. Reports by commissioner.

- 1 The commissioner shall make an annual report to the
- 2 governor concerning the conduct of the department and
- 3 the administration of the state finances. He shall also
- 4 make such other reports as the governor may require.

# §5A-1-5. Oath and bond of commissioner; bonds for directors and employees.

- 1 The commissioner, before entering upon the duties of
- 2 his office, shall take and subscribe to the oath prescribed
- 3 by section 5, article IV of the constitution. He shall exe-
- 4 cute a bond in the penalty of twenty-five thousand
- 5 dollars, approved by the governor, in form prescribed by

6 the attorney general and conditioned upon the faithful

221

- 7 performance of his duties and the accounting for all
- 8 money and property coming into his hands by virtue of
- 9 his office. The oath and bond shall be filed with the secre-
- 10 tary of state. The division heads and all other employees
- 11 shall be covered by bonds in cases where the commis-
- 12 sioner thinks it necessary, which bonds shall be in the
- 13 penalty prescribed by the commissioner and shall be filed
- 14 with the secretary of state.

### ARTICLE 2. BUDGET DIVISION.

- §5A-2-1. Powers and duties of budget division.
- §5A-2-2. General powers and duties of commissioner as director of budget.
- §5A-2-10. Preparation of tentative budget and submission to governor.
- §5A-2-13. Reports on revenue collections.
- §5A-2-16. Reserves for emergencies.
- §5A-2-17. Requests for quarterly allotments; approval or reduction by governor.
- §5A-2-18. Limitation on expenditures.
- §5A-2-19. Transfers between items of appropriation prohibited.
- §5A-2-20. Expenditure of excess in collections; notices to auditor and treasurer.
- §5A-2-22. Reduction of appropriations—Powers of governor.
- §5A-2-23. Same—Pro rata reduction of appropriations from general revenue.
- §5A-2-24. Same—Pro rata reduction of appropriations from other funds.
- §5A-2-25. Same—Reduction after classification of appropriations.
- §5A-2-27. Management accounting.
- §5A-2-34. Personnel classification of offices and employments in state government and agencies.

## §5A-2-1. Powers and duties of budget division.

- 1 The budget division shall act as staff agency for the
- 2 governor in the exercise of his powers and duties under
- 3 section 51, article VI of the state constitution, and shall
- 4 exercise and perform the other powers and duties con-
- 5 ferred upon it by this article.

# §5A-2-2. General powers and duties of commissioner as director of budget.

- 1 The commissioner, under the immediate supervision of
- 2 the governor, shall have the power and duty to:
- 3 (1) Exercise general supervision of, and make rules
- 4 and regulations for, the government of this division;

- 5 (2) Prepare, in accordance with this article, requests for 6 appropriations, estimates of cost and the contents of the 7 state budget into a tentative budget for submission to the 8 governor;
- 9 (3) Administer the budget in accordance with this 10 article;
- 11 (4) Serve as staff agency to the governor in the con-12 sideration of requests for appropriations and the prepara-13 tion of the budget document;
- 14 (5) Make such investigations and submit such reports 15 as the governor may require;
- 16 (6) Make a continuous study of state expenditures and 17 make such recommendations to the governor for the more 18 economical use of state funds as he shall find practicable;
- 19 (7) Render assistance to spending officers with respect 20 to the fiscal affairs of spending units;
- 21 (8) Exercise such other powers as are vested in him by 22 this article, or which may be appropriate to the discharge 23 of his duties.

# §5A-2-10. Preparation of tentative budget and submission to governor.

- 1 The commissioner shall prepare for the consideration
- 2 of the governor a tentative budget for the fiscal year next
- 3 ensuing. The budget shall state actual receipts and ex-
- 4 penditures for the fiscal year next preceding, estimated
- 5 receipts and expenditures for the current fiscal year,
- 6 recommended expenditures for the current fiscal year
- 7 as shown in the legislative digest, and it shall state also
- 8 the requested amounts, or estimates, for the fiscal year
- 9 next ensuing with respect to:
- 10 (1) Appropriations requested by each spending unit 11 and requested general appropriations;
- 12 (2) The amount of the total of each appropriation to 13 be paid out of collections;
- 14 (3) Amounts and purposes of appropriations requested 15 other than for spending units of the state;
- 16 (4) Revenue of each of the funds of the state;
- 17 (5) A summary statement of requests and revenues 18 showing the amount of an anticipated surplus or deficit;

- 19 (6) Balances carried forward to July first from fiscal 20 year next preceding on all reappropriated accounts from 21 general revenue fund and general school fund;
- 22 (7) Percentage of increase or decrease by comparison 23 of recommended appropriation for next ensuing year 24 with current fiscal year.
- On or before November fifteenth, the commissioner shall submit the tentative budgets to the governor. The commissioner shall convey to the governor all explanatory and justification statements and statements of personnel requirements of spending units as reported and

### 30 filed in his office.

## §5A-2-13. Reports on revenue collections.

- 1 The commissioner shall ascertain the collection of the
- 2 revenue of the state, and shall determine each quarter of
- 3 the fiscal year the proportion which the amount actually
- 4 collected bears to the collection estimated for that period.
- 5 The commissioner shall certify to the governor and the
- 6 legislative auditor, as soon as possible after the close of
- 7 each quarter, and at such other times as the governor
- 8 may request, the condition of the state revenues and of
- 9 the several funds of the state. For the purposes of this
- 10 section, the commissioner shall have the authority to
- 11 require all necessary estimates and reports from any
- 12 spending unit of the state government.

# §5A-2-16. Reserves for emergencies.

- 1 The commissioner, with the approval of the governor,
- 2 may require that an expenditure schedule provide for
- 3 a reserve for emergencies out of the total amount appro-
- 4 priated to the spending unit. The amount of the reserve
- 5 shall be determined by the commissioner in consulta-
- 6 tion with the spending officer.

# §5A-2-17. Requests for quarterly allotments; approval or reduction by governor.

- 1 At least thirty days prior to the beginning of each
- 2 quarter of the fiscal year, each spending officer shall sub-
- 3 mit to the commissioner a request for an allotment of
- 4 public funds sufficient to operate the unit during the

- 5 ensuing quarter in accordance with the approved ex-6 penditure schedule.
- 7 The commissioner shall examine the requests and, if 8 he finds that the amounts requested are in accordance
- 9 with the approved expenditure schedules and are in ac-
- 10 cordance with sound fiscal policy, he shall submit the
- 11 requests to the governor. The commissioner shall also sub-
- 12 mit a summary statement showing the amounts expend-
- 13 ed under the budget for each preceding quarter of the
- 14 fiscal year and the total amount requested for allotment
- 15 during the ensuing quarter.
- 16 The governor shall consider the amount of requests for
- 17 allotment and the collection of revenues. If the governor
- 18 finds that the collection of revenue warrants the expendi-
- 19 ture of the amount requested in the allotment, he shall
- 20 approve the allotment of funds for the ensuing quarter
- 21 and send copies of the requests to the legislative auditor
- 22 after approval. If the governor finds that the collection
- 23 of revenue does not warrant the allotment of the re-
- 24 quested amount, he may reduce the amount of allotments
- 25 pending the collection of sufficient revenue.

## §5A-2-18. Limitation on expenditures.

- 1 The expenditures of a spending unit during a quarter
- 2 of the fiscal year shall not exceed the amount of the
- 3 approved allotment, unless the governor approves the
- 4 expenditure of a larger amount. Any amounts remain-
- 5 ing unexpended at the close of the quarter shall be
- 6 available for reallocation and expenditure during any
- 7 succeeding quarter of the same fiscal year.

# §5A-2-19. Transfers between items of appropriation prohibited.

- 1 Notwithstanding any other provision of law to the con-
- 2 trary, there shall be no transfer of amounts between items
- 3 of appropriation, and moneys appropriated for any par-
- 4 ticular purpose shall not be spent by a spending unit for
- 5 any other purpose.

# §5A-2-20. Expenditure of excess in collections; notices to auditor and treasurer.

- 1 If the amount actually collected by a spending unit
- 2 exceeds the amount which it is authorized to expend from

- 3 collections, the excess in collections shall be set aside in
- 4 a special surplus fund for the spending unit. Expendi-
- 5 tures from this fund shall be made only in accordance
- 6 with the following procedure:
- 7 The spending officer shall submit to the commissioner:
- 8 (1) A plan of expenditure showing the purposes for 9 which the surplus is to be expended, and
- 10 (2) A justification statement showing the reasons why 11 the expenditure is necessary and desirable.
- 12 The commissioner shall submit the request to the gov-13 ernor with his recommendation.
- 14 If the governor approves the plan of expenditure and
- 15 justification statement, and is satisfied that the expendi-
- 16 ture is required to defray the additional cost of the serv-
- 17 ice or activity of the spending unit, and that the expendi-
- 18 ture is in accordance with sound fiscal policy, he may
- 19 authorize the use of the surplus during the current fiscal
- 20 year. Notices of such authorization shall be sent to the
- 21 state auditor, the state treasurer and the legislative
- 22 auditor.
- 23 An expenditure from a special surplus fund without
- 24 the authorization of the governor, or other than in ac-
- 25 cordance with this section, shall be an unlawful use of
- 26 public funds.

# §5A-2-22. Reduction of appropriations—Powers of governor.

- 1 The governor may reduce appropriations according to
- 2 any of the methods set forth in sections twenty-three,
- 3 twenty-four and twenty-five of this article.

# §5A-2-23. Same—Pro rata reduction of appropriations from general revenue.

- 1 If the governor determines that the amounts, or parts
- 2 thereof, appropriated from the general revenue cannot be
- 3 expended without creating an overdraft or deficit in the
- 4 general fund, he may instruct the commissioner to reduce
- 5 equally and pro rata all appropriations out of general
- 6 revenue in such a degree as may be necessary to prevent
- 7 an overdraft or a deficit in the general fund.

# §5A-2-24. Same—Pro rata reduction of appropriations from other funds.

- 1 The governor in the manner set forth in section twenty-
- 2 three may reduce appropriations from:
- 3 (1) Funds supported by designated taxes or fees;
- 4 (2) Fees or other collections set aside for the support
- 5 of designated activities or services.
- 6 Each fund and each fee or collection account shall be
- 7 treated separately, but appropriations from the same fund
- 8 or account shall be treated equally and reduced pro rata.

# §5A-2-25. Same—Reduction after classification of appropriations.

- 1 If the governor determines that the reductions autho-
- 2 rized in sections twenty-three and twenty-four will dan-
- 3 gerously impair the existence of the essential services of
- 4 government, he may instruct the commissioner to reduce
- 5 the amount to be expended from separate appropriations
- 6 in accordance with the following method:
- 7 (1) The commissioner shall first classify appropria-8 tions as follows:
- 9 Class One: For agencies collecting revenue and ad-
- 10 ministering the fiscal operations of government, including
- 11 the offices and departments of the tax commissioner,
- 12 auditor, treasurer, and sinking fund commission;
- 13 Class Two: For agencies vested with the supervision,
- 14 control, and direction of executive policy and law en-
- 15 forcement, including the governor's office, the attorney
- 16 general's office, the department of finance and adminis-
- 17 tration, and the department of public safety;
- 18 Class Three: For state institutions, educational, chari-
- 19 table and corrective;
- 20 Class Four: For other departments and services of the
- 21 state government;
- 22 Class Five: For transfers from the general fund.
- 23 (2) The commissioner shall first reduce the appropria-
- 24 tions from Class Five and then, if necessary, for the other
- 25 classes in descending numerical order as follows:

Class Four, Class Three, Class Two, Class One. All reductions shall be in multiples of five percent, but a fixed relationship shall be maintained between the classes which shall be measured by a difference of five percent in the rate of reduction. The maximum reduction shall not exceed twenty-five percent in Class Five and in the other classes it shall be proportioned according to the following table:

34	Classes	Five	Four	Three	Two	One
35	Percent	5%				
36	of reductions	10%	5%			
37	from	15%	10%	5%		
38	total	20%	15%	10%	5%	
39	appropriations	25%	20%	15%	10%	5%.

### §5A-2-27. Management accounting.

- 1 The commissioner shall formulate the requirements of
- 2 a system of management accounting for the planning,
- management, reporting, and control of state expenditures.
- 4 The requirements shall include methods for recording
- 5 the collection of all income, amounts available for ex-
- 6 penditure, obligations, encumbrances and disbursements
- 7 for each spending unit, and publication of a detailed
- 8 statement of receipts and expenditures of state moneys.
- 9 The system shall include the accounts to be kept by the
- 10 commissioner, the auditor, and the treasurer. The com-11 missioner shall, after the system has been approved by
- 12 the governor, require its use by all spending units.
- 13 The governor is hereby authorized to direct by execu-
- 14 tive order, not inconsistent with the provisions of this
- 15 article, the transfer of such records, equipment, per-
- 16 sonnel, and appropriations between the departments of
- 17 finance and administration, the auditor, and the treasurer
- 18 as may be necessary to effectuate the purposes of central
- 19 accounting and reporting.

# §5A-2-34. Personnel classification of offices and employments in state government and agencies.

- 1 With the exception of those institutions under the con-
- 2 trol of the state board of education and the board of
- 3 governors of West Virginia University, and with the ex-

- 4 ception of classified service positions and pay provided
- 5 for in section eight, article six, chapter twenty-nine of
- 6 this code, the commissioner, with the approval of the
- 7 governor, shall classify the offices and employments in
- 8 the state government and its agencies, into a personnel
- 9 classification which reflects the differences in training,
- 10 experience, ability and responsibility required for differ-
- 11 ent types or kinds of service or employment, and shall
- 12 establish uniform salary and wage scales within each
- 13 class.
- 14 The governor shall require the state board of educa-
- 15 tion and the board of governors of West Virginia Univer-
- 16 sity to prepare and apply personnel classifications to the
- 17 institutions under their control.

### ARTICLE 3. PURCHASING DIVISION.

## §5A-3-18. Special fund; purposes; how composed.

- 1 There is hereby created a special revenue fund to be
- 2 administered by the director to finance and facilitate the
- 3 following functions of the director:
- 4 (1) Purchase in volume and for maintenance of stocks
- 5 and commodities to supply the needs of state depart-
- 6 ments;
- 7 (2) Performance of state departments of all mimeo-
- 8 graphing, photostating, microfilming, multilithing, multi-
- 9 graphing, and other work as provided by section thirty-
- 10 three of this article.
- 11 The amount of the fund may be fixed and changed by
- 12 the governor upon the recommendation of the com-
- 13 missioner. If at the end of each fiscal year the cash balance
- 14 plus value of commodity inventories on hand exceeds the
  - 15 amount so fixed, the excess in cash shall be transferred
- 16 by the governor upon recommendation of the commis-
- 17 sioner to the general revenue fund and become a part
- 18 of the general revenue of the state. The fund shall be
- 19 composed of the following:
- 20 (1) The cash balance and inventories of the fund here-
- 21 tofore established by this section;
- 22 (2) Charges made by the director for commodities sold
- 23 and services rendered to the state departments as herein

- 24 described: Provided, That charges shall not exceed total
- 25 cost to the fund, which total cost shall include storage,
- 26 supplies, equipment and salaries and wages of employees
- 27 necessary to supply commodities and services in addition
- 28 to purchase price of commodities.

#### ARTICLE 4. GENERAL SERVICES DIVISION.

- §5A-4-1. Care, control and custody of capitol buildings and grounds; messenger and telephone services.
- §5A-4-6. Right of appeal from interference with functioning of agency.

# §5A-4-1. Care, control and custody of capitol buildings and grounds; messenger and telephone services.

- 1 The director shall be charged with the full responsi-
- bility for the care, control and custody of the capitol
- 3 buildings and in this connection he shall:
- 4 (1) Furnish janitors for the capitol buildings and
- 5 grounds, together with all the departments therein, or
- 6 connected therewith, regardless of the budget or bud-
- 7 gets, departmental or otherwise, from which such jani-
- 8 tors are paid, and shall furnish janitorial supplies, light,
- 9 heat and ventilation for all the rooms and corridors
- 10 of the buildings. Under the direction of the president 11 of the Senate and speaker of the House of Delegates,
- 12 the director shall have charge of the halls and com-
- 13 mittee rooms of the two houses and any other quarters
- 14 at the state capitol provided for the use of the Legislature
- 15 or its staff, and keep the same properly cleaned, warmed
- 16 and in good order, and shall do and perform such other
- 17 duties in relation thereto as either house may require;
- 18 (2) Furnish messenger service to the various state
- 19 departments. Department heads shall be consulted with 20 reference to the amount of messenger service required
- 20 reference to the amount of messenger service required 21 for their departments. Janitor-messengers, or messen-
- 22 gers, shall receive from the director compensation for
- 23 total services in the same manner as other employees
- 24 are paid;
- 25 (3) Have immediate control and direction of the 26 switchboard telephone service for the various depart-
- 26 switchboard telephone service for the various depart-27 ments of the state capitol. Changes in telephone instru-
- 28 ments or equipment in the various departments of the
- 29 state capitol shall be referred to the director, and pay-

- 30 ment for any such changes will not be honored unless
- 31 such changes have been approved by the director. A
- 32 simple accounting system shall be installed and main-
- 33 tained by the director for all telephone service to the 34 state departments;
- 35 (4) Landscape and take care of the lawns and gardens;
- 36 (5) Direct the making of all minor repairs to and
- 37 alterations of the capitol buildings and governor's man-
- 38 sion and the grounds of such buildings and mansion.
- 39 Major repairs and alterations shall be made under the
- 40 supervision of the director, subject to the direction of
- 41 the governor.
- 42 The offices of the assistants and employees appointed
- 43 to perform these duties shall be located where designated
- 44 by the governor, except that they shall not be located
- 45 in any of the legislative chambers, offices, rooms or halls.
- 46 Office hours shall be so arranged that emergency or
- 47 telephone service shall be available at all times. The
- 48 hours of employment shall be so arranged that janitorial
- 49 service shall not interfere with other employment during
- 50 regular office hours.

# §5A-4-6. Right of appeal from interference with functioning of agency.

- 1 Upon occasion of a showing that the application of
- 2 the authority vested under the provisions of this chapter
- 3 may interfere with the successful functioning of any
- 4 department, institution or agency of the government,
- 5 such department, institution or agency may have the
- 6 right of appeal to the governor for review of the case
- 7 and the decision or conclusion of the governor shall
- 8 govern in such cases.

## CHAPTER 6. GENERAL PROVISIONS RESPECTING OFFICERS.

#### ARTICLE 7. COMPENSATION AND ALLOWANCES.

- §6-7-3. Provision for clerical assistance, stationery, offices, traveling expenses and contingent fund.
  - It shall be the duty of the governor to ascertain and
  - 2 report to the Legislature at each regular session the

amount deemed necessary to provide each of the officers mentioned in section two of this article with sufficient clerical and office assistance, stationery and equipment 5 6 for the proper discharge of the duties of the office, and, 7 where offices are not furnished in the capitol building, with proper offices and light, heat and janitor's services 8 for the same; and where any such officer is required in 9 10 the proper discharge of the duties of his office to travel 11 or journey from place to place, the amount necessary to provide for such purpose; and, where the circumstances 12 may warrant it, the amount necessary to provide for a 13 14 contingent fund to cover stationery, blank books, blanks, advertising, printing, fuel, lights, postage, express charges, 15 office supplies, furniture, and any other necessary article 16 17 that may not be otherwise specially provided for.

### CHAPTER 12. PUBLIC MONEYS AND SECURITIES.

#### ARTICLE 3. APPROPRIATIONS AND EXPENDITURES.

# §12-3-11. Travel expenses; rules to be promulgated concerning same; dues to voluntary organizations; recruitment expenses for institutions of higher education.

1 The governor shall promulgate rules and regulations 2 concerning out-of-state travel by state officials and em-3 ployees, except those in the legislative and judicial branch-4 es of state government and except for the attorney general, auditor, secretary of state, treasurer and commis-5 sioner of agriculture and their employees. The Legislature, 6 7 the supreme court of appeals and the attorney general, 8 auditor, secretary of state, treasurer and commissioner of agriculture shall promulgate rules and regulations con-9 10 cerning out-of-state travel for their respective branches and departments of state government. Copies of such rules 11 and regulations shall be filed with the auditor, and the 12 secretary of state. It shall be unlawful for the auditor to 13 issue a warrant in payment of any claim for out-of-state 14 15 travel expenses incurred by a state officer or employee unless such claim meets all the requirements of the rules 16 and regulations so filed. 17

Payment for dues or membership in annual or other voluntary organizations shall be made from the proper

- 20 item or appropriation after an itemized schedule of such
- organizations, together with the amount of such dues or 21
- 22 membership, has been submitted to the budget director
- and approved by the governor. 23
- 24 It shall be lawful for the governing board of any state
- institution of higher education to authorize the payment 25
- of traveling expenses incurred by any person invited 26
- to visit the campus or other facilities of such institution to 27
- be interviewed concerning his possible employment by 28
- such governing board or agent thereof. 29

### CHAPTER 14. CLAIMS DUE AND AGAINST THE STATE.

### ARTICLE 2. CLAIMS AGAINST THE STATE.

### §14-2-23. Inclusion of awards in budget.

- 1 The clerk shall certify to the director of the budget,
- 2 on or before the twentieth day of November of each year,
- 3 a list of all awards recommended by the court to the
- 4 Legislature for appropriation. The clerk may certify sup-
- 5 plementary lists to the governor to include subsequent
- 6 awards made by the court. The governor shall include all
- 7 awards so certified in his proposed budget bill transmitted
- 8 to the Legislature.

### CHAPTER 15. PUBLIC SAFETY.

#### ARTICLE 2. DEPARTMENT OF PUBLIC SAFETY.

### §15-2-2. Appointment of inspector, other commissioned officers, noncommissioned officers, troopers and civilian employees.

- The superintendent shall appoint, from the enlisted 1
- 2 membership of the department, an inspector with the
- rank of lieutenant colonel who shall be next in authority
- 4 to the superintendent, and for the purpose of operating
- and maintaining the executive offices, training school, scientific laboratory, keeping records relating to crimes
- and criminals, coordinating traffic safety activities and 7
- 8 maintaining a system of supplies and accounting and
- carrying on other necessary services, he shall appoint
- 10 not more than one major, one captain, four lieutenants,
- two master sergeants, four sergeants, three corporals and six troopers. In addition the superintendent may appoint,

- 13 from the enlisted membership of the department, not
- 14 more than four other lieutenants for duties consisting
- 15 of technical or scientific examination of evidence in
- 16 criminal cases, but no member shall be appointed to fill
- 17 these vacancies in the grade of lieutenant unless (1)
- 18 he shall have completed four years' study at an ac-
- 19 credited college or university and hold a bachelor's degree
- 20 from such college or university and (2) such member
- 21 shall have actually conducted numerous examinations
- 22 of physical evidence in criminal cases and have been
- 23 qualified in a court of record of this state to testify as an
- 24 expert witness with respect thereto.
- 25 The superintendent shall appoint such civilian em-
- 26 ployees as may be necessary.
- 27 The inspector, major, captains, lieutenants, master ser-
- 28 geants, sergeants, corporals and troopers shall be en-
- 29 rolled and enlisted as members of the department of
- 30 public safety and shall be entitled to wear the insignia
- 31 of rank as provided by law or authorized by department
- 32 regulations.

#### CHAPTER 20. NATURAL RESOURCES.

#### ARTICLE 1. ORGANIZATION AND ADMINISTRATION.

- §20-1-6. Offices and office hours.
- §20-1-7. Additional powers, duties and services of director.

### §20-1-6. Offices and office hours.

- 1 The director shall arrange with the general services
- 2 division of the department of finance and administration
- 3 for adequate office space, accommodations and facilities
- 4 for the department of natural resources in the state
- 5 capitol offices. The department of finance and adminis-
- 6 tration shall make such office accommodations and facili-
- 7 ties available and shall provide for orderly servicing and
- 8 maintenance thereof. The offices of the director and of
- 9 the department shall be opened and staffed for business
- 10 transactions and services during regular hours.

### §20-1-7. Additional powers, duties and services of director.

- 1 In addition to all other powers, duties and responsibili-
- 2 ties granted and assigned to the director in this chapter

10 11

12

20

21

22

23

24

25

26 27

3 and elsewhere by law, the director is hereby authorized 4 and empowered to:

- (1) With the advice of the commission, prepare and administer, through the various divisions created by this chapter, a long-range comprehensive program for the conservation of the natural resources of the state which best effectuates the purpose of this chapter and which makes adequate provisions for the natural resources laws of the state:
- (2) Sign and execute in the name of the state by the 13 "department of natural resources" any contract or agreement with the federal government or its departments or 14 15 agencies, subdivisions of the state, corporations, associa-16 tions, partnerships or individuals;
- 17 (3) Conduct research in improved conservation methods and disseminate information matters to the resi-18 19 dents of the state:
  - (4) Conduct a continuous study and investigation of the habits of wildlife, and for purposes of control and protection to classify by regulation the various species into such categories as may be established as necessary;
  - (5) Prescribe the locality in which the manner and method by which the various species of wildlife may be taken, or chased, unless otherwise specified by this chapter;
- 28 (6) Fix by regulation the open seasons and the bag, 29 creel, size, age, weight and sex limits with respect to wild-30 life in this state:
- 31 (7) Hold at least six meetings each year at such times and at such points within the state, as in the discretion 32 33 of the director may appear to be necessary and proper 34 for the purpose of giving interested persons in the various 35 sections of the state an opportunity to be heard concern-36 ing open seasons for their respective areas, before such seasons and bag limits are fixed; 37
- 38 (8) Suspend open hunting seasons upon any or all 39 wildlife in any or all counties of the state with the prior approval of the governor in case of an emergency such as **40** a drought, forest fire hazard or epizootic of disease among 41

54

55

56

57

- 42 wildlife. The suspension shall continue during the exist-
- 43 ence of the emergency and until rescinded by the direc-
- 44 tor. Suspension, or reopening after such suspension, of
- 45 open seasons may be made upon twenty-four hours' notice
- 46 by delivery of a copy of the order of suspension or re-
- 47 opening to the wire press agencies at the state capitol;
- 48 (9) Supervise the fiscal affairs and responsibilities of 49 the department;
- 50 (10) Designate such localities as he shall determine to 51 be necessary and desirable for the perpetuation of any 52 species of wildlife;
  - (11) Enter private lands to make surveys or inspections for conservation purposes, to investigate for violations of provisions of this chapter, to serve and execute warrants and processes, to make arrests and to otherwise effectively enforce the provisions of this chapter;
- 58 (12) Acquire for the state in the name of the "department of natural resources" by purchase, condemnation, 59 60 lease or agreement, or accept or reject for the state, in the 61 name of the department of natural resources, gifts, dona-62 tions, contributions, bequests or devises of money, secur-63 ity or property, both real and personal, and any interest 64 in such property, including lands and waters, which he 65 deems suitable for the following purposes:
- 66 (a) For state forests for the purpose of growing timber, 67 demonstrating forestry, furnishing or protecting water-68 sheds or providing public recreation;
- 69 (b) For state parks or recreation areas for the purpose 70 of preserving scenic, esthetic, scientific, cultural, archaeo-71 logical or historical values or natural wonders, or provid-72 ing public recreation;
- 73 (c) For public hunting, trapping, or fishing grounds 74 or waters for the purpose of providing areas in which the 75 public may hunt, trap or fish, as permitted by the pro-76 visions of this chapter, and the rules and regulations 77 issued hereunder;
- 78 (d) For fish hatcheries, game farms, wildlife research 79 areas and feeding stations;
- 80 (e) For the extension and consolidation of lands or

- 81 waters suitable for the above purposes by exchange of 82 other lands or waters under his supervision;
- 83 (f) For such other purposes as may be necessary to 84 carry out the provisions of this chapter;
- 85 (13) Capture, propagate, transport, sell or exchange 86 any species of wildlife as may be necessary to carry out 87 the provisions of this chapter;
- 88 (14) Sell, with the approval in writing of the governor, 89 timber for not less than the value thereof, as appraised 90 by a qualified appraiser appointed by the director, from 91 all lands under the jurisdiction and control of the director. 92 except those lands that are designated as state parks. 93 The appraisal shall be made within a reasonable time prior to any sale, reduced to writing, filed in the office of 94 the director and shall be available for public inspection. 95 96 When the appraised value of the timber to be sold is more than five hundred dollars, the director, before making 97 98 sale thereof, shall receive sealed bids therefor, after 99 notice by publication as a Class II legal advertisement in compliance with the provisions of article three, chapter 100 101 fifty-nine of this code, and the publication area for such publication shall be each county in which the timber is 102 103 located. The timber so advertised shall be sold at not less 104 than the appraised value to the highest responsible 105 bidder, who shall give bond for the proper performance 106 of the sales contract as the director shall designate; but 107 the director shall have the right to reject any and all 108 bids and to readvertise for bids. If the foregoing provi-109 sions of this section have been complied with, and no 110 bid equal to or in excess of the appraised value of the 111 timber is received, the director may, at any time, during 112 a period of six months after the opening of the bids, sell 113 the timber in such manner as he deems appropriate, but 114 the sale price shall not be less than the appraised value of the timber advertised. No contract for sale of timber 115 116 made pursuant to this section shall extend for a period 117 of more than ten years. And all contracts heretofore 118 entered into by the state for the sale of timber shall not be validated by this section if the same be otherwise in-119 valid. The proceeds arising from the sale of the timber 120

- so sold, shall be paid to the treasurer of the state of West Virginia, and shall be credited to the department and used exclusively for the purposes of this chapter;
- 124 (15) Sell or lease, with the approval in writing of the governor, coal, oil, gas, sand, gravel and any other min-125 126 erals that may be found in the lands under the jurisdiction 127 and control of the director, except those lands that are designated as state parks. The director, before making 128 129 sale or lease thereof, shall receive sealed bids therefor. 130 after notice by publication as a Class II legal advertise-131 ment in compliance with the provisions of article three, 132 chapter fifty-nine of this code, and the publication area 133 for such publication shall be each county in which such 134 lands are located. The minerals so advertised shall be 135 sold or leased to the highest responsible bidder, who shall 136 give bond for the proper performances of the sales con-137 tract or lease as the director shall designate; but the di-138 rector shall have the right to reject any and all bids and 139 to readvertise the bids. The proceeds arising from any 140 such sale or lease shall be paid to the treasurer of the 141 state of West Virginia and shall be credited to the depart-142 ment and used exclusively for the purposes of this chapter;
- 143 (16) Exercise the powers granted by this chapter for 144 the protection of forests, and regulate fires and smoking 145 in the woods or in their proximity at such times and in 146 such localities as may be necessary to reduce the danger 147 of forest fires;
- 148 (17) Cooperate with departments and agencies of 149 state, local and federal governments in the conservation 150 of natural resources and the beautification of the state;
- 151 (18) Report to the governor each year all information 152 relative to the operation and functions of his department and he shall make such other reports and recommenda-153 154 tions as may be required by the governor, including an 155 annual financial report covering all receipts and disbursements of the department of each fiscal year, and he 156 shall deliver such report to the governor on or before the 157 158 first day of December next after the end of the fiscal year so covered. A copy of such report shall be delivered to 159

- each house of the Legislature when convened in January next following;
- 162 (19) Keep a complete and accurate record of all pro-163 ceedings, record and file all bonds and contracts taken or 164 entered into, and assume responsibility for the custody 165 and preservation of all papers and documents pertaining 166 to his office, except as otherwise provided by law;
- 167 (20) Offer and pay, in his discretion, rewards for in-168 formation respecting the violation, or for the apprehen-169 sion and conviction of any violators, of any of the pro-170 visions of this chapter;
- 171 (21) Require such reports as he may deem to be neces-172 sary from any person issued a license or permit under 173 the provisions of this chapter, but no person shall be re-174 quired to disclose secret processes or confidential data of 175 competitive significance;
- 176 (22) Purchase as provided by law all equipment neces-177 sary for the conduct of his department;
- 178 (23) Conduct and encourage research designed to 179 further new and more extensive uses of the natural re-180 sources of this state and to publicize the findings of such 181 research;
- 182 (24) Encourage and cooperate with other public and 183 private organizations or groups in their efforts to publicize 184 the attractions of the state;
- 185 (25) Accept and expend, without the necessity of ap-186 propriation by the Legislature, any gift or grant of money 187 made to the department for any and all purposes specified 188 in this chapter, and he shall account for and report on all 189 such receipts and expenditures to the governor;
- 190 (26) Cooperate with the state historian and other appro-191 priate state agencies in conducting research with refer-192 ence to the establishment of state parks and monuments 193 of historic, scenic and recreational value, and to take such 194 steps as may be necessary in establishing such monuments 195 or parks as he deems advisable;
- 196 (27) Maintain in his office at all times, properly in-197 dexed by subject matter, and also, in chronological 198 sequence, all rules and regulations made or issued

- 199 under the authority of this chapter. Such records 200 shall be available for public inspection on all 201 business days during the business hours of working 202 days:
- 203 (28) Delegate the powers and duties of his office, ex-204 cept the power to execute contracts, to appointees and 205 employees of the department, who shall act under the 206 direction and supervision of the director and for whose 207 acts he shall be responsible;
- 208 (29) Conduct schools, institutes and other educational 209 programs, apart from or in cooperation with other gov-210 ernmental agencies, for instruction and training in all 211 phases of the natural resources programs of the state; and
- 212 (30) Promulgate rules and regulations, in accordance 213 with the provisions of chapter twenty-nine-a of this code, to implement and make effective the powers and duties 214 215 vested in him by the provisions of this chapter and take 216 such other steps as may be necessary in his discretion for the proper and effective enforcement of the provisions 217 of this chapter: Provided, That all rules and regulations 218 219 relating to articles five and five-a of this chapter shall be 220 promulgated by the water resources board.

## CHAPTER 25. COMMISSIONER OF PUBLIC INSTITUTIONS.

### ARTICLE 1A. FEES AND OTHER MONEY COLLECTED AT STATE INSTITUTIONS.

# \*§25-1A-1b. Collection, disposition and use of additional registration fee; creation of special capital improvements fund; revenue bonds.

- 1 In addition to all other fees imposed by the governing
- 2 boards of state institutions of higher education, there
- 3 is hereby imposed and the governing board of each state
- 4 institution of higher education is hereby directed to pro-
- 5 vide for the collection of an additional registration fee
- 6 from all students in the amounts as hereinafter provided.
- 7 For full-time students at each state institution of high-
- 8 er education, the additional registration fee shall be fifty
- 9 dollars per semester. The board of governors of West Vir-

<sup>\*</sup>See Clerk's note to §18-24-4, Chapter 139

10 ginia University and the West Virginia board of edu-11 cation shall have authority to increase such additional 12 registration fee at any institution of higher education 13 under their respective control for students who are non-14 residents of this state. For all part-time students and for 15 all summer school students, the respective governing boards shall impose and collect such fee in proportion to, 16 17 but not exceeding, that paid by full-time students.

18 The fee imposed by this section shall be in addition to 19 the maximum fees allowed to be collected under the 20 provisions of section one of this article and shall not be 21 limited thereby. Refunds of such fee may be made in 22 the same manner as any other fee collected at state in-23 stitutions of higher education.

24 There is hereby created in the state treasury a special 25 capital improvements fund, to be expended by the board 26 of governors of West Virginia University for the benefit 27 of West Virginia University and Potomac State College 28 of West Virginia University, as provided in this section. 29 On and after the first day of July, one thousand nine 30 hundred sixty-three, there shall be paid into such 31 special fund all proceeds of the additional registration 32 fees collected from students at West Virginia University 33 and at Potomac State College.

34 There is hereby created in the state treasury a special 35 capital improvements fund, to be expended by the West 36 Virginia board of education for the benefit of the state in-37 stitutions of higher education under its control, as pro-38 vided in this section. On and after the first day of July, 39 one thousand nine hundred sixty-three, there shall be 40 paid into such special fund all proceeds of the additional 41 registration fees collected from students at such institu-42 tions.

The respective boards may make expenditures from 44 such special capital improvements funds at the various state institutions of higher education under their control to finance in whole or in part, together with any federal, 46 state or other grants or contributions, any one or more of the following purposes: (1) The acquisition of land or 48 49 any rights or interest therein. (2) The construction or

43

45

47

acquisition of new buildings. (3) The renovation or con-51 struction of additions to existing buildings. (4) The ac-**52** quisition of furnishings and equipment for any such buildings. (5) The construction or acquisition of any other 53 54 capital improvements or capital educational facilities 55 at such state institutions of higher education, including any roads, utilities or other properties, real or per-56 57 sonal, or for other purposes necessary, appurtenant or 58 incidental to the construction, acquisition, financing and 59 placing in operation of such buildings, capital improve-60 ments or capital educational facilities.

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75 76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

The respective boards, at their discretion, may use the moneys in such special capital improvements funds to finance the costs of the above purposes on a cash basis, or may from time to time issue revenue bonds of the state as provided in this section to finance all or part of such purposes and pledge all or any part of the moneys in such special funds for the payment of the principal of and interest on such revenue bonds, and for reserves therefor. Any pledge of such special funds for such revenue bonds shall be a prior and superior charge on such special funds over the use of any of the moneys in such funds to pay for the cost of any of such purposes on a cash basis: Provided, That any expenditures from such special funds, other than for the retirement of revenue bonds, may only be made by the board of governors of West Virginia University and the West Virginia board of education to meet the cost of a predetermined capital improvements program for one or more of the state institutions of higher education under their control, in such order of priority as shall have been agreed upon by the respective boards and presented to the governor for inclusion in the annual budget bill, and only with the approval of the Legislature as indicated by direct appropriation for the purpose.

Such revenue bonds may be authorized and issued from time to time by the respective boards to finance in whole or in part the purposes provided in this section in an aggregate principal amount not exceeding the amount which the respective boards shall determine can be paid as to both principal and interest and reasonable margins 91 for a reserve therefor from the moneys in such special 92 funds.

93

94

95

96

97

98

99

100

101

102

103 104

105

106

107

108

109

110

111

120

121 122

123

124

125 126

127

128

129

130

131

The issuance of such revenue bonds shall be authorized by a resolution adopted by the respective board, and such revenue bonds shall bear such date or dates, mature at such time or times not exceeding forty years from their respective dates; bear interest at such rate or rates not exceeding five per centum per annum; be in such form either coupon or registered, with such exchangeability and interchangeability privileges; be payable in such medium of payment and at such place or places, within or without the state; be subject to such terms of prior redemption at such prices not exceeding one hundred five per centum of the principal amount thereof; and shall have such other terms and provisions as such respective board shall determine. Such revenue bonds shall be signed by the governor and by the president of the respective board authorizing the issuance thereof, under the great seal of the state, attested by the secretary of state, and the coupons attached thereto shall bear the facsimile signature of the president of such respective 112 board. Such revenue bonds shall be sold in such manner 113 as the respective board may determine to be for the best 114 interests of the state, such sale to be made at a price not 115 lower than a price which will show a net return of not 116 more than six per centum per annum to the purchaser 117 upon the amount paid therefor computed to the stated 118 maturity dates of such revenue bonds without regard to 119 any right of prior redemption.

Such respective board may enter into trust agreements with banks or trust companies, within or without the state, and in such trust agreements or the resolutions authorizing the issuance of such bonds may enter into valid and legally binding covenants with the holders of such revenue bonds as to the custody, safeguarding and disposition of the proceeds of such revenue bonds, the moneys in such special funds, sinking funds, reserve funds, or any other moneys or funds; as to the rank and priority, if any, of different issues of revenue bonds by the same board under the provisions of this section; as to the maintenance or revision of the amounts of such 132 additional registration fees, and the terms and condi-

133 tions, if any, under which such additional registration

134 fees may be reduced; and as to any other matters or pro-

135 visions which are deemed necessary and advisable by

136 such respective board in the best interest of the state and

137 to enhance the marketability of such revenue bonds.

138 After the issuance of any of such revenue bonds, the 139 additional registration fees at the state institutions of 140 higher education under the control of the board which 141 issued the bonds shall not be reduced as long as any of 142 such revenue bonds are outstanding and unpaid except 143 under such terms, provisions and conditions as shall be 144 contained in the resolution, trust agreement or other proceedings under which such revenue bonds were issued. 145

146 Such revenue bonds shall be and constitute negotiable 147 instruments under the law merchant and the Negotiable 148 Instruments Law of the state; shall, together with the 149 interest thereon, be exempt from all taxation by the state 150 of West Virginia, or by any county, school district, munic-151 ipality or political subdivision thereof; and such revenue bonds shall not be deemed to be obligations or debts of 152 153 the state, and the credit or taxing power of the state shall not be pledged therefor, but such revenue bonds 154 shall be payable only from the revenue pledged there-155

156 for as provided in this section.

# CHAPTER 29. MISCELLANEOUS BOARDS AND OFFICERS. ARTICLE 14. STATE COMMISSION ON AGING.

§29-14-5. Director. §29-14-6. Personnel.

### §29-14-5. Director.

After its citizen members have been appointed by the governor, the commission shall appoint a director who shall act as the chief administrative officer of the commission. He shall be a person who is professionally qualified by experience and training to assume the responsibilities of the position. The director's annual salary shall, within the limits of funds available, be fixed by the governor, and he may be reimbursed for travel and other necessary expenses actually incurred in the perform-

- 10 ance of his official duties. Requisition for such expenses
- 11 shall be accompanied by a sworn and itemized statement
- 12 which shall be filed with the auditor.

### §29-14-6. Personnel.

- 1 The director shall, with the advice and consent of the
- 2 commission, appoint such other personnel as the com-
- 3 mission deems to be necessary for the efficient perform-
- 4 ance of the duties prescribed by this article. Within the
- 5 limits of funds available, and with the approval of the
- 6 governor, the commission may fix the compensation of
- 7 such other personnel, and may incur other expenses nec-
- 8 essary to the effective discharge of its powers and duties.

### **CHAPTER 14**

(House Bill No. 716—By Mr. Watson)

[Passed February 15, 1969; in effect ninety days from passage. Approved by the

AN ACT to amend article six, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section forty-two, relating to the powers, privileges, authorities and duties of building and loan associations organized under the laws of this state; permitting such building and loan associations to accept savings accounts, to issue account books or separate certificates evidence the ownership thereof, and to pay dividends and earnings thereon, all upon the same terms and conditions and subject to the same limitations and restrictions as were provided on the first day of July, one thousand nine hundred sixty-eight, for federal savings and loan associations whose home offices are located in this state.

Be it enacted by the Legislature of West Virginia:

That article six, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be

34 35

36

amended by adding thereto a new section, designated section forty-two, to read as follows:

#### ARTICLE 6. BUILDING AND LOAN ASSOCIATIONS.

# §31-6-42. State associations to have same rights, powers, etc., as federal associations as to savings accounts.

- 1 Building and loan associations organized and existing under the laws of this state shall have all of the rights, powers, privileges and benefits to accept savings accounts and to issue to each holder of its savings 5 accounts an account book, or a separate certificate, evidencing the ownership of the account and the interest 7 of the holder thereof in the capital of such association, and to pay dividends and to distribute earnings thereon, 8 all upon the same terms and conditions and subject to 9 the same limitations and restrictions as were provided 10 11 on the first day of July, one thousand nine hundred sixty-12 eight, for federal savings and loan associations whose home offices are located in this state, under the "Rules 13 and Regulations for the Federal Savings and Loan Sys-14 15 tem" issued by the federal home loan bank board, and 16 under the "Rules and Regulations for Insurance of Ac-17 counts", issued by the federal savings and loan insurance corporation: Provided, That whenever and wherever 18 19 amendments to the charter or bylaws of said federal 20 savings and loan associations were at said date permitted 21 or required, as a prerequisite to the exercise of any such 22 right, power, privilege or benefit, such amendments may be adopted to the charter, constitution and bylaws of 23 24 building and loan associations organized under the laws of this state: Provided, however, That whenever and 25 26 wherever action by the board of directors of said federal 27 savings and loan associations was at said date permitted 28 or required as a prerequisite of the exercise of such right, 29 power, privilege or benefit, such action may be taken by **30** the board of directors of building and loan associations 31 organized under the laws of this state. 32
  - (b) This statute shall not grant to any building and loan association organized under the laws of this state, permission or authority to install or maintain any branch or to engage in business at any place other than its principal office in this state.

### **CHAPTER 15**

(Senate Bill No. 294—By Mr. Moreland)

[Passed March 6, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section three, article six, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to powers of the state building commission.

Be it enacted by the Legislature of West Virginia:

That section three, article six, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 6. STATE BUILDING COMMISSION.

### §5-6-3. Powers of commission.

- 1 The commission shall have power:
- 2 1. To sue and be sued, plead and be impleaded;
- 3 2. To have a seal and alter the same at pleasure;
- 4 3. To contract to acquire and to acquire, in the name
- 5 of the commission or of the state, by purchase or other-
- 6 wise, real property or rights or easements necessary or
- 7 convenient for its corporate purposes and to exercise the
- 8 power of eminent domain to accomplish such purposes;
- 9 4. To acquire, hold and dispose of personal property
- 10 for its corporate purposes;
- 11 5. To make bylaws for the management and regulation
- 12 of its affairs;
- 13 6. With the consent of the attorney general of the state
- 14 of West Virginia to use the facilities of his office, assist-
- 15 ants and employees in all legal matters relating to or
- 16 pertaining to the commission;
- 7. To appoint officers, agents and employees, and fix
- 18 their compensation;

- 19 8. To make contracts, and to execute all instruments 20 necessary or convenient to effectuate the intent of, and to 21 exercise the powers granted to it by, this article;
- 9. To renegotiate all contracts entered into by it whenever, due to a change in situation, it appears to the commission that its interest will be best served;
- 25 10. To construct a building or buildings on real prop-26 erty, which it may acquire, or which may be owned by 27 the state of West Virginia, in the city of Charleston, as 28 convenient as may be to the capitol building, together 29 with incidental approaches, structures and facilities, sub-30 ject to such consent and approval of the city of Charleston 31 in any case as may be necessary; and, in addition, to 32 acquire or construct a warehouse, including office space 33 therein, in Kanawha county for the West Virginia alcohol 34 beverage control commissioner, and equip and furnish 35 the same; and to acquire or construct buildings and addi-36 tions to buildings (and equip and furnish the same), in-37 cluding remodeling, renovation and repair, as may be required for the safety and care of patients, guests and 38 inmates at hospitals under the jurisdiction and super-39 40 vision of the department of mental health and at institu-41 tions under the jurisdiction and supervision of the com-42 missioner of public institutions; and to formulate and 43 program plans for the orderly and timely capital improve-44 ment of all of said hospitals and institutions and the state 45 capitol buildings; and to construct a building or buildings 46 in Kanawha county to be used as a general headquarters 47 by the department of public safety to accommodate that 48 department's executive staff, clerical offices, technical 49 services, supply facilities and dormitory accommodations; and to establish one or more systems or complexes of 50 51 buildings and projects under control of the commission and, subject to prior agreements with holders of bonds 52 previously issued, to change the same from time to time, 53 in order to facilitate the issuance and sale of bonds of 54 different series on a parity with each other or having such 55 priorities between series as the commission may deter-56 mine; and to acquire by purchase, eminent domain or 57 58 otherwise all real property or interests therein necessary

- or convenient to accomplish the purposes of this sub-60 division;
- 61 11. To maintain, construct and operate a project au-62 thorized hereunder;
- 12. To charge rentals for the use of all or any part of a project or building at any time financed, constructed, acquired or improved in whole or in part with the proceeds of sale of bonds issued pursuant to this article, subject to and in accordance with such agreements with bondholders as may be made as hereinafter provided;
- 69 13. To issue negotiable bonds and to provide for the 70 rights of the holders thereof;
- 71 14. To enter on any lands and premises for the purpose 72 of making surveys, soundings and examinations;
- 73 15. To invest in United States government obligations, 74 on a short-term basis, any surplus funds which the com-75 mission may have on hand pending the completion of 76 any project or projects;
- 77 16. To do all things necessary or convenient to carry 78 out the powers given in this article.
- The rights and powers set forth in subdivision ten of this section shall not be construed as in derogation of any rights and powers now vested in the West Virginia alcohol beverage control commissioner, the department of mental health or the commissioner of public institutions.

### **CHAPTER 16**

(House Bill No. 958-By Mr. Kincaid and Mr. Buck)

[Passed March 8, 1969; in effect from passage. Approved by the Governor.]

AN ACT finding and declaring certain claims against the state and its agencies to be moral obligations of the state, and directing the auditor to issue warrants for the payment thereof.

29

(16)

23.00

Be it enacted by the Legislature of West Virginia:

§1. Finding and declaring certain claims against the state road commission; adjutant general; department of welfare; commissioner of public institutions; department of education; alcohol beverage control commissioner; department of natural resources: department of mental health; state aeronautics commission; department of finance and administration; and workmen's compensation fund, to be moral obligations of the state, and directing payment thereof.

1 The Legislature has considered the findings of fact and 2 recommendations reported to it by the court of claims concerning various claims against the state and agencies 4 thereof, and in respect to each of the following claims 5 the Legislature adopts those findings of fact as its own, and hereby declares it to be the moral obligation of the 7 state to pay each such claim in the amount specified below, 8 and directs the auditor to issue warrants for the payment thereof out of any fund appropriated and available for 9 the purpose. 10

Claims warmens the Ctate Dood Commission

11	(a)	Clan	ms versus the State Road Commission	:
12		(1)	Everett Lee Akers \$	25.00
13		<b>(2)</b>	Acie W. Albert	88.07
14		(3)	The Baker & Hickey Company	11,151.12
15		(4)	Henry A. Beasley	100.00
16		(5)	Walter L. Blankenship	68.61
17		(6)	Central Asphalt Paving Company	16,483.75
18		<b>(7)</b>	Central Asphalt Paving Company	10,600.00
19		(8)	Warren Chamberlain and	
20			Justine Chamberlain	110.16
21		(9)	Peter Chapman	73.24
22	(	10)	Charleston Concrete Floor Company	9,713.78
23	(	11)	Charleston Construction Inc.	1,245.95
24	(	12)	Katharine Chatfield	247.07
25	(	13)	Chesapeake & Ohio Railway	
26			Company	212.01
27	(	14)	William Curry and Mary E. Curry	2,106.71
28	(:	15)	Thornton Deskins	100.00

C. L. Dotson

250		CLAIMS AGAINST THE STATE	[Ch. 16
30	(17)	Federal Insurance Company and	
31		Raymond T. Dalton	677.33
32	(18)	Doran Frame, d/b/a Doran Frame	
33		Electrical Contractors	3,801.73
34	(19)	W. E. Gano, Sr.	16.48
35	(20)	Richard Gordon	646.77
36	(21)	S. J. Groves & Sons	17,583.06
37	(22)	J. I. Hass	23,108.00
38	(23)	Haynes Construction Company	•
39	(24)	J. C. Haynes	4,033.76
40	(25)	Kenneth G. Keith	52.53
41	•		02.00
42	(26)	Charles J. Kucera and Josephine Ann Kucera	75.00
43	(27)		
44		Laird Office Equipment Company	
	(28)	Vincent Lopez	804.09
45	(29)	Shirley McKinney	94.35
46	(30)	James L. Matheny	
47	(31)	W. E. Medley	2,500.00
48	(32)	National Rubber & Leather	
49	(00)	Company	1,016.41
50 51	(33)	Martha J. Nickell and Stonewall	104.01
51 52	(24)	Casualty Company	
52 53	(34)	Robert C. Owens	681.73
54	(35) (36)	James and Norma Robison  Lois Shinn	
5 <del>5</del>	(37)	Raymond R. Smith	
56	(38)	Southern Coals Corporation	
57	(39)	George B. Southern, Jr.	•
58	(40)	State Construction Company	
59	(41)	State Farm Mutual Automobile	,
60	•	Insurance Company	148.01
61	(42)	State Farm Mutual Automobile	
62		Insurance Company	
63	(43)	Robert Vincent	
64	(44)	C. E. Wetherall, d/b/a C. E. Wethera	
65	4	Company	•
66	(45)	Prince A. Williams	
67	(46)	Donald L. Wisecarver	
68	(47)	Marilyn Stollings	10,000.00

Ch.	16]	CLAIMS AGAINST THE STATE	251		
69	(b)	Claims versus the Adjutant General:			
70		(1) City of Morgantown			
71	(c)	Claims versus the Department of Welfare:			
72		(1) Rahall Realty Company	40,500.00		
73	(d)	Claims versus the Commissioner of			
74		Public Institutions:			
75		(1) Reliance Electric & Engineering			
76		Company	53.34		
77		(2) T & L—Wheeling Plumbing &	0.055.00		
78 70		Industrial Supply Company			
79 80		(3) James P. Lewis	177.35		
		(4) William L. Wilson	31.00		
81 82	<b>(</b> e)	Claims versus the Department of Education:			
83		(1) Lawrence V. Jordan	272.14		
84		(2) C. A. Robrecht Company	464.41		
85		(3) C. A. Robrecht Company	1,687.74		
86		(4) Patrick C. Williams	24.00		
87	(f)	Claims versus Alcohol Beverage Control	21.00		
88	(1)	Commissioner:			
89		(1) Clarence C. Elmore	803.79		
90	(g)	Claims versus the Department of	000.10		
91	(6)	Natural Resources:			
92		(1) Eureka Pipe Line Company	6,741.99		
93	(h)	Claims versus the Department of Mental			
94		Health:			
95		(1) Mary Ann DeBolt	177.42		
96		(2) C. A. Robrecht Company	170.78		
97		(3) C. A. Robrecht Company	83.75		
98		(4) C. A. Robrecht Company	135.96		
99	(i)	Claims versus the State Aeronautics			
100		Commission:	1 544 00		
101	4.00	(1) Ralph E. Phillips	1,744.00		
102	(j)	Claims versus the Department of Finance			
103		and Administration:			
104 105		(1) Columbia Ribbon & Manufacturing Company, Inc.	94.94		
105		(2) International Business Machines	77.77		
107		Corporation	7,882.03		
			,,		

<b>252</b>	CLAIMS AGAINST THE STATE [Ch. 1	L <b>7</b>					
108 109	(3) Otis Elevator Company						
	(4) United Airlines, Inc	<b>9</b> 1					
110	(k) Claims versus State Road Commission						
111	and Department of Finance and						
112	Administration:						
113	(1) J. E. Greene	<del>1</del> 5					
114	(l) Claims versus Workmen's Com-						
115	pensation Fund:						
116	(1) Mountain State Consultants, Inc 7,200.0	0.					
117	The Legislature finds that the above moral obligation	าร					
118	and the appropriations made in satisfaction thereof sha	ıll					
119	be the full compensation for all claimants, and that prior						
120	to the payment to any claimant provided for in this bill,						
121	the court of claims shall receive a release from said						
122	claimant releasing any and all claims for moral obliga-						
123	tions arising from the matters considered by the Legi						
124	lature in the finding of the moral obligations and the						
125	making of the appropriation for said claimant. The cou						
126	of claims shall deliver all releases obtained from clair						
127	ants to the department against which the claim was						
		as					
128	allowed.						

### **CHAPTER 17**

(Com. Sub. for Senate Bill No. 123—By Mr. Jackson, Mr. President)

[Passed March 8, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter fourteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article three, relating to payment of interest on public construction contracts when final payment is delayed.

Be it enacted by the Legislature of West Virginia:

That chapter fourteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by

adding thereto a new article, designated article three, to read as follows:

### ARTICLE 3. INTEREST ON PUBLIC CONTRACTS.

- §14-3-1. Payment of interest by the state on contracts when final payment is delayed.
- §14-3-2. Approving authority.
- §14-3-3. Source of funds for payment of interest.

# §14-3-1. Payment of interest by the state on contracts when final payment is delayed.

- 1 All public contracts let in accordance with article
- 2 three, chapter five-a of the code or let by the state board
- 3 of education, West Virginia board of regents, state
- 4 armory board, or by any other board, agency or commis-
- 5 sion of the state, entered into on and after March one, one
- 6 thousand nine hundred sixty-nine, except the state road
- 7 commissioner, shall contain the following paragraph:
- 8 "Within ninety days after the completion of this con-
- 9 tract is certified by the approving authority to be complete
- 10 in accordance with terms of the plans or specifications, or
- 11 both where appropriate, or is accepted by the authorized
- 12 spending officer as complete, or is occupied by the owner,
- 13 or is dedicated for public use by the owner, whichever
- 14 occurs first, the balance due the contractor herein shall
- 15 be paid in full. Should such payment be delayed for more
- than ninety days beyond the day the completion of this contract is certified by the authorized spending officer or
- 18 is accepted by the owner as complete, or is occupied by
- 19 the owner, or is dedicated for public use by the owner,
- 20 said contractor shall be paid interest, beginning on the
- 21 ninety-first day, at the rate of six per centum per annum
- 22 on any unpaid balance: Provided, That whenever the
- 23 approving authority reasonably determines that delay
- 24 in completing the contract or in accepting payment for
- 25 the contract is the fault of the contractor herein, the
- 26 approving authority may accept and use the commodities
- 27 or printing or the project may be occupied by the owner
- 28 or dedicated for public use by the owner without pay-
- 29 ment of any interest on amounts withheld past the ninety-
- 30 day limit."
- 31 All public construction contracts relating to roads or

bridges let by the state road commissioner, entered into on and after March one, one thousand nine hundred sixtynine, shall contain the following paragraph:

35 "Within one hundred fifty days after the approving authority notifies the contractor, in writing, of the final 36 acceptance by such approving authority of the project for 37 which this contract provides, the balance due the prime 38 contractor shall be paid in full. Should such payment be 39 40 delayed for more than one hundred fifty days beyond the date that the approving authority notifies the contractor 41 of the final acceptance of the project in accordance with 42 the terms of the contract and the plans and specifications 43 thereof, said prime contractor shall be paid interest, be-44 45 ginning on the one hundred fifty-first day, at the rate of six per centum per annum on such unpaid balance: Pro-46 vided, That if the prime contractor does not agree to the 47 48 amount of money determined by the approving authority to be due and owing to the prime contractor and set forth 49 on the final estimate document, and the approving author-50 ity makes an offer to pay the amount of the final estimate 51 to the said prime contractor, then the prime contractor 52 53 shall not be entitled to receive any interest on the amount 54 set forth in said final estimate, but shall only be entitled to the payment of interest at the rate of six per centum 55 per annum on the amount of money finally determined 56 to be due and owing to the said prime contractor, less the 57 58 amount of the final estimate that the approving authority 59 had originally offered to pay to the said prime contractor."

### §14-3-2. Approving authority.

- 1 The approving authority provided for in section one
- of this article shall be the contracting state board, agency
- 3 or commission or its authorized spending officer; except,
- 4 in the case of contracts let by the state road commissioner
- 5 relating to roads and bridges, the approving authority
- 6 shall be the state highway engineer.

### §14-3-3. Source of funds for payment of interest.

- 1 Payment of interest as provided by this article shall be
- 2 made from the same appropriation or other source from
- 3 which the principal debt under the contract is to be paid.

### **CHAPTER 18**

(Com. Sub. for House Bill No. 555-By Mr. Ours and Mr. Hawse)

[Passed February 26, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article two-b, relating to weather modification.

Be it enacted by the Legislature of West Virginia:

That chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article two-b, to read as follows:

#### ARTICLE 2B. WEATHER MODIFICATION.

- §29-2B-1. Declaration of policy.
- §29-2B-2. Definitions.
- §29-2B-3. Administration by director and commission.
- §29-2B-4. When license and registration of equipment required.
- §29-2B-5. Application for license.
- §29-2B-6. Registration of equipment.
- §29-2B-7. Publication of notice of intention to undertake operation.
- §29-2B-8. Permission to undertake emergency project without compliance with §29-28-7.
- §29-2B-9. Records and reports.
- §29-2B-10. Research projects; safety.
- §29-2B-11. Enforcement of article.
- §29-2B-12. Suspensions or revocations of license.
- §29-2B-13. Compensation for damage.
- §29-2B-14. Acts not authorized.
- §29-2B-15. Offenses and penalties.

#### §29-2B-1. Declaration of policy.

- 1 The public interest, health, safety, welfare and neces-
- 2 sity require that scientific experimentation in the field
- 3 of artificial nucleation, and that scientific efforts to de-
- 4 velop and increase natural precipitation of rain, snow,
- 5 moisture, or water in any form contained in the atmos-
- 6 phere, within the state, be encouraged in order to de-
- 7 velop, conserve, and protect the natural water resources
- 8 of the state and to safeguard life and property.

### §29-2B-2. Definitions.

- 1 As used in this article:
- 2 (a) "Director" means the director of aeronautics.
- 3 (b) "Commission" means the West Virginia aeronau-4 tics commission.
- 5 (c) "Operation" means the performance of weather modification and control activities pursuant to a single 6 contract entered into for the purpose of producing, or attempting to produce, a certain modifying effect within one geographical area over one continuing time interval not exceeding one year, or, if the performance of weather 10 11 modification and control activities is to be undertaken 12 individually or jointly by a person or persons to be bene-13 fited and not undertaken pursuant to a contract, "operation" means the performance of weather modification 14 and control activities entered into for the purpose of 15 producing, or attempting to produce, a certain modifying effect within one geographical area over one continuing 17 18 time interval not exceeding one year.
- 19 (d) "Person" means any individual, firm, association, 20 organization, partnership, company, corporation, private 21 or public, political subdivision, or other public agency.
- 22 (e) "Research and development" means theoretical 23 analysis, exploration and experimentation and the ex-24 tension of investigative findings and theories of a scien-25 tific or technical nature into practical application for ex-26 perimental and demonstration purposes, including the ex-27 perimental production and testing of models, devices, 28 equipment, materials and processes.
- 29 (f) "Weather modification and control" means chang-30 ing or controlling, or attempting to change or control, 31 by artificial methods the natural development of any or 32 all atmospheric cloud forms and precipitation forms 33 which occur in the troposphere.

### §29-2B-3. Administration by director and commission.

1 The director shall administer this article under the 2 supervision of the commission.

12

17

### §29-2B-4. When license and registration of equipment required.

- No person, without first securing a license from the commission, shall cause or attempt to cause condensation or precipitation of rain, snow, moisture, or water in any form contained in the atmosphere.
- 5 (b) No person without registering with the commission shall have in his possession any cloud seeding equip-6 ment unless he is an employee of or under contract with a person conducting a weather modification and control operation who has been granted a license by the commission. 10

### §29-2B-5. Application for license.

- 1 (a) Any person desiring to do any of the acts specified in section four may file with the director an application 3 in writing for a license. Each application shall be accom-4 panied by a filing fee fixed by the commission but not to 5 exceed one hundred dollars, and shall be on a form to be supplied for such purpose by the director.
- 7 (b) Every application shall set forth all of the fol-8 lowing:
- 9 The name and post-office address of the ap-**(1)** 10 plicant.
- The previous education, experience, and qualifications of the applicant, or, if the applicant is other than an individual, the previous education, experience, 13 14 and qualifications of the persons who will be in control of and charged with the operations of the applicant. Pre-16 vious experience includes subcontracting or counseling services.
- 18 A general description of the operations which the applicant intends to conduct and the method and type 19 of equipment including all nucleating agents, that the 20 applicant proposes to use. Aircraft must be listed by 21 numbers and pilots' names. 22
- (4) A statement listing all employees, who are 23 residents of West Virginia or who will be directly em-24 ployed in the intended operation, or both. 25
- A bond or insurance covering any damage the 26 licensee may cause through his operations in an amount 27

39

40

41

42

43

45

- of fifteen thousand dollars or other evidence of financial 28 responsibility shall be furnished and executed at the time 29 of the grant of the license: Provided, however, That no 30 bond shall be required of any person who shall cause or 31 32 attempt to cause condensation or precipitation of rain, snow, moisture or water in any form contained in the 33 34 atmosphere over any landing strip or runway of any 35 airport, or any approach thereto, in an effort to improve 36 the visibility above the landing strip, runway, or ap-37 proach thereto.
  - Every applicant shall have a resident agent within this state.
  - (c) Upon the filing of the application upon a form supplied by the director and containing the information prescribed by this article and accompanied by the required filing fee and bond or insurance, the director may 44 issue a license to the applicant entitling the applicant to conduct the operations described in the application for 46 the calendar year for which the license is issued, unless 47 the license is sooner revoked or suspended or modified.
  - 48 (d) A license may be renewed annually upon application to the director, accompanied by a renewal fee 49 fixed by the commission but not to exceed one hundred dollars, on or before the last day of January of the calendar year for which the license is renewed.

### §29-2B-6. Registration of equipment.

- 1 Every person not desiring a license who owns or pos-
- sesses cloud seeding equipment shall promptly register
- the same with the director on a form furnished by him.

### §29-2B-7. Publication of notice of intention to undertake operation.

- 1 (a) Prior to undertaking any operation authorized
- by the license, the licensee shall file with the director 2
- and cause to be published a notice of intention.
- licensee shall then confine his activities for that operation
- substantially within the time and area limits set forth
- in the notice of intention. 6
- (b) The notice of intention shall set forth all of the 7
- 8 following:

- 9 (1) The name and address of the licensee.
- 10 (2) The nature and object of the intended opera-11 tion and the person or persons on whose behalf it is to 12 be conducted.
- 13 (3) The area in which and the approximate time 14 during which the operation will be conducted.
- 15 (4) The area which will be affected by the opera-16 tion as near as the same may be determined in advance.
- 17 The notice of intention required by this section 18 shall be published as a Class III legal advertisement and 19 the publication area shall be the county wherein the opera-20 tion is to be conducted and in which the affected area is 21 located, or, if the operation is to be conducted in more than one county or if the affected area is located in more 22 23 than one county or is located in a county other than the 24 one in which the operation is to be conducted, then such **25** notice shall be published in like manner in a newspaper 26 having a general circulation within each of such counties.
- 27 (d) Proof of publication shall be filed by the licensee 28 with the director within fifteen days from the date of 29 the last publication of the notice. Proof of publication 30 shall be by copy of the notice as published, attached to 31 and made a part of the affidavit of the publisher or fore-32 man of the newspaper publishing the notice.

# §29-2B-8. Permission to undertake emergency project without compliance with §29-28-7.

- 1 (a) Notwithstanding any provision of this article to the contrary, the director may grant a licensee permission to undertake an emergency nucleation project, without prior compliance by the licensee with the provisions of section seven, subsection (a), if the same appears to the commissioner to be necessary or desirable in aid of extinguishment of fires.
- 8 (b) Notwithstanding any provision of this article to 9 the contrary, upon request of the county commissioners 10 of a county or of the governing body of a city, borough, 11 town or township, and upon the submission of such supporting evidence as the commission may require, the com-

- mission may grant a licensee permission to undertake a nucleation project for the purpose of allevating a drought emergency, without prior compliance by the licensee with the provisions of section seven, subsection (a), requiring publication of notice of intention, if such project appears to the department to be necessary or desirable.
- 19 (c) Nothing contained in this section shall be con-20 strued as to relieve the licensee in the cases set forth in 21 subsection (a) or (b) of this section from compliance with the provisions of section seven requiring publication 22 23 of notice of intention and filing of proof of such publication, as soon after the granting of permission by the 25 director as is practicable. In lieu thereof the licensee may furnish equivalent transmission of notice of inten-26 tion by radio or television, and proof thereof, as soon 27 after the granting of permission by the director as is 29 practicable.

### §29-2B-9. Records and reports.

- 1 (a) Every licensee shall keep and maintain a record of all operations conducted by him pursuant to his license showing the method employed, the type of equipment used, the times and places of operation of the equipment, the name and post-office address of each person participating or assisting in the operation other than the licensee, and such other information as may be required by the commission, and shall report the same to the director immediately upon the completion of each operation.
- 10 (b) Each licensee shall further prepare and maintain an evaluation statement for each operation which shall 11 include a report as to estimated precipitation, defining 12 the gain or loss occurring from nucleation activities, 13 14 together with supporting data therefor. This statement, together with such other pertinent information as the 15 16 commission may require, shall be sent to the commission 17 upon completion and be available to inspection by the commission or director at all times on the licensee's 19 premises.
- 20 (c) The commission shall require written reports con-21 cerning each operation conducted by a licensee under 22 this article.

- 23 (d) All information on an operation shall be sub-24 mitted to the commission before any information on 25 such operation may be released to the public.
- 26 (e) The reports and records in the custody of the 27 commission shall be open for public examination as pub-28 lic documents.

### §29-2B-10. Research projects; safety.

- 1 (a) Research work within the province of this statute 2 shall be permitted only when authorized by the commission.
- 4 (b) Government and armed forces projects within the 5 province of this statute must meet all the requirements 6 of this article.
- 7 (c) No nucleating agent may be used in concentra-8 tions dangerous to man or causes environmental pollu-9 tion as determined by the state department of health.

### §29-2B-11. Enforcement of article.

In order to enforce the provisions of this article, the West Virginia state police shall, on request of the commission, assign at least one trooper and one investigator to an area where unlawful cloud seeding is suspected. If such police request the same, the commission shall assign an airplane and pilot. Air samples shall be taken by the West Virginia air pollution control commission if requested by the state police or the commission. For such enforcement purposes, the state department of health shall furnish such technical services as the commission or director may request.

### §29-2B-12. Suspensions or revocations of license.

Any license may be revoked, suspended or modified if the commission finds, after due notice to the licensee and a hearing thereon, that the licensee has failed or refused to comply with any of the provisions of this article. The proceedings herein referred to shall be conducted in accordance with the provisions of article one, chapter twenty-nine-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, known as the "West Virginia Administrative Procedures Act" and the commission shall have all the powers granted therein.

### §29-2B-13. Compensation for damage.

- 1 Any licensee who causes a drought as determined by
- the commission shall compensate farmers for damages.
- 3 Any licensee who by causing heavy downpours or storms
- 4 which cause damage to lands as determined by the com-
- 5 mission shall compensate farmers and property owners
- 6 for such damages.

### §29-2B-14. Acts not authorized.

- 1 (a) Nothing contained in this article shall authorize
- 2 any person to carry out a cloud seeding operation from
- West Virginia to seed in another state where such cloud seeding is prohibited.
- 5 (b) Nothing contained in this article shall be con-6 strued to authorize the suppression of lightning.

### §29-2B-15. Offenses and penalties.

- 1 (a) Any airplane pilot who flies an airplane with
- 2 numbers invisible to escape identification under this ar-
- 3 ticle shall be guilty of a misdemeanor, and, upon convic-
- 4 tion thereof, have his license revoked for a period of five
- 5 years.
- 6 (b) Any airport owner or operator who knowingly
- 7 boards cloud seeding planes to seed clouds or who operates
- 8 as a cloud seeder without a license shall be guilty of a
- 9 misdemeanor, and, upon conviction thereof, have his
- 10 airport permit revoked for one year and be sentenced to
- 11 pay a fine of not more than five hundred dollars and
- 12 for a second or subsequent offense, he shall be sentenced
- 13 to pay a fine of not more than one thousand dollars.
- 14 (c) Any person knowingly having in his possession
- 15 without registering the same with the commission any
- 16 cloud seeding equipment shall, on conviction thereof, be
- 17 sentenced to pay a fine of ten thousand dollars.
- 18 (d) Any person who makes any false statement to
- 19 secure a license under this article shall, on conviction
- 20 thereof, have his license revoked permanently.
- 21 (e) Any person who violates any other provision of
- 22 this article shall be guilty of a misdemeanor, and, upon
- 23 conviction thereof, shall be fined not more than one thou-

24 sand dollars, or imprisoned in the county jail not more

25 than one year, or both fined and imprisoned.

### **CHAPTER 19**

(Com. Sub. for House Bill No. 539-By Mr. Myles)

[Passed February 28, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections sixty-three, sixty-three-a and sixty-three-a-one, article one, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the consolidation and merger of corporations.

Be it enacted by the Legislature of West Virginia:

That sections sixty-three, sixty-three-a and sixty-three-aone, article one, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 1. PROVISIONS RELATING TO CORPORATIONS GENERALLY.

- §31-1-63. Consolidation or merger of domestic corporations.
- §31-1-63a. Consolidation or merger of domestic with foreign corporations.
- §31-1-63al. Merger of domestic parent corporation and wholly owned subsidiary.

### §31-1-63. Consolidation or merger of domestic corporations.

- 1 Any two or more corporations organized under the
- 2 provisions of this chapter, or existing under the laws of
- 3 this state, for the purpose of carrying on any kind of busi-
- 4 ness, may consolidate or merge into a single corporation
- 5 which may be any one of such constituent corporations
- 6 or a new corporation to be formed by means of such
- 7 consolidation or merger as shall be specified in the agree-
- 8 ment hereinafter required. The directors, or a majority
- 9 of them, of such corporations as desire to consolidate or
- 10 merge, may enter into an agreement signed by them and

25

26

27

28 29

30

31

32 33

34

36

37

38

39

40 41

42 43

44

46 47

48

49

**50** 

51

under the corporate seals of the respective corporations, 11 prescribing the terms and conditions of consolidation or 12 merger, the mode of carrying the same into effect, and 13 14 stating such other facts required or permitted by the provisions of this article to be set out in an agreement of 15 16 incorporation, as can be stated in the case of a consolidation or merger, stated in such altered form as the circum-17 stances of the case require, as well as the manner of 18 19 converting the shares of each of the constituent corpo-20 rations into shares of the consolidated or merged corpo-21 ration, with such other details and provisions as are deemed necessary. 22

Such agreement shall be submitted to the stockholders 24 of each constituent corporation, at a meeting thereof, called separately for the purpose of taking the same into consideration; of the time, place and object of which meeting due notice shall be given by publication as a Class II legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be the county wherein each such corporation either has its principal office or conducts its business. A copy of such notice shall also be mailed to the last known post-office address of each stockholder of each such corporation, at least twenty days prior to the date of such meeting: Provided, however, That in the consolidation or merger of banking institutions as defined in this chapter, in the case of emergency, and upon the order of the commissioner of banking, the meeting may be held upon at least twelve hours' notice sent by mail or telegraph to the last known post-office address of each stockholder, and without publication.

At any such stockholders' meeting of any corporation said agreement shall be considered and a vote by ballot, in person or by proxy, taken for the adoption or rejection of the same, each share entitling the holder thereof to one vote; and if the votes of stockholders of each such corporation representing two thirds of the total number of shares of its capital stock then issued and outstanding shall be for the adoption of such agreement, then that fact shall be certified on such agreement by the secretary

80

81

82

83

84

85

86

87

88

89

90

91

92

of each such corporation under the seal thereof; and the agreement so adopted and certified shall be signed by the 53 54 president and secretary of each of such corporations under the corporate seals thereof and acknowledged by the 55 president of each of such corporations before any officer 56 authorized by the laws of this state to take acknowledg-57 ments of deeds to be the respective act, deed and agree-58 59 ment of each of such corporations, and the agreement so certified and acknowledged shall be filed in the office 60 of the secretary of state, and shall thence be taken and 61 62 deemed to be the agreement and act of consolidation 63 or merger of the said corporations; and a copy of such 64 agreement and act of consolidation or merger, duly cer-65 tified by the secretary of state under the seal of his office. 66 shall also be recorded in the offices of the clerks of the county courts of the counties of this state in which the 67 respective corporations so consolidating or merging shall 68 69 have their original certificates of incorporation recorded, 70 if any, or if any of the corporations shall have been specially created by a public act of the Legislature, then 71 72 such agreement shall be recorded in the county where 73 such corporation shall have had its principal place of 74 business, if any, and such record, or a certified copy thereof, shall be evidence of the agreement and act of 75 consolidation or merger of such corporations, and of the 76 observance and performance of all acts and conditions 77 necessary to have been observed and performed precedent 78 to such consolidation or merger. 79

On such date as shall be specified in such agreement, or if no effective date is specified in such agreement, on the date such certified copy of said agreement is issued by the secretary of state, for all purposes of the laws of this state, the separate existence of all the constituent corporations, parties to said agreement, or of all such constituent corporations except the one into which the other or others of such constituent corporations have been merged, or consolidated, as the case may be, shall cease and the constituent corporations shall become a new corporation, or be merged into one of such corporations, as the case may be, in accordance with the provisions of said agreement, possessing all the rights,

privileges, powers, franchises and trust and fiduciary 93 duties, powers and obligations, as well of a public as of 94 a private nature, and being subject to all the restrictions, 95 96 disabilities and duties of each of such corporations so 97 consolidated or merged, and all and singular the rights, privileges, powers, franchises, and trust and 98 99 fiduciary rights, powers, duties and obligations, of each of said corporations; and all property, real, personal and 100 101 mixed, and all debts due to any of said constituent corpo-102 rations on whatever account, as well for stock sub-103 scriptions as all other things in action or belonging to 104 each of such corporations shall be vested in the corpora-105 tion resulting from or surviving such consolidation or merger; and all property, rights, privileges, powers, and 106 franchises, and all and every other interest shall be 107 108 thereafter as effectually the property of the resulting or surviving corporation as they were of the several 109 110 and respective constituent corporations; and the title to any real estate, whether vested by deed or otherwise, 112 under the laws of this state, vested in any of such constituent corporations, shall not revert or be in any way 113 114 impaired by reason of this chapter: Provided, however, That all rights of creditors and all liens upon any prop-115 116 erty of any of said constituent corporations shall be preserved unimpaired, and all debts, liabilities and duties 117 118 of the respective constituent corporations shall thence-119 forth attach to said resulting or surviving corporation, 120 and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or 121 122 contracted by it.

## §31-1-63a. Consolidation or merger of domestic with foreign corporations.

Any one or more corporations organized under the provisions of this chapter, or existing under the laws of this state, may consolidate or merge with one or more other corporations organized under the laws of any other state or states of the United States of America, if the laws under which said other corporation or corporations are formed shall permit such consolidation or merger. The constituent corporations may merge into a single corporation, which may be any one of said con-

48

49

50

stituent corporations, or they may consolidate to form 10 11 a new corporation, which may be a corporation of the 12 state of incorporation of any one of said constituent 13 corporations as shall be specified in the agreement here-14 inafter required. All the constituent corporations shall 15 enter into an agreement in writing which shall pre-16 scribe the terms and conditions of the consolidation or 17 merger, the mode of carrying the same into effect, the 18 manner of converting the shares of each of said con-19 stituent corporations into shares or other securities of 20 the corporation resulting from or surviving such con-21 solidation or merger if such corporations have shares, 22 and such other details and provisions as shall be deemed 23 necessary or proper. There shall also be set forth in 24 said agreement such other facts as shall then be required 25 to be set forth in certificates of incorporation by the laws of the state, which are stated in said agreement to be the 26 27 laws that shall govern said resulting or surviving corpo-28 ration and that can be stated in the case of a consolidation or merger. Said agreement shall be authorized, adopted, 29 30 approved, signed and acknowledged by each of said constituent corporations in accordance with the laws 31 under which it is formed and, in the case of a West 32 Virginia corporation, in the manner provided in section 33 sixty-three of this article. The agreement so authorized, 34 adopted, approved, signed and acknowledged shall be 35 filed in the office of the secretary of state and a copy 36 thereof, certified by the secretary of state, shall be 37 recorded as provided in section sixty-three of this article 38 with respect to the consolidation or merger of corpora-39 tions of this state; and said agreement shall become 40 effective on such date as shall be specified in such agree-41 ment, or if no effective date is specified in such agree-42 ment, on the date such certified copy of said agreement 43 is issued by the secretary of state, and shall thenceforth 44 be taken and deemed to be the agreement and act of 45 consolidation or merger of said constituent corporations 46 for all purposes of the laws of this state. 47

Wherever the laws of another state than West Virginia are selected as the laws which shall govern the merged or consolidated corporation, such surviving cor-

51 poration shall comply with the provisions of section

52 seventy-nine, article one, of chapter thirty-one, as last

53 amended, before it holds property or transacts business

54 in this state, and thereafter shall comply with the laws

55 of this state with respect to foreign corporations holding

56 property or transacting business in this state.

## §31-1-63al. Merger of domestic parent corporation and wholly owned subsidiary.

In addition to the method of merger and consolidation 1 2 provided in section sixty-three of this article, any corporation now or hereafter organized under the provisions 4 of this chapter or existing under the laws of this state, for the purpose of carrying on any kind of business, 6 owning all the stock of any other corporation now or hereafter organized under the provisions of this chapter or existing under the laws of this state, or now or hereafter organized under the laws of any other state of the United States of America, if the laws under which said 10 11 other corporation is formed shall permit a merger as 12 herein provided, may file in the office of the secretary of state a certificate of such ownership in its name and 13 under its corporate seal, signed by its president or a 14 vice president, and its secretary or treasurer or assistant 15 secretary or assistant treasurer, and setting forth a copy 16 17 of the resolution of its board of directors to merge such other corporation, and to assume all of its obligations. 18 and the date of the adoption thereof; and a certified copy 19 20 of said certificate shall be recorded in the office of the clerk of the county court of the county in which the 21 principal place of business of the parent corporation is **22** located, and if the other corporation is also a West Vir-23 ginia corporation and its principal place of business is 24 located in a different county, another certified copy of 25 said certificate shall be recorded in the office of the 26 clerk of the county court of such other county. On such 27 28 date as shall be specified in such resolution, or if no effective date is specified in such resolution, on the date 29 such certified copy of said certificate is issued by the 30 secretary of state, all of the estate, property, rights, 31 privileges and franchises of such other corporation shall 32

vest in and be held and enjoyed by such parent corpo-34 ration as fully and entirely and without change or diminu-35 tion as the same were before held and enjoyed by such 36 other corporation, and be managed and controlled by 37 such parent corporation, and except as hereinafter in this section provided, in its name, but subject to all lia-38 bilities and obligations of such other corporation and 39 40 the rights of all creditors thereof. The parent corpora-41 tion shall not thereby acquire power to engage in any business, or to exercise any right, privilege or franchise, 42 43 of a kind which it could not lawfully engage in or 44 exercise under the provisions of the law by or pursuant to which such parent corporation is organized. The 45 46 parent corporation shall be deemed to have assumed all 47 the liabilities and obligations of the merged corporation, 48 and shall be liable in the same manner as if it had itself 49 incurred such liability and obligations. Any plan of 50 consolidation or merger which requires or contemplates any changes other than those herein specifically autho-51 rized with respect to the parent corporation, shall be 52 accomplished under the provisions of section sixty-53 54 three of this article.

0

## **CHAPTER 20**

(House Bill No. 831-By Mr. Watson)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seventy-one, article one, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to service of process on corporations.

Be it enacted by the Legislature of West Virginia:

That section seventy-one, article one, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

## ARTICLE 1. PROVISIONS RELATING TO CORPORATIONS GENERALLY.

§31-1-71. Auditor constituted attorney in fact for all corporations; manner of acceptance or service of notices and process upon auditor; what constitutes doing business in this state for purposes of this section; secretary of state constituted such attorney in fact in proceedings brought by auditor.

The auditor of this state is hereby constituted the 1 2 attorney in fact for and on behalf of every corporation created by virtue of the laws of this state and every 3 foreign corporation authorized to do business herein 4 pursuant to the provisions of section seventy-nine of 5 this article, with authority to accept service of notice and process on behalf of and upon whom service of notice 7 and process may be made in this state for and upon 8 every such corporation. No act of such corporation 9 10 appointing the auditor such attorney in fact shall be necessary. Immediately after being served with or ac-11 12 cepting any such process or notice, of which process 13 or notice two copies for each defendant shall be furnished the auditor with the original notice or process, 14 15 the auditor shall file in his office a copy of such process or notice, with a note thereon endorsed of the time of 16 17 service, or acceptance, as the case may be, and trans-18 mit one copy of such process or notice by registered mail 19 to such corporation at the address last furnished by it, 20 as required by law. But no process or notice shall be served on the auditor or accepted by him less than ten 21 22 days before the return day thereof. Such corporation shall pay the annual fee prescribed in article twelve, 23 chapter eleven of this code for the services of the auditor 24 as its attorney in fact. 25

Any foreign corporation which shall do any business in this state without having been authorized so to do pursuant to the provisions of section seventy-nine of this article shall be conclusively presumed to have appointed the auditor of the state as its attorney in fact with authority to accept service of notice and process on behalf of and upon whom service of notice and

process may be made in this state for and upon every 34 such corporation in any action or proceeding described 35 in the next following paragraph of this section. No act of such corporation appointing the auditor such attorney 36 in fact shall be necessary. Immediately after being 37 served with or accepting any such process or notice, of 38 39 which process or notice two copies for each defendant shall be furnished the auditor with the original notice 40 41 or process, together with a fee of two dollars, the auditor 42 shall file in his office a copy of such process or notice, with a note thereon endorsed of the time of service or 43 44 acceptance, as the case may be, and transmit one copy of such process or notice by registered mail, return re-45 ceipt requested, to such corporation at the address of its 46 principal place of business, which address shall be stated 47 in such process or notice. Such service or acceptance 48 of such process or notice shall be sufficient: Provided, 49 That such return receipt shall be signed by an agent 50 or employee of such corporation, or the registered mail 51 so sent by said auditor is refused by the addressee and 52 the registered mail is returned to said auditor, or to his 53 office, showing thereon the stamp of the post office 54 department that delivery thereof has been refused, and 55 such return receipt or registered mail is appended to 56 the original process or notice and filed therewith in the 57 clerk's office of the court from which such process or 58 notice was issued. But no such process or notice shall 59 60 be served on the auditor or accepted by him less than ten days before the return date thereof. The court may 61 order such continuances as may be reasonable to afford 62 63 each defendant opportunity to defend the action or proceeding. 64

65 For the purposes of this section, a foreign corporation 66 not authorized to do business in this state pursuant to 67 the provisions of section seventy-nine of this article shall nevertheless be deemed to be doing business here-68 in (a) if such corporation makes a contract to be per-69 formed, in whole or in part, by any party thereto, in 70 this state, (b) if such corporation commits a tort in 71 whole or in part in this state, or, (c) if such corporation 72 manufactures, sells, offers for sale or supplies any 73

product in a defective condition and such product causes 74 injury to any person or property within this state not-75 76 withstanding the fact that such corporation had no agents, servants or employees or contacts within this 78 state at the time of said injury. The making of such 79 contract, the committing of such tort or the manufacture or sale, offer of sale or supply of such defective product 80 81 as hereinabove described shall be deemed to be the 82 agreement of such corporation that any notice or process served upon, or accepted by, the auditor pursuant to 83 the next preceding paragraph of this section in any ac-84 85 tion or proceeding against such corporation arising from, or growing out of, such contract, tort, or manufacture 86 or sale, offer of sale or supply of such defective product 87 shall be of the same legal force and validity as process 88 duly served on such corporation in this state. 89

90 For the purpose of all suits or proceedings instituted 91 for the collection of license taxes due the state, pursuant to the provisions of section eighty-six, article twelve, chap-92 ter eleven of this code, as amended, and for the purpose 93 of all other cases where it is the duty of the auditor to 94 collect a debt or claim due the state from corporations, 95 the secretary of state, in lieu of the auditor, is hereby 96 constituted the attorney in fact for such corporations. 97 98 No act of any such corporation appointing the secretary 99 of state such attorney in fact shall be necessary. All provisions in this section relating to the service of proc-100 ess on, or acceptance of process by, the auditor, and 101 the duties imposed upon the auditor, shall apply to the 102 secretary of state in such cases. 103

### **CHAPTER 21**

(Senate Bill No. 6—By Mr. Jackson, Mr. President, and Mr. Brotherton)

[Passed January 17, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to repeal article two, chapter twenty-six and articles two and four, chapter twenty-eight of the code of West

Virginia, one thousand nine hundred thirty-one, as amended, relating to the West Virginia colored orphans' home, the industrial home for colored boys and the industrial home for colored girls.

Be it enacted by the Legislature of West Virginia:

- §1. Repeal of statutory provisions relating to West Virginia colored orphans' home, industrial home for colored boys and industrial home for colored girls.
  - 1 Article two, chapter twenty-six and articles two and
  - 2 four, chapter twenty-eight, all of the code of West Vir-
  - 3 ginia, one thousand nine hundred thirty-one, as amended,
  - 4 are hereby repealed.

the state of the

A 18 18 18 18

0

## **CHAPTER 22**

(Senate Bill No. 7—By Mr. Jackson, Mr. President, and Mr. Brotherton)

[Passed January 17, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to repeal sections nineteen, twenty, twenty-one and twenty-two, article three, chapter twenty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to repeal article six, chapter forty-eight of said code, relating to the binding out of girls committed to the state industrial home for girls as apprentices and relating to minors as apprentices.

Be it enacted by the Legislature of West Virginia:

- §1. Repeal of sections relating to binding out girls committed to the state industrial home for girls as apprentices.
- §2. Repeal of article relating to apprentices.
- §1. Repeal of sections relating to binding out girls committed to the state industrial home for girls as apprentices.
  - 1 Sections nineteen, twenty, twenty-one and twenty-two,
  - 2 article three, chapter twenty-eight of the code of West

- 3 Virginia, one thousand nine hundred thirty-one, as
- 4 amended, are hereby repealed.

#### §2. Repeal of article relating to apprentices.

- 1 Article six, chapter forty-eight of the code of West Vir-
- 2 ginia, one thousand nine hundred thirty-one, as amended,
- 3 is hereby repealed.

### **CHAPTER 23**

(House Bill No. 884—By Mr. Rogerson and Mr. Polen)

[Passed February 28, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, article four, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to salary of investigator of Marshall county; rewards; detection of crime.

Be it enacted by the Legislature of West Virginia:

That section two, article four, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 4. PROSECUTING ATTORNEY, REWARDS AND LEGAL ADVICE.

#### §7-4-2. Rewards; detection of crime; bounties.

- 1 The prosecuting attorney of any county, with the ap-
- 2 proval of the county court, or of the governor, or of the
- 3 court of the county vested with authority to try crim-
- 4 inal offenses, or of the judge thereof in vacation, may,
- 5 within his discretion, offer rewards for the apprehension
- 6 of persons charged with crime, or may expend money
- 7 for the detection of crime. Any money expended under
- 8 this section shall, when approved by the prosecuting
- 9 attorney, be paid out of the county fund, in the same

10 manner as other county expenses are paid. The county 11 court may also offer reasonable bounties and rewards 12 for the destruction of noxious animals, birds of prey, 13 or weeds in the county, payable out of the county treasury: Provided, however, That nothing herein shall 14 15 permit or give to the prosecuting attorney of any county, 16 having a population according to the last official census of sixty thousand or less, the right to appoint a 17 full-time investigator or detector of crime, or to expend 18 19 any money for the investigation of any crime committed in his county beyond the actual expenses of the 20 21 investigation of said crime, except in the county of 22 Wyoming, the prosecuting attorney with the consent of the circuit judge and the county court therein, may 23 24 appoint an investigator of crime to be paid an annual salary of not less than one thousand two hundred 25 26 dollars nor more than twenty-four hundred dollars, and actual expenses, the salary to be fixed within these 27 limits by the county court; except further in the county 28 of Wayne, the prosecuting attorney may appoint an 29 investigator of crime to be paid an annual salary of 30 not less than thirty-six hundred dollars nor more than 31 forty-eight hundred dollars, and actual expenses, the 32 33 salary within these limits to be fixed by the county 34 court; except further in the county of Lincoln, the prose-35 cuting attorney may appoint an investigator of crime 36 to be paid an annual salary of not less than one thousand two hundred dollars nor more than two thousand 37 four hundred dollars, and actual expenses, the salary 38 39 within these limits to be fixed by the prosecuting attorney; 40 except further in the county of Mason, the prosecuting attorney with the consent of the county court or the 41 circuit judge, may appoint an investigator of crime to 42 be paid a salary of not less than one hundred dollars 43 nor more than two thousand four hundred dollars and 44 actual expenses, the salary to be fixed within these 45 limits by the county court; except further in the county 46 47 of Marshall, the prosecuting attorney may appoint an 48 investigator of crime to be paid an annual salary to be fixed by the county court and actual expenses. 49

### **CHAPTER 24**

(House Bill No. 709-By Mr. Loop)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section three, article four, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the employment of legal counsel by county courts.

Be it enacted by the Legislature of West Virginia:

That section three, article four, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 4. PROSECUTING ATTORNEY, REWARDS AND LEGAL ADVICE.

#### §7-4-3. Employment of counsel.

- 1 The county court of any county, having a population,
- 2 according to the last official census, of one hundred thou-
- 3 sand or more shall have authority to employ such legal
- 4 counsel as it may deem necessary for the purpose of
- 5 advising such county court touching all matters of a
- 6 civil character and to conduct any litigation of a civil
- 7 character to which the county is a party. The county
- 8 court shall also have the authority to fix the compen-
- 9 sation of any counsel so employed, and to pay the same
- 10 out of the county treasury. Any such counsel so em-
- 11 ployed may be removed at the pleasure of the county
- 12 court.

### **CHAPTER 25**

(House Bill No. 966-By Mr. Shiflet)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend article five, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one,

20

21

22

23 24

25

28

29

as amended, by adding thereto a new section, designated section twenty, relating to group insurance for county employees and officers.

Be it enacted by the Legislature of West Virginia:

That article five, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section twenty, to read as follows:

#### ARTICLE 5. FISCAL AFFAIRS.

#### §7-5-20. Group insurance programs authorized.

Every county through its county court shall have 2 plenary power and authority to negotiate for, secure and 3 adopt for the officers and regular employees thereof, 4 other than provisional, temporary, emergency and intermittent employees, who are in officer or employee status with such county on and after the effective date of this 7 section, a policy or policies of group insurance written by 8 a carrier or carriers chartered under the laws of any state 9 and duly licensed to do business in this state and covering life; health; hospital care; surgical or medical diag-10 11 nosis, care and treatment; drugs and medicines; remedial care; other medical supplies and services; or any other 12 13 combination of these; and any other policy or policies 14 of group insurance which in the discretion of the county 15 court bear a reasonable relationship to the foregoing 16 coverages. The provisions and terms of any such group 17 plan or plans of insurance shall be approved in writing 18 by the insurance commissioner of this state as to form, 19 rate and benefits.

For said group policy or policies, the county court is hereby authorized and empowered to pay up to a maximum county payment of eighteen dollars per month for each participating officer or employee. Whenever the above described officers or regular employees shall indicate in writing that they have subscribed to any of the aforesaid insurance plans on a group basis and the entire 26 cost thereof is not paid by the county court, the county · 27 court is hereby authorized and empowered to make periodic premium deductions of the amount of the contri-

- 30 bution each such subscribing officer or employee is re-
- 31 quired to make for such participation from the salary or
- 32 wage payments due each such subscribing officer or em-
- 33 ployee as specified in a written assignment furnished to
- 34 the county clerk by each such subscribing officer or em-
- 35 ployee.
- 36 When a participating officer or employee shall retire
- 37 from his office or employment, he may, if he so elects and
- 38 the insurance carrier or carriers agree, remain a member
- 39 of the group plan by paying the entire premium for the
- 40 coverage involved.

#### .

## **CHAPTER 26**

(House Bill No. 1019—By Mr. Hoard)

[Passed March 8, 1969: in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections six-(one), six-(three), six-(five), six-(seven), six-(fifteen), six-(eighteen), six-(nineteen), six-(twenty-five), six-(twenty-eight), six-(thirty), six-(thirty-two), six-(thirty-four), six-(thirty-six), six-(thirty-nine), six-(forty-one), six-(forty-two), six-(forty-five), six-(forty-six), six-(forty-nine), six-(fifty-one) and six-(fifty-four), article seven, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to appointment and salaries of assistants, stenographers and clerks for prosecuting attorneys.

Be it enacted by the Legislature of West Virginia:

That sections six-(one), six-(three), six-(five), six-(seven), six-(fifteen), six-(eighteen), six-(nineteen), six-(twenty-five), six-(twenty-eight), six-(thirty), six-(thirty-two), six-(thirty-four), six-(thirty-six), six-(thirty-nine), six-(forty-one), six-(forty-five), six-(forty-six), six-(forty-nine), six-(fifty-one) and six-(fifty-four), article seven, chapter seven of the code of West Virginia, one thousand nine hundred

thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 7. SALARIES; DEPUTIES AND ASSISTANTS AND THEIR SALARIES.

- §7-7-6(1). Assistants, stenographers and clerks for prosecuting attorney; salaries—Barbour county.
- §7-7-6(3). Same—Boone county.
- §7-7-6(5). Same—Brooke county.
- §7-7-6(7). Same—Calhoun county.
- §7-7-6(15). Same—Hancock county.
- §7-7-6(18). Same—Jackson county.
- §7-7-6(19). Same—Jefferson county.
- §7-7-6(25). Same--Marshall county.
- §7-7-6(28). Same--Mercer county.
- §7-7-6(30). Same—Mingo county.
- §7-7-6(32). Same—Monroe county.
- §7-7-6(34). Same—Nicholas county.
- §7-7-6(36). Same—Pendleton county.
- §7-7-6(39). Same—Preston county.
- §7-7-6(41). Same—Raleigh county.
- §7-7-6(42). Same—Randolph county.
- §7-7-6(45). Same—Summers county.
- §7-7-6(46). Same—Taylor county.
- §7-7-6(49). Same—Upshur county.
- §7-7-6(51). Same—Webster county.
- §7-7-6(54). Same—Wood county.

## §7-7-6(1). Assistants, stenographers and clerks for prosecuting attorney; salaries—Barbour county.

- For the county of Barbour, one assistant attorney, one
- 2 thousand dollars; one stenographer, three thousand dol-
- 3 lars.

#### §7-7-6(3). Same—Boone county.

- 1 For the county of Boone, one assistant attorney, four
- 2 thousand five hundred dollars; one stenographer at four
- 3 thousand five hundred dollars.

#### §7-7-6(5). Same—Brooke county.

- 1 For the county of Brooke, one assistant attorney, three
- 2 thousand eight hundred dollars; one stenographer, three
- 3 thousand five hundred dollars.

#### §7-7-6(7). Same—Calhoun county.

- 1 For the county of Calhoun, one assistant attorney,
- 2 three hundred dollars; one stenographer, at not more
- 3 than two thousand five hundred dollars.

#### §7-7-6(15). Same—Hancock county.

- 1 For the county of Hancock, first assistant attorney, five
- 2 thousand four hundred dollars; second assistant attorney,
- 3 four thousand nine hundred fifty dollars; one stenog-
- 4 rapher, not less than three thousand six hundred nor
- 5 more than four thousand two hundred dollars.

#### §7-7-6(18). Same—Jackson county.

- For the county of Jackson, one assistant attorney, one
- 2 thousand eight hundred dollars; one stenographer, not
- 3 more than three thousand dollars.

#### §7-7-6(19). Same—Jefferson county.

- 1 For the county of Jefferson, one stenographer, not less
- 2 than one thousand eight hundred dollars nor more than
- 3 five thousand dollars.

#### §7-7-6(25). Same—Marshall county.

- 1 For the county of Marshall, one assistant attorney, one
- 2 stenographer or clerk, at reasonable salaries to be fixed
- 3 and paid by the county court.

#### §7-7-6(28). Same—Mercer county.

- For the county of Mercer, one assistant attorney; one
- 2 stenographer or clerk.

#### §7-7-6(30). Same—Mingo county.

- 1 For the county of Mingo, one assistant attorney, not
- 2 more than six thousand dollars; one stenographer, not
- 3 more than four thousand two hundred dollars.

#### §7-7-6(32). Same—Monroe county.

- For the county of Monroe, one assistant attorney; one
- 2 stenographer, not more than one thousand eight hundred
- 3 dollars.

#### §7-7-6(34). Same—Nicholas county.

- 1 For the county of Nicholas, one investigative assistant;
- 2 not more than two stenographers.

#### §7-7-6(36). Same—Pendleton county.

- 1 For the county of Pendleton, one assistant attorney,
- 2 two thousand four hundred dollars; one stenographer or
- 3 clerk, not more than one thousand five hundred dollars.

#### §7-7-6(39). Same—Preston county.

- 1 For the county of Preston, one assistant attorney at a
- 2 salary not exceeding three thousand six hundred dollars;

en rubber ib lateration between

3 two stenographers.

#### §7-7-6(41). Same—Raleigh county.

- 1 For the county of Raleigh, one assistant attorney, six
- 2 thousand six hundred dollars; two stenographers.

#### §7-7-6(42). Same—Randolph county.

- 1 For the county of Randolph, one assistant attorney, not
- 2 more than five thousand one hundred dollars; one ste-
- 3 nographer, not less than three thousand six hundred dol-
- 4 lars.

#### §7-7-6(45). Same—Summers county.

- 1 For the county of Summers, one assistant attorney, not
- 2 less than one thousand nor more than two thousand dol-
- 3 lars; one stenographer.

#### §7-7-6(46). Same—Taylor county.

- 1 For the county of Taylor, one assistant attorney; one
- 2 stenographer.

#### §7-7-6(49). Same—Upshur county.

- 1 For the county of Upshur, one assistant attorney, not
- 2 more than one thousand two hundred dollars; one ste-
- 3 nographer.

#### §7-7-6(51). Same—Webster county.

- 1 For the county of Webster, one stenographer, three
- 2 thousand dollars.

#### §7-7-6(54). Same—Wood county.

- For the county of Wood, one assistant attorney, who
- 2 shall maintain offices in the courthouse; one stenographer;
- 3 and in addition thereto, the prosecuting attorney may,
- with the consent of the county court, appoint one addi-
  - 5 tional assistant attorney and additional stenographers.

### **CHAPTER 27**

(House Bill No. 985—By Mr. Speaker, Mr. Boiarsky, and Mr. Kopelman)

[Passed March 6, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact article eleven, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the creation of a county parks and recreation commission by county courts of counties having a population in excess of two hundred thousand persons, to establish, improve, develop, administer, maintain and operate a parks and recreation system for the county; constituting any such commission a body corporate; providing that any such commission shall have perpetual existence; relating to the powers and duties of any such commission; providing for the appointment, qualification, term of office and oath of the members of any such commission; relating to insurance; relating to the personnel of the commission; relating to the power of eminent domain; authorizing any such commission to receive, deposit, invest, manage, control and expend its own income and funds; authorizing any such county court to turn over to any such commission the funds to be appropriated by such county court and other income to such commission; authorizing rules and regulations, the violation of which shall constitute a misdemeanor; authorizing any such commission to appoint, establish and maintain a park police force; and providing a severability clause.

Be it enacted by the Legislature of West Virginia:

That article eleven, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 11. COUNTY PARKS AND RECREATION COMMISSIONS.

- §7-11-1. County courts authorized to create a county parks and recreation commission.
- §7-11-2. Commission a body corporate; perpetual existence; name; power and authority; authority of county court.
- §7-11-3. Number of members; quorum; qualifications; appointments; terms; disqualifications.
- §7-11-4. Oath of members; officers; location of office; personnel.

- §7-11-5. General powers of commission; rules and regulations; misdemeanor offenses; park police authorized.
- §7-11-6. Severability.

## §7-11-1. County courts authorized to create a county parks and recreation commission.

- 1 The county court of any county having a population
- 2 in excess of two hundred thousand persons is hereby
- 3 authorized and empowered, by order entered of record,
- 4 to create a county parks and recreation commission for
- 5 the purpose of establishing, improving, developing, ad-
- 6 ministering, operating and maintaining a county public
- 7 parks and recreation system.

# §7-11-2. Commission a body corporate; perpetual existence; name; power and authority; authority of county court.

Any parks and recreation commission created by a 1 county court pursuant to the authority of this article shall be a public corporate body with perpetual existence and a corporate seal. It shall be known as the 4 (name of county) county parks and recreation com-5 mission. Any board of park and recreation commissioners heretofore created under the former provisions of this article shall hereafter be known as the (name of county) county parks and recreation commission, and such commission shall succeed to all of the properties, 10 11 interest and assets of any such board of park and recre-12 ation commissioners. The commission shall have the 13 power and authority to receive and control any gift, 14 federal grant, other grant, donation and bequest or devise; to exercise the right of eminent domain if an order 15 16 of the county court authorizing exercise of the right as to any proposed acquisition is first made and entered; 17 18 to take and hold title to any real or personal property; to receive all operating and capital funds appropriated 19 by the county court to the commission; to receive all 20 income and other funds, whether in cash or check, 21 received by the county court and derived from prop-22 erties and facilities devoted to park and recreational 23 uses and under the control of said commission; to receive 24 all receipts from income producing park and recreational 25 26 properties and facilities under the control of the com-

mission; to deposit, invest, manage and disburse, all 27 28 such funds, income or receipts, including the interest 29 or income earned thereon or therefrom; to sue and be 30 sued; to contract and be contracted with; to obtain one 31 or more insurance policies affording coverage for loss 32 of or damage to the properties and facilities under its 33 control and affording public liability coverage for the 34 legal liability of the commission, its officers, agents and 35 employees; to adopt bylaws governing the operation of the commission and specifying the powers and duties 36 37 of its officers; and to do any and all things which may be necessary or convenient to carry out and effectuate 38 39 the purposes and provisions of this article.

Any such county court is hereby empowered and authorized to transfer to any such commission all such funds or income, as provided for in the preceding paragraph of this section, and such county court may require a blanket surety bond covering those individuals authorized to sign checks on behalf of the commission in a penal sum not in excess of twenty-five thousand dollars.

## §7-11-3. Number of members; quorum; qualifications; appointments; terms; disqualifications.

The commission shall consist of eleven members, a 1 2 majority of whom shall constitute a quorum for the 3 transaction of business. Each member of said commission shall be a bona fide resident of the county and shall own real estate within such county. The term of the commission members shall be for three years and until their successors have been appointed and have qualified: Provided, That the county court in appointing the members of the first commission shall appoint three members for a term of one year; four members for a term of two years and four members for a term of three 11 years. The order of the county court shall fix the date 12 on which the term of such commission members shall 14 begin. The members of any board of park and recreation commissioners heretofore created under the for-15 mer provisions of this article shall continue in office 16 17 as members of the parks and recreation commission of such county until their terms expire and their successors

- 19 have been appointed and have qualified. Any member
- 20 of the commission who shall cease to be a bona fide
- 21 resident of the county or a freeholder thereof, shall
- 22 thereby be disqualified as a member of said commission
- 23 and his office shall become vacant. When a vacancy
- 24 occurs on said commission by reason of death, resigna-
- 25 tion, change of residence from the county, failure to
- 26 remain a freeholder of the county, or expiration of term,
- 27 the county court shall appoint a successor or successors
- 28 to fill out the unexpired term of the member of the com-
- 29 mission whose term has been vacated.

#### §7-11-4. Oath of members; officers; location of office; personnel.

- 1 After appointment, the members of the commission
- 2 shall qualify by taking and filing with the clerk of the
- 3 county court the oath prescribed by law for public offi-
- 4 cials; one of the members of said commission shall be
- 5 elected as president, another as vice president, and a
- 6 secretary shall be elected who need not be a member of
- 7 the commission. Said commission shall maintain an office
- 8 at any place it may designate in the county and have
- 9 control of the management and operation of all properties
- 10 and facilities which shall be operated in connection with
- the public parks and recreation system of such county and shall have power to employ or appoint such persons
- 12 and shall have power to employ or appoint such persons
  13 as, in its opinion, may be necessary for the construction.
- as, in its opinion, may be necessary for the construction, establishment, improvement, development, administra-
- 15 tien exerction and maintenance of the properties and
- 15 tion, operation and maintenance of the properties and
- 16 facilities under its control, subject, however, to the limits
- 17 of available funds.

## §7-11-5. General powers of commission; rules and regulations; misdemeanor offenses; park police authorized.

- 1 The commission shall have the necessary powers and
  - 2 authority to manage and control all public parks and
- 3 recreational properties and facilities owned by the county
- 4 or commission and used as a part of such public parks
- 5 and recreation system, including the right to promulgate
- 6 rules and regulations concerning the management and
- 7 control of such parks and recreational properties and
- 8 facilities and to enforce any such rules and regulations so
- 9 promulgated.

10

11 12

13

14 15

16

17 18

19

20 21

22

23

24

25

26

27

28

29 30

31 32

33

34

35

36 37

38

39 40

41

42

43

44 45

46

47

48

49

**50** 

The commission shall also have plenary power and authority to prepare and submit to the county court for adoption rules and regulations regulating the use of any parks and recreational properties and facilities under the control of the commission and prohibiting any type of use of or activities in connection with any such properties or facilities, and any such rules and regulations, if so adopted, shall be duly entered of record in the order book of the county court. The violation of any such rule and regulation so adopted by the county court shall constitute a misdemeanor, and any person convicted of any such violation shall be punished by a fine of not less than five dollars nor more than one hundred dollars, or by imprisonment in jail for a period not exceeding thirty days, or by both such fine and imprisonment. Justices of the peace of the county shall have concurrent jurisdiction with the circuit court and other courts of record (having criminal jurisdiction) of any misdemeanor offenses arising under this article. The violation of any such rule and regulation which also constitutes the violation of any state law or municipal ordinance may be prosecuted and punished as a violation of such state law or municipal ordinance rather than under the provisions of this section. To enforce any such rules and regulations, to protect and preserve all properties and facilities under the control of the commission and to preserve law and order in connection therewith, the commission shall have plenary power and authority to provide in its bylaws procedures for the appointment, supervision and discharge of one or more park police officers. Whenever any such appointment is made, a copy of the order of appointment shall be filed by the commission with the county court.

In any area under the jurisdiction and control of the commission, or in connection with any properties or facilities under the jurisdiction and control of the commission, or in pursuit of one or more individuals therefrom, any park police officer so appointed shall have all of the power and authority which a regularly appointed deputy sheriff of such county has in enforcing the criminal laws of the state. Notwithstanding any provisions of this code to the contrary, park police officers appointed as afore-

said shall not be required to obtain a state license to carry a weapon, as required by the provisions of section 53 two, article seven, chapter sixty-one of this code. When 54 any such commission has purchased one or more policies of public liability insurance providing the commission 55 56 and its officers, agents and employees insurance coverage 57 for legal liability of said commission and its officers, 58 agents and employees for bodily injury, personal injury or damage (including, but not limited to, false arrest and 59 60 false imprisonment) and property damage, and affording said commission and its officers, agents and employees 61 62 insurance coverage against any and all legal liability arising from, growing out of, by reason of or in any way 63 64 connected with, any acts or omissions of said commission, 65 or its officers, agents or employees in the performance of their official duties, and so long as the coverage afore-66 said remains in full force and effect as to such park po-67 68 lice officers, then the bond specified in section five, article seven of said chapter sixty-one shall not be required as to 69 such park police officers.

#### §7-11-6. Severability.

- 1 If any provision of this article or the application thereof
- 2 to any person or circumstance is held invalid, such in-
- 3 validity shall not affect other provisions or applications
- 4 of the article, and to this end the provisions of this
- 5 article are declared to be severable.

### **CHAPTER 28**

(Senate Bill No. 250—By Mr. Jackson, Mr. President, and Mr. Hubbard)

[Passed March 4, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section four, article seven, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the salaries of circuit judges.

#### Be it enacted by the Legislature of West Virginia:

That section four, article seven, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7. COMPENSATION AND ALLOWANCES.

## §6-7-4. Salaries of judges of circuit courts; additional compensation from counties.

- 1 The salaries of the judges of the circuit courts shall be
- 2 paid out of the state treasury and shall, unless otherwise
- 3 provided by law, be in the following annual amounts:
- 4 (1) In circuits having more than sixty thousand popu-
- 5 lation, nineteen thousand dollars;
- 6 (2) In circuits having less than sixty thousand popula-7 tion, seventeen thousand five hundred dollars.
- 8 Any county court or the board of commissioners of
- 9 Ohio county may pay the judge of the circuit court addi-
- 10 tional compensation, but the salary and additional com-
- 11 pensation or combined contribution of the several county
- 12 courts and board of commissioners shall not exceed
- 13 twenty-five thousand dollars.
- 14 The population shall be according to the United States
- 15 census, or the estimate of the United States bureau of
- 16 census, as certified to the state auditor by the United
- 17 States director of the census last preceding the beginning
- 18 of the calendar year in which salary is payable.

### **CHAPTER 29**

(House Bill No. 548—By Mr. Belknap)

[Passed February 26, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section five, article seven, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to mileage and expenses of judges.

Be it enacted by the Legislature of West Virginia:

That section five, article seven, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7. COMPENSATION AND ALLOWANCES.

#### §6-7-5. Mileage and expenses of judges.

- A judge of the supreme court of appeals and of a circuit court shall be entitled to an allowance for mileage
- 2 cuit court shall be entitled to an allowance for mileage
- 3 at the rate of ten cents for each mile, to be computed
- 4 according to the distance by the nearest practicable route,
- 5 necessarily traveled from his place of residence, to the
- 6 place of holding any term of court in a county other than
- 7 that of his residence, and from such place to his resi-
- 8 dence; and a judge of the circuit court shall be paid the
- 9 sum of twelve dollars per day as expenses while holding
- 10 court in a county other than that in which he resides:
- 11 Provided, That no judge of a circuit court shall be paid
- 12 mileage and expenses for holding more than ten terms
- 13 of court in any county in any one year, including regular,
- 14 adjourned and special terms. The mileage and expenses
- 15 provided for in this article shall be paid to any judge
- 16 out of the state treasury as and when the salary of such
- 17 judge is payable.

0

### **CHAPTER 30**

(Senate Bill No. 64—By Mr. Lambert and Mr. Knapp)

[Passed March 4, 1969: in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section six, article seven, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to allowances to circuit judges for stationery, postage and stenographic help.

Be it enacted by the Legislature of West Virginia:

That section six, article seven, chapter six of the code of

West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7. COMPENSATION AND ALLOWANCES.

- §6-7-6. Allowances to circuit judges for stationery, postage and stenographic help; additional stenographic compensation from counties; payments therefor.
  - 1 Each judge of the circuit court shall be allowed an
  - 2 amount not to exceed four hundred dollars per month for
  - 3 the payment of stenographic help necessary in the dis-
  - 4 charge of the duties of his office, and each judge shall be
  - 5 allowed an amount not to exceed twenty-five dollars per
  - 6 month for the procurement of necessary stationery, pay-
  - 7 mont of nosters and noncessary supplies for his office
  - 7 ment of postage, and necessary supplies for his office.
  - 8 The judge shall be reimbursed for the actual amounts
  - 9 expended by him for stationery, supplies and postage.
  - 10 Payment for stenographic help shall be made directly to
  - 11 the person performing the stenographic work. Such
  - 12 amounts shall be paid monthly out of the state treasury,
  - 13 but not until the judge submits an itemized statement
  - 14 covering the same.
  - 15 Any county court or the board of county commissioners
  - 16 of Ohio county may pay such additional compensation for
  - 17 stenographic help for the judge of any circuit which may
  - 18 be necessary in the discharge of the duties of the office of
  - 19 the judge of such circuit, or any combination of counties
  - 20 in any circuit may contribute to such additional steno-
  - 21 graphic help. Such additional compensation shall be paid
  - 22 from county funds directly to the person or persons per-
  - 23 forming such work.

0

### **CHAPTER 31**

(House Bill No. 746—By Mr. Sparacino)

[Passed February 15, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section one-j, article two, chapter fifty-one of the code of West Virginia, one thousand

nine hundred thirty-one, as amended, relating to the terms of court for the tenth circuit.

Be it enacted by the Legislature of West Virginia:

That section one-j, article two, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. CIRCUIT COURTS; CIRCUIT, CRIMINAL AND INTER-MEDIATE JUDGES.

#### §51-2-1j. Tenth circuit.

- 1 For the county of Raleigh, on the third Monday in
- 2 January, on the third Monday in April, and on the third
- 3 Monday in September.

## **CHAPTER 32**

(Senate Bill No. 168-By Mr. Floyd)

[Passed March 3, 1969; in effect April 30, 1969. Approved by the Governor.]

AN ACT to amend and reenact section one-dd, article two, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to terms of court for thirtieth judicial circuit.

Be it enacted by the Legislature of West Virginia:

That section one-dd, article two, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. CIRCUIT COURTS; CIRCUIT, CRIMINAL AND INTER-MEDIATE JUDGES.

#### §51-2-1dd. Thirtieth circuit.

- 1 For the county of Mingo, on the third Monday in Feb-
- 2 ruary, May and October.

### **CHAPTER 33**

(House Bill No. 755-By Mr. Shiflet)

[Passed March 8, 1969; in effect ninety days from passage. Approved by the Governor,]

AN ACT to amend and reenact section four, article seven, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to official court reporters, transcripts and fees therefor, the authentication thereof and the furnishing of transcripts in criminal cases; and specifying the size of transcript pages, the margins of such pages and the number of lines thereon.

Be it enacted by the Legislature of West Virginia:

That section four, article seven, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7. OFFICIAL REPORTERS.

## §51-7-4. Transcript of notes; fees; authenticity; transcript for judge in criminal cases.

1 The reporter shall furnish, upon request, to any party 2 to a case, a typewritten transcript of his shorthand notes 3 of the testimony or other proceedings, which shall be 4 upon paper measuring eight and one half inches in width and eleven inches in length, with margins of one 6 half inch on the right side and bottom, one inch at the 7 top and one and one half inches on the left, with twenty-8 four lines on each page, and shall certify the same as being correct, and shall be paid therefor, by the party 10 requesting such transcript, at the rate of ninety cents for each page so transcribed and certified; and for each 11 12 carbon copy of such transcript, ordered at the same time, he shall be paid thirty cents for each page so furnished.

A transcript of such testimony or proceedings, when certified by the official reporter and by the judge of the court, shall be authentic for all purposes, and shall be used by the parties to the cause in any further pro35

36 37

38

18 ceeding therein wherein the use of the same may be 19 required. It may be used, without further authentication, 20 in making up the record on appeal, as provided in sec-21 tions thirty-six and thirty-seven, article six, chapter 22 fifty-six of this code; and in all cases of appeal such re-23 porter shall also make a carbon copy of such transcript, which copy shall be filed in the office of the clerk of the 24 25 court in which the trial or proceedings were had, to be 26 used, if necessary, in making up the record on appeal, 27 and, if so used, the clerk shall not be entitled to any 28 fee for that part of the record. If, upon appeal or writ 29 of error, the judgment, decree or order entered in the 30 cause be reversed, the cost of such transcript shall be 31 taxed as other costs; and if such transcript be requested 32 or required for the purpose of demurring to the evidence, 33 the cost thereof shall be taxed in favor of the party 34 prevailing on the demurrer.

It shall also be the duty of such reporter in any criminal case, upon the request of the court or the judge thereof, and for his use, to furnish a transcript of his notes of the testimony and proceedings without extra charge.

**CHAPTER 34** 

(Senate Bill No. 245—Originating in the Senate Committee on the Judiciary)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend article two, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section fifteen-a, excluding in certain prosecutions for statutory rape any and all evidence based upon any action taken, application, certification or representations made, consents given, orders made, license issued or marriage solemnized under or pursuant to the provisions of section one, article one, chapter forty-eight of said code.

Be it enacted by the Legislature of West Virginia:

That article two, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section fifteen-a, to read as follows:

#### ARTICLE 2. CRIMES AGAINST THE PERSON.

## §61-2-15a. Certain evidence excluded in prosecutions for statutory rape.

- 1 Whenever a male person over the age of sixteen years
- 2 is charged, under the provisions of section fifteen of this
- 3 article, with carnally knowing a female person of previous
- 4 chaste character, not his wife, under that age, any action
- 5 taken, application, certification or representations made,
- 6 consents given, orders made, license issued or marriage
- 7 solemnized under or pursuant to the provisions of section
- 8 one, article one, chapter forty-eight of this code, shall not
- 9 be used against the accused or be any evidence whatever
- 10 of any element of the alleged offense.

## **CHAPTER 35**

(Com. Sub. for Senate Bill No. 244—By Mr. Poffenbarger)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section twenty-four-a, article three, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to obtaining or attempting to obtain credit and to obtaining or purchasing or attempting to obtain or purchase any goods, property, service or transmission by false or fraudulent use of credit cards or other false or fraudulent schemes, devices, means or methods; and increasing the penalties therefor.

17

18

19 20

#### Be it enacted by the Legislature of West Virginia:

That section twenty-four-a, article three, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. CRIMES AGAINST PROPERTY.

§61-3-24a. Obtaining or attempting to obtain goods, property or service by false or fraudulent use of credit cards or other false or fraudulent means; penalties

1 It shall be unlawful for any person knowingly to obtain 2 or attempt to obtain credit, or to purchase or attempt to purchase any goods, property or service, by the use of any false, fictitious or counterfeit credit card, telephone num-4 ber, credit number or other credit device, or by the use of 5 any credit card, telephone number, credit number or other credit device of another beyond or without the authority 7 of the person to whom such card, number or device was issued, or by the use of any credit card, telephone num-9 ber, credit number or other credit device in any case 10 where such card, number or device has been revoked 11 12 and notice of revocation has been given to the person 13 to whom issued.

14 It shall be unlawful for any person knowingly to 15 obtain or attempt to obtain, by the use of any fraudulent scheme, device, means or method, telephone or tele-16 graph service or the transmission of a message, signal or other communication by telephone or telegraph, or over telephone or telegraph facilities with intent to avoid payment of charges therefor.

The word "notice" as used in the first paragraph of 21 this section shall be construed to include either notice 22 given in person or notice given in writing to the person 23 to whom the number, card or device was issued. The 24 sending of a notice in writing by registered or certi-25 fied mail in the United States mail, duly stamped and 26 addressed to such person at his last known address, shall 27 be prima facie evidence that such notice was duly 28 29 received.

Any person who violates any provision of this section 30

31 shall, if the credit, goods, property, service or transmission be of the value of one hundred dollars or more, be deemed 32 guilty of a felony, and, upon conviction thereof, shall be 33 34 punished by imprisonment in the penitentiary not less 35 than one nor more than ten years; and if of less value, be deemed guilty of a misdemeanor, and, upon convic-36 tion thereof, shall be punished by imprisonment in jail 37 not exceeding one year or by a fine of not more than five hundred dollars, or, in the discretion of the court, 39 40 by both such imprisonment and fine. Any person convicted of an attempt to commit an offense under the pro-41 visions of this section shall be guilty of a misdemeanor, 42 and, upon conviction thereof, shall be punished by im-43 44 prisonment in jail not exceeding six months or by a fine of not more than three hundred dollars, or, in the discretion of the court, by both such imprisonment and 46 47 fine.

## **CHAPTER 36**

(House Bill No. 663-By Mr. Jones, of Roane)

[Passed March 8, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section thirty, article three, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the taking and carrying away, destroying, injuring or defacing of any property or the breaking down, destroying, injuring, defacing or removing of any boundary monument or boundary tree; providing criminal penalties; and granting jurisdiction of such offenses to justices of the peace.

Be it enacted by the Legislature of West Virginia:

That section thirty, article three, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. CRIMES AGAINST PROPERTY.

## §61-3-30. Removal, injury to or destruction of property, or monuments designating land boundaries; penalties.

- If any person unlawfully, but not feloniously, take and
- 2 carry away, or destroy, injure or deface any property,
- 3 real or personal, not his own, he shall be guilty of a
- 4 misdemeanor, and, upon conviction, shall be sentenced
- 5 to a fine in an amount not to exceed five hundred dollars,
- 6 or confinement in the county jail for a period not to
- 7 exceed one year, or both such fine and confinement, in
- 8 the discretion of the court.
- 9 And if any person shall break down, destroy, injure,
- 10 deface or remove any monument erected for the purpose
- 11 of designating the boundaries of a municipality, tract or
- 12 lot of land, or any tree marked for that purpose, he shall
- 13 be guilty of a misdemeanor, and, upon conviction, shall
- 14 be sentenced to a fine in an amount of not less than twenty
- 15 dollars nor more than two hundred dollars, or confine-
- 16 ment in the county jail for a period of not less than one
- 17 nor more than six months, or both such fine and con-
- 18 finement, in the discretion of the court. Justices of the
- 19 peace shall have concurrent jurisdiction of all offenses
- 20 arising under the provisions of this section.

### **CHAPTER 37**

(Com. Sub. for House Bill No. 617—By Mr. Sommerville and Mr. Burke)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections one, two, three, four and five, article six, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto a new section, designated section one-a, all relating to the suppression and control of riots, routs and unlawful assemblages; and providing criminal penalties.

#### Be it enacted by the Legislature of West Virginia:

That sections one, two, three, four and five, article six, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article be further amended by adding thereto a new section, designated section one-a, all to read as follows:

#### ARTICLE 6. CRIMES AGAINST THE PEACE.

- Suppression of riots and unlawful assemblages.
- §61-6-1a. Control of riots and unlawful assemblages.
- §61-6-2. Commitment and recognizance of rioters.
- Failure of member of department of public safety, mayor or §61-6-3. sheriff to exercise powers at riots and unlawful assemblages; penalty.
- Summoning of persons to aid in suppressing riots and unlaw-§61-6-4. ful assemblages.
- §61-6-5. Death of person in suppression of riot and unlawful assemblages.

#### §61-6-1. Suppression of riots and unlawful assemblages.

- 1 All members of the department of public safety, all
- 2 sheriffs within their respective counties and all mayors
- 3 within their respective jurisdiction, may suppress riots,
- 4 routs and unlawful assemblages. It shall be the duty of
- each of them to go among, or as near as may be with safe-5
- ty, to persons riotously, tumultuously, or unlawfully as-
- sembled, and in the name of the law command them to
- 8 disperse; and if they shall not thereupon immediately and
- peaceably disperse, such member of the department of
- 10 public safety, sheriff or mayor giving the command, and
- 11 any other present, shall command the assistance of all
- persons present, and of all or any part of other law-en-**12**
- 13 forcement personnel available to him, as need be, in
- arresting and securing those so assembled. If any person
- 15 present, on being required to give his assistance, depart,
- 16 or fail to obey, he shall be deemed a rioter.

#### §61-6-1a. Control of riots and unlawful assemblages.

- Members of the department of public safety, sheriffs 1
  - and mayors, and those acting under their order, may,
- when engaged in suppressing a riot, rout or unlawful
- assemblage, cordon off any area or areas threatened by
- such riot, rout or unlawful assemblage, and may take
- all actions which are necessary and reasonable under the

- 7 emergency to restore law and order, and such actions 8 may be, but are not limited to, the following:
- 9 (a) Prohibit the sale, offering for sale, dispensing, 10 furnishing or transportation of firearms or other dan-11 gerous weapons, ammunition, dynamite or other dan-12 gerous explosives in, to or from such areas.
- 13 (b) Prohibit the sale, offering for sale, dispensing, 14 furnishing or consumption of alcoholic beverages or non15 intoxicating beer in a public place in such areas, and 16 prohibit the transportation of alcoholic beverages or 17 nonintoxicating beer in, to or from such areas.
- 18 (c) Impose curfews, as required, to control movement 19 of persons in, to and from such areas.
- 20 (d) Enter a private dwelling or other building or 21 other private place in such areas when in fresh pursuit 22 of a rioter, when in search of a sniper who has fired upon 23 a person from such a dwelling or other building or place 24 or when in search of firearms, other dangerous weapons, 25 ammunition, dynamite or other dangerous explosives when there is reason to believe that such items are 26 stored in the said dwelling, building or place and that **27** they will be removed therefrom before a search warrant 28 29 could be obtained.
- No person shall wilfully fail to obey a lawful order of any mayor, sheriff, deputy sheriff, municipal police officer, member of the department of public safety, or other officer, given pursuant to this section.
- Any person who violates an order given pursuant to the authority of this section shall be guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than five hundred dollars, or imprisoned in the county jail not more than six months, or both fined and imprisoned.

#### §61-6-2. Commitment and recognizance of rioters.

- 1 If any person be arrested for a riot, rout or unlawful
- 2 assemblage, he shall be taken without unreasonable de-
- 3 lay before a justice of the county in which the arrest
- 4 is made who shall commit him to jail, unless he shall
- 5 enter into a recognizance, with sufficient security, to
- 6 appear before the court having jurisdiction of the offense,

- 7 at its next term, to answer therefor, and in the mean-
- 8 time to be of good behavior and to keep the peace.

# §61-6-3. Failure of member of department of public safety, mayor or sheriff to exercise powers at riots and unlawful assemblages; penalty.

- 1 If any member of the department of public safety,
- 2 sheriff or mayor have notice of a riotous, tumultuous, or
- 3 unlawful assemblage in his respective jurisdiction as pro-
- 4 vided in section one of this article, and fail to proceed
- 5 immediately to the place of such assemblage, or as near
- 6 as he may safely go, or fail to exercise his authority for
- 7 suppressing it and arresting the offenders, he shall be
- 8 fined not exceeding one hundred dollars.

## §61-6-4. Summoning of persons to aid in suppressing riots and unlawful assemblages.

- 1 If any person engaged in such assemblage, being com-
- 2 manded, as hereinbefore provided, to disperse or to peace-
- 3 ably leave the scene of such assemblage, fail to do so
- 4 without delay, any such member of the department of
- 5 public safety, sheriff or mayor may require the aid of a
- 6 sufficient number of persons, in arms or otherwise, and
- 7 proceed, in such manner as he may deem expedient, to
- 8 disperse and suppress such assemblage, and arrest and
- 9 secure those engaged in it.

## §61-6-5. Death of person in suppression of riot and unlawful assemblages.

- 1 If, by any means taken under the authority of this
- 2 article to disperse any such assemblage or arrest those
- 3 engaged in it, any person present, as spectator or other-
- 4 wise, be killed or wounded, and neither malice, nor pre-
- 5 meditation be present, any member of the department of
- 6 public safety, sheriff, or mayor exercising such authority,
- 7 and everyone acting under his order, shall be held guilt-
- 8 less; and if the member of the department of public safety,
- 9 sheriff or mayor, or any person acting under the order
- 10 of either of them, be killed or wounded in taking such
- 11 means, or by the rioters, all persons engaged in such
- 12 assemblage shall be deemed guilty of such killing or
- 13 wounding.

# **CHAPTER 38**

(Senate Bill No. 59-By Mr. Hubbard and Mr. Brotherton)

[Passed January 28, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend article six, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section seventeen, relating to false information concerning the presence of any bomb or other explosive device in, at, on, near, under or against any dwelling house, structure, improvement, building, bridge, motor vehicle, vessel, boat, railroad car, airplane or other place, or concerning an attempt or alleged attempt being made or to be made to so place or explode any such bomb or other explosive device, providing criminal penalties therefor; and providing concurrent jurisdiction in justice of the peace courts.

# Be it enacted by the Legislature of West Virginia:

That article six, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section seventeen, to read as follows:

#### ARTICLE 6. CRIMES AGAINST THE PEACE.

# §61-6-17. False reports concerning bombs or other explosive devices; penalties.

- 1 Any person who shall impart or convey or cause to be
- 2 imparted or conveyed any false information, knowing or
- 3 having reasonable cause to believe such information to be
- 4 false, concerning the presence of any bomb or other ex-
- 5 plosive device in, at, on, near, under or against any dwell-
- 6 ing house, structure, improvement, building, bridge,
- 7 motor vehicle, vessel, boat, railroad car, airplane or other
- 8 place, or concerning an attempt or alleged attempt being
- 9 made or to be made to so place or explode any such bomb
- 10 or other explosive device, shall be guilty of a misde-
- 11 meanor, and, upon conviction thereof, shall be punished

- 12 by a fine of not less than fifty dollars nor more than five
- 13 hundred dollars, or by imprisonment in the county jail
- 14 for not more than one year, or, in the discretion of the
- 15 court, by both such fine and imprisonment.
- Justices of the peace shall have concurrent jurisdiction
- 17 with circuit courts of the offense set out herein.

#### U

# CHAPTER 39

(Senate Bill No. 95-By Mr. Hubbard)

[Passed March 4, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend article six, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section eighteen, prohibiting the placing, erection or construction of shelter accommodations on certain property owned by or leased to the state, any county or any municipality without written permission; providing penalties; and providing that any such erected shelter accommodation is a public nuisance which may be abated at the expense of any person erecting or using the same.

# Be it enacted by the Legislature of West Virginia:

That article six, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section eighteen, to read as follows:

#### ARTICLE 6. CRIMES AGAINST THE PEACE.

# §61-6-18. Camping upon governmental grounds or lawns; penalties; public nuisance.

- 1 If any person shall go upon the ground or lawn sur-
- 2 rounding or adjacent to (1) the state capitol building or
- 3 any state office building which is a part of the state
- 4 capitol complex, or (2) a county courthouse, or (3) any

municipal office building where the principal business of the municipality is conducted, which ground or lawn is owned by or leased to the state of West Virginia, the county, or such municipality, as the case may be, and 8 place, erect or construct or attempt to place, erect or 9 construct for himself or others shelter accommodations 10 11 thereon or use any such erected shelter accommodations. without the written permission first had and obtained 12 of the governor, the county court, or the governing body 13 14 of the municipality, as the case may be, he shall be guilty of a misdemeanor, and, upon conviction thereof, shall be 15 punished by a fine of not less than twenty-five dollars 16 17 nor more than one hundred dollars, or by imprisonment in jail for not more than thirty days, or in the discretion of 18 the court, by both such fine and imprisonment, and any 19 20 such shelter accommodations are hereby constituted a 21 public nuisance which may be abated at the expense of 22 any such person. Each day upon which any violation of the provisions of this section continues shall constitute a 23 separate offense. 24

v

# **CHAPTER 40**

(House Bill No. 628-By Mr. Shaffer and Mr. Burke)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article ten, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section thirty, relating to prohibiting open water wells; penalty.

Be it enacted by the Legislature of West Virginia:

That article ten, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be

amended by adding thereto a new section, designated section thirty, to read as follows:

#### ARTICLE 10. CRIMES AGAINST PUBLIC POLICY.

#### §61-10-30. Open water wells prohibited.

- 1 It shall be unlawful for any person to keep, maintain or
- 2 allow any abandoned or currently used water well upon
- 3 any land in which such person has any right to possession
- 4 as owner, tenant or otherwise, which does not have
- 5 affixed thereto a cover of sufficient strength to prevent
- 6 any person from accidentally falling into such well.

# **CHAPTER 41**

(House Bill No. 656-By Mr. Shiflet)

[Passed March 4, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section twelve, article eleven, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the venue of certain criminal cases.

Be it enacted by the Legislature of West Virginia:

That section twelve, article eleven, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 11. GENERAL PROVISIONS CONCERNING CRIMES.

# §61-11-12. Venue of offense committed in more than one county.

- 1 When an offense is committed partly in one county and
- 2 partly in one or more other counties within this state,
- 3 it may be alleged that the offense was committed and
- 4 the accused may be tried in any one county in which any
- 5 substantial element of the offense occurred.

# **CHAPTER 42**

(House Bill No. 711—By Mr. Goodwin and Mr. Simpkins)

[Passed February 26, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section five, article seven, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the authority of certain persons to carry dangerous weapons.

Be it enacted by the Legislature of West Virginia:

That section five, article seven, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7. DANGEROUS WEAPONS.

# §61-7-5. Exceptions as to sheriffs and certain regularly appointed officers and deputies; bonds; liability thereon.

- 1 Nothing in this article shall be so construed as to pro-
- 2 hibit sheriffs, their regularly appointed full-time deputies
- 3 who have been duly confirmed by the county court, and
- 4 all constables in their respective counties and districts,
- 5 and all regularly appointed police officers of their respec-
- 6 tive cities, towns or villages, all jailers, state probation 7 and parole officers county probation officers and game
- 7 and parole officers, county probation officers and game 8 protectors who have been duly appointed as such, the state
- 9 fire marshal, the deputy state fire marshal, and such as-
- 10 sistant state fire marshals as are full-time employees of
- 11 the state and fully paid by the state, and members of the
- 12 department of public safety of this state, from carrying
- 13 the weapons mentioned in section one of this article,
- 14 who shall have given bond in the penalty of not less than
- 15 three thousand five hundred dollars, conditioned for the
- 16 faithful performance of their respective duties, which
- 17 said officers shall be liable upon their said official bonds,
- 18 for the damages done by the unlawful or careless use
- 19 of any such weapon or weapons, whether such bond
- 20 is so conditioned or not.

# **CHAPTER 43**

(Com. Sub. for Senate Bill No. 70-By Mr. Martin)

[Passed February 17, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections one and twenty-nine, article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the department of public safety, the superintendent of such department, the location of the head-quarters of such department, the criminal identification bureau of such department, and the release of the records of such bureau.

## Be it enacted by the Legislature of West Virginia:

That sections one and twenty-nine, article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. DEPARTMENT OF PUBLIC SAFETY.

- §15-2-1. Superintendent; departmental headquarters.
- §15-2-29. Criminal identification bureau; establishment; officer in charge; purpose; fingerprints, photographs, records and other information; offenses and penalties.

#### §15-2-1. Superintendent; departmental headquarters.

- 1 The department of public safety, heretofore established,
- 2 shall be continued. The executive and administrative
- 3 head of the department shall be a superintendent, who
- 4 shall be appointed by the governor, by and with the advice
- 5 and consent of the Senate. The superintendent shall be
- 6 entitled to all rights, benefits and privileges of regularly
- 7 enlisted members. The superintendent shall be, on the
- 8 date of his appointment, at least thirty years of age. He
- 9 shall, before entering upon the discharge of the duties of
- 10 his office, execute a bond in the penalty of ten thousand
- 11 dollars, with security thereon, payable to the state of
- 12 West Virginia and conditioned for the faithful perform-
- 13 ance of his duties. Such bond both as to form and security

- 14 shall be approved by the board of public works. Before
- 15 entering upon the duties of his office the superintendent
- 16 shall subscribe to the oath hereinafter provided.
- 17 The headquarters of the department, hereinafter re-
- 18 ferred to in this article as departmental headquarters,
- 19 shall be located in Kanawha county, and suitable and
- 20 adequate offices for such purpose shall be provided.

# §15-2-29. Criminal identification bureau; establishment; officer in charge; purpose; fingerprints, photographs, records and other information; offenses and penalties.

- 1 (a) The superintendent of the department of public 2 safety shall establish, equip and maintain at the depart-3 mental headquarters a criminal identification bureau, for 4 the purpose of receiving and filing fingerprints, photo-
- 5 graphs, records and other information pertaining to the
- 6 investigation of crime and the apprehension of criminals,
- 7 as hereinafter provided. The superintendent shall ap-
- 8 point or designate a regularly enlisted member of the
- department as officer in charge of the criminal identifica-
- 10 tion bureau and such officer shall be responsible to the 11 superintendent for the affairs of the bureau. Members of
- 12 the department assigned to the criminal identification
- 13 bureau shall carry out their duties and assignments in
- 14 accordance with internal management rules and regula-
- 15 tions pertaining thereto promulgated by the superin-
- 16 tendent.
- 17 (b) The criminal identification bureau shall cooperate 18 with identification bureaus of other states and of the 19 United States to develop and carry on a complete inter-20 state, national and international system of criminal iden-
- 21 tification.
- 22 (c) The criminal identification bureau may furnish fingerprints, photographs, records or other information to 23 24 authorized law-enforcement and governmental agencies 25 of the United States and its territories, of foreign countries duly authorized to receive the same, of other states 26 within the United States and of the state of West Vir-27 ginia upon proper request stating that the fingerprints, 28 photographs, records or other information requested are 29

45

46

47

48

49 50

51

52

53

54

55

56

58 59

60 61

62

63

69

30 necessary in the interest of and will be used solely in the 31 administration of official duties and the criminal laws.

- 32 (d) The criminal identification bureau may furnish. 33 with the approval of the superintendent, fingerprints, photographs, records or other information to any private or public agency, person, firm, association, corporation 35 36 or other organization, other than a law-enforcement or governmental agency as to which the provisions of sub-37 38 section (c) of this section shall govern and control, but 39 all requests under the provisions of this subsection (d) for such fingerprints, photographs, records or other in-40 formation must be accompanied by a written authoriza-41 42 tion signed and acknowledged by the person whose fingerprints, photographs, records or other information is to be 44 released.
  - (e) The criminal identification bureau may furnish fingerprints, photographs, records and other information of persons arrested or sought to be arrested in this state to the identification bureau of the United States government and to other states for the purpose of aiding law enforcement.
  - (f) Persons in charge of any penal or correctional institution, including any city or county jail, in this state shall take, or cause to be taken, the fingerprints and description of all persons lawfully committed thereto or confined therein and furnish the same in duplicate to the criminal identification bureau, department of public safety. Such fingerprints shall be taken on forms approved by the superintendent of the department of public safety. All such officials as herein named may, when possible to do so, furnish photographs to the criminal identification bureau of such persons so fingerprinted.
  - (g) Members of the department of public safety, and all other state law-enforcement officials, sheriffs, deputy sheriffs, constables, and each and every peace officer in 64 65 this state, shall take or cause to be taken the fingerprints 66 and description of all persons arrested or detained by them, charged with any crime or offense in this state, in 67 which the penalty provided therefor is confinement in any 68 penal or correctional institution, or of any person who they

85

86

87

88

89

90

91 92

70 have reason to believe is a fugitive from justice or an ha-71 bitual criminal, and furnish the same in duplicate to the 72 criminal identification bureau, department of public safety, 73 on forms approved by the superintendent of said depart-74 ment of public safety. All such officials as herein named may, when possible to do so, furnish to the criminal iden-75 76 tification bureau, photographs of such persons so finger-77 printed. The arresting officer shall submit to the criminal 78 identification bureau, in duplicate, a report of final dispo-79 sition concerning any case held for court, or in any case in which the disposition thereof has not been previously fur-80 nished to said bureau (on the fingerprint record of the 81 person arrested). Such report of final disposition shall be 82 made on forms furnished or approved by the superintend-83 84 ent of the department of public safety.

- (h) Any person who has been fingerprinted or photographed in accordance with the provisions of this section, who is acquitted of the charges upon which he or she was arrested, and who has no previous criminal record, may, upon the presentation of satisfactory proof to the superintendent of the department of public safety, have such fingerprints or photographs, or both, returned to them.
- 93 (i) Neglect or refusal of any person mentioned in this 94 section to make the report required herein, or to do or perform any act on his or her part to be done or performed 95 96 in connection with the operation of this section, shall 97 constitute a misdemeanor, and such person shall, upon 98 conviction thereof, be punished by a fine of not less than twenty-five nor more than two hundred dollars, or by 99 100 imprisonment in the county jail for a period of not exceeding sixty days, or both, in the discretion of the court. 101 102 Such neglect shall constitute misfeasance in office and subject such person to removal from office. Any person 103 who wilfully removes, destroys, or mutilates any of the 104 105 fingerprints, photographs, records or other information of the department of public safety, shall be guilty of a 106 misdemeanor, and such person shall, upon conviction 107 thereof, be punished by a fine not exceeding one hundred 108 dollars, or by imprisonment in the county jail for a period 109

110 of not exceeding six months, or by both, in the discretion

111 of the court.

# **CHAPTER 44**

(Senate Bill No. 74—By Mr. Martin)

[Passed March 5, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section three, article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the organization of companies and platoons of the department of public safety, the training of members, and the salaries and bonds of members.

Be it enacted by the Legislature of West Virginia:

That section three, article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. DEPARTMENT OF PUBLIC SAFETY.

- §15-2-3. Companies and platoons; how constituted; training of members and other peace officers; salaries and bonds of members.
  - 1 The superintendent shall create, appoint and equip a
  - 2 department of public safety, which shall, in addition to
  - 3 the personnel provided for in section two of this article,
  - 4 consist of four companies or platoons. They shall be desig-
  - 5 nated as companies "A", "B", "C" and "D". Each com-
  - 6 pany or platoon shall be composed of one captain, one
  - 7 lieutenant, one first sergeant, seven sergeants, not more
  - 8 than seventeen corporals and such number of troopers and
  - 9 troopers first class as the superintendent may decide best,
  - 10 but such number of troopers and troopers first class in any
  - 11 company or platoon shall not at any time be less than
  - 12 twenty-five.
  - 13 The superintendent shall provide adequate facilities
  - 14 for the training of all members of the department and

shall prescribe a basic training course for newly enlisted members. He shall also provide advanced or in-service training from time to time for all members of the department. The superintendent shall hold training classes for

19 other peace officers in the state without cost to such

20 officers, except actual expenses for food, lodging and 21 school supplies.

Members of the department shall receive salaries, as follows:

24 The inspector shall receive an annual salary of eleven 25 thousand three hundred four dollars; the major shall receive an annual salary of ten thousand two hundred 26 27 twenty-four dollars: captains shall each receive an annual 28 salary of nine thousand one hundred forty-four dollars: lieutenants shall each receive an annual salary of eight 29 30 thousand six hundred forty dollars; the master sergeants 31 and first sergeants shall receive an annual salary of eight 32 thousand sixty-four dollars; sergeants shall each receive 33 an annual salary of seven thousand eight hundred twelve dollars; corporals shall each receive an annual salary of 34 35 seven thousand four hundred sixty-four dollars: troopers first class shall receive an annual salary of seven thou-36 37 sand two hundred twenty-four dollars; and each newly enlisted trooper shall receive a salary of four hundred 38 39 ninety-six dollars during the period of his basic train-40 ing, and upon the satisfactory completion of such training and assignment to active duty each trooper shall 41 42 receive, during the remainder of his first year's service. a salary of five hundred fifty-six dollars monthly. During 43 44 the second year of his service in the department each 45 trooper shall receive an annual salary of six thousand eight hundred sixteen dollars; during the third year of 46 his service each trooper shall receive an annual salary of 47 48 six thousand nine hundred sixty dollars; and during the fourth and fifth years of his service and for each 49 year thereafter each trooper shall receive an annual 50 salary of seven thousand one hundred four dollars. Each 51 member of the department entitled thereto by the pro-**52** visions hereof shall receive an increase in salary over that 53 hereinbefore set forth in this section, for grade and rank, 54

64

65

66

68

69

70

71

77

**79** 

based on length of service, including that heretofore and 55 hereafter served, with the department, as follows: For each five-year period of service with the department, from 57 the date of first enlistment, each member of the depart-58 59 ment shall receive a salary increase of three hundred 60 dollars per year to be effective during his next five years of service which increases shall be successive and 61 62 cumulative, until a total of four such increases shall be 63 received.

In applying the foregoing salary schedule where salary increases are provided for length of service, members of the department in service at the time this act becomes effective shall be given credit for prior service and shall be paid such salaries as the same length of service will entitle them to receive under the provisions hereof.

Each member of the department of public safety, except the superintendent and civilian employees, shall, before entering upon the discharge of his duties, execute a bond with security in the sum of three thousand five 73 hundred dollars payable to the state of West Virginia, 74 conditioned for the faithful performance of his duties as 76 such, and such bond shall be approved as to form by the attorney general, and as to sufficiency by the board of public works, and the same shall be filed with the sec-78 retary of state and preserved in his office.

# **CHAPTER 45**

(House Bill No. 586-By Mr. Speaker, Mr. Boiarsky)

[Passed February 4, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section eleven, article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to powers of the superintendent, officers and members of the department of public safety.

## Be it enacted by the Legislature of West Virginia:

That section eleven, article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. DEPARTMENT OF PUBLIC SAFETY.

#### §15-2-11. Powers of superintendent, officers and members.

- The superintendent and each of the officers and mem-
- bers of the department of public safety are hereby autho-
- rized and empowered as follows:
- 4 To make arrests anywhere within the confines
- 5 of the state of any and all persons charged with the
  - violation of any law of this state, or of the United States,
- and when a witness to the perpetration of any offense or
- crime, or to the violation of any law of this state, or of
- the United States, may arrest without warrant; to arrest
- and detain any and all persons suspected of the com-10
- mission of any felony or misdemeanor whenever com-11
- 12 plaint is made and a warrant is issued thereon for such
- arrest, and any and all persons so arrested shall be 13
- forthwith brought before the proper tribunal for ex-14
- 15 amination and trial in the county where the offense for
- 16 which any such arrest has been made was committed;
- 17 (b) To serve criminal process issued by any court
- or justice of the peace anywhere within this state, ex-18
- 19 cept that they shall not serve civil process;
- 20 To cooperate with local authorities in detecting
- 21 crime and in apprehending any person or persons en-
- 22 gaged in or suspected of the commission of any crime,
- misdemeanor or offense against the law of this state, or 23
- 24 of the United States, or of any ordinance of any munici-
- pality in this state; and to take affidavits in connection 25
- 26 with any application to the state road commission, de-
- partment of motor vehicles and department of public 27
- safety of West Virginia for any license, permit or certifi-28
- 29 cate that may be lawfully issued by these departments
- of state government;
- Members of the department of public safety shall 31
- be and are hereby created forest patrolmen and game 32

33 and fish wardens through the state to do and perform any and all duties and exercise any and all powers of 34 such officers, and may apprehend and bring before any 35 court or justice of the peace having jurisdiction of such 36 matters, anyone violating any of the provisions of chap-37 ters twenty, sixty and sixty-one of this code, and any and 38 all amendments thereto; and the department of public 39 safety shall at any time be subject to the call of the 40 41 West Virginia alcohol beverage control commissioner to aid in apprehending any person violating any of the 42 provisions of said chapter sixty. They shall serve and 43 44 execute warrants for the arrest of any person and warrants for the search of any premises issued by any prop-45 erly constituted authority, and shall exercise all of the 46 47 powers conferred by law upon a sheriff, constable or any 48 other peace officer of this state, except that they shall 49 not serve any civil process or exercise any of the powers 50 of such officers in matters of a civil nature;

- 51 (e) Any member of the department of public safety knowing or having reason to believe that anyone has **52** 53 violated the law may make complaint in writing before any court or officer having jurisdiction and procure 54 a warrant for such offender, execute the same and 55 56 bring such person before the proper tribunal having jurisdiction. He shall make return on all such warrants 57 to such tribunals and his official title shall be "member 58 of the department of public safety." Members of the 59 department of public safety may execute any summons 60 or process issued by any tribunal having jurisdiction 61 62 requiring the attendance of any person as a witness before such tribunal and make return thereon as provided 63 64 by law, and any return by a member of the department of public safety showing the manner of executing such 65 warrant or process shall have the same force and effect 66 as if made by a sheriff; 67
- 68 (f) Each member of the department of public safety, 69 when called by the sheriff of any county, or when the 70 governor by proclamation so directs, shall have full power 71 and authority within such county, or within the terri-72 tory defined by the governor, to direct and command

- 73 absolutely the assistance of any sheriff, deputy sheriff,
- 74 constable, chief of police, policeman, town marshal, game
- 75 and fish warden, and any and every peace officer of the
- 76 state, or of any county or municipality therein, or of any
- 77 able-bodied citizen of the United States, to assist and aid
- 78 in accomplishing the purposes expressed in this article.
- 79 When so called, any officer or person shall, during the
- 80 time his assistance is required, be and be considered to
- 81 be, for all purposes, a member of the department of
- 82 public safety force and subject to all the provisions of
- 83 this article.

# **CHAPTER 46**

(House Bill No. 990—Originating in the House Committee on the Judiciary)

[Passed March 8, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section thirty, relating to payment of defense costs in criminal cases.

Be it enacted by the Legislature of West Virginia:

That article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section thirty, to read as follows:

#### ARTICLE 2. DEPARTMENT OF PUBLIC SAFETY.

## §15-2-30. Employment of counsel in criminal cases.

- Notwithstanding the provisions of section one, article
- 2 three, chapter five, the superintendent may employ an
- 3 attorney to act in proceedings wherein criminal charges
- 4 are brought against members of the department because

- 5 of action in line of duty. For such attorney services an
- 6 amount determined by the superintendent, not to ex-
- 7 ceed two thousand dollars, may be expended in any
- 8 one case.

# **CHAPTER 47**

(Com. Sub. for House Bill No. 589—By Mr. Speaker, Mr. Boiarsky)

[Passed February 21, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections one, two, five and seven, article three, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the establishment of communication systems by the department of public safety; limiting the use thereof to police purposes; forbidding the use of radio transmitters on the state police frequency without authority; providing for the revocation of such authority; relating to intercepting messages transmitted on such systems and forbidding the use of such intercepted messages in certain cases; providing penalties; relating to certain personnel in the department of public safety and duties and powers of the superintendent.

Be it enacted by the Legislature of West Virginia:

That sections one, two, five and seven, article three, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

# ARTICLE 3. COMMUNICATION SYSTEMS FOR POLICE PURPOSES.

- §15-3-1. Communication system for department of public safety.
- §15-3-2. Radio transmitters operating on the state police frequency.
- §15-3-5. Use of information obtained by interceptions of transmissions on department of public safety communications system forbidden; penalties.
- §15-3-7. Staffs of police radio stations.

# §15-3-1. Communication system for department of public safety.

- 1 The superintendent of the department of public safety
- 2 is authorized and empowered to establish such systems
- 3 of communication for the department as may be appro-
- 4 priate, including one or more radio broadcasting stations
- 5 in the state, one of which shall be at the departmental
- 6 headquarters. Such systems shall be used for police
- 7 purposes only. The superintendent is further authorized
- 8 and empowered to provide for the purchase of the neces-
- 9 sary apparatus and equipment, and of materials for the
- 10 construction and maintenance of such systems, and shall
- 11 be responsible for the operation, maintenance and con-
- 12 duct thereof.

# §15-3-2. Radio transmitters operating on the state police frequency.

- 1 No person in this state shall operate any radio trans-
- 2 mitter on any frequency assigned by the federal com-
- 3 munications commission to the department of public
- 4 safety unless authorized by the superintendent of the
- 5 department of public safety. Such authorization may be
- 6 revoked by the superintendent whenever he finds that
- 7 such transmitter is being operated in violation of any law
- 8 or of any rule and regulation promulgated by the super-
- 9 intendent.

# §15-3-5. Use of information obtained by interceptions of transmissions on department of public safety communications system forbidden; penalties.

- 1 No person shall intercept any message or transmission
- 2 made on or over any communications system established
- 3 by the department of public safety and use the infor-
- 4 mation obtained thereby to aid, abet or assist in com-
- 5 mitting a crime, or in violating any law of this state, or
- 6 use the same in a manner which will interfere with the
- 7 discharge of the department's operations.
- 8 Any person who violates any provision of this section
- 9 or of section two of this article shall be guilty of a mis-
- 10 demeanor, and, upon conviction thereof, shall be sentenced
- 11 to confinement in the county jail for a period not to

- 12 exceed one year or by a fine of an amount not to exceed
- 13 five hundred dollars or by both such confinement and
- 14 fine in the discretion of the court.

## §15-3-7. Staffs of police radio stations.

- 1 The superintendent of the department of public safety
- 2 may employ, establish the qualifications for and, within
- 3 the limits of available funds, fix the salaries of radio en-
- 4 gineers, radio technicians, radio operators, radio teletype
- 5 operators and other personnel as may be necessary to
- 6 effectuate the purposes of this article.

# **CHAPTER 48**

(Senate Bill No. 3—By Mr. Jackson, Mr. President, and Mr. Brotherton)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to repeal sections seven, thirteen, nineteen and twentyone, article one, chapter forty-eight of the code of West
Virginia, one thousand nine hundred thirty-one, as amended, and to amend and reenact sections one, two, three,
five, six, six-c, six-d, ten, eleven, twelve, twelve-a, twentytwo and twenty-three of said article one, relating to marriages, the age of consent, certain prohibited marriages, the
necessity, issuance, content, form and recordation of marriage licenses, persons authorized to celebrate marriages,
their qualifications, forfeiture of any such person's bond,
marriage under the age of consent when the female is
pregnant; and providing penalties.

# Be it enacted by the Legislature of West Virginia:

That sections seven, thirteen, nineteen and twenty-one, article one, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed, and that sections one, two, three, five, six, six-c, six-d, ten, eleven, twelve, twelve-a, twenty-two and twenty-three of said article one, be amended and reenacted to read as follows:

#### ARTICLE 1. MARRIAGE.

- §48-1-1. Age of consent; exception in case of pregnancy.
- §48-1-2. What relatives a man may not marry.
- §48-1-3. What relatives a woman may not marry.
- §48-1-5. Necessity of license.
- §48-1-6. Application for license; requirements for issuance of license.
- §48-1-6c. Issuance of license in case of emergency or extraordinary circumstances.
- §48-1-6d. Offenses and penalties.
- §48-1-10. Endorsement and return of licenses by persons solemnizing marriage; duties of clerk pertaining thereto.
- §48-1-11. Register of marriages.
- §48-1-12. Persons authorized to celebrate marriages.
- §48-1-12a. Qualifications of minister, priest or rabbi for celebrating marriages.
- §48-1-22. Failure to endorse and return license; penalties.
- §48-1-23. Unlawful to solicit celebration of marriage, etc.

## §48-1-1. Age of consent; exception in case of pregnancy.

- 1 For marriage the age of consent of the male shall be
- 2 eighteen years of age, and of the female sixteen years.
- 3 If, however, the male or female, or both, be under the age
- 4 of consent as aforesaid, and if a licensed physician shall
- 5 certify in writing that he has examined said female and
- 6 found her to be pregnant, and if consent be obtained from
- 7 the parents, parent or guardian in the manner prescribed
- 8 in section eight of this article, the judge of any court of
- 9 record of the county, in which county an application for
- 10 marriage license may otherwise be properly filed as pro-
- 11 vided in this article, may direct the issuance of a marriage
- 12 license by the clerk of the county court of such county. In
- 13 the absence or incapacity to act of the judges of all courts
- 14 of record of the county in which the application is to be
- 15 filed, the order may be made and directed to the clerk
- 16 of the county court of such county by any judge of a court
- 17 of record in any judicial circuit adjoining the circuit in
- 18 which such county is located.

# §48-1-2. What relatives a man may not marry.

- 1 No man shall marry his mother, grandmother, sister,
- 2 daughter, granddaughter, half sister, aunt, brother's
- 3 daughter, sister's daughter, first cousin, or double cousin.

# §48-1-3. What relatives a woman may not marry.

1 No woman shall marry her father, grandfather, brother,

- son, grandson, half brother, uncle, brother's son, sister's
- 3 son, first cousin, or double cousin.

#### §48-1-5. Necessity of license.

- Every marriage in this state shall be solemnized under
- a license as provided in this article.

#### §48-1-6. Application for license; requirements for issuance of license.

- 1 Every license for marriage shall be issued by the clerk
- 2 of the county court of the county in which the female to be
- married usually resides; except that in the case of a female
- who is a nonresident of the state of West Virginia, the
- license shall be issued by the clerk of the county court
- of the county in which application is made. Such
- license shall be issued not sooner than three days after
- the filing with said clerk of a written application there-
- for. The day upon which such application is filed shall 9
- be counted as the first day, but two full days shall 10
- elapse after the day of such filing before the license shall 11
- 12 be issued. Before any such license is issued each ap-
- plicant therefor shall file with the clerk a certificate or 13
- certificates from any physician duly licensed in the state, 14
- stating that each party thereto has been given such 15
- 16
- examination, including a standard serological test, as 17 may be necessary for the discovery of syphilis, made not
- more than thirty days prior to the date on which such 18
- 19
- license is issued, and stating that in the opinion of the
- physician the person therein named either is not infected 20
- with syphilis or, if so infected, is not in the state of the 21 22
- disease which is or may later become communicable. 23
- Such examinations and tests as are required hereunder
- may be given as provided by section nineteen, article 24
- 25 four, chapter sixteen of this code.
- 26 The application for a marriage license shall contain
- 27 a statement of the full names of both parties, their re-
- spective ages and their places of birth and residence. It 28
- shall be signed by both of the parties to the contem-29
- plated marriage, under oath before the clerk of the county 30
- court or before a person authorized to administer oaths 31
- under the laws of this state. At the time of the execu-32

33 tion of such application, the clerk, or the person ad-34 ministering the oath to the applicants, shall require some 35 evidence of the age of each of the applicants. Evidence 36 of the age of each applicant may be in the form of a 37 certified or photostatic copy of a birth certificate, a 38 voter's registration certificate, an operator's or chauf-39 feur's license, an affidavit of both parents or legal guar-40 dian of the applicant or other good and sufficient evi-41 dence of such age. Where such an affidavit is relied upon 42 as evidence of the age of an applicant, and one parent 43 is dead, the affidavit of the surviving parent or of the 44 guardian of the applicant shall suffice; if both parents 45 are dead, the affidavit of the guardian of the applicant 46 shall suffice. If the parents of the applicant are living 47 separate and apart, the affidavit of the parent having 48 custody of the applicant shall suffice. Such application 49 shall be recorded in the register of marriages provided 50 for in section eleven of this article. The date of the 51 filing of the application shall be noted in said register, which notation, or a certified copy thereof, shall be legal 52 evidence of the facts therein contained. 53

To the extent otherwise provided by section six-c of this article, the provisions of this section shall not apply. No application for license shall be received nor any license issued on any Sunday, or before the hours of eight o'clock a. m. and after five o'clock p. m. on any week day, nor any application be received nor any license issued except in the office of such clerk.

## §48-1-6c. Issuance of license in case of emergency or extraordinary circumstances.

In case of an emergency or extraordinary circumstances, as shown by affidavit or other proof, a judge of
any court of record of the county, in which county an application for a marriage license is to be filed, may direct
the clerk of the county court by order duly entered in
the office of the clerk of said court of record, to issue
such license at any time before the expiration of the
three-day limit and to dispense with those requirements
which relate to the filing with the licensing authority

10 by either or both of the parties of the physician's cer-11 tificate and laboratory statement.

12 A certified copy of the order shall be attached to and 13 filed with the application by the licensing authority who shall thereupon proceed with the issuance of the mar-14 riage license in accordance with the terms of the judge's 15 order. In the absence or incapacity to act of the judges 16 of all courts of record of the county in which the appli-17 cation is to be filed, the order may be made and directed 18 19 to the clerk of the county court of such county by any 20 judge of a court of record in any judicial circuit adjoining the circuit in which such county is situated.

#### §48-1-6d. Offenses and penalties.

1 Any applicant for a marriage license, any physician or representative of a laboratory who shall knowingly mis-2 3 represent any of the facts called for in the physician's statement or laboratory report, respectively; and any 5 clerk of the county court or other licensing authority who shall make a false entry as to the date of application for a marriage license; and any clerk of the county court or 7 8 other licensing authority who shall issue a marriage 9 license prior to the end of the required three-day period 10 or without the required physician's statement and laboratory report (unless these shall have been dispensed with 11 12 by judicial order pursuant to section six-c), or who shall issue such license despite his having reason to believe that 13 14 any of the facts contained in said statement or report have 15 been misrepresented, or shall issue a license on any Sunday or after five o'clock p. m. and before eight o'clock a. m. 16 17 on any week day, or who shall receive an application for 18 such license or issue any such license in any place other 19 than the office of such licensing authority, shall be guilty 20 of a misdemeanor, and, upon conviction thereof, shall be punished by a fine of not less than two hundred nor more 21 than one thousand dollars, or by confinement in jail for 22 not less than three nor more than nine months, or by both 23 24 such fine and confinement in the discretion of the court; or if any clerk of the county court or other licensing author-25 26 ity shall otherwise knowingly issue a marriage license contrary to law, he shall be guilty of a misdemeanor, and, 27

- 28 upon conviction thereof, shall be punished by a fine not
- 29 exceeding five hundred dollars, or by confinement in jail
- 30 not more than one year, or by both such fine and confine-
- 31 ment in the discretion of the court.

# §48-1-10. Endorsement and return of licenses by persons solemnizing marriage; duties of clerk pertaining thereto.

- 1 Every person solemnizing a marriage shall retain the
- 2 license authorizing such marriage, and on or before the
- 3 fifth day of each month shall forward to the county clerk
- 4 issuing such license the original of all such licenses in
- 5 his possession, with an endorsement thereon of the fact
- 6 of such marriage and the time and place of celebrating
- 7 the same. In the event that the marriage authorized by
- 8 such license is not solemnized within sixty days from the
- 9 date of its issuance, then such license shall become null
- 10 and void. Should the county clerk not receive the said
- 11 original within sixty days after its issuance, he shall by
- 12 certified mail notify each of the applicants of that fact.

## §48-1-11. Register of marriages.

- 1 The county court of each county shall furnish to the
- 2 clerk of such county court a suitable book to be used as a
- 3 register of marriages, which such clerk shall keep in his
- 4 office among his records, and in which he shall promptly
- 5 enter a complete record of all matters which he is re-
- 6 quired by this article to ascertain relative to the right of 7 any person to obtain a marriage license, of each marriage
- 8 license issued by him, and of the minister's, priest's,
- 9 rabbi's, or judge's endorsement certifying that such
- 10 marriage was solemnized. Such register of marriage
- 11 shall be properly indexed by the clerk in the names of
- 12 both parties to the marriage: Provided, however, That
- 13 if the license is issued by reason of the female being
- 14 pregnant, such fact of pregnancy shall not be noted in the
- 15 clerk's register of marriages.

# §48-1-12. Persons authorized to celebrate marriages.

- 1 Any minister, priest or rabbi over the age of twenty-one
- 2 years, who has complied with the provisions of section
- 3 twelve-a of this article, or a judge of any court of record

- 4 in this state, is authorized to celebrate the rites of mar-
- 5 riage in all the counties of the state. No person, other
- 6 than a minister, priest or rabbi, who has complied with
- 7 the provisions of section twelve-a of this article, or a
- 8 judge of any court of record in this state, shall here-
- 9 after celebrate the rites of marriage in this state, any-
- 10 thing in any act of the Legislature or of any court to the
- 11 contrary, notwithstanding.

# §48-1-12a. Qualifications of minister, priest or rabbi for celebrating marriages.

- 1 When any minister, priest or rabbi shall, before the
- 2 county court of any county in this state, or the clerk of
- 3 any such court in vacation, produce proof that he is over
- 4 the age of twenty-one, duly licensed by, and being in
- 5 regular communion with the religious society of which he
- 6 is a member, and give bond in the penalty of fifteen
- 7 hundred dollars, with surety approved by such court or
- 8 clerk thereof in vacation, such court or clerk may make
- 9 an order authorizing him to celebrate the rites of mar-
- 10 riage in all the counties of the state: Provided, however,
- 11 That any minister, priest or rabbi who gives proof be-
- 12 fore the county court of any county in this state, or the
- 13 clerk of any such court in vacation, of his ordination by
- 14 his respective church, denomination or synagogue, shall
- 15 be exempted from the giving of such bond.

# §48-1-22. Failure to endorse and return license; penalties.

- 1 If any minister, priest or rabbi who shall have given
- 2 bond in order to become authorized to celebrate marriages
- 3 in this state shall wilfully fail to comply with the provi-
- 4 sions of section ten of this article, the conditions of such
- 5 bond shall be deemed to be thereby broken and such
- 6 bond shall be forfeited as otherwise provided by law,
- 7 and the license of any minister, priest or rabbi who shall
- 8 wilfully fail to comply with the provisions of said section
- 9 ten, whether he shall have given bond or not, to celebrate
- 10 marriages shall be suspended for a period of not less than
- 11 six months and not to exceed one year. It shall be the
- 12 duty of the county clerk to whom the marriage license
- 13 should have been returned to notify the prosecuting at-

- 14 torney of such county of such failure to return such mar-
- 15 riage license as provided in section ten of this article, and,
- 16 thereupon, it shall be the duty of such prosecuting
- 17 attorney to institute proceedings before a judge of the
- 18 circuit court of said county to suspend the license of any
- 19 such minister, priest or rabbi to celebrate marriages, after
- 20 reasonable notice of such proceedings has been given to
- 21 such minister, priest or rabbi. Said court shall deter-
- 22 mine all questions of law and fact.

## §48-1-23. Unlawful to solicit celebration of marriage, etc.

- It shall be unlawful for any minister, priest or rabbit to solicit in any manner the celebration of any marriage
- 2 to solicit in any manner the celebration of any marriage
- 3 ceremony and it shall be unlawful for a minister, priest
- 4 or rabbi, by giving or making directly or indirectly,
- 5 any tip, gift, present, subscription, contribution, loan
- 6 or anything of value, to reward any person who may
- 7 accompany, bring, send or direct the holders of a
- 8 marriage license to such minister, priest or rabbi.
- 9 The penalty for a violation of the foregoing provisions
- 10 shall be a revocation of the license of such minister,
- 11 priest or rabbi to celebrate marriages and no such license
- 12 shall thereafter be issued to him. It shall be the duty
- 13 of the prosecuting attorney of the county wherein the
- 14 violation occurs, to institute proceedings before the
- 15 judge of the circuit court of said county to revoke said
- 16 license, after reasonable notice thereof has been given
- 17 to said minister, priest or rabbi. Said court shall deter-
- 18 mine all questions of law and fact.

# **CHAPTER 49**

(Senate Bill No. 4—By Mr. Jackson, Mr. President, and Mr. Brotherton)

[Passed March 6, 1969; in effect April 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact article two, chapter forty-eight of the code of West Virginia, one thousand nine hundred

thirty-one, as amended, relating to divorce, annulment and separate maintenance.

#### Be it enacted by the Legislature of West Virginia:

That article two, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. DIVORCE, ANNULMENT AND SEPARATE MAINTE-NANCE.

- §48-2-1. For what and when marriages void.
- §48-2-2. Affirmation or annulment of marriage.
- §48-2-3. What persons may not institute annulment action.
- §48-2-4. Grounds for divorce.
- §48-2-5. Courts having jurisdiction.
- §48-2-6. Right to sue to annul or affirm a marriage.
- §48-2-7. Right to sue for divorce.
- §48-2-8. Venue of actions for annulment, affirmation or divorce.
- §48-2-9. Service of process.
- §48-2-10. Procedure; verification of pleadings; necessary proof; costs.
- §48-2-11. Infant, incompetent and insane parties.
- §48-2-12. Particeps criminis may become a party.
- §48-2-13. Maintenance of spouse and children pendente lite; control of property.
- §48-2-14. When a divorce not to be granted.
- §48-2-15. Alimony; custody and maintenance of children.
- §48-2-16. What considered in awarding alimony.
- §48-2-17. Recordation of order for support, maintenance or alimony.
- §48-2-18. Court may release certain liens created for support, maintenance or alimony.
- §48-2-19. Annulment bars dower.
- §48-2-20. Divorce bars dower; compensation to innocent party.
- §48-2-21. Court may restore to either party his or her property.
- §48-2-22. Provisions concerning prior divorces from bed and board.
- §48-2-23. Former name of wife; restoration.
- §48-2-24. Maturing of actions for divorce, annulment and separate maintenance; hearing; testimony and depositions; reference of action to commissioner.
- §48-2-25. Reference to commissioner; taking of depositions; oral testimony before court.
- §48-2-26. Notice of hearing by commissioner.
- §48-2-27. Sealing by clerk of evidence and pleadings.
- §48-2-28. Action for separate maintenance.
- §48-2-29. Advertising of any offer to obtain divorces prohibited.
- §48-2-30. Validation of certain divorce decrees; limitation on suits contesting such decrees.
- §48-2-31. Validation of certain divorce orders; limitations on actions contesting such orders.

## §48-2-1. For what and when marriages void.

All marriages which are prohibited by law on account of 2 either of the parties having a former wife or husband then 3 living; all marriages which are prohibited by law on ac-4 count of consanguinity or affinity between the parties; all marriages solemnized when either of the parties was an insane person, feebleminded person, idiot, imbecile, or 7 was afflicted with a venereal disease, or was incapable, because of natural or incurable impotency of body, of 8 9 entering into the marriage state, or was under the age of 10 consent; all marriages solemnized when either of the 11 parties, prior to the marriage, without the knowledge of the other, had been convicted of an infamous offense, 12 13 or when, at the time of marriage, the wife, without the 14 knowledge of the husband, was with child by some person 15 other than the husband, or prior to such marriage had been, without the knowledge of the husband, notoriously 16 17 a prostitute, or when, prior to such marriage, the husband, without the knowledge of the wife, had been noto-18 riously a licentious person, are voidable and shall be 19 20 void from the time they are so declared by a judgment order of nullity. 21

# §48-2-2. Affirmation or annulment of marriage.

1 When a marriage is supposed to be void, or voidable, or 2 any doubt exists as to its validity, for any of the causes mentioned in section one of this article, or for any other 4 cause recognized in law, either party may, except as provided in the next succeeding section, institute an 5 action for annulling or affirming the same, and, upon hearing the proofs and allegations of the parties, the court 8 shall enter a judgment order annulling or affirming the marriage, according to the right of the case. In every such case, and in every other case where the validity of a mar-10 riage is called in question, it shall be presumed that the 11 12 marriage is valid, unless the contrary be clearly proven, and, if the marriage be adjudged to be valid it shall be 13 conclusive upon all persons concerned.

# §48-2-3. What persons may not institute annulment action.

- 1 An action for annulling a marriage may not be instituted:
- 2 (a) Where the cause is the natural or incurable im-

28

29

30 31

32

- potency of body of either of the parties to enter the marriage state, by the party who had knowledge of such incapacity at the time of marriage; or
- 6 (b) Where the cause is fraud, force or coercion, by the 7 party who was guilty of such fraud, force or coercion, nor 8 by the injured party if, after knowledge of the facts, he 9 or she has by acts or conduct confirmed such marriage; or
- 10 (c) Where the cause is affliction with a venereal disease 11 existing at the time of marriage, by the party who was so 12 afflicted if such party has subsequent to the marriage be-13 come cured of such disease, nor by the person who was not 14 so afflicted if he or she after the curing of the afflicted 15 person has by acts or conduct confirmed the marriage; or
- 16 (d) Where the cause is the nonage of either of the 17 parties, by the party who was capable of consenting, nor 18 by the party not so capable if he or she has by acts or 19 conduct confirmed the marriage after arriving at the age 20 of consent; or
- 21 (e) Where the cause is lack of consent on the part of 22 either of the parties, by the party consenting or bringing 23 about the marriage; or
- 24 (f) Where the cause is that either of the parties has 25 been convicted of an infamous offense prior to marriage, 26 by the other party if, after knowledge of such fact, he or 27 she has cohabited with the party so convicted; or
  - (g) Where the cause is that the wife was at the time of marriage with child by some person other than the husband, or that prior to the marriage the wife had been notoriously a prostitute, by the husband, if after knowledge of the fact, he has cohabited with the wife; or
- 33 (h) Where the cause is that the husband was prior to 34 the marriage notoriously a licentious person, by the wife 35 if, after knowledge of the fact, she has cohabited with 36 the husband.

# §48-2-4. Grounds for divorce.

- 1 (a) A divorce may be ordered:
- 2 (1) For adultery; or
- 3 (2) When either of the parties subsequent to the mar-4 riage has, in or out of this state, been convicted for the

24

25

26

27

28

29

30

31

32

33

35

36 37

38 39

40

41

- commission of a crime which is a felony, and such conviction has become final; or
- 7 (3) To the party abandoned, when either party wilfully 8 abandons or deserts the other for one year; or
- 9 (4) For cruel or inhuman treatment, or reasonable ap-10 prehension of bodily hurt, and false accusation of adultery or homosexuality by either party against the other shall 11 12 be deemed cruel treatment within the meaning of this 13 subdivision; cruel and inhuman treatment shall also be deemed to exist when the treatment by one spouse of 14 15 another, or the conduct thereof, is such as to destroy 16 or tend to destroy the mental or physical well-being, happiness and welfare of the other and render continued 17 cohabitation unsafe or unendurable and under no cir-18 19 cumstances whatever shall it be necessary to allege or 20 prove acts of physical violence in order to establish cruel 21 and inhuman treatment as a ground for divorce; or
- 22 (5) For habitual drunkenness of either party subse-23 quent to the marriage; or
  - (6) For the addiction of either party, subsequent to the marriage, to the habitual use of any narcotic drug or drugs or dangerous drug or drugs as those terms are defined in this code; or
- (7) Where the parties have lived separate and apart in separate places of abode without any cohabitation and without interruption for two years, whether such separation was the voluntary act of one of the parties or by the mutual consent of the parties; and a plea of res adjudicata or of recrimination with respect to any other provision of this section shall not be a bar to either 34 party's obtaining a divorce on this ground. If alimony is sought under the provisions of section fifteen of this article, the court may inquire into the question of who is the party at fault and may award such alimony according to the right of the matter and such determination shall not affect the right of either party to obtain a divorce on this ground; or
- (8) For permanent and incurable insanity. No divorce 42 43 shall be granted on the ground of insanity unless such permanently incurable insane person shall have been

- 45 confined in a mental hospital or other similar institu-
- 46 tion for a period of not less than three consecutive
- 47 years next preceding the filing of the complaint; nor shall
- 48 a divorce be granted on these grounds unless the court
- 49 shall have heard competent medical testimony that such
- 50 insanity is permanently incurable. The court granting a
- 51 divorce under this subdivision may in its discretion order
- 52 support and maintenance for such permanently incurable
- 53 insane party by the other. Where an insane person,
- 55 msane party by the other. Where an insane person,
- 54 within the meaning of this section, is a plaintiff in an
- 55 action for divorce or annulment, the defendant shall not
- 56 enter a plea of recrimination which is based upon the
- 57 insanity of the plaintiff.
- 58 (b) It shall not be necessary to allege the facts constitut-
- 59 ing the ground or grounds relied upon, and a complaint
- 60 or counter complaint shall be sufficient if any one of
- 61 the grounds is alleged in the language of such ground
- 62 as set forth in subsection (a) of this section.

## §48-2-5. Courts having jurisdiction.

- 1 The circuit court and courts of record vested with
- 2 jurisdiction over domestic relations by act of the Leg-
- 3 islature shall have jurisdiction of actions for annulling
- 4 or affirming marriages, or for divorces.

# §48-2-6. Right to sue to annul or affirm a marriage.

- 1 No action to annul or affirm a marriage shall be main-
- 2 tainable unless at the commencement of the action one
- 3 of the parties is a bona fide resident of this state, except
- 4 that in the case of an action to annul a marriage that
- 5 was performed in this state it shall not be necessary,
- 6 if a matrimonial domicile has not been established else-
- 7 where, that one of the parties be such a resident.

# §48-2-7. Right to sue for divorce.

- 1 No action for divorce shall be maintainable:
- 2 (a) If the cause for divorce is adultery, whether the
- 3 cause of action arose in or out of this state, unless one
- 4 of the parties, at the commencement of the action, is
- 5 a bona fide resident of this state. In such case if the
- 6 defendant is a nonresident of this state and cannot be per-

- 7 sonally served with process within this state, such action
- 8 shall not be maintainable unless the plaintiff has been an
- 9 actual bona fide resident of this state for at least one year
- 10 next preceding the commencement of the action; or
- 11 (b) If the cause for divorce is other than adultery,
- 12 unless one of the parties was, at the time the cause of
- 13 action arose, or has since that time become, an actual
- 14 bona fide resident of this state and has continued so
- 15 to be for at least one year next preceding the com-
- 16 mencement of the action.

#### §48-2-8. Venue of actions for annulment, affirmation or divorce.

- 1 The action for annulling or affirming a marriage, or
- 2 for divorce, shall, if the defendant be a resident of this
- 3 state be brought in the county in which the parties last
- 4 cohabited, or, at the option of the plaintiff, in the county
- 5 in which the defendant resides; but if the defendant
- be not a resident of this state, the action shall be brought
- 7 either in the county in which the plaintiff resides,
- 8 or in the county in which the parties last cohabited.
- 9 In the case of an action to annul a marriage performed
- 10 in this state, where neither party is a resident of the
- 11 state, the action shall be brought in the county where
- 12 the marriage was performed.

## §48-2-9. Service of process.

- 1 A judgment order may be entered upon service of proc-
- 2 ess in the manner specified in the Rules of Civil Procedure
- 3 for Trial Courts of Record for the service of process upon
- 4 individuals.

# §48-2-10. Procedure; verification of pleadings; necessary proof; costs.

- 1 Such action shall be instituted and conducted as other
  - actions, except as provided in this article. Process shall
- 3 not issue until the complaint shall have been filed, which
- 4 may be done at any time, notwithstanding a term of
- 5 court is not then being held. All pleadings shall be
- 6 verified by the party in whose name they are filed;
- 7 but the complaint shall not be taken for confessed, and
- 8 whether the defendant answers or not, the case shall
- 9 be tried and heard independently of the admissions of

- 10 either party in the pleadings or otherwise; and no judg-
- 11 ment order shall be granted on the uncorroborated testi-
- 12 mony of the parties or either of them. Costs may be award-
- 13 ed to either party as justice requires, and in all cases the
- 14 court, in its discretion, may require payment of costs at
- 15 any time, and may suspend or withhold any order until
- 16 the costs are paid.

#### §48-2-11. Infant, incompetent and insane parties.

- 1 In any action for divorce or annulment, an infant party
- 2 shall sue, answer and plead by a next friend, and an
- 3 incompetent or insane party shall sue, answer and plead
- 4 by his committee, and no guardian ad litem shall be re-
- 5 quired unless specifically ordered by the court or judge
- 6 hearing said action.

#### §48-2-12. Particeps criminis may become a party.

- 1 Anyone charged as a particeps criminis shall be made
- 2 a party to a divorce action, upon his or her application
- 3 to the court, subject to such terms and conditions as the
- 4 court may prescribe.

# §48-2-13. Maintenance of spouse and children pendente lite; control of property.

- 1 The court may, at any time after commencement of the
- 2 action and reasonable notice to the other party, make any
- 3 order that may be proper to compel either party to pay
- 4 any sum necessary for the maintenance of the other party
- 5 and to enable him or her to carry on or defend the action
- 6 in the trial court and on appeal should one be taken, or
- 7 to prevent either party from imposing any restraint on
- 8 the personal liberty of the other, or to provide for the
- 9 custody and maintenance of the minor children of the
- parties, during the pendency of the action, or to preserve
- 11 the estate of either party, so that it be forthcoming to
- meet any order which may be made in the action, or to compel either party to give security to abide such order,
- 14 or to compel either party to deliver to the other any of
- 15 his or her separate estate which may be in the possession
- 16 or control of the other, or to prevent either from interfer-
- 17 ing with the separate estate of the other.

## §48-2-14. When a divorce not to be granted.

No divorce for adultery shall be granted on the un-1 2 corroborated testimony of a prostitute, or a particeps 3 criminis, or when it appears that the parties voluntarily 4 cohabited after the knowledge of the adultery, or that it occurred more than three years before the institution of 6 the action; nor shall a divorce be granted for any cause 7 when it appears that the action has been brought by 8 collusion, or that the offense charged has been condoned, 9 or was committed by the procurement or connivance of 10 the plaintiff, or that the plaintiff has, within three years before the institution of action, been guilty of adultery 11 not condoned: Provided, That the defense of collusion 12 shall not be pleaded as a bar to a divorce being granted 13 14 upon the ground that the parties have lived separate and apart in separate places of abode without any cohabita-15 tion and without interruption for two years, whether such 16 17 separation was a voluntary act of one of the parties or by the mutual consent of the parties. 18

## §48-2-15. Alimony; custody and maintenance of children.

Upon ordering a divorce, the court may make such 1 2 further order as it shall deem expedient, concerning the 3 maintenance of the parties, or either of them; and upon 4 ordering the annulment of a marriage, or a divorce, the court may make such further order as it shall deem 5 expedient, concerning the care, custody, education and 7 maintenance of the minor children, and may determine 8 with which of the parents or other proper person or per-9 sons the children or any of them, may remain; and the court may, from time to time afterward, on the verified 10 petition of either of the parties, revise or alter such 11 order concerning the maintenance of the parties, or 12 either of them, and make a new order concerning 13 the same, as the altered circumstances or needs of 14 the parties may render necessary to meet the ends 15 16 of justice; and the court may also from time to time afterward, on the verified petition of either of the parties 17 or other proper person having actual or legal custody 18 of such child or children, revise or alter such order 19 concerning the care, custody, education and mainte-20

nance of the children, and make a new order concern-21 22 ing the same, as the circumstances of the parents or other proper person or persons and the benefit of the 23 24 children may require. In any case where the divorce or the annulment is denied, if the parties are living separate 25 and apart from each other, the court shall retain jurisdic-26 27 tion of the case for the purpose of determining with which 28 of the parents or other proper person or persons the children or any of them may remain and of making such 29 order concerning the care, custody, education and mainte-30 nance of the minor children, or any of them, as to the 31 court may seem proper and the benefit of the child or 32 33 children may require; and such order may, from time to time afterward, on verified petition of either of the parties 34 or other proper person having actual or legal custody of 36 such child or children, be revised or altered, and a new order made, as the circumstances of the parties or the 37 needs of the children may require. For the purpose of 38 39 making effectual any order provided for in this section the 40 court may make any order concerning the estate of the parties, or either of them, as it shall deem expedient. 41

42 In any case where a divorce is granted in this state 43 upon constructive service of process, and personal jurisdiction is thereafter obtained of the defendant in such case, the court may make such further order as it shall deem expedient, concerning the maintenance of the 46 parties, or either of them, or concerning the care, custody, 47 education and maintenance of the minor children, and 48 in any case where an annulment is granted in this state 49 upon constructive service of process, and personal jurisdiction is thereafter obtained of the defendant in such 51 case, the court may make such further order as it shall **52** deem expedient concerning the care, custody, education and maintenance of the minor children.

# §48-2-16. What considered in awarding alimony.

- 1 All judges and courts of this state, called upon to fix,
- 2 ascertain and determine an amount as alimony, support
- 3 or maintenance to be paid by a spouse or to modify
- 4 any order pertaining thereto, shall take into considera-
- 5 tion, among other things, the financial needs of the

- 6 parties, the earnings and earning ability of the husband
- 7 and wife, the estate, real and personal, and the extent
- 8 thereof as well as the income derived therefrom of both
- 9 the husband and wife and shall allow, or deny, alimony
- 10 or maintenance or modify any former order with rela-
- 11 tion thereto, in accordance with the principles of justice.

# §48-2-17. Recordation of order for support, maintenance or alimony.

- 1 An order for support, maintenance or alimony shall
- 2 not give rise to a lien on any real estate of the person
- 3 against whom the order is entered until such order is
- 4 entered of record in the office of the clerk of the county
- 5 court where any such real estate is situate. On and after
- 6 the effective date of this section, any such order shall be
- 7 recorded in the same manner as other judgments are
- 8 recorded.

# §48-2-18. Court may release certain liens created for support, maintenance or alimony.

- 1 If any person deem that his or her interest, or that of
- 2 any person for whom he or she may act in a fiduciary
- 3 or representative capacity, will be promoted by a re
  - lease, in full or in part, of a lien created upon his or
- 5 her real or personal property for the support or main-
- 6 tenance of another person or persons, or for alimony,
- 7 he or she may apply by petition, in a summary way,
- 8 to the court that entered the order or decree creating
- 9 such lien for relief from said order; the petition shall
- 10 be verified and shall describe said lien, the circumstances
- 11 of the petitioner or the person for whom he is acting,
- 12 the name or names of the person or persons holding
- 13 such lien, and the circumstances calculated to show the
- 14 propriety of the release requested; all persons interested
- 15 shall be made defendants and shall be given ten days'
- 16 notice before hearing upon the petition. If authorized
- 17 by the court, the release may be so conditioned as to
- 18 promote substantial justice, but the release shall be
- 19 prospective in effect, only, and shall not operate to
- 20 deprive the person secured by the lien of the right to
- 21 receive alimony or support payments accrued to the
- 22 date of the hearing.

#### §48-2-19. Annulment bars dower.

- 1 When any marriage shall be annulled all rights of
- 2 either husband or wife to dower shall be thereby barred.

## §48-2-20. Divorce bars dower; compensation to innocent party.

- 1 When a divorce shall be granted, all rights of either
- 2 husband or wife to dower shall be thereby barred; but
- 3 the court when granting any divorce shall, in every
- 4 proper case, compel the guilty party to compensate the
- 5 innocent party for any inchoate right of dower, in any
- 6 then existing property, that may be barred by the
- 7 divorce; and to secure the payment of such compensation
- 8 the court may make such compensation a lien upon the
- 9 real estate of the party liable therefor.

## §48-2-21. Court may restore to either party his or her property.

- 1 Upon decreeing the annulment of a marriage, or upon
- 2 decreeing a divorce, the court shall have power to award
- 3 to either of the parties whatever of his or her property,
- 4 real or personal, may be in the possession, or under the
- 5 control, or in the name, of the other, and to compel a
- 6 transfer or conveyance thereof as in other cases of
- 7 chancery.

# §48-2-22. Provisions concerning prior divorces from bed and board.

- 1 Any decree of divorce from bed and board entered be-
- 2 fore the effective date of this article, may be revoked at
- 3 any time by the same court by which it was pronounced,
- 4 under such regulations and restrictions as the court may
- 5 impose, upon the joint application of the parties, and upon
- 6 their producing satisfactory evidence of their reconcilia-
- 7 tion. Either party to a suit in which a divorce from
- 8 bed and board has been granted prior to the effective date
- 9 of this article may proceed to have the same made final
- 10 in the manner prescribed by this code.

# §48-2-23. Former name of wife; restoration.

- 1 The court upon granting an annulment or divorce to the
- 2 husband or wife may if there are no living children of such

- 3 marriage allow the wife to resume her maiden name. The
- 4 court may also allow the wife to resume the name of a
- 5 former husband if she has any living child or children by
- 6 her marriage to such former husband.

## §48-2-24. Maturing of actions for divorce, annulment and separate maintenance; hearing; testimony and depositions; reference of action to commissioner.

1 Actions for divorce, annulment and separate mainte-

nance shall mature in the same manner as other actions

3 provided for in the Rules of Civil Procedure of the state

4 of West Virginia, and when ready for hearing under said

rules shall be tried before the court, in chambers, and all 5

witnesses shall appear and testify at the hearing the same 6

as witnesses in other civil actions. Such actions may be

heard, when matured, and a judgment order entered, at

any time irrespective of whether or not there is a term of 9

10 court in session. The law governing the taking and read-

11 ing of depositions, as provided for in the Rules of Civil

Procedure, shall apply to depositions in the hearing of a 12

13 divorce case. The court may, instead of proceeding with

14 the action under this section, refer the same to a com-

missioner, or a special commissioner, of said court as pro-15

vided for in section twenty-five of this article. 16

## §48-2-25. Reference to commissioner; taking of depositions; oral testimony before court.

1 Instead of proceeding with the action under the pro-

visions of section twenty-four of this article, the court 2

may, in its discretion, refer it to one of the commissioners

of such court, or to a special commissioner, who shall 4

take and return the testimony in such action, with a 5

report of all such facts as the commissioner may be able

to obtain as to property rights of the parties, their income,

8 their character, conduct, health, habits, their children,

their respective places of residence from the time of their

marriage up to the time of such report, and any other 10

matter deemed necessary by the court, together with his 11

recommendation concerning whether a divorce, annul-12

13 ment or affirmation, as the case may be, should be grant-

ed, and concerning any other matter on which the court 14

24

25

26

27

28

29

30

31 32

33

45

47

may request his recommendation. All such facts so re-15 16 ported and the recommendation of the commissioner shall 17 be considered by the court in passing on the merits of the 18 case, whether the same be referred to in the pleadings or 19 evidence, or not. Except as otherwise expressly provided 20 herein, the procedure in respect to the reference of such 21 a case to a commissioner shall be governed in all respects 22 by the rules applicable to references to commissioners 23 generally.

If testimony is to be taken in a county other than that in which the action is pending, or of witnesses residing out of the state of West Virginia, the same shall be taken before some person duly authorized to take depositions in the county or state where taken. If such depositions are taken out of the county in which the action is pending, or without the state, the same shall be, by the person taking the same, filed with or forwarded to the clerk of the court wherein such action is pending, and on receipt of such depositions such clerk shall lay the same before the commissioner to whom such action has been referred, who 34 shall consider the same in connection with his report 35 36 hereinbefore mentioned. The person before whom depositions are taken hereunder shall be personally present 37 at the time and place of taking depositions, and no deposi-38 tion shall be taken or read in the action unless it appears 39 therefrom that such person was personally present during 40 41 the taking of the same. It is hereby made the duty of the person before whom such depositions are taken, to see 42 that all witnesses are so examined as to elicit all facts 43 44 within their knowledge pertaining to the action. If any person before whom any such depositions are taken certi-46 fied falsely as to his presence at the taking of such depositions, he shall be guilty of a misdemeanor, and, on conviction thereof, shall be fined not less than fifty nor more 48 than five hundred dollars. 49

The court in which such action is pending may so refer 50 the same as often as, in its judgment, justice requires, 51 and may, if it so elect, summon anyone to appear before **52** such court, and give evidence with reference thereto, and 53 base its findings on such oral evidence solely. The com-

- missioner shall be allowed for his services the same com-
- pensation as is allowed in other court actions, and all
- 57 costs, including stenographer's fees, shall be taxed as in
- 58 other court actions.

## §48-2-26. Notice of hearing by commissioner.

- The commissioner to whom any case is referred under the provisions of the preceding section shall, before proceeding to execute the requirements of the order of 4 reference, cause the party desiring to take depositions and evidence, to give to the opposing party, or the 6 attorney of record for said opposing party, at least ten days' notice of the time and place when and where he 8 will commence proceedings, but if said opposing party 9 is not then represented by an attorney, and personal service of such notice cannot be had on that party by 10 11 reason of absence from the state, or nonresidence, then 12 it shall be sufficient to publish such notice in a news-13 paper of general circulation in the county wherein the 14 action is pending, upon entry of order setting forth the 15 basis therefor and for the number of insertions as the order may direct: Provided, however, That no notice 16 of such proceedings shall be required to be given in any 17 18 action wherein the defendant has not appeared in person 19 in any hearing or proceeding before the court, or has not appeared by a pleading or written motion, duly filed 20 in the action, unless specifically required and ordered 21 22 by the court.
- §48-2-27. Sealing by clerk of evidence and pleadings.
  - 1 When a judgment order is entered in any action for annulment of marriage or for divorce the clerk shall 3 immediately seal in a package all pleadings, except the 4 orders of the court, all the written testimony, exhibits to the testimony, the stenographic notes or other record-6 ings of the testimony, if any were taken, the commis-7 sioner's report, and all other evidence, and the same shall 8 not be again opened except upon written permission of

The opposing party, or his attorney, may waive such ten-day notice requirement by written waiver thereof.

the court.

23

## §48-2-28. Action for separate maintenance.

1 Whenever a husband shall, without good and sufficient cause, have failed to provide suitable support for his wife, or have abandoned or deserted her, or if the wife shall have grounds for divorce, the court of any county that would have jurisdiction of an action for divorce 6 between the parties, shall, at the action of the wife, whether or not a divorce be prayed for, order to the wife as alimony and separate maintenance such sum out of the husband's earnings or income as the court 10 may determine, considering the circumstances of the parties and their stations in life, and may prohibit the 12 husband from imposing any restraint on her personal 13 liberty, and may free her real and personal property 14 from possession, control or any interest of the husband: 15 and during the pendency of the action the court shall 16 have the same powers to make such orders as are pro-17 vided for actions for divorce by section thirteen of this 18 article insofar as the same are applicable on behalf of 19 the wife. Any order entered in the case shall be effective 20 during such time as the court shall by its order direct, 21 or until the further order of the court thereon, and 22 upon the petition of either party, the court may, from time to time afterwards, revise or alter such order, or 24 make further orders, concerning the maintenance of the wife and the interest of the husband in the property 26 of the wife, and the care, custody, education and maintenance of the minor children of the parties, and may determine with which of their parents the children or any of them shall remain.

## §48-2-29. Advertising of any offer to obtain divorces prohibited.

Whosoever prints, publishes, distributes, or circulates, or causes to be printed, published, distributed, or circulated, any circular, pamphlet, card, handbill, advertisement, printed paper, book, newspaper, or notice of any kind, offering to procure, or aid in procuring, any divorce, or the severance, dissolution, or annulment of any marriage, or, by such publication as above mentioned, offers to engage, appear or act as attorney or counsel in any action for alimony, divorce, or the severance, dissolution, or

- 10 annulment of marriage, either in this state or elsewhere,
- 11 shall be deemed guilty of a misdemeanor, and, upon
- 12 conviction thereof, shall be fined not less than one hun-
- 13 dred nor more than three hundred dollars, and if the per-
- 14 son so convicted be an attorney at law he shall, in addi-
- 15 tion to the above penalty, be disbarred from practicing
- 16 as such attorney at law in the courts of this state. This
- 17 section shall not apply to the printing or publishing of
- 18 any notice or advertisement required or authorized by
- 19 any law of this state or orders of any court.

## §48-2-30. Validation of certain divorce decrees.

- 1 All decrees of divorce heretofore entered by courts of
- 2 this state, having jurisdiction of suits for divorce, wherein
- 3 maturity of the cause at rules has been waived, consent
- 4 given for hearing, the cause placed upon the docket and
- 5 set for hearing and a final decree and judgment entered
- 6 by the court therein, shall be recognized as having full
- 7 force and effect from the date of their rendition and entry
- 8 as though said divorce causes had been regularly matured
- 9 at rules, placed upon the docket and regularly set for
- 10 hearing.

# §48-2-31. Validation of certain divorce orders; limitations on actions contesting such orders.

- 1 All orders of divorce and annulment of marriage here-
- 2 tofore entered on and after March twenty-six, one thou-
- 3 sand nine hundred sixty-three, and before January first,
- 4 one thousand nine hundred sixty-five, wherein the action
- 5 was tried or heard less than the maximum period of time
- 6 within which the defendant was required to answer, shall
- 7 be recognized as having full force and effect from the
- 8 date of the entry of such order as though the action had
- 9 been tried or heard after the maximum period of time
- 10 within which the defendant was required to answer,
- 11 unless an interested party shall institute proceedings or
- 12 an action to set aside any such order of divorce or annul-
- 13 ment, upon such ground, before the first day of January,
- 14 one thousand nine hundred sixty-nine.

# **CHAPTER 50**

(Senate Bill No. 42—By Mr. Jackson, Mr. President, and Mr. Brotherton)

[Passed February 28, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact sections nine, thirteen and nineteen, article three; sections one, three, four, five, six and seven, article four; sections one and three, article five; and sections one, four, five, six and eight, article seven, all of chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to domestic relations, including the rights of married women, procedures for adoption, change of name, and the maintenance of illegitimate children.

Be it enacted by the Legislature of West Virginia:

That sections nine, thirteen and nineteen, article three; sections one, three, four, five, six and seven, article four; sections one and three, article five; and sections one, four, five, six and eight, article seven, all of chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### Article

- 3. Property, Rights and Liabilities of Married Women; Husband and Wife.
- 4. Adoption.
- 5. Change of Name.
- 7. Maintenance of Illegitimate Children.

# ARTICLE 3. PROPERTY, RIGHTS AND LIABILITIES OF MARRIED WOMEN; HUSBAND AND WIFE.

- §48-3-9. Contracts between husband and wife unenforceable unless in writing and signed.
- §48-3-13. Restraints on alienation of married woman's property.
- §48-3-19. Actions by and against married woman; joinder of husband.

# §48-3-9. Contracts between husband and wife unenforceable unless in writing and signed.

- 1 A contract between a husband and wife shall not be
- 2 enforceable at law, unless such contract, or some mem-

- 3 orandum or note thereof, be in writing and signed by the
- 4 party to be charged thereby.

# §48-3-13. Restraints on alienation of married woman's property.

- 1 Any property to which a married woman is entitled
- 2 may not be subjected to any restraints upon alienation
- 3 or other restrictions that may not lawfully be placed
- 4 upon the property of persons not married.

# §48-3-19. Actions by and against married woman; joinder of husband.

- 1 A married woman may sue or be sued alone in any
- 2 court in this state that may have jurisdiction of the
- 3 subject matter, the same in all cases as if she were a
- 4 single woman, and her husband shall not be joined with
- 5 her in any case unless, for reasons other than the marital
- 6 relation, it is proper or necessary, because of his interest
- 7 or liability, to make him a party. In no case need a
- 8 married woman, because of being such, prosecute or
- 9 defend by guardian or next friend.

#### ARTICLE 4. ADOPTION.

- §48-4-1. Who may adopt; petition; consent required; when notice required.
- §48-4-3. Proceedings on petition; appointment of next friend; contents of order.
- §48-4-4. Recordation of order; fees; disposition of records; names of adopting parents not to be disclosed; certificate for state registrar of vital statistics; birth certificate.
- §48-4-5. Effect of order as to relations of parents and child and as to rights of inheritance; intestacy of adopted child.
- §48-4-6. Revocation of adoption.
- §48-4-7. Adoption of adults.

# §48-4-1. Who may adopt; petition; consent required; when notice required.

- 1 (a) It shall be lawful for any person not married, or
- 2 any husband with his wife's consent, or any wife with
- 3 her husband's consent, or any husband and wife jointly,
- 4 to petition the circuit court or any other court of record
- 5 having jurisdiction of adoption proceedings of the county
- 6 wherein he, she or they may reside, or the judge of such
- 7 court in vacation, for permission to adopt any minor
- 8 child, and also to petition for a change of name of such

39

9 child. Consent to the adoption of a minor child shall be 10 required and obtained as follows:

- 11 (1) In the case of a legitimate child sought to be 12 adopted, the written consent, duly acknowledged, of both 13 parents, or the surviving parent, of such legitimate child 14 sought to be adopted must be obtained and presented with the petition: Provided, That, if both parents are living 15 16 and one parent is insane or has abandoned the child 17 sought to be adopted, only the consent of the other parent shall be required, but the parent who is alleged to have 19 abandoned the child must be personally served, either 20 within or without the state, with a copy of the petition 21 and notice of the date, time and place of the hearing on 22 said petition at least twenty days prior to the date set 23 for the hearing; and if after due diligence personal service 24 cannot be obtained, then the copy of the petition and the 25 notice of the hearing may be sent by registered mail to 26 the last known address of such surviving parent, such 27 service to be complete upon mailing. If both parents are 28 either dead, unknown, insane, have abandoned the child 29 sought to be adopted or have been deprived of the custody 30 of the person of such child by law, then and in such case, 31 the written consent, acknowledged as aforesaid, of the 32 legal guardian of such child or those having at the time 33 the legal custody of the child shall be obtained and so 34 presented, and if there be no legal guardian nor any per-35 son having the legal custody of the child, then such con-36 sent must be obtained from some discreet and suitable 37 person appointed by the court or judge thereof to act as 38 the next friend of such child in the adoption proceedings.
  - (2) In the case of an illegitimate child sought to be 40 adopted, the written consent, duly acknowledged, of the 41 mother of such illegitimate child sought to be adopted 42 must be obtained and presented with the petition. If the 43 mother of such illegitimate child is dead, insane, has abandoned the child sought to be adopted or has been **4**5 deprived of the custody of the person of such child by law, then and in such case the written consent, acknowledged 46 47 as aforesaid, of the legal guardian of such child or those having at the time the legal custody of the child shall

- be obtained and so presented, and if there be no legal guardian nor any person having the legal custody of the child, then such consent must be obtained from some discreet and suitable person appointed by the court or judge thereof to act as the next friend of such child in the adoption proceedings.
- 55 (3) In addition to the consent required in subdivisions 56 (1) and (2) of this subsection, in any case where the child sought to be adopted be twelve years of age or over, the 57 written consent of such child to such adoption, given in 58 **59** the presence of the judge having jurisdiction thereof, must also be obtained and presented with the petition, 60 61 unless for extraordinary cause such is waived by court 62 order.
- 63 (b) No petition for an adoption shall be made or pre-64 sented until after the child sought to be adopted shall 65 have lived in the home of the adopting parent or parents 66 for a period of six months.

# §48-4-3. Proceedings on petition; appointment of next friend; contents of order.

1 Upon the presentation of such petition to the court, or 2 the judge of such court in vacation, the same shall be ordered filed with the clerk of such court, and the court 3 or judge thereof shall appoint a day for the hearing of 4 such petition and the examination under oath of the 5 parties in interest. The court or judge thereof may 7 adjourn the hearing of such petition or the examination of the parties in interest from time to time, as the nature of the case may require. Between the time of the filing 10 of the petition for adoption and the hearing thereon, the court or judge thereof shall, unless the court or judge 11 otherwise directs, cause a discreet inquiry to be made 12 to determine whether such child is a proper subject for 13 14 adoption and whether the home of the petitioner or petitioners is a suitable home for such child. Any such in-15 quiry, if directed, shall be made by any suitable person 16 or agency designated by the court, or judge thereof, and 17 the results thereof shall be submitted to the court or 18 judge thereof at or prior to the hearing upon the petition 19 and shall be filed with the records of the proceeding and 20

21 become a part thereof. If it shall be necessary, under the provisions of this article, that a discreet and suitable 22 person shall be appointed to act as the next friend of 23 the child sought to be adopted, then and in that case 24 the court or judge thereof shall order a notice of the 25 petition and of the time and place when and where the 26 27 appointment of next friend will be made, to be published 28 as a Class II legal advertisement in compliance with the 29 provisions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be 30 31 the county where such court is located. At the time and place so named and upon due proof of the publication 32 of such notice, the court or judge thereof shall make 33 such appointment, and shall thereupon assign a day for 34 the hearing of such petition and the examination of the 35 36 parties interested. Upon the day so appointed the court or judge thereof shall proceed to a full hearing of the 37 38 petition and examination of the parties in interest, under oath and of such other witnesses as the court or judge 39 thereof may deem necessary to develop fully the stand-40 ing of the petitioners and their responsibility, and the 41 status of the child sought to be adopted; and if the court 42 or judge thereof shall be of the opinion from the testi-43 mony that the facts stated in the petition are true, and 44 if upon examination the court or judge thereof is satisfied that the petitioner is, or the petitioners are, of good 46 moral character, and of respectable standing in the com-47 munity, and are able properly to maintain and educate 48 the child sought to be adopted, and that the best interests 49 of the child would be promoted by such adoption, then 50 and in such case the court or judge thereof shall make 51 an order reciting at length the facts proved and the name **52** by which the child shall thereafter be known, and de-53 54 claring and adjudging that from the date of such order, the rights, duties, privileges and relations, theretofore 55 56 existing between the child and his or her parents, shall be in all respects at an end, and that the rights, duties, 57 58 privileges and relations between the child and his or her 59 parent or parents by adoption shall thenceforth in all respects be the same, including the rights of inheritance, as **60** 61 if the child had been born to such adopting parent or

- 62 parents in lawful wedlock, except only as otherwise pro-63 vided in this article.
- §48-4-4. Recordation of order; fees; disposition of records; names of adopting parents not to be disclosed; certificate for state registrar of vital statistics; birth certificate.
- 1 The order shall be recorded in a book kept for that pur-2 pose, and the clerk shall receive the same fees as in other cases. All records of proceedings in adoption cases and all papers and records relating to such proceedings shall be 4 kept in the office of the clerk of the court in a sealed file, 6 which file shall be kept in a locked or sealed cabinet, vault or other container and shall not be open to inspection or 8 copy by anyone, except upon court order for good cause shown. No person in charge of adoption records shall dis-10 close the names of the adopting parent or parents or 11 adopted child except by court order. The clerk of the court keeping and maintaining the records in adoption 12 cases shall keep and maintain an index of such cases 13 separate and distinct from all other indices kept or main-14 tained by him, and the index of adoption cases shall be 15 kept in a locked or sealed cabinet, vault or other con-16 tainer and shall not be open to inspection or copy by 17 anyone, except upon court order for good cause shown. 18 Immediately upon the entry of such order of adoption, 19 the court shall direct the clerk thereof forthwith to 20 make and deliver to the state registrar of vital statistics 21 a certificate under the seal of said court, showing: 22
- 23 (1) The date and place of birth of the adoptee, if 24 known;
- 25 (2) The names of the natural parents of the adoptee, if 26 known;
- 27 (3) The name by which said child has previously been 28 known;
- 29 (4) The names and addresses of the adopting parents;
- 30 (5) The name by which the child is to be thereafter 31 known; and
- 32 (6) Such other information from the record of said 33 adoption proceedings as may be required by the law

- of this state relating to vital statistics and as may enable the state registrar of vital statistics to carry out the duty imposed upon him by this section.
- 37 Upon receipt of said certificate, the said registrar of 38 vital statistics shall forthwith issue and deliver by mail 39 to the adopting parents at their last known address and to the clerk of the county court of the county wherein such 40 41 order of adoption was entered a birth certificate in the 42 form required by law, except that the name of the adoptee shown in said certificate shall be the name given him by the order of adoption. Such county court clerk shall 45 record such birth in the manner provided by chapter sixteen, article five, section nineteen of this code. 46

# §48-4-5. Effect of order as to relations of parents and child and as to rights of inheritance; intestacy of adopted child.

1 Upon the entry of such order of adoption, the natural parent or parents, any parent or parents by any previous legal adoption, and the lineal or collateral kindred of any 4 such parent or parents, except any such parent who is 5 the husband or wife of the petitioner for adoption, shall 6 be divested of all legal rights, including the right of in-7 heritance from or through the adopted child under the statutes of descent and distribution of this state, and shall 9 be divested of all obligations in respect to the said adopted 10 child, and the said adopted child shall be free from all legal obligations, including obedience and maintenance, 11 12 in respect to any such parent or parents. From and after 13 the entry of such order of adoption, the adopted child shall be, to all intents and for all purposes, the legitimate 14 15 issue of the person or persons so adopting him or her and shall be entitled to all the rights and privileges and 17 subject to all the obligations of a natural child of such 18 adopting parent or parents.

For the purpose of descent and distribution, from and after the entry of such order of adoption, a legally adopted child shall inherit from and through the parent or parents of such child by adoption and from or through the lineal or collateral kindred of such adopting parent or parents in the same manner and to the same extent as

22

23

24

25

26

27

25 though said adopted child were a natural child of such adopting parent or parents, but such child shall not in-26 27 herit from his or her natural parent or parents nor their 28 lineal or collateral kindred, except that a child legally 29 adopted by a husband or wife of the natural parent shall inherit from the natural parent of such child as well as 30 31 from the adopting parent. If a legally adopted child shall 32 die intestate, all property, including real and personal, 33 of such adopted child shall pass, according to the statutes of descent and distribution of this state, to those persons 34 who would have taken had the decedent been the natural 35 36 child of the adopting parent or parents.

## §48-4-6. Revocation of adoption.

- 1 (a) Except when the consent to such adoption has been 2 properly given by the department of welfare or a 3 licensed child welfare agency, as provided in section one, article three, chapter forty-nine of this code, a parent or guardian of a legitimate child or the mother or guard-6 ian of an illegitimate child who did not consent to the 7 adoption of such child, or any parent of a legitimate child 8 entitled to notice as provided in subdivision (1) of sec-9 tion one of this article who was not served with notice as provided in said subdivision (1), may, at any time within 10 11 one year after learning of the adoption, apply by petition 12 to the court in which the adoption was granted, praying 13 that the adoption be vacated. The court to which such 14 application is made shall fix a date and time for a hear-15 ing, shall cause notice thereof to be given to the person 16 or persons who were permitted to adopt such minor, and, at the time so fixed, shall hear the petitioner and all 17 parties interested, and may vacate or affirm the adoption 18 19 in its discretion. Any party interested may appeal to 20 the supreme court of appeals from the decision of the court in the matter, as in other civil cases. 21
  - (b) When any minor has been adopted, he may, within one year after becoming of age, sign, seal and acknowledge before proper authority, in the county in which the order of adoption was made, a dissent from such adoption, and file such instrument of dissent in the office of the clerk of the court which granted said adoption and the clerk of

- 28 the county court of such county, and such clerks shall
- 29 record and index the same. Upon the filing of such instru-
- 30 ment of dissent the adoption shall be vacated.

### §48-4-7. Adoption of adults.

- 1 Any adult person who is a resident of West Virginia
- 2 may petition the circuit court or any other court of record
- 3 having jurisdiction of adoption proceedings for permis-
- 4 sion to adopt one who has reached the age of twenty-one
- 5 years or over, and, if desired, to change the name of such
- 6 person. The consent of the person to be adopted shall be
- 7 the only consent necessary. The order of adoption shall
- 8 create the same relationship between the adopting par-
- 9 ent or parents and the person adopted and the same rights
- 10 of inheritance as in the case of an adopted minor child.
- 11 If a change in name is desired, the adoption order shall
- 12 so state.

#### ARTICLE 5. CHANGE OF NAME.

- §48-5-1. Petition to court for change of name; contents thereof; notice of application.
- §48-5-3. When court may order change of name.

# §48-5-1. Petition to court for change of name; contents thereof; notice of application.

- 1 Any person desiring a change of his own name, or
- 2 that of his child or ward, may apply therefor to the cir-
- 3 cuit court or any other court of record having juris-
- 4 diction of the county in which he resides, or the judge
- 5 thereof in vacation, by petition setting forth that he has
- 6 been a bona fide resident of such county for at least
- 7 one year prior to the filing of the petition, the cause for
- 8 which the change of name is sought, and the new name
- 9 desired; and previous to the filing of such petition such 10 person shall cause to be published a notice of the time
- 11 and place that such application will be made, which
- 12 notice shall be published as a Class I legal advertisement
- in compliance with the provisions of article three, chapter
- 14 fifty-nine of this code, and the publication area for such
- 15 publication shall be the county.

## §48-5-3. When court may order change of name.

- 1 Upon the filing of such petition, and upon proof of
- 2 the publication of such notice and of the matters set

- 3 forth in the petition, and being satisfied that no injury
- 4 will be done to any person by reason of such change,
- 5 that reasonable and proper cause exists for changing
- 6 the name of petitioner, and that such change is not desired
- 7 because of any fraudulent or evil intent on the part of
- 8 the petitioner, the court or judge thereof in vacation may
- 9 order a change of name as applied for.

### ARTICLE 7. MAINTENANCE OF ILLEGITIMATE CHILDREN.

- §48-7-1. How accusation of paternity made; warrant; recognizance.
- §48-7-4. Proceedings in court.
- §48-7-5. Power of court to change payments or require new bond.
- §48-7-6. Recovery on bonds.
- §48-7-8. Defendant may request blood grouping tests; admissibility of tests; cost.

# §48-7-1. How accusation of paternity made; warrant; recognizance.

- 1 Any unmarried woman may go before a justice of the
- 2 county in which she resides and accuse any person of
- 3 being the father of a bastard child of which she has
- 4 been delivered. Such justice shall examine her under
- 5 oath, and reduce her examination to writing and sign it.
- 6 On such examination, unless the child be three years
- 7 old or upwards, the justice shall issue a warrant, directed
- 8 to the sheriff of, or a constable in, any county where the
- 9 accused may be, requiring him to be apprehended and
- 10 taken before a justice of the county in which he may 11 be found: and it shall be the duty of such justice to
- 12 require the accused to enter into a recognizance, with
- 13 one or more good securities, in a sum not less than five
- 14 hundred nor more than one thousand dollars, conditioned
- 15 for his appearance at the next term of the circuit court or
- 16 any other court of record having jurisdiction of the county
- 17 in which such warrant issued, to answer such charge, and
- 18 to abide by and perform the order of the court in relation
- 19 thereto. If a married woman live separate and apart from
- 20 her husband for the space of one year or more, and shall
- 21 not at any time during such separation, cohabit with such
- 22 husband she may, if she be delivered of a child at any time
- 23 after such one year, and while such separation continues,
- 24 accuse any person, other than her husband, of being the
- 25 father of such child, in like manner, and the same pro-

ceedings shall thereupon be had, as if she were an unmarried woman.

## §48-7-4. Proceedings in court.

1 If the accused appear and plead not guilty, the issue shall be tried by a jury, if not waived by the parties, and, if the accused fail to appear, the court shall, unless a jury 3 is demanded by the plaintiff, try and determine the issue; 4 and if, in either event, the accused be found guilty, the court shall order him to pay to the county court, or as 6 the court may otherwise direct, for the maintenance, edu-7 cation, and support of the child until such child shall at-8 9 tain the age of eighteen years, and all reasonable medical 10 expenses incidental to the birth of the child, such sums as the court may deem proper for each year, fixing such 11 times of payment as the court may deem proper, until 12 such time as the court may appoint, which in no event 13 shall extend beyond such child attaining the age of 14 eighteen years, unless the child shall sooner die, and, if 15 such father be then in court, the court shall order him to 16 17 give bond in such penalty and with such sureties as the 18 court may deem sufficient for the performance of such 19 order; and shall order him to jail until such bond be given 20 in the court or filed in the office of the clerk thereof, with 21 sufficient sureties to be approved by the court or clerk, or 22 until the woman and the county court consent to his dis-23 charge, or until he be discharged by an order of the 24 court, the court being satisfied that the prisoner cannot pay the judgment of the court or give the bond required, 25 26 or until he be otherwise legally discharged; and in the 27 case of forfeiture of such bond and enforcement thereof, the sum recovered may, in the discretion of the court 28 29 wherein the forfeiture is enforced, be paid in whole or in part for the maintenance, education and support of the 30 child, as the court may direct. If he be found not guilty, 31 32 he shall be discharged, and shall recover his costs against the party in whose name the proceedings are had. In the 33 34 event such judgment is rendered by the court against such father upon a trial had on the nonappearance of such 35 36 father and in his absence, such judgment shall be rendered against him and his sureties upon his bond given 37

- 38 before the justice, required by section one of this article,
- 39 and the court may likewise issue an attachment for
- 40 such father to bring him into court, there to be dealt with
- 41 as prescribed by this article, as if judgment had been
- 42 rendered against him when present in court and upon a
- 43 finding of a jury that he is guilty as charged in the war-
- 44 rant after trial had in his presence.

# §48-7-5. Power of court to change payments or require new bond.

- 1 Until the child shall reach the age of eighteen years
- 2 such court shall have and retain jurisdiction of any such
- 3 proceedings to make, when circumstances justify it, any
- 4 further order or orders increasing or decreasing the
- 5 amount of money to be paid for the maintenance, educa-
- 6 tion and support of the child, or requiring a new or addi-
- 7 tional bond.

### §48-7-6. Recovery on bonds.

- 1 As often as the condition of any bond or bonds given
- 2 as provided in this article is broken, a motion may be
- 3 made before the court and judgment may be given in the
- 4 name of the county court, against such father and his
- 5 sureties on any bond or bonds in force at the time of
- 6 any breach, and against his and their personal representa-
- 7 tives, for the money due, with lawful interest thereon
- 8 from the time or times when the same ought to have been
- 9 paid.

# §48-7-8. Defendant may request blood grouping tests; admissibility of tests; cost.

- 1 The court, or judge thereof in vacation, on motion of
- 2 the defendant, if seasonably made, shall order the mother,
- 3 her child and the defendant to submit to one or more
- 4 blood grouping tests by a person duly qualified to make
- 5 such tests to determine whether or not the defendant can
- 6 be excluded as being the father of the child, and the
- be excluded as being the lather of the child, and the
- 7 results of such tests may be received in evidence but only
- 8 in cases where definite exclusion is established. The cost
- 9 and expense of making such tests shall be borne by the
- 10 defendant.

# **CHAPTER 51**

(Senate Bill No. 5—By Mr. Jackson, Mr. President, and Mr. Brotherton)

[Passed January 17, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article three, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section nineteen-a, relating to the right of married women to recover damages for the loss of consortium.

Be it enacted by the Legislature of West Virginia:

That article three, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section nineteen-a, to read as follows:

ARTICLE 3. PROPERTY, RIGHTS AND LIABILITIES OF MARRIED WOMEN; HUSBAND AND WIFE.

§48-3-19a. Married woman may sue for loss of consortium.

- 1 A married woman may sue and recover for loss of con-
- 2 sortium to the same extent and in all cases as a married
- 3 man.

# **CHAPTER 52**

(Senate Bill No. 201—By Mr. Floyd and Mr. Carrigan)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section five, article one, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the establishment of voting precincts and places, number of voters in precinct, and precinct map.

## Be it enacted by the Legislature of West Virginia:

That section five, article one, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 1. GENERAL PROVISIONS AND DEFINITIONS.

## §3-1-5. Voting precincts and places established; number of voters in precincts; precinct map.

The precinct shall be the basic territorial election unit. 1

The county court shall divide each magisterial district of

the county into election precincts, shall number the pre-

4 cincts, shall determine and establish the boundaries

5 thereof, and shall designate one voting place in each

precinct, which place shall be established as nearly as

possible at the point most convenient for the voters of the

precinct. Each magisterial district shall contain at least

9 one voting precinct and each precinct shall have but one

voting place therein. 10

Each precinct within any urban center shall contain 11 not less than three hundred nor more than eight hundred 12 registered voters. Each precinct in a rural or less thickly 13 settled area shall contain not less than two hundred nor 14 more than seven hundred registered voters. If, at any 15 time the number of registered voters shall exceed the 16 17 maximum number in either case herein specified, it shall be the duty of the county court to, and it shall, rearrange 18 the precincts within the political division so that the new 19 precincts formed therefrom, or from any part thereof, 20 shall each contain a number of registered voters within 21 22 the limits above provided. If such county court fails to so act as herein directed, any qualified voter of the county

may apply for a writ of mandamus to compel the per-24 25

formance of this duty.

26 In order to facilitate the conduct of local and special elections and the use of election registration records 27 therein, precinct boundaries shall be established to coin-28 cide with the boundaries of any municipality of the 29 county and with the wards or other political subdivisions 30 of the municipality except in instances where found by 31 the county court to be wholly impracticable so to do.

- The provisions of this section shall be subject to the provisions of section twenty-eight of article four of this chapter relating to the number of voters in precincts in which voting machines are used.
- The county court shall keep available at all times during business hours in the courthouse at a place convenient for public inspection a map or maps of the county

40 with the current boundaries of all precincts.

# **CHAPTER 53**

(Senate Bill No. 199-By Mr. Floyd and Mr. Carrigan)

[Passed March 6, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section twenty-nine, article two, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to challenge and cancellation of voter's registration.

Be it enacted by the Legislature of West Virginia:

That section twenty-nine, article two, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. REGISTRATION OF VOTERS.

## §3-2-29. Challenges; notice; cancellation of registration.

- 1 Any person claiming the right to be registered as a
- 2 voter may be challenged by the clerk of the county
- 3 court, the secretary of state, any registrar of the county,
- 4 the chairman of any political party committee, or any
- 5 voter who shall appear in person at the clerk's office.
- 6 Such challenge shall be entered upon a form prescribed
- 7 by the secretary of state and shall be filed as a matter
- 8 of record in the office of the clerk of the county court. 9 Upon the receipt and filing of such challenge, the clerk
- 10 of the county court shall mail to the person so challenged
- 11 a notice thereof requesting such person to appear in

person during business hours at the clerk's office within 12 a period of thirty days from and after the mailing of 13 such notice to show cause, if any he can, why such 14 challenge should be removed. The form of the notice 15 of challenge shall be prescribed by the secretary of 16 state and shall be mailed by registered or certified mail 17 with return receipt requested. Failure of the challenged 18 person to appear and show cause within the prescribed 19 20 time shall constitute immediate cancellation of his voter registration, if any, theretofore effected and shall be 21 prima facie evidence of his ineligibility to be registered 22 23 as a voter. If he does timely appear and show cause, the 24 clerk shall determine his eligibility to be registered 25 as a voter as in any other case.

# **CHAPTER 54**

(Senate Bill No. 11—By Mr. Jackson, Mr. President, and Mr. Floyd)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section five, article three, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to elections; marking of ballots; addresses where ballots are to be mailed; time; obtaining ballot; and voting in person.

Be it enacted by the Legislature of West Virginia:

That section five, article three, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. VOTING BY ABSENTEES.

- §3-3-5. Mailing of ballots; time; applicant may obtain ballot and vote in person.
  - 1 Between the thirtieth day and the fourth day next
  - 2 prior to the election in which the absent voter's ballot

is to be used, the clerk of the circuit court of the county 4 in which an applicant is a qualified voter shall mail, postage prepaid, to each duly registered applicant who has executed and filed his application, to the address 7 shown therein, an official ballot or ballots (if more than one are to be voted at such election), except that the 8 9 clerk shall not, after the fifteenth day next prior to such election, mail any such ballot to an applicant whose 10 address is shown to be outside the continental limits 11 of the United States of America. All absentee ballots 12 13 mailed upon the basis of applications therefor made on federal standard form number seventy-six, issued by 14 15 the federal government under authority of Public Law No. 296, or any revision or replacement of such form, 16 whether designated in the same or a different manner, 17 shall be mailed by the clerk in envelopes embossed with 18 19 the words "Official Election Balloting Material Via Air Mail," printed in red, with the notation in the upper 20 right-hand corner, "Free of U. S. Postage Including Air 21 Mail." The clerk shall, without delay, mail all such 22 23 absent voter ballots as soon after the thirtieth day next prior to the election as he shall have in his office prop-24 erly executed applications therefor. 25

The applicant may obtain the absent voter ballot or ballots by applying personally at the office of the clerk of the circuit court during regular business hours not more than fifteen days before such election and on any day thereafter up to and including the Saturday next preceding the date of the primary or general election or, in the case of special elections, up to and including the third day next preceding the day of any such special election, and shall at the time of applying personally vote such ballot or ballots in the clerk's office.

26

27

28 29

30

31

32

33

34

In computing the thirtieth, fifteenth, fourth and third day before the election day, the day of election shall be excluded. Before any ballot is mailed or delivered the clerk shall affix his official seal and he and the other members of the board of ballot commissioners shall place their signatures near the lower left-hand corner on the back thereof.

# **CHAPTER 55**

(House Bill No. 513-By Mr. Watson and Mr. Seibert)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article four-a, relating to electronic voting systems and the use thereof.

Be it enacted by the Legislature of West Virginia:

That chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article four-a, to read as follows:

#### ARTICLE 4A. ELECTRONIC VOTING SYSTEMS.

- §3-4A-1. Use of electronic voting systems authorized.
- §3-4A-2. Definitions.
- §3-4A-3. Procedure for adopting electronic voting systems.
- §3-4A-4. Procedure for terminating use of electronic voting systems; future proceedings after termination of or failure to adopt system.
- §3-4A-5. Duty of county court to acquire vote recording devices and use of automatic tabulating equipment and counting centers; competitive bidding; provision in some precincts.
- §3-4A-6. Acquisition of vote recording devices by purchase or lease; acquisition of use of automatic tabulating equipment; counting centers.
- §3-4A-7. Bids and contracts for vote recording devices; false swearing or failure to disclose facts.
- §3-4A-8. Approval of electronic voting system by state election commission; expenses; compensation of persons examining system.
- §3-4A-9. Minimum requirements of electronic voting systems.
- §3-4A-10. County clerk to be custodian of vote recording devices; duties.
- §3-4A-11. Ballot labels, instructions and other supplies; vacancy changes; procedure and requirements.
- §3-4A-12. Ballot label arrangement in vote recording devices; drawing by lot to determine position of candidates for House of Delegates on ballots or ballot labels; sealing of devices; record of identifying numbers.
- §3-4A-13. Inspection of vote recording devices; duties of county court, ballot commissioners and election commissioners; records relating to vote recording devices.

- §3-4A-14. Election boards where electronic voting system used; instruction; vacancies; compensation.
- §3-4A-15. Instructions and help to voters; vote recording device models; facsimile diagrams; sample ballots; legal ballot advertisements.
- §3-4A-16. Delivery of vote recording devices; time, arrangement for voting.
- §3-4A-17. Check of vote recording devices before use; corrections; reserve vote recording devices.
- §3-4A-18. Disrepair of vote recording devices in use; reserve vote recording devices.
- §3-4A-19. Conducting electronic voting system elections generally; duties of election officers.
- §3-4A-20. "Independent" voting in primary elections.
- §3-4A-21. Recording and disposition of absent voters' ballots.
- §3-4A-22. Assistance to illiterate and disabled voters.
- §3-4A-23. Persons prohibited about voting booths; penalties.
- §3-4A-24. Voting by challenged voter.
- §3-4A-25. Closing polls.
- §3-4A-26. Test of automatic tabulating equipment.
- §3-4A-27. Proceedings at the counting center.
- §3-4A-28. Post-election custody and inspection of vote recording devices; canvass and recounts.
- §3-4A-29. Incorrect recordation or tabulation of votes; testing accuracy of vote recording devices and automatic tabulating equipment; procedures and requirements.
- §3-4A-30. Adjustments in voting precincts where electronic voting system used.
- §3-4A-31. Use of electronic voting systems in municipal elections.
- §3-4A-32. Applicability of general laws relating to elections.
- §3-4A-33. Tampering with vote recording devices or automatic tabulating equipment; other dishonest practices; attempts; penalty.
- §3-4A-34. Wilful neglect of duty by officials; penalties.

## §3-4A-1. Use of electronic voting systems authorized.

- 1 Electronic voting systems may be used for the pur-
- 2 pose of registering or recording and computing votes
- 3 cast in general, special and primary elections, provided
- 4 that the use thereof shall be governed by the terms,
- 5 conditions, restrictions and limitations imposed by this
- 6 article.

### §3-4A-2. Definitions.

- 1 As used in this article, unless otherwise specified:
- 2 (a) "Automatic tabulating equipment" means all ap-
- 3 paratus necessary to electronically count votes recorded
- 4 on ballot cards and tabulate the results;
- 5 (b) "Ballot card" means a tabulating card or paper

- 6 on which votes may be recorded by means of perforat-7 ing or marking in electronic sensitized ink or pencil;
- 8 (c) "Ballot labels" means the cards, papers, booklet, 9 pages or other material showing the names of offices 10 and candidates and the statements of measures to be 11 voted on, which are placed on the vote recording de-12 vice;
- 13 (d) "Counting center" means one or more facilities 14 equipped with suitable and necessary automatic tabu-15 lating equipment, selected by the county court, for the 16 electronic counting of votes recorded on ballot cards;
- 17 (e) "Electronic voting system" is a means of con-18 ducting an election whereby votes are recorded on bal-19 lot cards by means of marking with electronic sensitized 20 ink or perforating, and such votes are subsequently 21 counted by automatic tabulating equipment at one or 22 more counting centers; and
- 23 (f) "Vote recording device" means equipment in 24 which ballot labels and ballot cards are placed to allow 25 a voter to record his vote.

## §3-4A-3. Procedure for adopting electronic voting systems.

- An electronic voting system may be adopted for use in general, primary and special elections in any county by either of the following procedures, and not otherwise:
- 5 (1) By a majority of the members of the county court voting to adopt the same at a meeting regularly called in regular or special session: Provided, That such meet-7 ing shall be held not less than six months prior to a 8 general election or six months prior to a primary elec-9 tion. If at such meeting, such county court shall enter 10 an order of its intention to adopt the use of an elec-11 tronic voting system, it shall thereafter forthwith cause 12 to be published a certified copy of such order as a 13 14 Class II-0 legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code 15 and the publication area for such publication shall be 16 the county involved. The first publication of such order 17 shall not be less than twenty days after the entry of 18

such order. Such county court shall not adopt the use 19 of an electronic voting system until ninety days after the 20 21 entry of such order of its intention to adopt the same. 22 Promptly after the expiration of ninety days after the 23 entry of such order of intention to adopt the use of an electronic voting system, if no petition has there-24 tofore been filed with such county court requesting a 25 26 referendum on the question of adoption of an electronic voting system as hereinafter provided, such county court 27 28 shall enter a final order adopting the electronic voting system, and the electronic voting system shall there-29 by be adopted. 30

31 32

33

34

35

36 37

38

39

40

41

42

43 44

45

46

If five percent or more of the registered voters of such county shall sign a petition requesting that an electronic voting system be not adopted for use in such county and such petition be filed with the county court of such county within ninety days after the entry of such order of intention to adopt the use of an electronic voting system, such county court shall submit to the voters of such county at the next general or primary election, whichever shall first occur, the question: "Shall an electronic voting system be adopted in \_\_\_\_ County?" If this question be answered in the affirmative by a majority of the voters in such election upon the question, an electronic voting system shall thereby be adopted. If such question shall not be answered in the affirmative by such majority, the use of an electronic voting system shall not be adopted.

47 (2) By the affirmative vote of a majority of the voters 48 of such county voting upon the question of the adoption of an electronic voting system in such county. If 49 **50** five percent or more of the registered voters of such county shall sign a petition requesting the adoption of 51 an electronic voting system for use in such county, and **52** such petition be filed with the county court of such 53 county, such county court shall submit to the voters of 54 such county at the next general or primary election, 55 following by not less than ninety days the date of the 56 filing of such petition, the question: "Shall an electronic 57 voting system be adopted in \_\_\_\_\_ County?" If this

- 59 question be answered in the affirmative by a majority
- 60 of the voters of such county voting upon the question,
- 61 an electronic voting system shall thereby be adopted.
- 62 If such question shall not be answered in the affirma-
- 63 tive by such majority, the use of an electronic voting
- 64 system shall not be adopted.

# §3-4A-4. Procedure for terminating use of electronic voting systems; future proceedings after termination of or failure to adopt system.

1 If at any time after the adoption of an electronic

- 2 voting system in any county as herein provided, five
- 3 percent or more of the registered voters of such county
- shall sign a petition requesting that the use of an elec-
- 5 tronic voting system be terminated, and such petition
- 6 be filed with the county court of such county, such
- 7 county court shall submit to the voters of such county
- 8 at the next general or primary election, following by
- 9 not less than ninety days the date of the filing of such
- 10 petition, the question: "Shall the use of an electronic
- 11 voting system in \_\_\_\_\_ County be terminated?" If
- 12 this question be answered in the affirmative by a major-
- 13 ity of the voters of such county voting upon the ques-
- 14 tion, the use of an electronic voting system in all future
- 15 elections shall thereby be terminated; otherwise, the
- 16 use of an electronic voting system shall be con-
- 17 tinued. Any vote pursuant to this section and the
- 18 preceding section which results in a failure to adopt, 19 or in a termination of the use of an electronic voting
- 20 system shall not be construed to preclude any future
- 21 proceeding by the voters or the county court of any
- 22 county to adopt or readopt an electronic voting system
- 23 in a lawful manner as provided herein.

# §3-4A-5. Duty of county court to acquire vote recording devices and use of automatic tabulating equipment and counting centers; competitive bidding; provision in some precincts.

- 1 If the use of an electronic voting system shall have
- 2 been adopted as hereinbefore provided, it shall be the
- 3 duty of the county court of such county to acquire the

4 necessary number of vote recording devices to supply

- all or part of the election precincts within such county
- 6 as soon as possible, and to acquire such reserve device
- 7 or devices as will be deemed necessary. All such acquisi-
- 8 tion of vote recording devices shall be by sealed com-
- 9 petitive bidding.

10 If it shall be impossible or impractical for the county court to supply each election precinct with a vote re-11 cording device or vote recording devices for use at the 12 next election following the adoption of an electronic 13 voting system, as many vote recording devices shall be 14 supplied for that election and the succeeding elections 15 as it is possible or practical for the county court to 16 17 acquire in the manner as hereinafter provided, and the devices so acquired may be used in such election pre-18 cincts within the county as the county court may direct 19 until it shall be possible to provide the requisite num-20 21 ber of vote recording devices properly to equip all precincts within the county. Where it is impossible or impractical to supply all of the election precincts within such county with vote recording devices, such vote recording devices may be used in combination with approved existing methods of voting as provided in this 26 27 chapter.

28 It shall be the further duty of the county court of such county to acquire prior to any election in which 29 such electronic voting system is to be used, the use of 30 automatic tabulating equipment approved by the state 31 election commission, for the purpose of counting votes 32 in such election. In addition, the county court of such 34 county shall provide the necessary counting centers for 35 use in said election. Such counting centers shall not be located more than one hundred miles from the county 36 seat of the county involved.

# §3-4A-6. Acquisition of vote recording devices by purchase or lease; acquisition of use of automatic tabulating equipment; counting centers.

- 1 (a) The county court may acquire vote recording
- 2 devices by any one or any combination of the following
- 3 methods:

- 4 (1) By purchasing the same and paying the purchase 5 price therefor in cash from funds available from the 6 maximum general levy or from any other lawful source; 7 and
- 8 (2) By leasing the same under written contract of 9 lease and paying the rentals therefor in cash from funds 10 available from the maximum general levy or any other 11 lawful source.
- 12 (b) The county court may acquire the use of auto-13 matic tabulating equipment by leasing or renting the 14 same under written contract of lease or rental and pay-15 ing the rentals therefor in cash from funds available 16 from the maximum general levy or other lawful source. 17 The county court is authorized to accept as a gift the use
- 19 (c) The county court may also secure a counting 20 center.

of suitable automatic tabulating equipment.

# §3-4A-7. Bids and contracts for vote recording devices; false swearing or failure to disclose facts.

- Contracts for the purchase or lease of vote recording 1 devices shall be based on competitive bids. The county 3 court shall solicit sealed bids by sending requests by 4 mail to all known manufacturers and suppliers of vote recording devices which have been previously approved by the state election commission as hereinafter provided. The award of contracts of purchase or lease shall be based on the quality, cost, specifications and suitability of the particular vote recording device, technical services to be provided by the manufacturer, and the cost and 10 availability of automatic tabulating equipment suitable 11 for use in connection with said vote recording devices 12 and the ballot cards used therewith. 13
- No bid shall be accepted by the county court unless accompanied by a contract which shall provide that in the event the bid is accepted the party or parties making the sale or lease shall:
- 18 (1) Guarantee in writing to keep the vote record-19 ing devices in good working order for five years with-20 out additional cost to the county court.

- 21 (2) Warrant to defend and indemnify the county 22 court against any claim for patent infringement, and 23 in case any vote recording device or devices shall be held 24 to be an infringement of a valid patent, to obtain a 25 license for the use of such patent on the vote recording devices sold or leased to the county court or to 26 27 modify the devices so that the offending infringement 28 is removed without altering the efficiency or statutory 29 requirements of the devices; all at the sole cost and 30 expense of the supplier of the vote recording devices.
  - 31 (3) Provide a bond with good corporate surety duly 32 qualified to do business in West Virginia, conditioned upon 33 the due performance of said guaranty and said warranty, 34 in a penal sum to be fixed by the county court.
  - No bid shall be accepted by the county court unless the party or parties submitting the bid shall file with the bid an affidavit:
  - 38 (1) Disclosing the name and address of, and the 39 amount of any contribution paid or to be paid to, any 40 individual, partnership, corporation or association hired 11 regularly and specially for the purpose, or party for 12 the purpose, of attempting to influence directly or in-13 directly the purchase or lease of the vote recording devices represented by the bid.

45

48

49 50

51

- (2) Declaring that no individual, partnership, corporation or association not disclosed in said affidavit shall thereafter be regularly or specially hired and no contribution shall thereafter be paid for the purpose or partly for the purpose of attempting to influence directly or indirectly the purchase or lease of the vote recording devices represented by the bid.
- For the purpose of this affidavit, the word "contribution" shall mean payment, distribution, loan, advance, deposit, gift of money, property, benefit or other consideration, or any agreement providing for a payment, distribution, loan, advance, deposit, or gift by money, property, benefit, or other consideration at any future time.
- Any person who shall knowingly or wilfully make any false or fraudulent statement, or who shall know-

- 61 ingly or wilfully fail to disclose any material fact in
- 62 the affidavit required by this section shall be guilty
- 63 of a felony, and, upon conviction thereof, shall be pun-
- 64 ished by a fine of not less than one thousand dollars
- 65 nor more than five thousand dollars or imprisonment
- 66 in the state penitentiary for not less than one year
- 67 nor more than three years, or both, in the discretion of
- 68 the court.
- 69 In construing this section, the term "person" shall
- 70 include an individual, partnership, committee, associa-
- 71 tion, and any other organization or group of persons.

# §3-4A-8. Approval of electronic voting system by state election commission; expenses; compensation of persons examining system.

Any person or corporation owning or being interested in any electronic voting system may apply to the state election commission to the end that such system may be examined and a report be made on its accuracy,

- efficiency, capacity, and safety. The state election com-
- 6 mission shall appoint two qualified experts who are not
- 7 members of the same political party to examine the
- 8 system and make full reports thereon to the commission
- 9 within thirty days from the date of the application. 10 They shall state in the report whether or not the system
- 11 so examined complies with the requirements of this
- 12 article and can be safely used by voters at elections
- 13 under the conditions prescribed in this article. If the
- 14 report be in the affirmative on said question, the system
- 15 may be approved by the commission and, if approved
- 16 by the commission, a system of its make and design may
- 17 be adopted for use at elections as herein provided. Any
- 18 form of electronic voting system not so approved shall
- 19 not be used at any election. Each of the two qualified
- 20 experts appointed by the commission shall be entitled
- 21 to two hundred dollars for his compensation and ex-
- 22 penses in making such examination and report, and such
- 23 compensation shall be paid by the person or corporation
- 24 applying for such examination, which sum shall be paid
- 25 in advance of making the examination and which sum

26 shall be the sole compensation to be received by any 27 such expert for his work hereunder.

## §3-4A-9. Minimum requirements of electronic voting systems.

- An electronic voting system of particular make and design shall not be approved by the state election commission or be purchased, leased, or used, by any county court unless it shall fulfill the following requirements:
- 6 (1) It shall secure or insure the voter absolute 7 secrecy in the act of voting, or, at the voter's election, 8 shall provide for open voting;
- 9 (2) It shall be so constructed that no person except 10 in instances of open voting, as herein provided for, 11 can see or know for whom any voter has voted or is 12 voting;
- 13 (3) It shall permit each voter to vote at any elec-14 tion for all persons and offices for whom and which he is lawfully entitled to vote, whether or not the name 15 of any such person appears on a ballot label as a can-16 didate; and it shall permit each voter to vote for as 17 many persons for an office as he is lawfully entitled 18 to vote for; and to vote for or against any question upon 19 20 which he is lawfully entitled to vote and the automatic tabulating equipment used in such electronic voting 21 systems shall reject choices recorded on any ballot card 22 or paper ballot if the number of such choices exceeds 24 the number to which a voter is entitled:
- 25 (4) It shall permit each voter to deposit, write in, 26 or affix upon devices to be provided for that purpose, 27 ballots containing the names of persons for whom he 28 desires to vote whose names do not appear upon the 29 ballot labels;
- 30 (5) It shall permit each voter to change his vote 31 for any candidate and upon any question appearing upon 32 the ballot labels up to the time when his ballot or ballot 33 card is deposited in the ballot box;
- 34 (6) It shall correctly record and accurately count 35 all votes cast for each candidate and for and against

- 36 each question appearing upon the ballots or ballot 37 labels;
- 38 (7) It shall permit each voter at any election other 39 than primary elections, by one mark or punch to vote 40 a straight party ticket, and by one mark or punch to 41 vote for all candidates of one party for presidential 42 electors; and to vote a mixed ticket selected from the 43 candidates of any and all parties and from independent 44 candidates;
- 45 (8) It shall permit each voter in primary elections 46 to vote only for the candidates of the party with which 47 he has declared his affiliation, and preclude him from 48 voting for any candidate seeking nomination by any 49 other political party, permit him to vote for the candi-50 dates, if any, for nonpartisan nomination or election, 51 and permit him to vote on public questions;
- 52 (9) It shall be provided with means for sealing the 53 vote recording device to prevent its use and to prevent 54 tampering with ballot labels, both before the polls are 55 open or before the operation of the vote recording device 56 for an election is begun and immediately after the polls 57 are closed or after the operation of the vote recording 58 device for an election is completed;
- (10) It shall have the capacity to contain the names of candidates constituting the tickets of at least nine political parties, and to accommodate the wording of at least fifteen questions;
- 63 (11) It shall be durably constructed of material of 64 good quality and in a workmanlike manner and in a 65 form which shall make it safely transportable;
- (12) It shall be so constructed with frames for the placing of ballot labels and with suitable means for the protection of such labels, that the labels on which are printed the names of candidates and their respective parties, titles of offices, and wording of questions shall be so reasonably protected from mutilation, disfigurement or disarrangement;
- 73 (13) It shall bear a number that will identify it or 74 distinguish it from any other machine;

- 75 (14) It shall be so constructed that a voter may easily 76 learn the method of operating it and may expeditiously 77 cast his vote for all candidates of his choice; and
- 78 (15) It shall be accompanied by a mechanically op-79 erated instruction model which shall show the arrange-80 ment of ballot labels, party columns or rows, and ques-81 tions.

# §3-4A-10. County clerk to be custodian of vote recording devices; duties.

When an electronic voting system is acquired by any county court, the vote recording devices shall be immediately placed in the custody of the county clerk, and shall remain in his custody at all times except when in use at an election or when in custody of a court or court officers during contest proceedings. The clerk shall see that the vote recording devices are properly protected and preserved from damage or unnecessary deterigration, and shall not permit any unauthorized person to tamper with them. The clerk shall also be charged with the duty of keeping the vote recording devices in repair and of preparing the same for voting.

# §3-4A-11. Ballot labels, instructions and other supplies; vacancy changes; procedure and requirements.

The ballot commissioners of any county in which an 1 electronic voting system is to be used in any election 3 shall cause to be printed for use in such election the 4 ballots or ballot labels, as appropriate, for the electronic voting system. The ballot labels so printed shall total in 5 6 number one and one-half times the total number of vote recording devices to be used in the several precincts 8 of the county in such election. All such labels shall be delivered to the clerk of the county court at least fifty 9 days prior to the day of the election in which such labels 10 are to be used. The labels shall contain the name of 11 each candidate and each question to be voted upon and 12 shall be clearly printed or typed in black ink on clear 13 white material of such size as will fit the vote recording 14 devices. Arrows may be printed on the ballot labels to indicate the place to punch the ballot card, which may 16 be to the right or left of the name or proposition.

The titles of offices may be arranged on the ballot labels in vertical columns or in a series of separate pages, and shall be printed above or at the side of the names of candidates so as to indicate clearly the candi-dates for each office and the number to be elected. In case there are more candidates for an office than can be printed in one column or on one ballot label page, the ballot label shall be clearly marked that the list of candidates is continued on the following column or page. and so far as possible, the same number of names shall be printed on each column or page. The names of can-didates for each office shall be printed in vertical columns or on separate pages, grouped by the offices which they seek. 

In elections in which voters are authorized to vote for persons whose names do not appear on the ballot card, a separate write-in ballot, which may be in the form of a paper ballot or card, shall be provided if required to permit voters to write in the title of the office and the names of persons whose names are not on the ballot, for whom he wishes to vote.

One set of ballot labels shall be inserted in the vote recording device prior to the delivery of such device to the polling place. The remainder of such ballot labels for each device shall be retained by the clerk of the county court for use in the event the set so inserted in such device becomes lost, mutilated or damaged.

In addition to all other equipment and supplies required by the provisions of this article, the ballot commissioners shall cause to be printed a supply of instruction cards, sample ballots, facsimile diagrams of the vote recording device ballot and official printed ballots or ballot cards adequate for the orderly conduct of the election in each precinct in their county. In addition they shall provide all other materials and equipment necessary to the conduct of the election, including voting booths, appropriate facilities for the reception and safekeeping of ballot cards, the ballots of absent voters and of challenged voters and of such "independent" voters who shall, in primary elections,

58 cast their votes on nonpartisan candidates and public 59 questions submitted to the voters.

# §3-4A-12. Ballot label arrangement in vote recording devices; drawing by lot to determine position of candidates for House of Delegates on ballots or ballot labels; sealing of devices; record of identifying numbers.

When the ballot labels are printed and delivered to 1 the clerk of the county court, he shall place them in the 2 vote recording devices in such manner as will most 3 nearly conform to the arrangement prescribed for paper 4 ballots, and as will clearly indicate the party designation 5 or emblem of each candidate. Each column row or page containing the names of the office and candidates for 7 such office shall be so arranged as to clearly indicate 8 the office for which the candidate is running. The names 9 of the candidates for each office indicated shall be placed 10 11 on the ballot.

12 The clerk of the circuit court shall appoint a time at which all candidates for the House of Delegates are to 13 14 appear in his office for the purpose of drawing by lot to determine where their names will appear on the 15 ballots or ballot labels. The clerk shall give due notice 16 of such time to each such candidate by registered or 17 certified mail, return receipt requested. At the time 18 appointed, all such candidates for the House of Dele-19 gates shall assemble in the office of such clerk and 20 21 such candidates shall then proceed to draw by lot to 22 determine where their names shall appear on the ballots or ballot labels. The number so drawn by each such 23 24 candidate shall determine where his or her name shall appear on the ballots or ballot labels. In the event 25 26 any candidate or candidates fail to appear at the time 27 appointed, the clerk shall draw for such absent candi-28 date or candidates in the presence of those candidates 29 assembled, if any, and the number so drawn by the clerk shall determine where the name of any absent candi-30 date or candidates shall appear on the ballots or ballot 31 labels. The clerk shall then seal the vote recording **32** devices so as to prevent tampering with ballot labels. 33 The clerk shall then enter in an appropriate book,

- 35 opposite the number of each precinct, the identifying
- 36 or distinguishing number of the specific vote recording
- 37 device or devices to be used in that precinct.

# §3-4A-13. Inspection of vote recording devices; duties of county court, ballot commissioners and election commissioners; records relating to vote recording devices.

When the clerk of the county court has completed 1 the preparation of the vote recording devices, as pro-2 vided in the next preceding section, and not later than 3 seven days before the day of the election, he shall 4 notify the members of the county court and the ballot 5 commissioners that the devices are ready for use. There-6 7 upon the members of the county court and the ballot commissioners shall convene at the office of the clerk 8 or at such other place wherein the vote recording devices 9 10 are stored, not later than five days before the day of the election, and shall examine the devices to determine 11 12 whether the requirements of this article have been met. 13 Any candidate, and one representative of each political party having candidates to be voted on at the election, 14 15 may be present during such examination. If the devices are found to be in proper order, the members of the 16 county court and the ballot commissioners shall endorse 17 their approval in the book in which the clerk entered 18 19 the numbers of the devices opposite the numbers of the precincts. Not later than three days before the election 20 21 the election commissioner of each precinct who shall have been previously designated by the ballot commis-22 sioners, shall attend at the office of the clerks of the 23 circuit and county courts of such county to receive the 24 necessary election records, books and supplies required 25 by law. Such election commissioners shall receive the 26 per diem mileage rate prescribed by law for this service. 27 Such election commissioners shall give the ballot com-28 missioners a receipt for such records, books and supplies.

### §3-4A-14. Election boards where electronic voting system used; instruction; vacancies; compensation.

- 1 The county court shall appoint a uniform election
- 2 board, consisting of three election commissioners and

two poll clerks, to conduct each election in each precinct
of each county in which an electronic voting system has
been adopted and is to be used.

6 The county court shall call the necessary meeting or meetings for the instruction of all election officials in 7 the use of the electronic voting system. Such meeting 8 or meetings shall be held and the proper instruction 9 given not less than seven days prior to any election in 10 which the electronic voting system is to be used. No 11 12 election officer, upon being so notified to appear for instruction, shall fail without just cause to do so. If any 13 officer does so fail to appear, the county court may 14 appoint some other qualified person, and such person, 15 after instruction, shall act in the place of the defaulting 16 officer. If such defaulting officer were appointed by the 17 county court upon the written recommendation of a county executive committee as provided in article one 19 of this chapter, the county court shall give written 20 notice of such default to such county executive committee 21 and appoint a person to take the place of such defaulting person upon the recommendation of such county execu-23 tive committee. The election officers shall receive the 24 per diem mileage rate prescribed by law for attending such instruction meetings. 26

Where not inconsistent with the provisions of this section, provisions of article one of this chapter, relating to the appointment of election officers, shall be applicable herein.

## §3-4A-15. Instructions and help to voters; vote recording device models; facsimile diagrams; sample ballots; legal ballot advertisements.

For the instruction of the voters on any election day there shall be provided for each polling place one instruction model for each vote recording device. Each uch instruction model shall be constructed so as to provide a replica of a vote recording device, and shall contain the arrangement of the ballot labels, party columns or rows, office columns or rows, and questions. Fictitious names shall be inserted in the ballot labels of the models. Such models shall be located on the

- 10 election officers' tables or in some other place in which
- 11 the voter must pass to reach the vote recording device.
- 12 Each voter, upon request, before voting, shall be offered
- 13 instruction by the election officers in the operation of
- 14 the vote recording device by use of the instruction
- 15 model, and each voter shall be given ample opportunity
- 16 to operate the model himself.
- 17 The ballot commissioners shall also provide facsimile
- 18 ballots or ballot labels, at least two of which, or com-
- 19 plete sets of which, shall be posted on the walls of each
- 20 polling place. The facsimile diagrams shall be exact
- 21 diagrams of the ballot labels or paper ballots to the
- 22 end that the voter may become familiar with the loca-
- 23 tion of the parties, offices, candidates and questions as
- 24 they appear on the vote recording device to be used
- 25 in his precinct.
- 26 The ballot commissioners may, with the consent of
- 27 the county court, or the county court may, prepare and
- 28 mail to each qualified voter at his address as shown on
- 29 the registration books a facsimile sample of the ballot or
- 30 ballot labels for his precinct.
- 31 In counties where an electronic voting system has
- 32 been adopted, the legal ballot advertisements required
- 33 by articles five and six of this chapter, shall consist of
- 34 a facsimile of the ballot or ballot labels with the names
- 35 of the candidates and the offices for which they are run-
- 36 ning shown in their proper positions.

### §3-4A-16. Delivery of vote recording devices; time, arrangenient for voting.

- 1 The clerk of the county court shall deliver or cause
- 2 to be delivered each vote recording device to the poll-
- 3 ing place where it is to be employed. Such delivery
- 4 shall be made not less than one hour prior to the open-
- 5 ing of the polls. At the time of the delivery of the vote
- 6 recording device, it shall be sealed in such a way to
- 7 prevent its use and tampering with the ballot labels.
- 8 The election commissioners shall then cause the vote
- g recording device to be arranged in the voting booth in

- 10 such manner that the front of the vote recording de-
- 11 vice, on which the ballot labels appear, will not be
- 12 visible, when the vote recording device is being oper-
- 13 ated, to any person other than the voter if the voter shall
- 14 elect to close the curtain, screen or hood to the voting
- 15 booth.

### §3-4A-17. Check of vote recording devices before use; corrections; reserve vote recording devices.

1 Before permitting the first voter to vote, the elec-

- 2 tion officers shall examine the vote recording devices
- 3 to ascertain whether the ballots or ballot labels are
- 4 arranged as specified on the facsimile diagram furnished
- 5 to the precinct. If the ballots or ballot labels are
- 6 arranged incorrectly, the officers shall immediately
- 7 notify the clerk of the county court of the foregoing
- 8 facts and obtain from such clerk a reserve vote recording
- 9 device, and thereafter proceed to conduct the election.
- 10 Any reserve vote recording device so used shall be pre-
- 11 pared for use by the clerk or his duly appointed deputy
- 12 and said reserve vote recording device shall be delivered
- 13 and examined in the same manner as hereinbefore pro-
- 14 vided. The vote recording device found to have been
- 15 with incorrect ballot labels shall be returned immedi-
- 16 ately to the custody of the clerk who shall then promptly
- 17 cause such vote recording device to be repaired in order
- 18 that it may be used as a reserve vote recording device
- 19 if needed.

### §3-4A-18. Disrepair of vote recording devices in use; reserve vote recording devices.

- 1 If, during the conduct of an election, a vote record-
- 2 ing device becomes in a state of disrepair so that it
- 3 cannot be operated in a manner that will comply with
- 4 the provisions of this article, the election officers shall
- 5 seal it in such manner as to prevent further voting
- 6 thereon. Then the election officers shall secure from the
- 7 county clerk a reserve vote recording device, which shall
- 8 be prepared for use, delivered and examined in the same
- 9 manner as hereinbefore provided, and shall thereafter
- 10 proceed to conduct the election.

1

6

7

20

21

22

23

24 25

26

27

28 29

30

31

32

### §3-4A-19. Conducting electronic voting system elections generally; duties of election officers.

- The election officers shall constantly and diligently maintain a watch in order to see that no person votes more than once and to prevent any voter from occupying the voting booth for more than three 5 minutes.
- In primary elections, before a voter is permitted to occupy the voting booth, the election officer representing the party to which the voter belongs shall direct the voter to the vote recording device which will allow the voter to vote only for the candidates who are 10 seeking nomination on the ticket of the party with which 11 the voter is affiliated. 12
- 13 The election officers shall issue to each voter 14 when he signs the poll book a card or ticket numbered to correspond to the number on the poll book of such 15 voter, and in the case of a primary election, indicating 16 the party affiliation of such voter, which numbered card 17 or ticket shall be presented to the election officer in 18 charge of the vote recording device. 19
  - (4) One hour before the opening of the polls the precinct election officers shall arrive at the polling place and set up the voting booths so that they will be in clear view of the election officers, open the vote recording devices, place them in the voting booths, and examine them to see that they have the correct ballots or ballot labels by comparing them with the sample ballots, and are in proper working order. They shall open and check the ballots, ballot cards, supplies, records and forms, and post the sample ballots or ballot labels and instructions to voters.
  - (5) Each voter shall be instructed how to operate the vote recording device before he enters the voting booth.
- (6) Any voter who shall spoil, deface or mutilate the 33 ballot or ballot card delivered to him, on returning 34 35 the same to the poll clerks, shall receive another in place thereof. Every person who does not vote any 36 ballot or ballot card delivered to him shall, before leav-37 ing the election room return such ballot or ballot card

or ballot card is returned, the poll clerks shall make a minute of the fact on the poll books, at the time, and the word "spoiled" shall be written across the face of the ballot or ballot card and it shall be placed in an envelope for spoiled ballots or ballot cards.

45 Immediately on closing the polls, the election commis-46 sioners shall ascertain the number of spoiled ballots or ballot cards during the election and the number of bal-47 lots or ballot cards remaining not voted. The election 48 49 commissioners shall also ascertain from the poll books the number of persons who voted and shall report, 50 51 over their signatures, to the clerk of the county court, the number of ballots or ballot cards cast, 52 the number of ballots or ballot cards spoiled dur-53 ing the election and the number of ballots or ballot 54 cards unused. All unused ballots or ballot cards shall 55 56 at the same time be returned to the clerk of the county 57 court, who shall immediately destroy them by fire or 58 otherwise.

Each commissioner who is a member of an election board which fails to account for every ballot or ballot card delivered to it shall be guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than one thousand dollars or confined in the county jail for not more than one year, or both.

65 The board of ballot commissioners of each county, 66 or the chairman thereof, shall preserve the ballots 67 or ballot cards that are left over in their hands. 68 supplying the precincts as provided, until the close of the polls on the day of election, and 69 70 such ballots or ballot cards, shall then be destroyed 71 by such board, or the chairman thereof, by fire or 72 otherwise.

73 (7) Where ballot cards are used, the voter, after he 74 has marked his ballot card, shall, before leaving the 75 voting booth, place the ballot card inside the envelope 76 provided for this purpose, with the stub extending out-77 side said envelope, and return it to an election officer 78 who shall remove the stub and deposit the envelope

- with the ballot card inside in the ballot box. No ballot from which the stub has been detached shall be accepted by the officer in charge of the ballot box, but it shall
- 82 be marked "spoiled" and placed with the spoiled ballots.
- 83 (8) The precinct election officers shall prepare a re-84 port in quadruplicate of the number of voters who have 85 voted, as indicated by the poll books, and shall place two copies of this report in the ballot box, which there-86 upon shall be sealed with a paper seal signed by the 87 election officers so that no additional ballots may be de-88 posited or removed from the ballot box. Two election 89 officers of different political parties shall forthwith de-90 liver the ballot box to the counting center or other 91 92 designated place and receive a signed numbered receipt therefor, and the time of their departure from the poll-93 ing place shall be noted on the two remaining copies 94 of the report, which shall be immediately mailed to the 95 96 clerk of the county court.
- 97 (9) The poll books, register of voters, unused ballots 98 or ballot cards, spoiled ballots or ballot cards and other 99 records and supplies shall be delivered to the clerk of 100 the county court.

### §3-4A-20. "Independent" voting in primary elections.

- If at any primary elections nonpartisan candidates for office and public questions are submitted to the voters and on which candidates and questions persons registered as "independent" are entitled to vote, as provided in section eighteen of article two of this chapter, the election officers shall provide a vote recording device so that such "independent" voters may vote only those portions of the ballot or ballot card relating to the
- 9 nonpartisan candidates and the public questions sub-

10 mitted.

- If vote recording devices are not available for the "independent" voters, provision shall be made for sealing the partisan section or sections of the ballot or ballot labels on a vote recording device using temporary seals thus permitting the independent voter to vote for the
- 16 nonpartisan section or sections of the ballot or ballot

- 17 labels. After the "independent" voter has voted, the
- 18 temporary seals may be removed and the device may
- 19 then be used by partisan voters.
- 20 In lieu of using a vote recording device, such "inde-
- 21 pendent" voter may request official printed ballots re-
- 22 lating to such nonpartisan candidates and public ques-
- 23 tions. Such ballots, when signed on the back by the poll
- 24 clerks as in other elections, shall be voted and folded
- 25 by the "independent" voter and shall be delivered to
- 26 one of the election commissioners who shall secure same
- 27 in a sealed or locked container until canvassed and
- 28 counted in the same manner as provided for handling
- 29 and recording absent voter ballots as provided in section
- 30 twenty-one of this article.

#### §3-4A-21. Recording and disposition of absent voters' ballots.

- 1 When absent voters' ballots have been voted and de-
- 2 livered to the election board of any precinct, the election
- 3 commissioners shall as time permits proceed to determine
- 4 the legality of such ballots as prescribed in article six
- 5 of this chapter. Without unfolding the absent voters'
- 6 ballots determined to be legal, the election commissioners
- 7 shall shuffle and intermingle the same so as to preserve
- 8 the secrecy of the ballots to the fullest extent prac-
- 9 ticable, and prior to the close of the polls and before
- 10 sealing the vote recording device, shall record such
- 11 ballots on the vote recording device. Such recording of 12 absent voters' ballots shall be done by one of the election
- 13 commissioners and the act of casting such votes shall
- 14 be performed in the presence, and under the careful
- 15 observation and full view, of all members of the precinct
- 16 election board, and the ballot or ballot card shall not
- 17 be deposited in the ballot box until each member of
- 18 such board is satisfied that the votes have been recorded
- 19 in such a manner as fully carries out the intent of the
- 20 voter as shown by the cross marks on the paper ballot.
- 21 After completion of the count, absentee ballots shall
- 22 be enclosed in a sealed package, properly endorsed, and
- 23 returned and filed with the statement of returns.

### §3-4A-22. Assistance to illiterate and disabled voters.

1 Any duly registered voter, who shall have indicated 2 on his registration record that he is unable, because of illiteracy or physical disability, to write or whose physical disability, in the opinion of the election officers prevents him from operation of the vote recording device, may 5

ask for assistance from two election officers of opposite

7 political party affiliation to whom he shall thereupon

8 declare his choice of candidates and his position on public

questions appearing on the ballot or ballot labels. Such

10 election officers, in the presence of the voter and in the

11 presence of each other, shall thereupon cause such voter's

declared choices to be recorded on the vote recording 12

device as votes. 13

18

19

### §3-4A-23. Persons prohibited about voting booths; penalties.

1 Excepting the election officials acting under authority 2 of sections nineteen, twenty, twenty-one and twenty-two of this article in the conduct of the election, no person 4 other than the voter alone may be in, about or within 5 five feet of the voting booth during the time such voter 6 is in the process of voting at any election, and, during such time, no person may communicate in any manner with the voter and the voter may not communicate with any other person or persons. Any conduct or action of an election official about or around the voting booth 10 11 while the voter is in the process of voting, in excess of the authority vested in such official by provisions of this 12 article, shall constitute a violation of the provisions 13 hereof. Any person violating any provision or provisions 14 of this section shall be guilty of a misdemeanor, and, 15 upon conviction thereof, shall be fined not exceeding one 16 thousand dollars or be sentenced to imprisonment in the 17

both such fine and imprisonment. 20

### §3-4A-24. Voting by challenged voter.

If the right of any person to vote be challenged in 1

county jail for a period not exceeding twelve months,

or, in the discretion of the court, shall be subject to

- 2 accordance with provisions of article one of this chapter
- 3 relating to the challenging of voters, such person shall

- 4 not be permitted to cast his vote by use of the vote re-
- 5 cording device but he shall be supplied by the election
- 6 officer at the polling place with an official printed ballot
- 7 of such election. Such ballot shall not be endorsed on
- 8 the back by the poll clerks but, when voted by the chal-
- 9 lenged voter, shall have affixed thereto by the poll clerks
- 10 their statement of information as to the challenge on
- 11 the form prescribed therefor. Such challenged ballots
- 12 shall be secured, handled and disposed of as challenged
- 13 ballots in other elections, as provided in article one of
- 14 this chapter.

### §3-4A-25. Closing polls.

- As soon as the polls have been closed and the last
- 2 qualified voter has voted, the vote recording devices shall
- 3 be sealed against further voting. All unused ballots or
- 4 ballot cards shall be placed in a container for return
- 5 to the clerk of the county court.

### §3-4A-26. Test of automatic tabulating equipment.

- 1 Within one week prior to the start of the count of the
- 2 votes recorded on ballots or ballot cards, the clerk of
- 3 the county court shall have the automatic tabulating
- 4 equipment tested to ascertain that it will accurately
- 5 count the votes cast for all offices and on all measures.
- 6 Public notice of the time and place of the test shall be
- 7 given not less than forty-eight hours nor more than two
- 8 weeks prior thereto by publication of such notice as a
- 9 Class I legal advertisement, in compliance with the pro-
- 10 visions of article three, chapter fifty-nine of the code
- 11 and the publication area for such publication shall be
- 12 the county involved.
- 13 The test shall be open to be witnessed by representa-
- 14 tives of the political parties, candidates, the press and
- 15 the public. It shall be conducted by processing a pre-
- 16 audited group of ballots or ballot cards as appropriate,
- 17 so punched or marked as to record a predetermined
- 18 number of valid votes for each candidate and on each
- measure, and shall include for each office one or more
- 20 ballots which have votes in excess of the number 21 allowed by law in order to test the ability of the auto-

31

ballots.

matic tabulating equipment to reject such votes. If 22 23 any error is detected, the cause therefor shall be ascer-24 tained and corrected and an errorless count shall be made and certified to by the board before the count is 26 started. The tabulating equipment shall pass the same 27 test at the conclusion of the count before the election returns are approved as official. On completion of the 28 29 count the programs, test materials, and ballots shall be sealed and retained as provided in this chapter for paper 30

### §3-4A-27. Proceedings at the counting center.

- (1) All proceedings at the counting center shall be under the direction of the clerk of the county court and shall be conducted under circumstances which allow 3 4 observation by representatives of each political party and 5 the public, but no persons except those authorized for the purpose shall touch any ballot or ballot card or return. All persons who are engaged in processing and counting of the ballots shall be deputized in writing and take an oath that they will faithfully perform their assigned duties. If any ballot is damaged or defective 10 so that it cannot properly be counted by the automatic 11 12 tabulating equipment, a true duplicate copy shall be made of the damaged ballot in the presence of witnesses and substituted for the damaged ballot. All duplicate ballots shall be clearly labeled "duplicate," and shall 15 bear a serial number which shall be recorded on the 16 17 damaged or defective ballot.
- 18 (2) The returns printed by the automatic tabulating 19 equipment, to which have been added write-in and other 20 valid votes, shall, when certified by the board of can-21 vassers, constitute the official return of each precinct 22 or election district. Upon completion of the count, the 23 official returns shall be open to the public.
- 24 (3) If for any reason it becomes impracticable to 25 count all or a part of the ballots with tabulating equip-26 ment, the board of canvassers may direct that they be 27 counted manually, following as far as practicable the 28 provisions governing the counting of paper ballots.

29 (4) As soon as possible after the completion of the 30 count, the clerk of the county court shall have the vote 31 recording device properly boxed or securely covered 32 and removed from the polling place to a proper and secure 33 place of storage.

### §3-4A-28. Post-election custody and inspection of vote recording devices; canvass and recounts.

- 1 (1) The vote recording devices and the ballots and ballot cards shall remain sealed during the canvass of the returns of the election and for a period of seven days after the canvass is finally concluded, during which time any candidate or the chairman of any county executive committee of any political party or their appointed representatives, shall be permitted to examine the vote recording devices and the ballots and ballot cards under the supervision of the county court.
- (2) In canvassing the returns of the election, the 10 11 board of canvassers shall examine all of the vote re-12 cording devices, the ballots and ballot cards and the automatic tabulating equipment used in such election 13 and shall determine the number of votes cast for each 14 15 candidate and for and against each question and by such examination shall procure the correct returns and ascer-16 tain the true results of the election. Any candidate 17 18 or his party representative may be present at such examination. 19
- 20 (3) If any candidate shall demand a recount of the 21 votes cast at an election, the ballots and ballot cards 22 shall not be reexamined during such recount for the 23 purpose of reascertaining the total number of votes cast 24 for any candidate.

# §3-4A-29. Incorrect recordation or tabulation of votes; testing accuracy of vote recording devices and automatic tabulating equipment; procedures and requirements.

1 (1) When during a canvass or a recount of votes in 2 an election it appears to the board of canvassers or if 3 it is so alleged in a petition for a recount, that a vote 4 recording device or piece of automatic tabulating equip-

ment used in the election has by reason of mechanical failure or improper or fraudulent preparation or tampering, incorrectly recorded or tabulated the actual votes cast or counted on such device or equipment, the board of canvassers shall proceed to determine whether an 9 10 error has occurred in the vote recorded or counted on such device or equipment. If an error is found, the board 11 12 of canvassers shall have the cause of the error corrected and the ballots affected recounted so that the election 13 returns will accurately reflect the votes cast at such 14 15 election if it is possible to accurately correct such error. 16 If the board of canvassers is unable to accurately correct such errors made by said device or equipment and 17 18 therefore cannot correct the returns to accurately reflect the actual votes cast at such election, the total 19 20 votes recorded or tabulated on such device or equipment, 21 despite the fact that such vote may be erroneous, shall 22 be accepted in the canvass and in the recount as the 23 votes cast.

24 (2) If it is necessary for the board of canvassers to 25 test any vote recording device or automatic tabulating 26 equipment counting device for its mechanical accuracy 27 in recording or tabulating the votes cast at such election, such test shall be conducted by the clerk of the 28 29 county court in the presence of the board of canvassers 30 and of any candidate or his party representative. After the completion of such test the clerk will then and there 31 32 prepare and file a statement in writing giving in detail the result of the examination and test. 33

### §3-4A-30. Adjustments in voting precincts where electronic voting system used.

The provisions of section five of article one of this 1 chapter, relating to the number of registered voters in 2 each precinct, shall not apply to and control in precincts 3 in counties in which electronic voting systems have been 4 adopted and the county courts of such counties, sub-5 ject to other provisions of this chapter with respect to 6 the altering or changing of the boundaries of voting precincts, may change the boundaries of precincts or 8 consolidate precincts, as practicable, to achieve the maxi-

- 10 mum advantage from the use of electronic voting sys-
- 11 tems.
- 12 The county court may in the urban centers of any
- 13 county adopting an electronic voting system, designate
- 14 a voting place without the limits of a precinct, provided
- 15 such voting place is in a public building, and in an ad-
- 16 joining precinct. In such event more than one precinct
- 17 may vote in any such public building.

### §3-4A-31. Use of electronic voting systems in municipal elections.

- 1 The county court of any county which has adopted
- 2 the use of an electronic voting system is hereby autho-
- 3 rized to make such system available to any municipality
- 4 in, or partly in, such county for use in elections con-
- 5 ducted by such municipality, and the use of the elec-
- 6 tronic voting system by such municipality shall be upon
- 7 such terms and conditions as may be agreed upon be-
- 8 tween the county court and the municipality.

### §3-4A-32. Applicability of general laws relating to elections.

- 1 Except as modified by this article, the general laws
- 2 applying to regular, special and primary elections shall
- 3 apply to elections conducted with the use of electronic
- 4 voting systems.
- 5 If it shall be impracticable for the county court of
- 6 any county, after the adoption of an electronic voting
- 7 system by such county, to supply the necessary vote
- B recording devices to each precinct of such county for
- 9 use in any election, the holding of any election in such
- 10 precincts, which have not been supplied with vote re-
- 11 cording devices shall be governed by the general laws 12 with respect to conducting a regular, special and pri-
- 13 mary election by the use of printed ballots or the laws
- 14 with respect to conducting such election by the use of
- 15 voting machines if such machines are used.

## §3-4A-33. Tampering with vote recording devices or automatic tabulating equipment; other dishonest practices; attempts; penalty.

- 1 Any person not an election officer or other public
- 2 official who shall tamper or attempt to tamper with any

wote recording device or automatic tabulating equipment, or in any way intentionally impair or attempt to impair, their use, and any person who shall be guilty of or shall attempt any dishonest practice upon any such device or equipment, or with or by its use, shall be deemed guilty of a felony, and, upon conviction thereof, shall be confined in the penitentiary for not less than one year nor more than ten years.

11 Any clerk of a county court, county commissioner, ballot commissioner, election commissioner, or poll clerk, 12 or any custodian, technician, or other public official 13 14 authorized to take part in the holding of an election or in preparing for an election, who, with intent to 15 cause or permit any vote recording device or automatic 16 17 tabulating equipment to fail to record or tabulate correctly all votes cast thereon or tabulated therewith, tam-18 pers with or disarranges such device in any way, or 19 any part or appliance thereof, or who causes or consents 20 to the use of such device or equipment for vote record-21 ing or tabulating at any election with knowledge of the 22 fact that the same is not in order, or not perfectly 23 24 set and adjusted so that it will correctly record or tabulate all votes cast, or who, with the purpose of defraud-25 ing or deceiving any voter or of causing it to be doubt-26 27 ful for what ticket or candidate or candidates or proposition any vote is cast, or of causing it to appear on 28 29 said device or devices that the votes cast for one ticket, candidate or proposition, were cast for another ticket, 30 candidate or proposition, removes, changes or mutilates 31 any ballot or ballot label on said device or any part **32** thereof, or does any other thing intended to interfere 33 34 with the validity or accuracy of the election, shall be deemed guilty of a felony, and, upon conviction there-35 of, shall be confined in the penitentiary not less than one 36 year nor more than ten years. 37

### §3-4A-34. Wilful neglect of duty by officials; penalties.

Any public officer or election officer upon whom any duty is imposed by this article who shall wilfully omit or neglect to perform such duty, or who shall do any act prohibited in this article for which punishment is

- 5 not otherwise provided herein, shall be guilty of a mis-
- 6 demeanor, and, upon conviction thereof, shall be punished
- 7 by a fine of not less than five hundred dollars nor more
- 8 than one thousand dollars, or imprisonment in the county
- 9 jail for not less than sixty days nor more than one year,
- 10 or both, in the discretion of the court.

### **CHAPTER 56**

(House Bill No. 769—By Mr. Speaker, Mr. Boiarsky, and Mr. Watson)

[Passed February 14, 1989; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article one, chapter thirty-six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section fourteen-a, relating to the abolition of the doctrine of worthier title and the common law rule that a grantor cannot create a limitation in favor of his own heirs or next of kin.

Be it enacted by the Legislature of West Virginia:

That article one, chapter thirty-six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section fourteen-a, to read as follows:

#### ARTICLE 1. CREATION OF ESTATES GENERALLY.

- §36-1-14a. Doctrine of worthier title and rule that grantor cannot create a limitation in his own heirs or next of kin abolished.
  - 1 Wherever a person, by conveyance inter vivos or by
  - 2 will, purports to create any present or future interest
  - 3 in real or personal property in a class of persons described
  - 4 as his own heirs, next of kin, distributees, or by other

- 5 words of like import, such heirs, next of kin or other
- 6 described persons shall take, by purchase and not by
- 7 descent or distribution, the interest so purported to be
- 8 created; it being the intent and purpose of this section
- 9 to completely abolish the rule of law known as the doc-
- 10 trine of worthier title and the rule of law that a grantor
- 11 cannot create a limitation in favor of his own heirs or
- 12 next of kin. This section shall only apply to instruments
- 13 which become effective after the effective date of this
- 14 section.

### **CHAPTER 57**

(Senate Bill No. 248—By Mr. Smith, of Cabell, and Mr. Barnett)

[Passed March 3, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, article six, chapter forty-four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to fiduciary investments generally; specifying the securities in which fiduciaries may invest fiduciary funds; and relating to the retention of fiduciary investments and court direction as to fiduciary investments.

Be it enacted by the Legislature of West Virginia:

That section two, article six, chapter forty-four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 6. INVESTMENTS BY FIDUCIARIES.

§44-6-2. In what securities fiduciaries may invest trust funds.

- 1 Any executor, administrator, guardian, curator, com-
- 2 mittee, trustee, or other fiduciary whose duty it may be
- 3 to loan or invest money entrusted to him as such, may,
- 4 without any order of any court, invest the same or any
- 5 part thereof in any of the following securities, and with-

out liability for any loss resulting from investments therein: *Provided*, That such fiduciary shall exercise the judgment and care under the circumstances then prevailing which men of prudence, discretion and intelligence exercise in the management of their own affairs, not in regard to speculation, but in regard to the permanent disposition of their funds, considering the probable income as well as the probable safety of their capital:

- 14 (a) In bonds or interest-bearing notes or obligations of the United States, or those for which the faith of the 15 United States is distinctly pledged to provide for the payment of the principal and interest thereof, including, but 17 18 not by way of limitation, bonds or debentures issued under the "Federal Farm Loan Act," debentures issued 19 by "Banks for Cooperatives" under the "Farm Credit Act 20 of One Thousand Nine Hundred Thirty-three," as amend-21 22 ed, and debentures issued by the federal national mort-23 gage association; and in bonds, interest-bearing notes and 24 obligations issued, guaranteed or assumed by the Inter-25 national Bank for Reconstruction and Development or by the Inter-American Development Bank; 26
  - 27 (b) In bonds or interest-bearing notes or obligations 28 of this state;

29

30

31

32

33

34

35

36

37

38

39

40 41

42

43

44

45

- (c) In bonds of any state of the United States which has not within ten years previous to the making of such investment defaulted in the payment of any part of either principal or interest on any of its bonds issued by authority of the legislature of such state;
- (d) In the bonds or interest-bearing notes or obligations of any county, district, school district or independent school district, municipality, or any other political division of this state that have been issued pursuant to the authority of any law of this state, since the ninth day of May of the year one thousand nine hundred seventeen;
- (e) In bonds and negotiable notes secured by first mortgage or first trust deed upon improved real estate where the amount secured by such mortgage or trust deed shall not at the time of making the same exceed eighty percent of the assessed value, or sixty-six and two-thirds percent of the appraised value as determined by

59

**60** 

61

**62** 

63

64 65

66 67

68

46 wholly disinterested and independent appraisers, which-47 ever value shall be the higher, of the real estate covered 48 by such mortgage or trust deed, and when such mortgage 49 or trust deed is accompanied by a satisfactory abstract of title, certificate of title, or title insurance policy, showing 50 51 good title in the mortgagor when making such mortgage or trust deed, and by a fire insurance policy in an old line 52 company with loss, if any, payable to the mortgagee or 53 54 trustee as his interest may appear: Provided, That the 55 rate of interest upon the above enumerated securities in 56 this subdivision (e), in which such investments may be 57 made, shall not be less than two percent, nor more than 58 eight percent, per annum;

- (f) In savings accounts and time deposits of bank or trust companies to the extent that such deposits are insured by the federal deposit insurance corporation, or by any other similar federal instrumentality that may be hereafter created, provided there shall be such an instrumentality in existence and available for the purpose, or by bonds of solvent surety companies: *Provided*, That the rate of interest upon such savings accounts or time deposits shall not be less than the rate paid other depositors in such bank or trust company;
- 69 (g) In shares of state building and loan associations, 70 or federal savings and loan associations, to the extent that 71 such shares are insured by the federal savings and loan **72** insurance corporation, or by any other similar federal 73 instrumentality that may be hereafter created, provided 74 that there shall be such an instrumentality in existence and available for the purpose, or by bonds of solvent **75** surety companies: Provided, That the dividend rate upon 76 such shares shall not be less than the rate paid to other 77 shareholders in such associations; **78**
- (h) In other securities of corporations organized and existing under the laws of the United States or of the District of Columbia or any state of the United States including, but not by way of limitation, bonds, debentures, notes, equipment trust obligations or other evidences of indebtedness, and shares of common and preferred stocks of such corporations and securities of any

open end or closed end management type investment company or investment trust registered under the "Federal Investment Company Act" of one thousand nine hundred forty, as from time to time amended, which men of prudence, discretion and intelligence acquire or retain for their own account, provided, and upon conditions, however, that:

- 93 (1) No investment shall be made pursuant to the pro-94 visions of this subdivision (h) which, at the time such 95 investment shall be made, will cause the aggregate market value thereof to exceed fifty percent of the aggregate 96 market value at that time of all of the property of the 97 98 fund held by such fiduciary. Notwithstanding the afore-99 said percentage limitation the cash proceeds of the sale of securities received or purchased by a fiduciary and 100 101 made eligible by this subdivision (h) may be reinvested in any securities of the type described in this subdivi-102 103 sion (h).
- 104 (2) No bonds, debentures, notes, equipment trust 105 obligations or other evidence of indebtedness of such corporations shall be purchased under authority of this sub-106 107 division (h) unless such obligations, if other than issues of a common carrier subject to the provisions of section 108 twenty-a of the "Interstate Commerce Act," as amended, 109 shall be obligations issued, guaranteed or assumed by 110 111 corporations which have any securities currently regis-112 tered with the securities and exchange commission.
- 113 (3) No common or preferred stocks, other than bank 114 and insurance company stocks, shall be purchased under 115 authority of this subdivision (h) unless currently fully 116 listed and registered upon an exchange registered with 117 the securities and exchange commission as a national 118 securities exchange. No sale or other liquidation of any investment shall be required solely because of any change 119 120 in the relative market value of those investments made 121 eligible by this subdivision (h) and those made eligible 122 by the preceding subdivisions of this section. In determining the aggregate market value of the property of a 123 fund and the percentage of a fund to be invested under 124 the provisions of this subdivision, a fiduciary may rely

- 126 upon published market quotations as to those investments
- 127 for which such quotations are available, and upon such
- 128 valuations of other investments as in the fiduciary's best
- 129 judgment seem fair and reasonable according to available
- 130 information.
- 131 Trust funds received by executors, administrators,
- 132 guardians, curators, committees, trustees and other fidu-
- 133 ciaries may be kept invested in the securities originally
- 134 received by them, unless otherwise ordered by a court
- 135 having jurisdiction of the matter, as hereinafter provided,
- 136 or unless the instrument under which the trust was
- 137 created shall direct that a change of investment be made,
- 138 and any such fiduciary shall not be liable for any loss
- 139 that may occur by depreciation of such securities.
- 140 This section shall not apply where the instrument
- 141 creating the trust, or the last will and testament of any
- 142 testator, or any court having jurisdiction of the matter,
- 143 specially directs in what securities the trust funds shall
- 144 be invested, and every such court is hereby given power
- 145 specially to direct by order or orders, from time to time,
- 146 additional securities in which trust funds may be in-
- 147 vested, and any investment thereof made in accordance
- 148 with any such special direction shall be legal, and no
- 149 executor, administrator, guardian, curator, committee,
- 150 trustee or other fiduciary shall be held for any loss result-
- 151 ing in any such case.

**CHAPTER 58** 

(House Bill No. 973-By Mr. Seibert)

[Passed March 4, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections four, five, six, eight, seventeen and eighteen, article three, chapter twenty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, all relating to industrial home for girls.

### Be it enacted by the Legislature of West Virginia:

That sections four, five, six, eight, seventeen and eighteen, article three, chapter twenty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. INDUSTRIAL HOME FOR GIRLS.

- §28-3-4. Medical examination in commitment proceedings; health certificate; venereal diseases of girls; pregnancy.
- §28-3-5. Compensation of physician and matron in commitment proceeding.
- §28-3-6. Custody and conveyance of girls committed to institutions; expenses.
- §28-3-8. Transfer of certain inmates to other institutions.
- §28-3-17. Same—Preparation of inmate lists for billing purposes; application of county funds in state treasury.
- §28-3-18. Same—Determination of payments due; levy; compelling payment.

### §28-3-4. Medical examination in commitment proceedings; health certificate; venereal diseases of girls; pregnancy.

- Before committing a girl to the industrial home, the 1
- court committing her shall cause her to be examined
- by a reputable physician authorized to practice medicine
- in this state, in order to ascertain whether such girl is
- sound in mind, and whether she is an imbecile or an 5
- idiot, or is pregnant, or afflicted with epilepsy, syphilis, 6
- gonorrhea, or any other infectious disease, and as to
- any other particulars that may be prescribed in the rules
- and regulations of the state commissioner of public institutions. Such examination shall be made in private, but 10
- there shall be present during the examination a woman 11
- 12 of good character and of mature years, to be named by
- the judge. The physician making such examination shall 13
- 14 make out a statement, under oath, respecting the particu-
- lars named in the form prescribed by the state com-
- 16 missioner of public institutions, which certificate of the
- physician shall accompany the commitment. If it shall 17
- 18 appear from such examination or otherwise that the
- 19 girl is of unsound mind, or is imbecilic, or idiotic, or
- 20 epileptic, or has any infectious disease, or, being over
- sixteen years of age, is or has been an inmate of a 21

house of ill-fame, or an assignation house, she shall not 22 23 be committed to said home, except as hereinafter pro-24 vided; and the superintendent of the home shall not 25 receive any girl into such home unless the commitment 26 is accompanied by a certificate of health, signed by a 27 reputable physician, showing that she is not of unsound mind, and is not an imbecile or idiot, and is not pregnant, 28 nor afflicted with epilepsy, syphilis, gonorrhea, or any 29 other infectious disease, nor one, who, being over sixteen 30 years of age, is or has been an inmate of a house of 31 32 ill-fame or an assignation house. If, upon such examination, it shall appear that the girl is suffering with a 33 venereal disease in any stage, the judge committing such 34 35 girl shall make an order committing her to the industrial home, and shall make an additional order directing that 36 she first be transferred to the Fairmont emergency hos-37 38 pital, or the Huntington state hospital, or to the Welch emergency hospital, for observation, treatment and de-39 40 tention pending such treatment until cured of such venereal disease or rendered completely noninfectious 41 42 therefrom, after which time she shall be transferred to the industrial home at Salem, there to be kept as pro-43 44 vided by law: Provided, however, That any such girl who is feeble minded shall be sent to Huntington state 45 hospital, and not to Fairmont emergency hospital nor 46 to Welch emergency hospital: And provided further, 47 48 That any feeble-minded girl who may be so sent to Huntington state hospital shall not afterwards be trans-49 ferred to the West Virginia industrial home for girls. 50 It shall be the duty of the superintendents of the hospitals 51 at Fairmont, Huntington and Welch to receive into said **52** hospitals all girls who may be committed thereto, as 53 provided herein, and to detain, care for, and treat such 54 girls until cured or rendered completely noninfectious, 55 and as soon thereafter as convenient to transfer them 56 to the industrial home at Salem, except as hereinbefore 57 58 provided. The state commissioner of public institutions shall provide such suitable buildings, wards and equip-59 ment at said hospitals as may be necessary to carry out 60 the provisions of this section, including the expense of 61 transferring the girls to Salem. 62

63 It shall be the duty of the judge, upon committing a girl who is infected with a venereal disease to any of 64 said hospitals, as provided herein, to notify the director 65 of the bureau of venereal diseases of West Virginia of 66 the fact, giving the name, age and address of the girl 67 and the disease from which she is suffering. It shall 68 69 be the duty of the superintendent of the hospital receiving such girl to notify the director when any girl 70 is received and when she is transferred to the industrial 71 72 home, as provided herein.

### §28-3-5. Compensation of physician and matron in commitment proceeding.

In a proceeding for the commitment of a girl to the industrial home for girls, or to Fairmont emergency hospital, Huntington state hospital or Welch emergency hospital, the compensation of the physician making the examination, and of the woman or matron present at such examination, shall be fixed by the court and taxed and paid as the other costs of the case are taxed and paid:

\*\*Provided\*\*, That the compensation of the physician shall not exceed three dollars, and the compensation of the matron shall not exceed one dollar, for each examination.

### §28-3-6. Custody and conveyance of girls committed to institutions; expenses.

1 Whenever a girl is committed to the industrial home, to Fairmont emergency hospital, Huntington state hospital or Welch emergency hospital, by any of the courts hereinbefore named, it shall be the duty of the clerk of 4 the court before whom the trial was held to prepare the 5 commitment papers in the case and forward the same 7 by mail without delay to the superintendent of the industrial home, or to the superintendents in charge of the Fairmont emergency hospital, Huntington state hospital 9 or Welch emergency hospital, as the case may appear to 10 demand. On receipt of such commitment papers, the 11 12 superintendent of the home, if the commitment is found 13 by her to conform to the provisions of this article, and there is room in said home, shall promptly so advise the 14 authority making the commitment, who shall at once 15 send the girl so committed to the home, under escort of 16

17 a discreet woman of mature age. Such escort shall be 18 designated by the authority by whom the commitment was 19 made, and her compensation, which shall be fixed by the 20 same authority and shall not exceed three dollars per day of twenty-four hours, and her expenses, and the 21 girl's necessary traveling expenses, fully itemized and 22 23 sworn to by the escort, shall be paid out of the treasury 24 of the county from which the commitment was made, by 25 the county court thereof. No girl committed to said industrial home shall be lodged in any jail or lockup; but 26 27 the authority committing her shall designate an officer or other proper person, preferably a woman, in whose 28 custody she will be kept until she is delivered to the per-29 30 son duly authorized to conduct her to said home. The 31 expense of keeping such girl shall be paid like any other 32 expense of the hearing or trial.

#### §28-3-8. Transfer of certain inmates to other institutions.

The state commissioner of public institutions shall have authority to transfer any girl who is an inmate of the industrial home, who is insane, or an imbecile, or an idiot, to any state institution charged with the care and treatment of such persons; to transfer any girl in such home who is blind or deaf, or whose sight or hearing is so impaired as to make a transfer desirable, to the schools for the deaf and blind; to transfer to Fairmont emergency hospital, Huntington state hospital or Welch emergency hospital, any girl infected with syphilis or gonorrhea.

### §28-3-17. Same—Preparation of inmate lists for billing purposes; application of county funds in state treasury.

The superintendent of the industrial home, the superintendents of Fairmont emergency hospital, Huntington
state hospital and Welch emergency hospital, shall, before the tenth day of January of each year, prepare and
certify to the auditor and the state commissioner of public institutions each a list by counties of all such girls as
are mentioned in the preceding section, who were kept
in the home during the preceding year or any part of it,
showing as to each girl what part of the year she was
so kept in the home. On receiving such list the auditor

11 shall charge to each county fifty dollars on account of 12 each girl from such county who was kept in such home 13 during the preceding year, and a proportionate amount 14 on account of each girl kept in the home for any part of such year less than the whole. Any money in the treasury 15 16 of the state to the credit of any such county, from whatever source arising, and not appropriated to pay any 17 other debt of the county to the state, shall be applied, 18 19 so far as necessary, to the payment of the sums so charged. If any sum in the treasury due the county shall 20 21 not be sufficient to pay the whole amount so charged 22 against it, such sum shall be applied as a credit on the 23 amount charged, and the balance shall remain a charge 24 against the county.

### §28-3-18. Same—Determination of payments due; levy; compelling payment.

1 Within ten days after receiving such list the auditor shall certify to the county court of such county a list of the girls from the county in such home, or Fairmont emergency hospital, Huntington state hospital or Welch emergency hospital, stating the length of the term during the year each girl was in such home, as shown by the list certified by the superintendent, the amount due from the county on her account, and the total amount due on account of all. He shall credit on such statement 10 whatever amount has been applied as a payment thereon 11 from any funds of the county in the treasury. Such 12 statement shall be a receipt to the county for any amount so credited, and shall be a bill for any amount still appearing to be due from the county. Unless the bill shall 15 have been paid by the application of funds of the county in the state treasury, the county court shall, at its next 16 17 levy term, provide for the payment of the same, or such 18 part as may not have been paid, and cause the amount to be paid into the state treasury. If the amount so due 19 20 from any county be not paid in a reasonable time after 21 such levy term, the auditor may in the name of the state, apply to the circuit court of the county for a mandamus 23 to require the county court to provide for and pay the same, or he may proceed in the name of the state by any 24 other appropriate remedy to recover the same.

re collins and a

### **CHAPTER 59**

(House Bill No. 813—By Mr. Harman, of Taylor, and Mr. Watson)

[Passed February 21, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section one, article four, chapter thirty-five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the disposition of property of subordinate lodges of Odd Fellows, Knights of Pythias or Order of Eagles.

Be it enacted by the Legislature of West Virginia:

That section one, article four, chapter thirty-five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 4. PROVISIONS REGARDING PARTICULAR FRA-TERNAL ORGANIZATIONS.

### §35-4-1. Disposition of property of subordinate lodge of Odd Fellows, Knights of Pythias or Order of Eagles.

- 1 If any subordinate lodge of the Independent Order
- 2 of Odd Fellows, the order Knights of Pythias or Fra-
- 3 ternal Order of Eagles, in this state, working under the
- 4 respective jurisdiction of the parent grand lodge of said
- 5 respective orders, for this state, shall disband, surrender
- 6 or forfeit its charter and cease to work, all its property,
- 7 real and personal, shall, immediately upon such dis-
- 8 banding, surrender or forfeiture, vest in the said respec-
- 9 tive parent grand lodge, having jurisdiction over said
- 10 subordinate lodge, to be held by that body for the char-
- 11 itable uses of the said respective parent grand lodge, in
- 12 this state, according to the rules, regulations and policy
- 13 of the grand lodge concerned, and said respective parent
- 14 grand lodge is authorized in its corporate name, to sue
- 15 for and recover such property, real and personal.

### **CHAPTER 60**

(Senate Bill No. 25-By Mr. Hedrick)

[Passed February 21, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, article two-b, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to establishment of family planning clinics; purposes; eligibility therefor.

### Be it enacted by the Legislature of West Virginia:

That section two, article two-b, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2B. FAMILY PLANNING AND CHILD SPACING.

§16-2B-2. Local boards of health authorized to establish clinics; supervision; purposes; procedures not approved; approval by state board of programs.

A local board of health, created and maintained pur-1 suant to the provisions of article two or article two-a of this chapter, is authorized to establish and operate within its jurisdiction, one or more family planning and child spacing clinics under the supervision of a licensed physician for the purpose of disseminating information, conducting medical examinations and distributing family 7 planning and child spacing appliances, devices, drugs, approved methods and medication without charge to indigent and medically indigent persons on request and with 10 the approval of said licensed physician. Such informa-11 tion, appliances, devices, drugs, approved methods and 12 medication shall be dispensed only in accordance with the 13 recipients' expressed wishes and beliefs and in accordance 14 with all state and federal laws for the dispensing of legend drugs: Provided, however, That the procedures of 16 sterilization and abortion shall not be considered ap-17 proved methods of family planning and child spacing 18 within the intent of this section and are expressly ex-

- 20 cluded from the programs herein authorized. All local
- 21 boards of health receiving state or federal funds for
- 22 family planning or child spacing programs shall first
- 23 receive approval by the state board of health of their
- 24 general plan of operation of such programs.

0

### **CHAPTER 61**

(House Bill No. 577-By Mr. Watson)

[Passed February 13, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact article five, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the establishment, maintenance and operation of a statewide system of vital statistics within the state department of health; providing for registration of births, deaths, fetal deaths, divorces, annulments, and other records; specifying duties of the state board of health; providing for appointment and duties of the state registrar; providing for registration districts and appointment, removal and duties of local registrars, deputy local registrars and subregistrars; fixing compensation and fees of local registrars; prescribing forms of certificates, reports and other returns; providing for birth registration, including method, place of local registration, designation of persons responsible for preparing and signing birth certificates; providing for registration of infants of unknown parentage, delayed registration of births, judicial procedure to establish facts of births, registration of adoptions by courts and their clerks, and reports by courts of results of paternity determinations; providing for issuance of new certificates of birth following adoption, legitimation, and paternity determination; providing for registration of deaths, and designation of places of local registration; specifying duties of funeral directors, physicians, and other persons, relating to deaths; providing for issuance of death certificates for fetal deaths, issuance of burial or transit permits for disposition of dead bodies, issuance of permits for disinterment and reinterment, and the form and contents of such permits; specifying duties of custodians of burial grounds; endorsement and return of burial permits; providing for extensions of time for filing of death certificates, fetal death certificates, medical certifications of cause of death, and for obtaining burial or transit permits; providing procedure for correcting and amending certificates of birth, death, and other certificates; reproduction of records by state registrar; restrictions upon disclosure of records and information contained therein; issuance of regulations authorizing disclosure; providing for appeals from decisions of custodians of permanent local records who refuse to disclose information; copies of records, searches of records, and fees therefor; providing for record keeping by institutions; penalties for violations; severability.

### Be it enacted by the Legislature of West Virginia:

That article five, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 5. VITAL STATISTICS.

- §16-5-1. Definitions.
- §16-5-2. Division of vital statistics; statewide system; supervision by state board of health; offices, etc.
- §16-5-3. Rules and regulations of state board of health.
- §16-5-4. Appointment of state registrar of vital statistics.
- §16-5-5. Duties of state registrar of vital statistics; enforcement of article.
- §16-5-6. Registration districts.
- §16-5-7. Appointment and removal of local registrars, deputy local registrars, and subregistrars.
- §16-5-8. Duties of local registrars, deputy registrars and subregistrars.
- §16-5-9. Compensation of local registrars.
- §16-5-10. Payment of fees to local registrars.
- §16-5-11. Form of certificates, etc.
- §16-5-12. Birth registration generally.
- §16-5-13. Infants of unknown parentage; foundling registration.
- §16-5-14. Delayed registration of births.
- §16-5-15. Judicial procedure to establish facts of birth.
- §16-5-16. Court reports of adoption.
- §16-5-17. Court reports of determination of paternity.
- §16-5-18. New certificate of birth following adoption, legitimation, or determination of paternity.
- §16-5-19. Death registration.
- §16-5-20. Fetal death registration.

- §16-5-21. Burial, transit and disinterment and reinterment permits.
- §16-5-22. No burial without permit; duty of custodian or funeral director.
- §16-5-23. Extension of time for filing death certificates, etc.
- §16-5-24. Correction and amendment of vital records.
- §16-5-25. Reproduction of records.
- §16-5-26. Disclosure of records.
- §16-5-27. Copies of data from vital records.
- §16-5-28. Fees for copies and searches.
- §16-5-29. Persons required to keep records.
- §16-5-30. Duty to furnish information relative to vital events.
- §16-5-31. Penalties.
- §16-5-32. Uniform system of registration of marriage, divorce and annulment of marriage.
- §16-5-33. Registration of marriages.
- §16-5-34. Registration of divorces and annulments of marriages.
- §16-5-35. Severability.

#### §16-5-1. Definitions.

- 1 As used in this article:
- a. "Dead body" means a lifeless human body or parts
- 3 of such body or bones thereof from the state of which
- 4 it reasonably may be concluded that death recently oc-
- 5 curred.
- 6 b. "Fetal death" means death prior to the complete
  - expulsion or extraction from its mother of a product of
- 8 human conception, irrespective of the duration of preg-
- 9 nancy, such death being indicated by the fact that after
- 10 such expulsion or extraction the fetus does not breathe 11 or show any other evidence of life such as beating of
- 11 or show any other evidence of life such as beating of 12 the heart, pulsation of the umbilical cord or definite
- 13 movement of voluntary muscles.
- 14 c. "Filing" means the presentation of a certificate, re-
- 15 port or other record provided for in this article, of a birth,
- 16 death, fetal death, adoption, marriage, divorce or annul-
- 17 ment, for registration by the division of vital statistics
- 18 of the state department of health.
- 19 d. "Final disposition" means the burial, interment,
- 20 cremation or other disposition of a dead body or fetus.
- 21 e. "Institution" means any establishment, public or
- 22 private, which provides in-patient medical, surgical, or
- 23 diagnostic care or treatment, or nursing, custodial or
- 24 domiciliary care to two or more unrelated individuals
- 25 or to which persons are committed by law.

- 26 f. "Live birth" means the complete expulsion or ex-27 traction from its mother of a product of human concep-28 tion, irrespective of the duration of pregnancy, which, 29 after such expulsion or extraction, breathes or shows any 30 other evidence of life such as beating of the heart, pulsa-31 tion of the umbilical cord or definite movement of vol-32 untary muscles, whether or not the umbilical cord has 33 been cut or the placenta is attached.
- g. "Physician" means a person authorized or licensed to practice medicine pursuant to article three or article fourteen, chapter thirty of this code.
- h. "Registration" means the acceptance by the division of vital statistics, and the incorporation in its official records, of certificates, reports, or other records provided for in this article, of births, deaths, fetal deaths, adoptions, marriages, divorces and annulments.
- i. "System of vital statistics" means the registration, collection, preservation, amendment, certification of vital statistics records and activities related thereto, including, but not restricted to, the tabulation, analysis and publication of statistical data derived from such records.
- j. "Vital statistics" means records of birth, death, 48 fetal death, marriage, divorce, annulment and data related 49 thereto.
- 50 k. "Local registrar" means the person appointed by the 51 state registrar of vital statistics for a county or other dis-52 trict to perform the vital statistics functions specified 53 to be performed in and for such county or other district.
- l. "Deputy local registrar" means a person appointed by and working under the supervision of a local registrar in the discharge of the vital statistics functions specified to be performed in and for the county or other district of such local registrar.
- m. "Subregistrar" means a person appointed, with the approval of the state registrar of vital statistics, by and working under the supervision of a local registrar in the discharge of the vital statistics functions specified to be performed in and for the county or other district of such local registrar.

### §16-5-2. Division of vital statistics; statewide system; supervision by state board of health; offices, etc.

- 1 Pursuant to the provisions of section seven, article
- 2 one of this chapter, there is hereby established in the
- state department of health a division of vital statistics
- 4 which shall install, maintain, and operate the system of
- 5 vital statistics throughout this state. The state board of
- 6 health shall have general supervision over the division
- 7 of vital statistics, which shall be under the immediate
- 8 supervision of the state registrar of vital statistics. The
- 9 board shall provide for such clerical and other assistants in
- 10 the division of vital statistics as may be necessary for the
- 11 purposes of this article. Suitable offices shall be pro-
- 12 vided at the seat of state government for the division of
- 13 vital statistics, and such offices shall be properly equipped
- 14 with a factories, and such offices shall be properly equipped
- 14 with a fireproof vault and filing cases for the permanent
- 15 and safe preservation of all official records made, main-
- 16 tained, or filed under the provisions of this article.

### §16-5-3. Rules and regulations of state board of health.

- 1 The state board of health is authorized, in conformity
- with the provisions of section three, article one of this
- 3 chapter to adopt, amend and repeal rules and regulations
- 4 for the purpose of carrying out the specific provisions
- 5 of this article.

### §16-5-4. Appointment of state registrar of vital statistics.

- 1 The state board of health, with the advice of the state
  - 2 director of health, shall appoint and prescribe the quali-
  - 3 fications of the state registrar of vital statistics in accord-
  - 4 ance with the provisions of section seven, article one of
  - 5 this chapter.

### §16-5-5. Duties of state registrar of vital statistics; enforcement of article.

- 1 a. The state registrar of vital statistics shall:
- 2 (1) Administer and enforce the provisions of this
- 3 article and all other applicable laws of this state and all
- 4 lawful rules and regulations adopted and promulgated
- 5 thereunder.

- 6 (2) Direct and supervise the statewide system of vital 7 statistics and the operation of the division of vital statistics, and act as custodian of its records.
- 9 (3) Direct, supervise and control the activities of 10 local registrars and the activities of public officers in re-11 lation to the operation of the vital statistics system and 12 provide them with the postage necessary for them to 13 carry out their duties under this article.
- 14 (4) Prescribe, with the approval of the state board of 15 health, and provide and distribute all forms necessary 16 to carry out the provisions of this article and of the rules 17 and regulations adopted and promulgated thereunder.
- 18 (5) Prepare and publish annual reports of vital 19 statistics of this state, and such other reports as may be 20 required by the state board of health.
- b. The state registrar of vital statistics may delegate such functions and duties as are hereby vested in him to officers and employees of the division of vital statistics and to local registrars as the state registrar may deem necessary or expedient.
- 26 c. The state registrar, either personally or by a duly 27 delegated representative, shall have authority to investi-28 gate cases of irregularity or violation of law arising under the provisions of this article, and all local registrars, 29 30 deputy local registrars, and subregistrars shall aid him, 31 upon request, in such investigations. When he shall deem 32 it necessary, he shall report cases of violation of any of 33 the provisions of this article to the prosecuting attorney of the county, with a statement of the facts and circumstances. When any such case is reported to him by the 35 state registrar, the prosecuting attorney shall forthwith 36 37 initiate and promptly prosecute the necessary court pro-38 ceedings against the person or corporation responsible 39 for the alleged violation of law. Upon request of the state **4**0 registrar, the attorney general shall assist in the enforcement of the provisions of this article. 41

### §16-5-6. Registration districts.

- 1 For the purposes of this article the state board of health
- 2 may establish registration districts throughout the state.
- 3 The board may eliminate, or change the boundaries of,

4 any district and may consolidate two or more districts or subdivide any district to facilitate registration.

### §16-5-7. Appointment and removal of local registrars, deputy local registrars. and subregistrars.

- a. The state registrar of vital statistics shall appoint a local registrar and the local registrar may appoint one or more deputy local registrars of vital statistics for 4 each registration district.
  - b. When it appears necessary for the convenience of the people in any district, the local registrar may, with the approval of the state registrar, appoint one or more persons to act as subregistrars.
- 9 c. The state registrar may remove a local registrar, a 10 deputy local registrar, or a local subregistrar for reason-11 able cause.

### §16-5-8. Duties of local registrars, deputy registrars and subregistrars.

- a. A local registrar, with respect to his registration district, shall:
- 3 (1) Administer and enforce the provisions of this 4 article and all instructions, rules and regulations adopted 5 and promulgated pursuant thereto.
- 6 (2) Require that certificates be completed and filed 7 in accordance with provisions of this article and the rules 8 and regulations adopted and promulgated pursuant 9 thereto.
- 10 (3) Transmit, on the first and fifteenth day of each month or as soon as possible thereafter, the certificates, 12 reports or other returns filed with him to the state registrar of vital statistics, or transmit the same more frequently when directed to do so by the state registrar.
- 15 (4) Maintain such records, make such reports and 16 perform such other duties as may be required by the 17 state registrar of vital statistics.
- b. In accordance with rules and regulations adopted and promulgated pursuant to this article, the deputy local registrar shall perform the duties of the local registrar in the absence or incapacity of such local registrar and shall perform such other duties as may be prescribed.

- c. Subregistrars shall perform such duties as may be prescribed by rules and regulations adopted and promul-
- 25 gated pursuant to this article.

### §16-5-9. Compensation of local registrars.

- a. Each local registrar shall be paid the sum of one dollar for each certificate of birth, death, or fetal death registered by him and transmitted to the state registrar of vital statistics in accordance with the rules and regula-
- 5 tions adopted and promulgated pursuant to this article.
- b. If no birth, death or fetal death is registered by
  him during any calendar month, the local registrar shall
  report that fact to the state registrar of vital statistics
  and be paid the sum of one dollar for such report.
- 10 c. No compensation shall be paid under this section to 11 any full-time employee of any state or local governmental 12 unit or body. Where such employee is designated to serve, 13 and serves, as a local registrar, the compensation pro-14 vided by this section shall be paid to the governmental 15 unit or body by which such local registrar is employed.

### §16-5-10. Payment of fces to local registrars.

1 The state registrar of vital statistics shall certify at the end of each quarter of the calendar year, to the county courts of the several counties, the number of births, fetal deaths and deaths properly registered with the names of the local registrars and the amounts due each. All 5 amounts payable to a local registrar under the provisions 7 of this section shall be paid by the treasurer of the county 8 in which the registration district is located, upon the order of the county court of such county issued upon such certi-9 fication by the state registrar of vital statistics. Where 10 a local registrar is a full-time employee of any state or 11 local governmental unit or body, the state registrar shall 12 so state in his certification, and, in such case, the county 13 court shall make payment, pursuant to section nine of 14 15 this article, to the governmental unit or body by which 16 such registrar is employed.

### §16-5-11. Form of certificates, etc.

a. In order to promote and maintain uniformity in the
2 system of vital statistics, the forms of certificates, reports

- 3 and other returns required by this article, or by rules and
- 4 regulations adopted and promulgated thereunder, shall
- 5 include as a minimum (in addition to the items required
- 6 by the laws of this state) the items recommended by the
- 7 federal agency responsible for national vital statistics,
- 8 subject to the approval of, and to modification by, the
- 9 state board of health.
- 10 b. Each certificate, report and form required to be
- 11 filed under this article shall have entered upon its face
- 12 the date of registration, duly attested.

### §16-5-12. Birth registration generally.

- a. A certificate of birth for each live birth which occurs in this state shall be filed with the local registrar of the district in which the birth occurs within seven days after such birth and shall be registered by such registrar if it has been completed and filed in accordance with this section. When a birth occurs in a moving con-
- 7 veyance, a birth certificate shall be filed in the district in
  8 which the child is first removed from the conveyance.
- b. When a birth occurs in an institution, the person in charge of the institution or his designated representa-
- 11 tive shall obtain the personal data, prepare the certificate,
- 12 secure the signatures required for the certificate and file
- 13 it with the local registrar. The physician in attendance
- 14 shall certify to the facts of birth and provide the medical
- 15 information required for the certificate within five days 16 after the birth.
- 17 c. When a birth occurs outside an institution, the cer-18 tificate shall be prepared and filed by one of the following 19 in the indicated order of priority:
- 20 (1) The physician in attendance at or immediately 21 after the birth, or in the absence of such a person,
- 22 (2) Any other person in attendance at or immediately 23 after the birth, or in the absence of such a person,
- 24 (3) The father, the mother, or, in the absence of the 25 father and the inability of the mother, the person in 26 charge of the premises where the birth occurred.
- 27 d. If the mother was married either at the time of :28 conception or birth, the name of the husband shall be

- 29 entered on the certificate as the father of the child unless 30 paternity has been determined otherwise by a court of 31 competent jurisdiction, in which case the name of the
- 32 father as determined by the court shall be entered.
- e. If the mother was not married either at the time 33 of conception or birth, the name of the father shall not 34 be entered on the certificate of birth without the written 35 consent of the mother and of the person to be named as 36 the father unless a determination of paternity has been 37 38 made by a court of competent jurisdiction, in which case the name of the father as determined by the court shall 39 40 be entered.
- f. Either of the parents of the child shall sign the certificate of live birth to attest to the accuracy of the personal data entered thereon, in time to permit its filing within the seven days prescribed above.
- g. In order that each county may have a complete 45 46 record of the births occurring in said county, the local registrar shall transmit each month to the county clerk 47 of his county the copies of the certificates of all births 48 occurring in said county, from which copies the clerk 49 50 shall compile a record of such births and shall enter the same in a systematic and orderly way in a well-bound 51 register of births, which said register shall be a public **52 53** record: Provided, That such copies and register shall 54 not state that any child was either legitimate or illegitimate. The form of said register of births shall be pre-55 scribed by the state registrar of vital statistics.

### §16-5-13. Infants of unknown parentage; foundling registration.

- a. Whoever assumes the custody of a living infant of
- 2 unknown parentage shall report, on a form and in the
- 3 manner prescribed by the state registrar of vital statistics,
- 4 within seven days of the date of such assumption of
- 5 custody, to the local registrar of the district in which
- 6 the child was found, the following information:
- 7 (1) The date and place of finding;
- 8 (2) Sex, color or race and approximate age of child;

- 9 (3) Name and address of the persons with whom or 10 the institution with which the child has been placed for 11 care; and
- 12 (4) Other data required by rules and regulations 13 adopted and promulgated pursuant to this article.
- 14 b. The place where the child was found shall be en-15 tered as the place of birth and the date of birth shall be 16 determined by approximation.
- 17 c. A report registered under this section shall consti-18 tute the certificate of birth for the infant.
- d. If the child is identified and a certificate of birth is found or obtained, any report registered under this section shall be sealed and filed and may be opened only by order of a court of record of competent jurisdiction or as may be provided by lawful rule and regulation adopted and promulgated pursuant to this article.

### §16-5-14. Delayed registration of births.

- a. When the birth of a person born in this state has not been registered within the time period provided in section twelve of this article, a certificate may be filed in accordance with rules and regulations adopted and promulgated by the state board of health. Such certificate shall be registered subject to such evidentiary requirements as the state board of health shall by rule and regulation prescribe to substantiate the alleged facts of birth.
- 9 b. Certificates of birth registered one year or more 10 after the date of occurrence shall be marked "Delayed" 11 and shall show on their face the date of the delayed 12 registration.
- 13 c. A summary statement of the evidence submitted 14 in support of the delayed registration shall be endorsed 15 on the certificate.
- d. (1) When an applicant does not submit the minimum documentation required in the rules and regulations for delayed registration or when the state registrar of vital statistics finds reason to question the validity or adequacy of the certificate or the documentary evidence, the state registrar of vital statistics shall not register the delayed

- certificate and shall advise the applicant in writing of the reasons for this action.
- 24 (2) The state board of health may by rule and regu-25 lation provide for the dismissal of an application which 26 is not actively prosecuted.

### §16-5-15. Judicial procedure to establish facts of birth.

- a. If a delayed certificate of birth is refused under the provisions of section fourteen of this article, a petition may be filed with the circuit court or other court of record of competent jurisdiction for an order establishing a record of the date and place of the birth and the parent-age of the person whose birth is to be registered.
- 7 b. Such petition shall allege:
- 8 (1) That the person for whom a delayed registration 9 of birth is sought was born in this state;
- 10 (2) That no record of birth of such person can be 11 found in the office of the state or the local custodian of 12 birth records;
- 13 (3) That diligent efforts by the petitioner have failed 14 to obtain the evidence required in accordance with sec-15 tion fourteen of this article and of any rules and regula-16 tions adopted and promulgated thereunder;
- 17 (4) That the state registrar of vital statistics has re-18 fused to register a delayed certificate of birth; and
- 19 (5) Such other allegations as may be required by the 20 court.
- c. The petition shall be accompanied by a copy of the statement of reasons of the registration official made in accordance with subsection d (1), section fourteen of this article and by all documentary evidence which was submitted to the registration official in support of such registration.
- d. The court shall fix a time and place for hearing the petition and shall require that the petitioner give the registration official who refused to register the petitioner's delayed certificate of birth not less than twenty days' notice of said hearing. Such official, or his authorized representative, may appear and testify in the proceeding.

- 33 e. If the court finds from the evidence presented that the person for whom a delayed certificate of birth is sought 34 35 was born in this state, it shall make findings as to the 36 place and date of birth, parentage, and such other find-37 ings as the case may require and shall issue an order 38 setting forth the information required under the provi-39 sions of this article to establish a record of birth. This 40 order shall include the birth date to be registered, a sum-41 mary statement of the evidence presented, and the date 42 of the court's action.
- f. The clerk of the court shall forward each such order to the state registrar of vital statistics not later than the tenth day of the calendar month following the month in which it was entered. Such order shall be registered by the state registrar of vital statistics and shall constitute the record of birth, from which copies may be issued in accordance with the provisions of this article.
- Any judgment shall be final unless reversed, vacated or modified on appeal, and any appeal shall be sought in the manner and within the time provided by law for appeals in other civil cases.

### §16-5-16. Court reports of adoption.

- a. In conformance with the provisions of chapter forty-1 2 eight, article four, section four of this code, any court in 3 this state entering an order of adoption shall require the preparation by the clerk of the court of a certificate of 4 adoption on a form prescribed and furnished by the state registrar of vital statistics. Such certificate shall 6 include the factual information described in chapter forty-7 eight, article four, section four; shall provide such addi-8 9 tional information as may be required under rules and regulations duly adopted pursuant to this article to estab-10 lish a new certificate of birth of the person adopted; shall 11 identify the order of adoption; and shall be certified by 12 the clerk of court. 13
- b. Information in the possession of the petitioner necessary to prepare the certificate of adoption shall be pleaded in the petition for adoption or shall be furnished to the clerk of the court by the petitioner for adoption at the time the petition is filed. Any social or welfare agency

- or other person concerned with the adoption shall supply the petitioner with such information in the possession of
- 21 such agency or person as may be necessary to complete 22 the certificate.
- c. Whenever an adoption order or decree is amended or vacated, the clerk of the court shall prepare a certificate thereof, which shall include such facts as are necessary to identify the original adoption certificate and the facts amended in the adoption order of decree which are required to properly amend the birth record.
- d. Not later than the tenth day of each calendar month, the clerk of the court shall forward to the state registrar of vital statistics a report of all orders or decrees of adoption and of annulments or amendments thereof, entered in the preceding month, together with such related certificates and reports as may be required under the provisions of this article.
- e. When the state registrar of vital statistics shall receive a record of adoption or of an annulment or amendment of an order or decree of adoption from a court for a person born outside of this state, such record shall be forwarded to the appropriate registration authority in the state of birth.

### §16-5-17. Court reports of determination of paternity.

- a. Whenever a judgment has been entered determining the paternity of a child, the clerk of the court shall prepare a certificate on a form prescribed and furnished by the state registrar of vital statistics. The certificate shall include such facts as are necessary to locate and identify the certificate of birth of the person whose paternity is determined; shall provide information necessary to establish a new certificate of birth of the person whose pa-
- 9 ternity is determined; and shall identify the action and 10 be certified by the clerk of court.
- b. Not later than the tenth day of each calendar month, the clerk of the court shall forward to the state registrar of vital statistics certificates of paternity entered in the preceding month, together with such related reports as the state registrar of vital statistics shall require.

# §16-5-18. New certificate of birth following adoption, legitimation, or determination of paternity.

- a. The state registrar of vital statistics shall establish
  a new certificate of birth for a person born in this state,
  when he receives either of the following:
- 4 (1) A certificate of adoption as provided in section 5 sixteen of this article or a certified copy of an order or de-6 cree of adoption together with all information necessary to 7 identify the original certificate of birth and to establish a 8 new certificate of birth.
- 9 (2) A request that a new certificate be established, 10 together with such evidence as is required by statute or 11 duly adopted rule and regulation showing that such person 12 has been legitimated, or that a court of competent jurisdiction has determined the paternity of such a person.
- 14 b. When a new certificate of birth is established, the 15 actual place and date of birth, if known, shall be shown. 16 It shall be substituted for the original certificate of birth 17 and thereafter the original certificate and the evidence of adoption, paternity, or legitimation shall not be subject 18 19 to inspection except upon order of a court of competent 20 jurisdiction. Upon receipt of notice of the vacation of an 21 adoption, the original certificate of birth shall be restored 22 to its place in the files and the new certificate and evidence 23 shall not be subject to inspection except upon order of a 24 court of competent jurisdiction.

25

26 27

28

29

30

31

32 33

- c. If no certificate of birth is on file for the person for whom a new certificate is to be established under this section, a delayed certificate of birth shall be filed with the state registrar of vital statistics as provided in section fourteen or section fifteen of this article, before a new certificate of birth is established, except that when the date and place of birth and parentage have been established in the adoption proceedings, a delayed certificate shall not be required.
- d. When a new certificate of birth is established by 35 the state registrar of vital statistics, all copies of the 36 original certificate of birth in the custody of any custodian 37 of permanent local records in this state shall be sealed

from inspection or forwarded to the state registrar of vital statistics, as he shall direct.

### §16-5-19. Death registration.

22

23

24

25

26

2728

29 30

31 32

33

- a. A death certificate for each death which occurs in this state shall be filed with the local registrar of the registration district in which the death occurs within three days after such death, and prior to removal of the body from the state, and shall be registered by such registrar if it has been completed and filed in accordance with this section: *Provided*, That
- 8 (1) if the place of death is unknown, a death certifi-9 cate shall be filed in the registration district in which 10 a dead body is found within three days after the finding; 11 and
- 12 (2) if death occurs in a moving conveyance, a death 13 certificate shall be filed in the registration district in which 14 the dead body is first removed from such conveyance.
- b. The funeral director or person acting for him who first assumes custody of a dead body shall file the death certificate. He shall obtain the necessary personal data from the next of kin or the best qualified person or source available. He shall obtain the medical certification of the cause of death from the person responsible for making such certification.
  - c. The medical certification shall be completed and signed within twenty-four hours after death by the physician in charge of the patient's care for the illness or condition which results in death except when inquiry is required pursuant to chapter sixty-one, article twelve or other applicable provision of this code.
  - d. When death occurs without medical attendance and inquiry is not required pursuant to chapter sixty-one, article twelve or other applicable provisions of this code, the local health officer shall investigate the cause of death and complete and sign the medical certification within twenty-four hours after receiving notice of the death.
- e. When death occurs in a manner subject to investi-35 gation, the coroner or other officer or official charged with 36 the legal duty of making such investigation shall investi-

- 37 gate the cause of death and shall complete and sign the 38 medical certification within twenty-four hours after mak-39 ing determination of the cause of death.
- 40 f. In order that each county may have a complete record of the deaths occurring in said county, the local 41 registrar shall transmit each month to the county clerk 42 43 of his county a copy of the certificates of all deaths occurring in said county, and if any person shall die in a county 44 45 other than that county within the state in which such 46 person last resided prior to death, then the state registrar shall, if possible, also furnish a copy of such death certifi-47 cate to the clerk of the county court of the county where-48 in such person last resided, from which copies the clerk 49 50 shall compile a record of such deaths and shall enter the same in a systematic and orderly way in a well-bound 51 register of deaths for that county, which such register 52 shall be a public record. The form of said death register 53 shall be prescribed by the state registrar of vital statistics.

### §16-5-20. Fetal death registration.

- a. A fetal death certificate for each fetal death which occurs in this state after a gestation period of twenty completed weeks shall be filed with the local registrar of the registration district in which the delivery occurs within three days after such delivery and prior to removal of the fetus from the state, and shall be registered with such registrar if it has been completed and filed in accordance with this section: *Provided*, That
- 9 (1) if the place of fetal death is unknown, a fetal 10 death certificate shall be filed in the registration district 11 in which a dead fetus is found within three days after 12 the finding; and
- 13 (2) if a fetal death occurs in a moving conveyance, 14 a fetal death certificate shall be filed in the registration 15 district in which the fetus is first removed from such 16 conveyance.
- b. The funeral director or person acting for him who first assumes custody of a fetus shall file the fetal death certificate. In the absence of such a person, the physician or other person in attendance at or after the delivery shall file the certificate of fetal death. The person filing

- such certificate shall obtain the personal data from the next of kin or the best qualified person or source available and shall obtain the medical certification of the cause of death from the person responsible for making such certification.
- c. The medical certification shall be completed and signed within twenty-four hours after delivery by the physician in attendance at or after delivery except when inquiry is required by chapter sixty-one, article twelve or other applicable provision of this code.
- d. When a fetal death occurs without medical attendance for the mother at or after delivery and an inquiry is not required by chapter sixty-one, article twelve or other applicable provision of this code, the local health officer shall investigate the cause of fetal death and shall complete and sign the medical certification within twentyfour hours after receiving notice of the delivery.
- e. When the coroner or other officer or official charged with the legal duty of making such investigation shall investigate a fetal death as required by chapter sixty-one, article twelve or other applicable provision of this code, he shall complete and sign the medical certification within twenty-four hours after making determination of the cause of such fetal death.

# §16-5-21. Burial, transit and disinterment and reinterment permits.

- a. The funeral director or person acting for him who first assumes custody of a dead body or of a fetus which has died after a gestation period of twenty completed weeks shall obtain a burial or transit permit prior to final disposition or removal from the state of the body or fetus and within seventy-two hours after death.
- b. Such burial or transit permit shall be issued by the
  local registrar of the district where the certificate of death
  or fetal death is filed in accordance with the requirements
  of section nineteen or section twenty of this article.
- 11 c. A burial or transit permit issued under the law 12 of another state which accompanies a dead body or fetus 13 brought into this state shall be authority for final dis-14 position of the body or fetus in this state.

- 15 d. A permit for disinterment and reinterment shall 16 be required prior to disinterment of a dead body or fetus 17 except as authorized by rule and regulation or otherwise 18 provided by law or by order of a court having jurisdiction with respect thereto. Such permit shall be issued by the 19 20 local registrar to a licensed funeral director, embalmer. 21 or other persons acting on their behalf, upon proper ap-22 plication.
- e. The form and contents of burial, transit and disinterment and reinterment permits shall be prescribed by the state registrar of vital statistics in conformance with the provisions of subdivision (4), subsection a, section five of this article.

# §16-5-22. No burial without permit; duty of custodian or funeral director.

1 No person in charge of any premises on which inter-2 ment or other disposition of dead bodies is made shall inter or permit the interment or other disposition of any such body unless it is accompanied by a burial, transit or reinterment permit except as otherwise provided by order of a court having jurisdiction with respect thereto. Such person shall endorse upon the permit the date of interment or other disposition over his signature and shall return the permit, so endorsed, to the local registrar of 10 the registration district within which the interment or other disposition of the body is made. Such return shall 11 12 be made within ten days from the date of interment or 13 other disposition. The person endorsing the permit shall keep a record of all bodies interred or otherwise disposed 14 15 of on the premises under his charge, which record shall 16 contain the name of the deceased person, place of death, date of burial or disposal, name and address of the funeral 17 director or person acting for him, and such other infor-18 mation as may be required by rule and regulation duly 19 adopted pursuant to this article. Such record shall at all 20 times be open to official inspection: Provided, That when 21 a body is interred or otherwise disposed of in a cemetery, 22 23 burial ground, or other premises having no person in charge, the funeral director or person acting for him and 24 making or supervising such interment or disposition shall 25

- 26 endorse upon the burial, transit or reinterment permit,
- 27 the date of interment or disposition over his signature
- 28 and shall write across the face of the permit "No person
- 29 in charge" and shall file the endorsed permit with the
- 30 local registrar of the registration district in which inter-
- 31 ment or other disposition is made within ten days of such
- 32 interment or other disposition.

### §16-5-23. Extension of time for filing death certificates, etc.

- a. The state board of health shall, by rule and regula-
- 2 tion and upon such conditions as it may prescribe to assure
- 3 compliance with the purposes of this article, provide for
- 4 the extension of the periods prescribed in sections nine-
- 5 teen, twenty and twenty-one of this article for the filing of
- 6 death certificates, fetal death certificates, medical certifica-
- 7 tions of the cause of death, and for the obtaining of burial
- 8 or transit permits, in cases in which compliance with the
- 9 applicable prescribed period would result in undue hard-
- 10 ship.
- b. Rules and regulations of the state board of health
- 12 shall provide for the issuance of a burial or transit permit
- 13 under section twenty-one of this article prior to the filing
- 14 of a certificate of death or fetal death upon conditions de-
- 15 signed to assure compliance with the purposes of this
- 16 article in cases in which compliance with the requirement
- 17 that the certificate be filed prior to the issuance of the
- 18 permit would result in undue hardship.

### §16-5-24. Correction and amendment of vital records.

- a. A certificate or record registered pursuant to this
- 2 article may be amended only in accordance with the pro-
- 3 visions of this article and rules and regulations duly
- 4 adopted thereunder.
- 5 b. A certificate that is amended under this section shall
- 6 be marked "amended", except as hereinafter provided in
- 7 this subsection and in subsection d of this section. The date
- 8 of amendment and a summary description of the evidence
- 9 submitted in support of the amendment shall be endorsed
- 10 on or made a part of the record. The state board of health
- 11 shall prescribe by rule and regulation the conditions
- 12 under which additions or minor corrections shall be made

- 13 to birth certificates within one year after the date of birth without the certificate being considered or marked as 15 amended. The state board of health shall also prescribe 16 by rule and regulation a simplified procedure for the 17 correction of any certificate or record registered pursuant 18 to this article which is deficient in any particular, includ-19 ing, but not limited to, the omission or misspelling of a 20 first name, and such rule and regulation shall specify when and under what circumstances a certificate or record 21 22 so corrected shall be considered or marked as amended.
- c. Upon receipt of a certified copy of a court order of a court of competent jurisdiction changing the name of a person born in this state, which order was made and entered in a proceeding brought for that purpose, and upon request of such person or his parent, guardian, or legal representative, the state registrar of vital statistics shall amend the certificate of birth to reflect the new name.
- 30 d. Upon request, and upon receipt of a sworn acknowl-31 edgment of paternity of a child born out of wedlock 32 signed by both parents, the state registrar of vital statis-33 tics shall amend the certificate of birth to show such paternity if paternity is not shown on the birth certificate. 34 35 Upon request of both of the parents, the surname of the 36 child shall be changed on the certificate to that of the 37 father. Such certificate shall not be marked "amended."
- e. When a certificate is amended under this section, the state registrar of vital statistics shall report the amendment to the custodian of any permanent local records and such record shall be amended accordingly.

### §16-5-25. Reproduction of records.

- 1 To preserve original documents, the state registrar of
- 2 vital statistics is hereby authorized to prepare typewrit-
- 3 ten, photographic, or other reproductions of original rec-
- 4 ords and files in his office. Such reproductions when certi-
- 5 fied by him shall be accepted as the original record.

### §16-5-26. Disclosure of records.

- a. To protect the integrity of vital statistics records,
- 2 to insure their proper use, and to insure the efficient and
- 3 proper operation of the vital statistics system, it shall

- be unlawful for any person to permit inspection of con-
- fidential information or to disclose confidential informa-
- 6 tion contained in vital statistics records, or to copy or
- issue a copy of all or part of any such confidential infor-
- mation, except as authorized by law or by order of a court 8
- 9 having jurisdiction with respect thereto or by rule and
- 10 regulation duly adopted under the provisions of this
- 11 article.
- 12 b. The state board of health may by rule and regulation
- 13 authorize the disclosure of confidential data contained in
- vital statistics records for statistical research purposes. 14
- 15 c. Information in vital statistics records indicating that
- 16 a birth occurred out of wedlock shall not be disclosed
- 17 except as provided by rule and regulation duly adopted or
- 18 upon order of a court having jurisdiction with respect
- 19 thereto.
- 20 d. Appeals from decisions of the custodians of per-
- manent local records refusing to disclose confidential in-
- formation, or to permit inspection of or copying of confi-
- 23 dential information under the authority of this section
- 24 and rules and regulations issued hereunder shall be made
- to the state registrar of vital statistics, whose decisions
- shall be binding upon the local custodians of permanent 26
- local records.

#### §16-5-27. Copies of data from vital records.

- 1 In accordance with section twenty-five of this article 2 and the rules and regulations adopted pursuant thereto:
- 3 The state registrar of vital statistics shall upon
- 4 request issue a certified copy of all or any part of any
- certificate or record in his custody. Each copy issued
- shall show the date of registration, and copies issued from
- records marked "delayed", "amended", or "court order"
- shall be similarly marked and shall show the effective
- date of the delayed registration, amendment or court
- 10 order.
- 11 b. A certified copy of a certificate or any part thereof,
- 12 issued in accordance with subdivision a of this section.
- shall be considered for all purposes the same as the 13
- 14 original, and shall be prima facie evidence of the facts
- 15 therein stated.

- 16 c. The national office of vital statistics may be furnished 17 such copies of or data from state vital statistics records 18 as it may require for national statistics: Provided, That 19 the state shall be reimbursed for the cost of furnishing 20 such data: Provided, however, That such data shall not 21 be used for other than statistical purposes by the na-22 tional office of vital statistics unless so authorized by the 23 state board of health.
- d. Federal, state, local and other public or private agencies may, upon request, be furnished copies of or data from state vital statistics for statistical purposes upon such terms or conditions as may be prescribed by the state board of health.
- 29 e. No person shall prepare or issue any certificate 30 which purports to be an original, certified copy, or copy of 31 a certificate of birth, death, or fetal death, except as au-32 thorized by this article, or by rules and regulations duly adopted thereunder: Provided, That the foregoing provi-33 34 sions of this subdivision shall not be construed as in any 35 way prohibiting or infringing upon the right and duty of 36 a county clerk to furnish a certified copy of any records 37 in his lawful custody.

### §16-5-28. Fees for copies and searches.

a. The state board of health shall prescribe the fees, 1 2 if any, to be charged and collected by the state registrar of 3 vital statistics for certified copies of certificates or records, not to exceed two dollars per copy, or for a search 4 of the files or records when no copy is made: Provided, 5 6 That the state registrar shall, upon request of any parent or guardian, supply without fee a certificate limited to a statement as to the date of birth of any child, when the 8 same shall be necessary for admission to school, or for 9 10 the purpose of securing employment: Provided, however, That the state registrar may furnish certified copies of 11 birth and death records to the state welfare department, 12 to county welfare departments and to organized charities, 13 free of charge, when such certificates are needed in pre-14 senting claims to the federal government, or to the state 15 department of welfare, and an accurate record shall be 16

made of all such certificates so furnished.

17

- b. Fees collected under this section by the state registrar of vital statistics shall be deposited to the state gen-
- 20 eral fund.

### §16-5-29. Persons required to keep records.

- a. Every person in charge of an institution as defined in this article shall keep a record concerning each person admitted to or confined in such institution containing 4 such information as is required by the standard certifi-5 cate of birth, death, and fetal death forms issued under the provisions of this article. The record shall be made at the time of admission from information provided by 8 such person, but when it cannot be so obtained, the same shall be obtained from relatives or other persons ac-9 quainted with the facts. The name and address of the 10 person providing the information shall be a part of the 12 record.
- b. When a dead human body is released or disposed of by an institution, the person in charge of the institution shall keep a record showing the name of the deceased, date of death, name and address of the person to whom the body is released, and date of removal from the institution or if finally disposed of by the institution, the date, place, and manner of disposition.
- 20 A funeral director, embalmer or other person who 21 removes from the place of death or transports or finally 22 disposes of a dead body or fetus, in addition to filing any 23 certificate or other form required by this article, shall 24 keep a record which shall identify the body, and such information pertaining to his receipt, removal and delivery 25 of such body as may be prescribed by rules and regu-26 27 lations duly adopted by the state board of health.
- d. Records maintained under this section shall be retained for a period of not less than three years and shall be made available for inspection by the state registrar of vital statistics or his representative upon request.

### §16-5-30. Duty to furnish information relative to vital events.

- 1 Any person having knowledge of any fact required to
- 2 be recorded under the provisions of this article or any
- 3 rules and regulations duly adopted thereunder, or knowl-

- 4 edge of which by the state registrar of vital statistics is
- 5 necessary to effectuate the purposes of this article, shall
- 6 furnish information of such fact to the state registrar of
- 7 vital statistics upon request.

### §16-5-31. Penalties.

18

23

- 1 Any person who wilfully and knowingly 2 makes any false statement in a report, record, or certifi-3 cate required to be filed under this article, or in an ap-4 plication for an amendment thereof or who wilfully and knowingly supplies false information intending that such
- 6 information be used in the preparation of any such report,
- record or certificate, or amendment thereof; or
- 8 Any person who without lawful authority and 9 with the intent to deceive, makes, alters, amends or mutilates any record, report, or certificate required to be 10 filed under this article, or any certified copy of such 11 12 record, report, or certificate; or
- 13 (3) Any person who wilfully and knowingly uses or 14 attempts to use, or furnishes or attempts to furnish to another for use, for any purpose of deception, any certifi-15 16 cate, record, report, or certified copy thereof so made, 17 altered, amended, or mutilated; or
- (4) Any person who with the intention to deceive 19 wilfully uses or attempts to use any certificate of birth 20 or certified copy of a record of birth knowing that such 21 certificate or certified copy was issued upon a record 22 which is false in whole or in part or which related to the birth of another person; or
- (5) Any person who wilfully and knowingly fur-24 25 nishes a certificate of birth or certified copy of a record of 26 birth with the intention that it be used by a person other 27 than the person to whom the record of birth relates, shall be guilty of a misdemeanor, and, upon conviction thereof, 28 shall be punished by a fine of not more than one thousand 29 dollars or by imprisonment for not more than one year, 30 or by both such fine and imprisonment. 31
- 32 (1) Any person who knowingly transports or accepts for transportation, interment or other disposition 33 a dead body without an accompanying permit as provided 34 35 in this article; or

- 36 (2) Any person who refuses to provide information 37 required by this article; or
- 38 (3) Any person who wilfully neglects or violates any
- 39 of the provisions of this article or refuses to perform
- 40 any of the duties imposed upon him by this article, shall
- 41 be guilty of a misdemeanor, and, upon conviction thereof,
- 42 shall be punished by a fine of not less than twenty-five
- 43 dollars nor more than one hundred dollars or by im-
- 44 prisonment for not more than thirty days, or by both
- 45 such fine and imprisonment.

# §16-5-32. Uniform system of registration of marriage, divorce and annulment of marriage.

- 1 To the end that an efficient and uniform system of regis-
- 2 tration of marriage, divorce and annulment of marriage
- 3 shall be established in this state, the state division of
- 4 vital statistics shall provide for the registration of each
- marriage, divorce, and annulment of marriage which
- 6 shall occur in this state. In so doing, the state board of
- 7 health shall have the authority and duty to:
- 8 a. Install a statewide system of registering, indexing,
- 9 and preserving records of marriage, divorce and annul-
- 10 ment of marriage.
- b. Make and amend necessary rules and regulations,
- 12 give instructions, and prescribe and furnish forms, for
- 13 collecting, transcribing, compiling, and preserving records
- 14 and statistics of marriage, divorce and annulment of mar-
- 15 riage.
- 16 c. Make and publish a statistical report of marriage,
- 17 divorce and annulment of marriage in this state.

### §16-5-33. Registration of marriages.

- 1 All marriages taking place within the state shall be
- 2 registered with the state registrar of vital statistics in the
- 3 following manner:
- 4 a. On or before the tenth day of each month, the
- 5 county clerk of each county shall forward to the state
- 6 registrar a report of all marriage records made by him
- during the previous month, in such form and setting
- 8 forth such information as may be prescribed by rule and
- 9 regulation duly adopted pursuant to this article.

9

- b. The state registrar shall preserve and index all
- 11 records thus received and shall upon request issue a
- 12 certified copy of the same, which shall be prima facie
- 13 evidence in all courts in the state of the facts stated
- 14 therein.

### §16-5-34. Registration of divorces and annulments of marriages.

- 1 a. The clerk of every court of record having jurisdic-
- 2 tion of actions for divorce or annulment of marriage shall
- 3 monthly make and deliver to the state registrar of vital
- 4 statistics a report on a form prescribed by the state regis-
- 5 trar of vital statistics, listing all of the divorces or annul-
- 6 ments of marriages granted by such court during the pre-
- 7 ceding calendar month, showing insofar as such informa-
- 8 tion appears in the complaint or final order or decree:
  - (1) the names and ages of the parties to the action,
- 10 (2) the date and place of the marriage thereby termi-11 nated,
- 12 (3) the names of said parties' children under the age 13 of eighteen years,
- 14 (4) the date of the final order or decree:
- 15 Provided, That in counties where the court is not in
- 16 continuous session these reports shall be forwarded with-
- 17 in ten days following the close of the term of the court.
- 18 b. The state registrar shall search his files of reports
- 19 of divorce and annulment of marriage upon receipt of
- 20 written request and a fee of one dollar. If the record is
- 21 found, he shall verify the facts of the divorce or annul-
- 22 ment of marriage in writing to the applicant and shall
- 23 notify the applicant of the place where the original record
- 24 is found.
- 25 c. Failure of the clerk of the court to comply with
- 26 the provisions of subsection a hereof shall in no way
- 27 affect the validity of any final judgment, order or decree
- 28 of divorce or annulment of marriage.

#### §16-5-35. Severability.

- If any provision of this article or the application there-
- 2 of to any person or circumstance is held invalid, such
- 3 invalidity shall not affect other provisions or applications

- 4 of the article, and to this end the provisions of this article
- 5 are declared to be severable.

### **CHAPTER 62**

(Senate Bill No. 208-By Mr. Brotherton)

[Passed March 7, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend article eleven, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section sixteen, relating to the exemption of certain records under the West Virginia human rights act.

Be it enacted by the Legislature of West Virginia:

That article eleven, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section sixteen, to read as follows:

#### ARTICLE 11. HUMAN RIGHTS COMMISSION.

#### §5-11-16. Certain records exempt.

- 1 Notwithstanding any other provisions of this article, it
- 2 shall not be an unlawful discriminatory practice for
- 3 the department of employment security to ascertain
- 4 and record the age, sex, race, religion, color, national
- 5 origin or ancestry of any individual for the purpose
- 6 of making such reports as may from time to time be
- 7 required by agencies of the federal government or be nec-
- 8 essary to show compliance with any rule or regulation
- 9 issued by any such agency. Said records may be made and
- 10 kept in the manner required by the federal govern-
- 11 ment: Provided, That such recording of the age, sex,
- 12 race, religion, color, national origin or ancestry of any
- 13 individual shall not be used to discriminate, within the
- 14 meaning of this article, directly or indirectly, against
- 15 any such individual as prohibited by all other sections
- 16 of this article.

### **CHAPTER 63**

(House Bill No. 774—By Mr. Speaker, Mr. Boiarsky, and Mr. Seibert)

[Passed March 6, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seven, article two-c, chapter thirteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to amend and reenact sections five and six, article fifteen, chapter thirty-one of said code, relating to the issuance of bonds under the industrial development bond act; relating to the West Virginia industrial development authority; providing for alternates to attend the meetings, vote and participate in the affairs of the authority; and relating to reorganizations and receivership proceedings involving responsible buyers and responsible tenants under the West Virginia industrial development authority act.

Be it enacted by the Legislature of West Virginia:

That section seven, article two-c, chapter thirteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that sections five and six, article fifteen, chapter thirty-one of said code be amended and reenacted, all to read as follows:

### Chapter

- 13. Public Bonded Indebtedness.
- 31. Corporations.

#### CHAPTER 13. PUBLIC BONDED INDEBTEDNESS.

#### ARTICLE 2C. INDUSTRIAL DEVELOPMENT BOND ACT.

### §13-2C-7. Bonds issued to finance industrial plant.

- 1 All bonds issued by a county court or by a municipality
- 2 under the authority of this article shall be limited obliga-
- 3 tions of the county, or of the municipality, the principal
- 4 and interest on which shall be payable out of the rev-
- 5 enues derived from the leasing of the plant to finance
- 6 which the bonds are issued or any other revenue derived
- 7 from such industrial plant. The bonds and interest cou-
- 8 pons issued under the authority of this article shall never

9 constitute an indebtedness of the county, or of the municipality issuing the same, within the meaning of any 10 constitutional provision or statutory limitation and shall 11 never constitute or give rise to a pecuniary liability 12 13 of the county, or of the municipality issuing the same. Neither shall such bond and/or interest thereon be a charge against the general credit or taxing powers of 15 the county, or the municipality and such fact shall be plainly stated on the face of each such bond. Such bonds 17 18 may be executed, issued and delivered at any time and 19 from time to time, may be in such form and denomi-20 nation; may be of such tenor, must be negotiable but 21 may be registered as to the principal thereof or as to the principal and interest thereof, may be payable in 22 such amounts and at such time or times; may be pay-23 able at such place or places, may bear interest at such 24 rate or rates payable at such place or places and evidenced in such manner, and may contain such provisions therein 26 not inconsistent herewith, all as shall be provided in the 27 28 proceedings of the governing body whereunder the bonds 29 shall be authorized to be issued. Said bonds may be sold by the governing body at public or private sale. 30 31 The said bonds may also be issued and delivered to the owners of an industrial plant in exchange therefor and 32 33 in payment of the purchase price thereof.

34 The bonds issued pursuant to this article by a county court shall be signed by the president and attested by 35 the clerk of the county court under the seal of the 36 37 court and the bonds issued by a municipality shall be signed by the mayor or other chief officer thereof and 38 attested by the clerk, recorder, or other official cus-39 todian of the records of said municipality and under 40 41 the seal of the municipality. The coupons attached 42 thereto shall bear the facsimile signature of the president of the county court or the mayor or other chief 43 officer of the municipality. In case any of the officials 44 whose signatures appear on the bonds or coupons shall 45 cease to be such officers before the delivery of such bonds, 46 such signatures shall, nevertheless, be valid and suffi-47 cient for all purposes to the same extent as if they had 48 remained in office until such delivery. 49

- If the proceeds of such bonds by error of calculation
- 51 or otherwise, shall be less than the cost of the indus-
- 52 trial plant, additional bonds may in like manner be
- 53 issued to provide the amount of the deficiency, and unless
- 54 otherwise provided for in the trust agreement, mortgage,
- 55 or deed of trust, shall be deemed to be of the same issue,
- 56 and shall be entitled to payment from the same fund,
- 57 without preference or priority, and shall be of equal
- 58 priority as to any security.

#### CHAPTER 31. CORPORATIONS.

### ARTICLE 15. WEST VIRGINIA INDUSTRIAL DEVELOPMENT AUTHORITY.

- §31-15-5. West Virginia industrial development authority created; composition of board of members; appointment and term of members; delegation of authority by ex officio members; compensation and expenses.
- §31-15-6. Powers of authority generally.
- §31-15-5. West Virginia industrial development authority created; composition of board of members; appointment and term of members; delegation of authority by ex officio members; compensation and expenses.
  - 1 There is hereby created a body corporate and politic,
  - 2 constituting a public corporation and government instru-
  - 3 mentality by the name of the "West Virginia Industrial
  - 4 Development Authority," the board of members of which
  - 5 shall be composed of the following: The commissioner
  - 6 of commerce, who shall serve as chairman, the state tax
  - 7 commissioner, the state banking commissioner and the
  - 8 director of the department of natural resources, and their
- 9 respective successors in office, and five additional mem-10 bers who shall be appointed by the governor, with the
- 11 advice and consent of the Senate, who shall represent the
- 12 general public and the public interest. The members of
- 13 the authority initially appointed by the governor shall
- 14 continue in office for terms of one to five years, respec-
- 15 tively, from the date of their appointment and until their
- 16 respective successors shall be duly appointed and quali-
- 17 fied, the term of each appointed member to be designated
- 18 by the governor at the time of his appointment; but their
- 19 successors shall each be appointed for a term of five years,
- 20 except that any person appointed to fill a vacancy shall
- 21 serve only for the unexpired term, and any appointed

22 member of the authority shall be eligible for reappointment. The commissioner of commerce, the state tax com-23 missioner, the state banking commissioner or the di-24 rector of the department of natural resources may, by 25 written memorandum filed with the secretary of the au-26 thority, delegate, from time to time, to any deputy or 27 other subordinate in his department or office the power 28 to be present and participate, including voting on any 29 question that may arise, as its representative or delegate 30 at any meeting of the authority and its vote shall have 31 the same validity as if the official had voted in person. Said members of the authority shall be entitled to no com-33 pensation for their services as members, but shall be 34 35 entitled to reimbursement for all necessary expenses in-36 curred in connection with the performance of their duties 37 as members.

### §31-15-6. Powers of authority generally.

- The authority, as a public corporation and governmental instrumentality exercising public powers of the state, is hereby granted and shall have and may exercise all powers necessary or appropriate to carry out and effectuate the purposes of this article, including the following powers, in addition to others herein granted:
- 7 (a) To make determination and designation of critical 8 economic areas.
- 9 (b) To cooperate with industrial development agen-10 cies in the efforts to promote the expansion of industrial 11 and manufacturing activity in critical economic areas.
- 12 (c) To determine, upon proper application of indus-13 trial development agencies, whether the declared public 14 purpose of this article has been accomplished or will 15 be accomplished by the establishment by such industrial 16 development agencies of an industrial development proj-17 ect in a critical economic area.
- 18 (d) To conduct examinations and investigations and 19 to hear testimony and take proof, under oath or affirma-20 tion, at public or private hearings, on any matter ma-21 terial for its information and necessary to determination 22 and designation of critical economic areas and the estab-23 lishment of industrial development projects therein.

44

47

- 24 (e) To issue subpoenas requiring the attendance of 25 witnesses and the production of books and papers perti-26 nent to any hearing before such authority, or before one 27 or more members of the authority appointed by it to 28 conduct such hearings.
- 29 (f) To apply to any court, having territorial jurisdic-30 tion of the offense, to have punished for contempt any 31 witness who refuses to obey a subpoena, or who refuses 32 to be sworn or affirmed or to testify, or who is guilty of 33 any contempt after summons to appear.
- 34 (g) To authorize any member or members of such 35 authority to conduct hearings and to administer oaths, 36 take affidavits and issue subpoenas.
- 37 (h) To make, upon proper application of industrial development agencies, loans to such industrial development agencies of moneys held in the industrial development fund for industrial development projects in critical economic areas and to provide for the repayment and redeposit of such allocations and loans in the manner hereinafter provided.
  - (i) To have existence for a term of fifty years.
- 45 (j) To sue and be sued, implead and be impleaded, 46 complain and defend in all courts.
  - (k) To adopt, use and alter at will a corporate seal.
- 48 (1) To make bylaws for the management and regula-49 tion of its affairs.
- 50 (m) To appoint officers, agents, employees and serv-51 ants.
- 52 (n) To make contracts of every name and nature and 53 to execute all instruments necessary or convenient for 54 carrying on its business.
- 55 (o) Without limitation of the foregoing, accept grants 56 from and enter into contracts or other transactions with 57 any federal agency.
- (p) To take title by foreclosure to any industrial development project where such acquisition is necessary to protect any loan previously made therefor by the authority and to sell, transfer and convey any such industrial development project to any responsible buyer; in the

63 event such sale, transfer and conveyance cannot be effected with reasonable promptness, the authority may, in order to minimize financial losses and sustain employ-66 ment, lease such industrial development project to a responsible tenant or tenants; the authority shall not lease 67 industrial development projects except under the condi-68 69 tions and for the purposes cited in this section: Provided, however. That the authority shall have no power at any 70 time to borrow money or in any manner to pledge the 71 72 credit or taxing power of the state or any of its municipalities or political subdivisions, nor shall any of its 73 obligations be deemed to be obligations of the state or any of its political subdivisions. 75

76 (q) To participate in any reorganization proceeding 77 pending pursuant to Title II of the United States Bankruptcy Act or in any receivership proceeding had in a **78** state or United States court for the purpose of reorgan-79 80 ization or liquidation of a responsible buyer or responsible tenant. It may file its claim against any such responsible buyer or responsible tenant in any of the foregoing proceedings, vote upon any question pending 84 therein which requires the approval of the creditors participating in any reorganization proceeding or receivership, exchange any evidence of said indebtedness for 86 any property, security or evidence of indebtedness offered as a part of the reorganization of said responsible buyer 88 89 or responsible tenant or of any other entity formed to 90 acquire the assets thereof, and may compromise or reduce the amount of any indebtedness owing to it as a 91 92 part of any such reorganization.

C

### **CHAPTER 64**

(Senate Bill No. 124-By Mr. Smith, of Cabell)

[Passed February 24, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section five-a, article three, chapter thirty-three of the code of West Virginia, one

thousand nine hundred thirty-one, as amended, relating to the capital surplus requirements of licensed insurers.

### Be it enacted by the Legislature of West Virginia:

That section five-a, article three, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 3. LICENSING, FEES AND TAXATION OF INSURERS.

### §33-3-5a. Capital or surplus required after January 1, 1968.

1	To qualify for a license to transact insurance, unless
2	otherwise provided in this chapter, an insurer applying
3	for said license, after the effective date of this sec-
4	tion (May 25, 1969), shall possess paid-in capital stock
5	(if a stock insurer) or surplus (if a mutual insurer)
6	in the amount set forth below opposite the kinds of in-
7	surance for which license is requested:
8	(a) Life \$ 750,000.00
9	(b) Accident and Sickness \$ 750,000.00
10	(c) Life and Accident and Sickness\$1,000,000.00
11	(d) Fire and Marine \$ 250,000.00
12	(e) Casualty \$ 250,000.00
13	(f) Surety \$ 600,000.00
14	(g) Accident and Sickness together with
15	any one or more of the following:
16	Fire and Marine, Casualty \$ 750,000.00
17	(h) Fire and Marine and Casualty \$ 500,000.00
18	(i) Surety together with any one or more
19	of the following: Accident and Sick-
20	ness, Fire and Marine, Casualty \$ 750,000.00
21	In addition, every insurer applying for said license,
22	after the effective date of this section, shall maintain ad-
23	ditional surplus funds in an amount equal to one half such
24	minimum capital or surplus listed above for the kinds
<b>25</b>	of insurance for which license is requested: Provided,
26	That insurers duly licensed to transact insurance in West
20	That moders duty heemsed to transact modrance in west

- 27 Virginia prior to the effective date of this section shall
- 28 not be subject to the capital and surplus requirements
- 29 of this section but shall be required to maintain capital
- 30 and surplus as is prescribed in section five of this article,
- 31 or two hundred thousand dollars capital and one hundred
- 32 thousand dollars surplus funds whichever be the greater.
- 33 All insurers duly licensed prior to the effective date of
- 34 this section whose capital and surplus requirements are
- 35 increased by virtue of the above proviso shall have until
- 36 June thirtieth, one thousand nine hundred seventy-one, to
- 37 meet such increased requirements.

0

### **CHAPTER 65**

(Senate Bill No. 125-By Mr. Smith, of Cabell)

[Passed February 24, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section eight, article three, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the expiration of all licenses of insurers.

Be it enacted by the Legislature of West Virginia:

That section eight, article three, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. LICENSING, FEES AND TAXATION OF INSURERS.

### §33-3-8. Expiration of license; renewal.

- 1 All licenses of insurers shall expire at midnight on
- 2 the May thirty-first next following the date of issuance.
- 3 The commissioner shall renew annually the licenses of
- 4 all insurers who qualify and make application therefor
- 5 upon a form prescribed by the commissioner.

### **CHAPTER 66**

(Senate Bill No. 127-By Mr. Smith, of Cabell)

[Passed February 24, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article five, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section thirty-two, requiring domestic insurers to maintain their principal place of business in this state.

Be it enacted by the Legislature of West Virginia:

That article five, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section thirty-two, to read as follows:

ARTICLE 5. ORGANIZATION AND PROCEDURES OF DOMESTIC STOCK AND MUTUAL INSURERS.

§33-5-32. Principal place of business of domestic insurers.

- 1 Any domestic insurer which moves its principal office
- 2 or place of business outside the state of West Virginia
- 3 after June one, one thousand nine hundred sixty-nine,
- 4 shall not thereafter be licensed as a domestic insurer in
- 5 this state.

### **CHAPTER 67**

(Senate Bill No. 343—By Mr. Palumbo)

[Passed March 8, 1989; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seven, article seven, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to reserves for accident and sickness insurance.

### Be it enacted by the Legislature of West Virginia:

That section seven, article seven, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7. ASSETS AND LIABILITIES.

### §33-7-7. Reserves for accident and sickness insurance.

- 1 For all accident and sickness policies the insurer shall
- 2 maintain an active life reserve which shall place a sound
- 3 value on its liabilities under such policies and which shall
- 4 not be less than the reserve according to standards set
- 5 forth in regulations issued by the commissioner and
- 6 which,
- 7 (a) for credit accident and sickness policies, in no
- 8 event shall be less than the unearned premium reserve
- 9 for such policies calculated on the sum of the digits
- 10 formula, commonly known as the "Rule of 78";
- 11 (b) for all other accident and sickness policies, in no
- 12 event shall be less than the pro rata gross unearned
- 13 premium reserve for such policies.

### **CHAPTER 68**

(Senate Bill No. 126-By Mr. Smith, of Cabell)

[Passed February 24, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section eighteen, article twelve, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the expiration of all licenses of agents, solicitors, brokers and excess line brokers.

### Be it enacted by the Legislature of West Virginia:

That section eighteen, article twelve, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

# ARTICLE 12. AGENTS, BROKERS, SOLICITORS AND EXCESS LINE. §33-12-18. Expiration of license; renewal.

- 1 All licenses of agents, solicitors, brokers and excess
- 2 line brokers shall expire at midnight on the May thirty-
- 3 first next following the date of issuance. The commis-
- 4 sioner shall renew annually the license of all such licen-
- 5 sees who qualify and make application therefor.

### **CHAPTER 69**

(House Bill No. 892—By Mr. Bowman and Mr. Stamp)

[Passed March 6, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section six, article fourteen, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the limitation on amount of group life insurance.

Be it enacted by the Legislature of West Virginia:

That section six, article fourteen, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 14. GROUP LIFE INSURANCE.

### §33-14-6. Limitation on amount.

- 1 No such policy of group life insurance may be issued
- 2 to an employer, or to a labor union, or to the trustees of
- 3 a fund established in whole or in part by an employer
- 4 or a labor union, which provides term insurance on any
- 5 person which together with any other term insurance
- 6 under any group life insurance policy or policies issued
- 7 to the employer or employers of such person or to a
- 8 labor union or labor unions of which such person is a
- 9 member or to the trustees of a fund or funds established
- 10 in whole or in part by such employer or employers or

- 11 such labor union or labor unions, exceeds twenty thou-
- 12 sand dollars, unless two hundred percent of the annual
- 13 compensation of such person from his employer or em-
- 14 ployers exceeds twenty thousand dollars, in which event
- 15 all such term insurance shall not exceed fifty thousand
- 16 dollars or two hundred percent of such annual compen-
- 17 sation, whichever is the lesser.

0

### **CHAPTER 70**

(Senate Bill No. 261—By Mr. Poffenbarger and Mr. Smith, of Cabell)

[Passed March 8, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article fourteen, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section twenty-eight, relating to assignment of interests in group life insurance policies, including conversion privileges.

Be it enacted by the Legislature of West Virginia:

That article fourteen, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section twenty-eight, to read as follows:

#### ARTICLE 14. GROUP LIFE INSURANCE.

# §33-14-28. Assignment of incidents of ownership in group life insurance policies including conversion privileges.

- 1 No provision in this chapter or in any other law shall
- 2 be interpreted so as to prohibit a person whose life is
- 3 insured under any policy of group life insurance from
- 4 making an assignment of all or any part of his incidents
- 5 of ownership under such policy including specifically, but 6 not by way of limitation, any right to designate a bene-
  - 6 not by way of limitation, any right to designate a bene-
- 7 ficiary or beneficiaries thereunder and any right to have
- 8 an individual policy issued to him in accordance with

sections sixteen and seventeen of this article. Subject to 10 the terms of the policy relating to assignment of incidents of ownership thereunder, such an assignment by 11 12 the insured, made either before or after the effective date of this section, is valid for the purpose of vesting in the 13 assignee, in accordance with any provisions included 14 therein as to the time at which it is to be effective, all of 15 such incidents of ownership so assigned, but without prej-16 udice to the insurer on account of any payment it may 17 18 make or individual policy it may issue in accordance with 19 other provisions of this article prior to receipt of notice of the assignment. 20

### CHAPTER 71

(Senate Bill No. 111—By Mr. Jackson, Mr. President, and Mr. Carrigan)

[Passed February 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section three, article twentyfour, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to hospital service corporations and medical service corporations.

Be it enacted by the Legislature of West Virginia:

That section three, article twenty-four, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 24. HOSPITAL SERVICE CORPORATIONS AND MEDI-CAL SERVICE CORPORATIONS.

- §33-24-3. Corporations affected by article; eligibility of hospitals, physicians, dentists and chiropodists-podiatrists.
  - 1 (a) Every such corporation operating within this state 2 shall be subject to the provisions of this article.

(b) Every hospital or other health agency in this state meeting the standards prescribed by the board of 4 directors of each such corporation shall be eligible for 6 participation in any hospital service plan operating in this state. Every duly licensed physician, duly licensed dentist, duly licensed chiropodists-podiatrists or other health agency in this state meeting the standards prescribed by the board of directors of each such corpora-10 tion shall be eligible for participation in any medical 11 service plan operating in this state. Every duly licensed 12 dentist or duly licensed physician in this state meeting 13 the standards prescribed by the board of directors of 14 15 each such corporation shall be eligible for participation in any dental service plan operating in this state. The 16 17 board of directors of every such corporation may also 18 prescribe standards for hospitals, physicians, dentists, chiropodists-podiatrists and other health agencies located 19 20 in states adjoining this state, and all such hospitals, physicians, dentists, chiropodists-podiatrists and other health 21 agencies meeting such standards shall be eligible for 22 participation in such plans. 23

### CHAPTER 72

(Senate Bill No. 223—By Mr. McCourt and Mr. Lambert)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend article three, chapter sixty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section nine-c, relating to price increase of intoxicating liquor with proceeds to be used for care, treatment and rehabilitation of alcoholics and related services.

Be it enacted by the Legislature of West Virginia:

That article three, chapter sixty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be

amended by adding thereto a new section, designated section nine-c, to read as follows:

#### ARTICLE 3. SALES BY COMMISSIONER.

## §60-3-9c. Price increase for care, treatment and rehabilitation of alcoholics.

- For the purpose of providing revenue for care, treatment and rehabilitation of alcoholics, the commissioner in the exercise of his authority under section nine of this article is hereby directed to increase the price of alcoholic liquors in addition to the price increases provided in sections nine, nine-a and nine-b hereof on or before the last day of March, one thousand nine hundred sixty-nine, in an amount sufficient to produce an
- 9 additional annual revenue of one million dollars on an
- 10 annual volume of business equal to the average for the
- 11 last three years. Such revenue shall be deposited in the
- 12 state fund general revenue as provided in section seven-
- 13 teen of this article.

### CHAPTER 73

(House Bill No. 752-By Mr. Shiflet)

[Passed March 8, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section fifteen, article five, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the auditing and payment of claims of justices and constables, the annual statement of the sheriff of fines and costs received from justices, payment into the state treasury and the determination of the net proceeds of fines and costs; and providing that periodic payments for the establishment of a jail improvement fund may be taken into account in determining the net proceeds of fines and costs.

### Be it enacted by the Legislature of West Virginia:

That section fifteen, article five, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 5. FISCAL AFFAIRS.

# §7-5-15. Auditing and payment of claims of justices and constables; annual statement of sheriff of fines and costs received from justices; payment into state treasury.

All claims by justices and constables for fees due them 1 2 in misdemeanor proceedings in the county, instituted before them on and after the effective date of this section (January 17, 1935), shall be audited and examined by the 4 county court, and if found correct and if submitted, as provided in section fourteen, article seventeen, chapter fifty of this code, the county court shall cause orders to be issued therefor on the sheriff to be paid out of the general 9 school fund or out of the general county fund, as the court may direct. The sheriff shall annually, during the month 10 of January, render under oath to the auditor a true state-11 12 ment of the account of all fines and costs collected by 13 justices and transmitted to him and pay into the treasury of the state, the net proceeds of such fines and costs 14 as exhibited by such account, to be appropriated as di-16 rected by the fifth section of article twelve of the con-17 stitution; failure so to do shall be deemed a breach of 18 his official duty. For the purposes of this section, the net proceeds of such fines and costs shall be deemed to 19 20 be the proceeds remaining after deducting therefrom the 21 lawful fees of constables and justices of the peace; the cost 22 of auditing the accounts of justices of the peace and con-23 stables by the chief inspector's office; the expenses for 24 operation and maintenance of the county jail; the costs of 25 constructing, reconstructing and renovating any jail facility used for county prisoners; and periodic payments, 26 27 if any, for the establishment of a jail improvement fund, in the manner provided by section nine, article one of 28 29 this chapter, for constructing, reconstructing or renovating any jail facility used for county prisoners. 30

# CHAPTER 74

(Senate Bill No. 116—By Mr. Sharpe and Mr. Holliday)

[Passed February 21, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section four, article seven, chapter twenty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to readmission of mental patients to hospitals.

## Be it enacted by the Legislature of West Virginia:

That section four, article seven, chapter twenty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

# ARTICLE 7. RELEASE, DISCHARGE AND READMISSION OF PATIENTS; ESCAPEES.

## §27-7-4. Readmission of patients.

- While any patient is out of the state hospital under the
- 2 provisions of section two of this article, he may be at any
- 3 time readmitted to the hospital on the basis of the orig-
- 4 inal commitment. If there is reason to believe that it is
- 5 to the best interest of the patient to be hospitalized, the
- 6 superintendent of the state hospital may issue an order
- 7 for the immediate rehospitalization of the patient. This
- 8 order shall be sent to the mental hygiene commission or
- 9 to the clerk of the court which ordered his admission, as
- 10 the case may be, and to the clerk of the county court of
- 11 the county of the patient's residence. Upon receipt of such
- 12 order and without further endorsement, the clerk shall
- 13 authorize any health officer or police officer to take the
- 14 patient into custody and transport him to the state hos-
- 15 pital where the order originated.

# CHAPTER 75

(Senate Bill No. 301—By Mr. Jackson, Mr. President, and Mr. Hedrick)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact sections seven-a, seven-b, eight and twenty, article one, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to further amend said article one by adding thereto two new sections, designated sections seven-c and eleven-a; to amend and reenact sections one, two, five, seven, seven-a, eight, eleven, thirteen, twenty-one, twentyeight, thirty-nine and sixty-one, article two of said chapter; and to further amend said chapter by adding thereto a new article, designated article three, all relating to mine safety instructors; mine inspectors; electrical inspectors, their duties, qualifications and salaries; mine rescue crews; engineers' reports and their contents; coal mine ventilation; mine inspection; movement of mining equipment; mine foremen; signals on haulways; fire bosses; inspection of escapeways; open pit mines, and underground limestone and sandstone mines.

Be it enacted by the Legislature of West Virginia:

That sections seven-a, seven-b, eight and twenty, article one, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; that said article one be further amended by adding thereto two new sections, designated sections seven-c and eleven-a; that sections one, two, five, seven, seven-a, eight, eleven, thirteen, twenty-one, twenty-eight, thirty-nine and sixty-one, article two of said chapter be amended and reenacted; and that said chapter be further amended by adding thereto a new article, designated article three, all to read as follows:

#### Article

- 1. Administration; Enforcement.
- 2. Coal Mines.

# 3. Open-pit Mines, Cement Manufacturing Plants and Underground Limestone and Sandstone Mines.

#### ARTICLE 1. ADMINISTRATION: ENFORCEMENT.

- §22-1-7a. Mine safety instructors; qualifications; employment; compensation; tenure; oath; bond.
- §22-1-7b. Mine inspectors—May be appointed to fill vacancy in department; permanent tenure benefits not affected.
- §22-1-7c. Employment of electrical inspectors; qualifications; salary and expenses; tenure; oath; bond.
- §22-1-8. Eligibility for appointment as mine inspector; qualifications; salary and expenses; removal.
- §22-1-11a. Duties of mine electrical inspectors; findings and orders; reports.
- §22-1-20. Mine rescue crews.

# §22-1-7a. Mine safety instructors; qualifications; employment; compensation; tenure; oath; bond.

- 1 The department shall employ five or more mine safety
- 2 instructors. To be eligible for employment as a mine
- 3 safety instructor the applicant shall be: (1) A citizen of
- 4 West Virginia, in good health, not less than twenty-five
- 5 nor more than sixty years of age, and of good character,
- 6 reputation and temperate habits; and (2) a person who
- 7 has had at least five years' experience in first aid and
- 8 mine rescue work and who has had practical experience
- 9 with dangerous gases found in coal mines, and who has
- 10 a practical knowledge of mines, mining methods, mine
- 11 ventilation, sound safety practices and applicable mining
- 12 laws.
- 13 In order to qualify for appointment as a mine safety
- 14 instructor an eligible applicant shall submit to a written
- 15 and oral examination given by the mine inspectors'
- 16 examining board. The examination shall relate to the
- 17 duties to be performed by a safety instructor and may,
- 18 subject to the approval of the mine inspectors' examining
- 19 board, be prepared by the director of West Virginia de-
- 20 partment of mines.
- 21 If the board finds after investigation and examination
- 22 that the applicant (1) is eligible for appointment and
- 23 (2) has passed all oral and written examinations with a
- 24 grade of at least eighty percent, the board shall add such
- 25 applicant's name and grade to a register of qualified
- 26 eligible candidates and certify its action to the director
- 27 of the department of mines. The director may then ap-

- 28 point one of the candidates from the three having the 29 highest grade.
- 30 The salary for a mine safety instructor shall be not
- 31 less than seventy-two hundred dollars per year and shall
- 32 be fixed by the director of the department of mines, who
- 33 shall take into consideration ability, performance of
- 34 duty, and experience. Such instructor shall devote all
- 35 of his time to the duties of his office. No reimbursement
- 36 for traveling expenses shall be made except on an itemiz-
- 37 ed accounting for such expenses submitted by the instruc-
- 38 tor, who shall verify upon oath that such expenses were
- 39 actually incurred in the discharge of his official duties.
- 40 Mine safety instructors serving as such on the effective
- 41 date of this section may continue to serve for a pro-
- 42 bationary period not exceeding one year and, if eligible,
- 43 may qualify for permanent appointment during such
- 44 probationary period in accordance with the provisions of
- 45 this section. Mine safety instructors, before entering upon
- 46 the discharge of their duties, shall take and subscribe
- 47 to the oath and shall execute a bond in the same penal
- 48 sum, with surety approved by the director of the depart-
- 49 ment of mines, all as is required by this article in the
- 50 case of mine inspectors.
- 51 Except as expressly provided in this section to the con-
- 52 trary, all provisions of this article relating to the eligi-
- 53 bility, qualification, appointment, tenure and removal of
- 54 mine inspectors shall be applicable to mine safety in-
- 55 structors.

# §22-1-7b. Mine inspectors—May be appointed to fill vacancy in department; permanent tenure benefits not affected.

- 1 Notwithstanding any other provisions of law, if a va-
- 2 cancy occurs in any appointive position within the de-
- 3 partment of mines any mine inspector having permanent
- 4 tenure, if qualified, may be appointed to such appointive
- 5 position without forfeiting any of the benefits which have
- 6 accrued to him because of his permanent tenure as a mine
- 7 inspector.

24

25

26

27 28

29

30

31 32

# §22-1-7c. Employment of electrical inspectors; qualifications; salary and expenses; tenure; oath; bond.

The department shall employ five or more electrical inspectors. To be eligible for employment as an electrical inspector the applicant shall be: (1) A citizen and resident of West Virginia, in good health, not less than twentyfive nor more than fifty-five years of age, and of good character, reputation and of temperate habits; and (2) a person who has had ten years' practical electrical experience in coal mines or a degree from West Virginia University or other accredited electrical engineering school.

10 In order to qualify for appointment as a mine electrical 11 inspector, an eligible applicant shall submit to written 12 and oral examination given by the mine inspectors' ex-13 amining board. The examination shall relate to the duties 14 to be performed by an electrical inspector. If the board 15 finds after investigation and examination that the appli-16 cant (1) is eligible for appointment and (2) has passed 17 all oral and written examinations with a grade of at least 18 ninety percent, the board shall add such applicant's name 19 and grade to a register of qualified eligible candidates and certify its action to the director of the department 20 21 of mines. The director may then appoint one of the candidates from the three having the highest grade. 22

The salary of a mine electrical inspector shall be not less than eleven thousand four hundred dollars per year and shall be fixed by the director of the department of mines, who shall take into consideration ability, performance of duty and experience. No reimbursement for traveling expenses shall be made except on an itemized accounting for such expense submitted by the electrical inspector, who shall verify upon oath that such expenses were actually incurred in the discharge of his official duties.

Mine electrical inspectors serving as such on the effective date of this section may continue to serve for a probationary period not exceeding one year and, if eligible, may qualify for permanent appointment during such probationary period in accordance with the provisions of this section. Mine electrical inspectors, before entering

- 39 upon the discharge of their duties, shall take and subscribe
- 40 to the oath and shall execute a bond in the same penal
- 41 sum, with surety approved by the director of the depart-
- 42 ment of mines, all as is required by this article in the case
- 43 of mine inspectors.
- 44 Except as expressly provided in this section to the con-
- 45 trary, all provisions of this article relating to the eligi-
- bility, qualifications, appointment, tenure and removal of 46
- mine inspectors shall be applicable to mine electrical in-47
- 48 spectors.

19

20

21

22

23

25

26 27

# §22-1-8. Eligibility for appointment as mine inspector; qualifications; salary and expenses; removal.

- (a) No person shall be eligible for appointment as a 1 2 mine inspector after the effective date of this article (July 1, 1958) unless, at the time of his probationary appointment he: (1) Is a citizen of West Virginia, in good health, not less than thirty nor more than fifty-five years 5 of age, and of good character, reputation and temperate habits; (2) has had at least ten years' practical experience in coal mines, at least five years of which, immediately preceding his original appointment, shall have been in 10 mines in this state: Provided, That graduation from the 11 school of mines of West Virginia University or any other 12 accredited college of mining engineering shall be considered the equivalent of two years' practical experience; (3) 14 has had practical experience with dangerous gases found in coal mines; and (4) has a good theoretical and practical 15 knowledge of mines, mining methods, mine ventilation, 16 17 sound safety practices and applicable mining laws.
- (b) In order to qualify for appointment as a mine inspector an eligible applicant shall submit to a written and oral examination by the mine inspectors' examining board and furnish such evidence of good health, character and other facts establishing eligibility as the board may require. If the board finds after investigation and examina-24 tion that an applicant: (1) Is eligible for appointment and (2) has passed all written and oral examinations, with a grade of at least ninety percent, the board shall add such applicant's name and grade to the register of qualified eligible candidates and certify its action to the director of

33

34

35

36

37

38

39

40

41

42

43

44 45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63 64

65

66 67

68

69

- the department of mines. No candidate's name shall remain in the register for more than three years without requalifying.
  - (c) Salaries of district inspectors shall not be less than ten thousand four hundred dollars per annum; assistant inspectors-at-large not less than eleven thousand dollars per annum; inspectors-at-large not less than twelve thousand dollars per annum, and shall receive mileage at the rate of not less than ten cents for each mile actually traveled in the discharge of his official duties in a privately owned vehicle. Within the limits provided by law, the salary of each inspector shall be fixed by the director of the department of mines, subject to the approval of the mine inspectors' examining board. In fixing salaries of mine inspectors, the director of the department of mines shall consider ability, performance of duty and experience. No reimbursement for traveling expenses shall be made except upon an itemized account of such expenses submitted by the inspector, who shall verify, upon oath, that such expenses were actually incurred in the discharge of his official duties.
  - (d) A mine inspector, after having received a permanent appointment shall be removed from office only for physical or mental impairment, incompetency, neglect of duty, drunkenness, malfeasance in office, or other good cause.

Proceedings for the removal of a mine inspector may be initiated by the director of the department of mines whenever he has reasonable cause to believe and does believe that adequate cause exists, warranting removal. Such a proceeding shall be initiated by a verified petition, filed with the board by the director of the department of mines, setting forth with particularity the facts alleged. Not less than twenty reputable citizens, who are operators or employees in mines in the state, may petition the director of the department of mines for the removal of a mine inspector. If such petition is verified by at least one of the petitioners, based on actual knowledge of the affiant, and alleges facts, which, if true, warrant the removal of the inspector, the director of the department of mines shall cause an investigation of the facts to be made. If, after such investigation, the director finds that there is

82

83

86

70 substantial evidence which, if true, warrants removal of 71 the inspector, he shall file a petition with the board re-72 questing removal of the inspector.

73 On receipt of a petition by the director of the depart-74 ment of mines seeking removal of a mine inspector the board shall promptly notify the inspector to appear be-76 fore it at a time and place designated in said notice, which time shall be not less than fifteen days thereafter. 77 78 There shall be attached to the copy of the notice served 79 upon the inspector a copy of the petition filed with the 80 board.

At the time and place designated in said notice, the board shall hear all evidence offered in support of the petition and on behalf of the inspector. Each witness shall 84 be sworn and a transcript shall be made of all evidence 85 taken and proceedings had at any such hearing. No continuance shall be granted except for good cause shown.

87 The chairman of the board and the director of the de-88 partment of mines shall have power to administer oaths 89 and subpoena witnesses.

90 Any mine inspector who shall wilfully refuse or fail 91 to appear before the board, or having appeared, shall re-92 fuse to answer under oath any relevant question on the 93 ground that his testimony or answer might incriminate 94 him, or shall refuse to waive immunity from prosecu-95 tion on account of any relevant matter about which he 96 may be asked to testify at any such hearing before the 97 board, shall forfeit his position.

98 If, after hearing, the board finds that the inspector should be removed, it shall enter an order to that effect. 99 100 The decision of the board shall be final and shall not be subject to judicial review.

## §22-1-11a. Duties of mine electrical inspectors; findings and orders; reports.

- 1 In order that the electrical inspector may properly per-
- form the duties required of him, he shall devote his whole
- 3 time and attention to the duties of his office, and he shall
- 4 have the right to enter any coal mine for the purpose of
- inspecting electrical equipment, and if he finds during 5
- his inspection any defects in the electrical equipment

- 7 which are covered by law and may be detrimental to the
- 8 lives or health of the workmen, he shall have the au-
- 9 thority to order the operator, in writing, to remedy such
- 10 defects within a prescribed time, and to prohibit the con-
- 11 tinued operation of such electrical equipment after such
- 12 time, unless such defects have been corrected.
- 13 The electrical inspector shall examine each mine in his
- 14 division at least once each year or as often as the director
- 15 may deem necessary.
- 16 It shall be the duty of the electrical inspector after
- 17 completing his examination of a mine to prepare a report
- 18 describing his findings in said mine in a manner and form
- 19 designated by the director. The original report shall be
- 20 forwarded to the operator or his representative whose
- 21 duty it shall be to post it in some conspicuous place open
- 22 to examination by any interested person or persons. The
- 23 report shall show the date of inspection, a list of equip-
- 24 ment, and any other information that the director may
- 25 deem necessary.

## §22-1-20. Mine rescue crews.

- 1 The director of the state department of mines is hereby
- 2 authorized to have trained and employed at the rescue
- 3 stations operated by that department within the state,
- 4 such rescue crews as he may deem necessary. Each mem-
- 5 ber of a rescue crew shall devote four hours each month
- 6 for training purposes, and shall be available at all times
- 7 to assist in rescue work at explosions and mine fires.
- 8 Regular members shall receive for such services the sum
- 9 of sixteen dollars per month and captains shall receive
- 10 twenty dollars per month, payable on requisition ap-
- 11 proved by the director of the department of mines. The
- 12 director of the department of mines may remove any
- 13 member of a rescue crew at any time.
- 14 To qualify for membership of a mine rescue crew an
- 15 applicant shall: (a) Be not more than fifty years of age;
- 16 (b) submit evidence of good health satisfactory to the
- 17 director of the department of mines; (c) satisfactorily
- 18 complete a course of training prescribed by the director
- 19 of the department of mines. Each person so qualifying for
- 20 mine rescue operations and passing a physical examina-

- 21 tion by a licensed physician shall receive a certificate
- 22 evidencing such qualification. Annually thereafter such
- 23 person shall submit evidence to the director that he has
- 24 been examined by a licensed physician and found phys-
- 25 ically fit for mine rescue operations.
- 26 When engaged in rescue work required by an explo-
- 27 sion, fire or other emergency at a mine, all members of
- 28 mine rescue teams assigned to rescue operations shall,
- 29 during the period of their rescue work, be employees of
- 30 the operator of the mine where the emergency exists;
- 31 shall be compensated by said operator at the rate estab-
- 32 lished in the area for such work. In no case shall this
- 33 rate be less than the prevailing wage rate in the industry
- 34 for the most skilled class of inside mine labor. During
- 35 the period of their emergency employment members of
- 36 mine rescue teams shall be protected by the workmen's
- 37 compensation subscription of such emergency employer.

#### ARTICLE 2. COAL MINES.

§22-2-1. Definitions.

#### Mine Maps

§22-2-2. Supervision by professional engineer or licensed land surveyor; seal and certification; contents; extensions; availability; traversing; copies; archive; final survey and maps; penalties.

#### Ventilation

§22-2-5. Ventilation of mines in general.

Classification of Mines and Examinations

§22-2-7. Examination of gassy and nongassy mines.

#### Movement of Equipment

§22-2-7a. Movement of mining equipment.

#### Mine Foreman

- §22-2-8. When mine foreman to be employed; qualifications; assistants.
- §22-2-11. Signals on haulways; lights at mouth and bottom of shaft; operation of cages.
- §22-2-13. Instruction of employees; annual examination of persons using flame safety lamps; records of examination.

#### Fire Boss

§22-2-21. When fire boss to be employed; qualifications.

#### Roof-Face-Ribs

§22-2-28. Roof support; use and recovery of roof bolts; fire protection for unattended underground permanent belt conveyor drives.

#### Electricity

§22-2-39. General provisions.

Miscellaneous Safety Provisions and Requirements

§22-2-61. Communication with outlets; safe roadways for emergencies; hoisting equipment at shaft outlets; escapeways; limitation of section.

23

24 25

26

### §22-2-1. Definitions.

- For the purpose of this article: 1
- 2 (1) The term "abandoned workings" shall mean exca-3 vations, either caved or sealed, that are deserted and in which further mining is not intended, and open workings
- which are ventilated and not inspected regularly.
- (2) The term "approved" shall mean in strict com-6 7 pliance with mining law or, in the absence of law, ac-8 cepted by a recognized standardizing body or organization whose approval is generally recognized as authoritative 10 on the subject.
- 11 (3) The term "armored cable" shall mean a cable pro-12 vided with a wrapping of metal, usually steel wires or 13 tapes, primarily for the purpose of mechanical protection.
- 14 (4) The term "assistant mine foreman" shall mean a person designated to assist the mine foreman in the 15 16 supervision of a portion or the whole of a mine or of the 17 persons employed therein.
- 18 (5) The term "borehole cable" shall mean a cable 19 designed for vertical suspension in a borehole or shaft 20 and used for power circuits in the mines.
- (6) The term "branch circuit" shall mean any circuit, 22 alternating current or direct current, connected to and leading from the main power line.
  - (7) The term "cable" shall mean a stranded conductor (single conductor cable) or a combination of conductors insulated from one another (multiple-conductor cable).
- 27 (8) The term "circuit breaker" shall mean a device for 28 interrupting a circuit between separable contacts under 29 normal or abnormal conditions.
- (9) The term "delta connected" shall mean a power 30 system in which the windings of transformers or a.c. 31 32 generators are connected to form a triangular phase relationship, and with the phase conductors connected to 33 each point of the triangle. 34
- (10) The term "drift" shall mean a horizontal or ap-35 36 proximately horizontal opening through strata or in a coal seam and used for the same purposes as a shaft.

- 38 (11) The term "excavations and workings" shall mean 39 any or all parts of a mine excavated or being excavated, 40 including shafts, slopes, drifts, tunnels, entries, rooms 41 and working places, whether abandoned or in use.
- 42 (12) The term "effectively grounded" is an expres-43 sion which means grounded through a grounding con-44 nection of sufficiently low impedance (inherent or in-45 tentionally added or both) so that fault grounds which 46 may occur cannot build up voltages in excess of 47 limits established for apparatus, circuits, or systems so 48 grounded.
- 49 (13) The term "face equipment" shall mean mobile 50 or portable mining machinery having electric motors or 51 accessory equipment normally installed or operated in-52 by the last open crosscut in an entry or room.
- 53 (14) The term "fire boss" shall mean any person desig-54 nated to examine a mine for gas and other dangers. 55 Such person shall have the qualifications required by 56 this article.
- 57 (15) The term "flame-resistant cable, portable" shall 58 mean a portable flame-resistant cable that has passed 59 the flame tests of the federal bureau of mines.
- 60 (16) The term "gassy mine" shall mean any mine 61 in which methane has been ignited, or has been de-62 tected with a permissible flame safety lamp, or by labora-63 tory analysis of an air sample collected in active workings, 64 in a perceptible air current, taken not less than twelve 65 inches from the roof, face and rib, in an amount of twenty-66 five hundredths percent or more.
- 67 (17) The term "grounded (earthed)" shall mean that 68 the system, circuit, or apparatus referred to is provided 69 with a ground.
- 70 (18) The term "ground or grounding conductor (min71 ing)" (also referred to as a safety ground conductor,
  72 safety ground, and frame ground) shall mean a metallic
  73 conductor used to connect the metal frame or enclosure
  74 of an equipment, device or wiring system, with a mine
  75 track or other effective grounding medium.
- 76 (19) The term "high voltage" shall mean voltage hav-77 ing a nominal value greater than six hundred fifty volts

89

96

97

99

100 101

105

106

107

109

111

- between any two ungrounded conductors of the power 79 system.
- 80 (20) The term "interested persons" shall include the 81 operator, members of any mine safety committee at the mine affected and other duly authorized representatives 83 of the mine workers, and state mine inspectors.
  - (21) The term "lightning arrestor" shall mean a protective device for limiting surge voltages on equipment by discharging or bypassing surge current; it prevents continued flow of follow current to ground and is capable of repeating these functions as specified.
- (22) The term "mechanical working section" shall 90 mean an area of a mine (1) in which coal is loaded mechanically, (2) which is comprised of a number of 92 working places that are generally contiguous and (3) which is of such size to permit necessary supervision during the shift operation, including pre-shift and on-shift examinations and tests required by law. 95
- (23) The term "mine" shall include the shafts, slopes, drifts or inclines connected with excavations penetrating 98 coal seams or strata, which excavations are ventilated by one general air current or divisions thereof, and connected by one general system of mine haulage over which coal may be delivered to one or more points outside the mine and the surface structures or equipment 102 103 connected therewith which contribute directly or in-104 directly to the mining, preparation or handling of coal.
- (24) The term "mine foreman" shall mean the person charged with the responsibility of the general supervision of the underground workings of a mine and the persons 108 employed therein. He shall hold a certificate of competency for such position issued to him by the department 110 of mines after taking an examination held by the department of mines.
- 112 (25) The term "mine power center or distribution 113 center" shall mean a combined transformer and distribu-114 tion unit complete within a metal enclosure from which 115 one or more low-voltage power circuits are taken.
- (26) The term "neutral point" shall mean the connec-116 117 tion point of transformer or generator windings from

- 118 which the voltage to ground is nominally zero, and is the
- 119 point generally used for system groundings in a wye-
- 120 connected a.c. power system.
- 121 (27) The term "neutral (derived)" shall mean a neutral
- 122 point or connection established by the addition of a "zig-
- 123 zag" or grounding transformer to a normally ungrounded
- 124 delta power system.
- 125 (28) The term "nongassy mine" shall mean any coal 126 mine which is not classified as gassy.
- 127 (29) The term "operator" shall mean any firm, cor-128 poration, partnership, or individual operating any coal 129 mine or part thereof.
- 130 (30) The term "permissible" shall mean any equip-131 ment, device, or explosive, that has been approved as 132 permissible by the United States bureau of mines, and 133 meets all requirements, restrictions, exceptions, limita-134 tions and conditions attached to such classification by 135 said bureau.
- 136 (31) The term "portable (trailing) cable" shall mean 137 a flexible cable or cord used for connecting mobile, 138 portable or stationary equipment in mines to a trolley 139 system or other external source of electric energy where 140 permanent mine wiring is prohibited or is impracti-141 cable.
- 142 (32) The term "shaft" shall mean a vertical opening 143 through the strata that is or may be used for purposes of 144 ventilation, drainage and the hoisting and transportation 145 of men and material, in connection with the mining of 146 coal.
- 147 (33) The term "shot firer" shall mean any competent 148 person having had at least three years' practical experi-149 ence in coal mines; who has a knowledge of ventilation, 150 mine roof and timbering; and who has demonstrated 151 knowledge of mine gases and the use of a flame safety 152 lamp, by examination given him by the mine foreman.
- 153 (34) The term "slope" shall mean a plane or incline 154 roadway, usually driven to a coal seam from the surface 155 and used for the same purposes as a shaft.
- 156 (35) The term "superintendent" shall mean the person

- who shall have, on behalf of the operator, immediate supervision of one or more mines.
- 159 (36) The term "supervisor" shall mean a superin-160 tendent, mine foreman, assistant mine foreman, or any 161 person specifically designated by the superintendent or 162 mine foreman to supervise work or employees and who 163 is acting pursuant to such specific designation and in-164 structions.
- 165 (37) The term "wye-connected" shall mean a power system connection in which one end of each phase winding of transformers or a.c. generators are connected together to form a neutral point, and the other ends of the windings are connected to the phase conductors. A neutral conductor may or may not be connected to the neutral point, and the neutral may or may not be grounded.
- 172 (38) The term "zig-zag transformer (grounding trans-173 former)" shall mean a transformer intended primarily 174 to provide a neutral point for grounding purposes.
- 175 (39) The term "return air" shall mean a volume of 176 air that has passed through and ventilated all the work-177 ing places in a mine section.

#### MINE MAPS

§22-2-2. Supervision by professional engineer or licensed land surveyor; seal and certification; contents; extensions; availability; traversing; copies; archive; final survey and maps; penalties.

1 The mapping of all coal mines shall be supervised by a competent engineer or land surveyor. The work of such 3 engineer or land surveyor shall be supervised by either a civil engineer or a mining engineer certified by the 4 board of engineers, which exists by authority of section three, article thirteen, chapter thirty of this code, or a 6 licensed land surveyor approved by the board of exam-7 iners of land surveyors as provided by section three, 8 9 article thirteen-a, chapter thirty of this code. To each 10 map supervised by the said engineer or land surveyor there shall be affixed thereto the seal of a certified or pro-11 fessional engineer or licensed land surveyor, which shall 12 be identical to the design authorized by the board of 13 engineers, as provided in section nine, article thirteen of

22

23

24

25

26

27

28

29

30

31

32

35

36 37

38

39

40

41

43

15 the aforesaid chapter thirty of this code or board of ex-16 aminers of land surveyors as provided by section eleven, 17 article thirteen-a, chapter thirty of this code. Further, 18 every map certified shall have the professional engineer's 19 or land surveyor's signature and certificate, in addition 20 to his seal, in the following form:

"I, the undersigned, hereby certify that this map is correct and shows all the information, to the best of my knowledge and belief, required by the laws of this state, and covers the period ending \_\_\_\_

P.E.

# (Either Civil or Mining Engineer or Land Surveyor)."

The operator of every underground coal mine shall make, or cause to be made, an accurate map of such mine, on a scale of not less than one hundred, and not more than five hundred feet to the inch. The map of such mine shall show:

- 33 (1) The shafts, slopes, drifts, tunnels, entries, rooms, 34 crosscuts and all other excavations;
  - (2) As far as practicable the outline of existing and extracted pillars shall be designated;
    - (3) The direction of all air currents, using arrows;
    - (4) The abandoned portion or portions of the mine;
  - (5) The outcrop of the coal bed within the bounds of the property assigned to the mine;
- (6) The boundary lines of the coal rights assigned to 42 the mine;
- (7) The known underground workings in the same coal 44 bed on the adjoining properties within one thousand feet of such mine workings and projections;
- (8) The elevation of the top and bottom of each shaft 46 and slope, all drifts and the bottom of the coal along the 47 haulage entries in each set of main and panel entries at horizontal intervals not exceeding two hundred feet, with 49 contour lines at not more than twenty feet vertical inter-50 51 vals:
- (9) The location of the principle streams and bodies of 52 53. water on the surface;

- 54 (10) The location of any impounded bodies of water 55 inside the mine;
- 56 (11) The location of all boreholes penetrating the coal 57 bed mined;
- 58 (12) The location of all oil and gas wells, high pressure 59 pipelines, high voltage power lines and principal roads; 60 and
- 61 (13) Where the overburden is less than one hundred 62 feet, occupied dwellings shall be designated.

The operator of every underground coal mine shall extend, or cause to be extended and filed, on or before the first day of March and on or before the first day of September of each year, such mine map thereof to accurately show the progress of the workings as of the first day of July and the first day of January of each year.

A copy of the most recent revision of the map of such mine shall be available in the mine office for the use of the state mine inspectors and mine officials. Any employee in such mine may, in the presence of the mine foreman or an assistant, examine such map if he has reason to believe that a working place is in the proximity to other workings that may contain impounded water or noxious gases.

Surveying calculations and mapping of underground coal mines which are opened or reopened after the effective date of this section, shall be done by the rectangular coordinate traversing method and meridians carried through and tied between at least two parallel entries of each development panel and panels or workings adjacent to mine boundaries or abandoned workings. These surveys shall originate from at least three permanent survey monuments on the surface of the mine property. The monuments shall be clearly referenced and described in the coal mine operator's records. Elevations shall be tied to either the United States geological survey or the United States coast and geodetic survey bench mark system, be clearly referenced and described on such map.

Underground coal mines operating on the effective date of this section, and not using the rectangular coordinate traversing method shall, within two years of the effective date of this section, convert to this procedure for survey-

106

107

108

109

110

111

112

113

114 115

116 117

118

119

120

121

122

126

127

128

ing calculations and mapping. Meridians shall be carried 94 95 through and tied between at least two parallel entries of 96 each development panel and panels or workings adjacent 97 to mine boundaries or abandoned workings. These sur-98 veys shall originate from at least three permanent sur-99 vey monuments on the surface of the mine property. 100 The monuments shall be clearly referenced and described 101 in the coal mine operator's records. Elevations shall be 102 tied to either the United States geological survey or the 103 United States coast and geodetic survey bench mark sys-104 tem, be clearly referenced and described on such map.

The operator of such underground coal mine shall, by reasonable proof, demonstrate to the director of the department of mines or his authorized agent, at anytime, that a diligent search was made for all existing and available maps and survey data for the workings on the adjoining properties. The operator shall further be able to show proof to the director of the department of mines or his authorized agent that a suitable method was used to insure accuracy in the methods used in transposing other workings to the map of such mine.

The operator of every underground coal mine shall, after the completion of each extension required by this section, submit by certified mail, a true copy of such coal mine map to the mine inspector for the district in which such mine is located. The mine inspector shall not copy, consent to have copied, nor use the map of any coal mine for any purpose other than that for which intended by this article.

There shall be an archive of underground coal mine 124 maps maintained at the office of the director of the de-125 partment of mines. The archive shall:

- (1) Be secured in a fireproof and burglarproof vault;
- (2) Have an appropriate map identification system;
- (3) Have adequate map microfilming facilities;
- 129 (4) Be open to any person having a valid interest in 130 information that mine maps may provide; and
- 131 (5) At the discretion of the director, provide, at cost, 132 a copy of any map for which a person may have a sound 133 reason to possess.

134 When any underground coal mine is worked out, 135 abandoned or closed indefinitely the operator of such mine 136 shall, within fifteen days after the cessation of the produc-137 tion of coal, have completed, or cause to have completed, a final survey of such mine. Not longer than thirty days 138 139 after coal production ceased, the operator shall have 140 extended, or caused to have extended, the map of such 141 mine to accurately show all excavations in such mine and 142 a true copy of such mine map sent, by certified mail, to 143 the archive of underground coal mine maps, office of the 144 director of the department of mines, state capitol, Charles-145 ton. Final coal mine maps shall have thereon descriptions 146 of all survey monuments.

Any person having a map or surveying data of any worked out or abandoned underground coal mine shall make such map or data available to the department of mines to copy or reproduce such material.

Any person who fails or refuses to discharge any duty imposed upon him by this section shall be guilty of a misdemeanor, and, upon conviction thereof, shall be punished by a fine of not less than five hundred dollars nor more than one thousand dollars.

#### VENTILATION

# §22-2-5. Ventilation of mines in general.

The operator or mine foreman of every coal mine, 1 whether worked by shaft, slope or drift, shall provide and hereafter maintain for every such mine adequate ventilation. In all mines the quantity of air passing through the last open crosscut between the intake and return in any set of entries shall be not less than six thousand cubic feet of air per minute and as much more as is necessary to dilute and render harmless and carry away flammable and harmful gases: Provided, That the quantity of air reaching the last crosscut in pillar sec-10 tions may be less than six thousand cubic feet per min-11 12 ute if at least six thousand cubic feet of air per minute is being delivered to the intake of the pillar line. The 13 air current shall under any conditions have a sufficient 14 volume and velocity to reduce and carry away smoke 15 from blasting and any flammable or harmful gases. All 16

17 active underground working places in a mine shall be 18 ventilated by a current of air containing not less than 19 nineteen and five-tenths percent of oxygen, not more than 20 one percent of carbon dioxide, and no harmful quantities 21 of other noxious or poisonous gases.

22 Each working section newly developed in virgin coal 23 hereafter shall be ventilated by a separate split of air: Provided, That areas already under development and in 24 25 areas where physical conditions prevent compliance with 26 this provision the director of the department of mines may grant temporary relief from compliance until such 27 time as physical conditions make compliance possible. 28 The quantity of air reaching the last crosscut shall not 29 30 be less than six thousand cubic feet of air per minute and shall under any conditions have a sufficient volume 31 32 and velocity to reduce and carry away smoke and flammable or harmful gases from each working face in the 34 section.

As working places advance, crosscuts for air shall be 35 made not more than eighty feet apart. Where necessary 36 to render harmless and carry away noxious or flammable 37 38 gases, line brattice or other approved methods of venti-39 lation shall be used so as to properly ventilate the face. 40 All crosscuts between the main intake and return airways 41 not required for passage of air and equipment shall be 42 closed with stoppings substantially built with incom-43 bustible or fire-resistive material so as to keep working places well vented: Provided, That in mines where it 44 45 becomes necessary to provide larger pillars for adequate roof support, working places shall not be driven more 46 than two hundred feet without providing a connection 47 48 that will allow the free flow of air currents. In such cases a minimum of twelve thousand cubic feet of air a 49 minute shall be delivered to the last open crosscut and 50 as much more as is necessary to dilute and render harm-51 **52** less and carry away flammable and noxious gases.

In special instances for the construction of sidetracks, 54 haulageways, airways, or openings in shaft bottom or 55 slope bottom layout where the size and strength of pillars is important, the director of the department of

68

69

70 71

72

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

57 mines may issue a permit approving greater distances.

58 The permit shall specify the conditions under which such

59 places may be driven.

In gassy mines a system of bleeder openings or air courses designed to provide positive movement of air through and/or around abandoned or caved areas, sufficient to prevent dangerous accumulation of gas in such areas and to minimize the effect of variations in atmospheric pressure shall be made a part of pillar recovery plans projected after the effective date of this article.

If a bleeder return is closed as a result of roof falls or water during pillar recovery operations, pillar operations may continue without reopening the bleeder return so long as a minimum of twelve thousand cubic feet of air per minute is delivered to the intake of the pillar line.

Not more than sixty persons shall be permitted to work in the same air current: *Provided*, That a larger number, not exceeding eighty persons, may be allowed by the director of the department of mines where it is impracticable to comply with the foregoing requirements.

No operator or mine foreman shall permit any person to work where he is unable to maintain the quantity and quality of the air current as heretofore required: *Provided*, That such provisions shall not prohibit the employment of men to make places of employment safe.

The ventilation of any mine shall be so arranged by means of airlocks, overcasts, or undercasts, that the use of doors on passageways where men or equipment travel may be kept to a minimum. Where doors are used in a gassy mine they shall be erected in pairs so as to provide a ventilated airlock unless the doors are operated mechanically: *Provided*, That such provisions shall not apply to doors in or between panel or room entries. In mines not classified as gassy, single doors may be used, provided such doors are closed promptly after men or equipment have passed through them.

Overcasts or undercasts shall be constructed of incombustible material and maintained in good condition.

- Where practicable, a crosscut shall be provided at or near the face of each entry or room before such places are abandoned.
- 99 Rooms, entries, airways, or other working places shall 100 not be driven in advance of air currents. Such provisions 101 shall not prohibit, as the room, entry or aircourse advances, the "necking" of any place for a distance not 102 103 exceeding that actually required for the installation of mining equipment in use at this location: Provided, 104 105 That such room necks or entries are kept free of accumulations of methane by use of line brattice or other ade-106 107 quate means.

#### CLASSIFICATION OF MINES AND EXAMINATIONS

### §22-2-7. Examination of gassy and nongassy mines.

- In a gassy mine, within four hours immediately preceding the beginning of a coal-producing shift, and before any workman in such shift, other than those who may be designated to make the examinations, enters the underground areas of such mine, a certified foreman or fire boss, designated by the operator of such mine to do so, shall make an examination of such areas.
- 8 In a gassy mine, on a noncoal-producing shift, within 9 four hours of the time when noncertified men enter the mine, the areas where they are assigned to work, and 10 the entrances to adjacent areas shall be examined by a 11 12 certified foreman or fire boss for gas and other dangerous conditions; no uncertified man shall enter any area which 13 has not been properly examined by a certified foreman 14 or fire boss; all energized trolley lines and bare feeder 15 16 lines along haulageways shall be examined at least once every eight hours by a certified foreman or fire boss. All 17 areas not being so examined shall have an approved 18 danger board posted at the entrance or entrances. 19
- In nongassy mines examinations, which shall include tests for explosive gas or oxygen deficiency made with an approved flame safety lamp, shall be made at the same times as are required for a gassy mine. The person making such examinations unless he be a certified foreman or fire boss shall be competent and certified in the same

- 26 manner as is prescribed by the director for certifying mine
- 27 foremen and fire bosses.

#### MOVEMENT OF EQUIPMENT

#### §22-2-7a. Movement of mining equipment.

- 1 Mining equipment being transported or trammed un-
- 2 derground, other than ordinary sectional movements,
- 3 shall be transported or trammed by qualified personnel
- 4 under the supervision of a certified foreman. To avoid
- 5 accidental contact with power lines, face equipment shall
- 6 be insulated and assemblies removed, if necessary, so as
- 7 to provide clearance.

#### MINE FOREMAN

# §22-2-8. When mine foreman to be employed; qualifications; assistants.

- 1 In every coal mine where five or more persons are em-
- 2 ployed in a period of twenty-four hours, the operator
- 3 shall employ a mine foreman who shall be a competent
- 4 and practical person, holding a certificate of competency
- 5 for such position issued to him by the department of
- 6 mines after an examination by such department. In order
- 7 to receive a certificate of competency to qualify as mine
- 8 foreman, he shall at the time he takes the examination,
- 9 be a citizen, resident or employed in a mine in this state,
- 10 of good moral character and temperate habits, having
- 11 had at least three years' experience in the underground
- 12 working, ventilation and drainage of coal mines, or be
- 13 a graduate of the school of mines of West Virginia Uni-
- 14 versity or of another accredited mining engineering
- 11 versity of of another accreated mining engineering
- 15 school and have had one year's practical experience in 16 coal mines: *Provided*, *however*. That in order to serve
- to the mines. I rottaca, nowever, that in order to better
- 17 as a mine foreman he shall have had at least five years'
- 18 practical experience, and if such service be at a gassy
- 19 mine then at least two years of such experience shall
- 20 have been in a gassy mine: Provided further, That any
- 21 person holding a mine foreman's certificate issued by
- 22 any other state may act in the capacity of mine foreman
- 23 in any mine in this state until the next regular mine
- 24 foreman's examination held by the department, but not
- 25 to exceed a maximum of ninety days.

- 26 In mines in which the operations are so extensive that
- 27 all the duties devolving upon the mine foreman cannot
- 28 be discharged by one man, competent persons having
- 29 had at least three years' experience in coal mines may be
- 30 designated as assistants, who shall act under the mine
- 31 foreman's instructions and the mine foreman shall be
- 32 responsible for their conduct in the discharge of their
- 33 duties under such designation.

# §22-2-11. Signals on haulways; lights at mouth and bottom of shaft; operation of cages.

- 1 On all haulways, where hauling is done by machinery
- 2 of any kind, the mine foreman shall provide for a proper
- 3 system of signals, and a conspicuous light or approved
- 4 trip reflector on the rear of every trip or train of cars
- 5 when in motion in a mine. When hoisting or lowering
- 6 of men occurs in the morning before daylight, or in the
- 7 evening after darkness, at any mine operated by shaft,
- 8 the mine foreman shall provide and maintain at the
- 9 shaft mouth a light of stationary character sufficient
- 10 to show the landing and all surrounding objects dis-
- 11 tinctly and sufficient light of a stationary character shall
- 12 be located at the bottom of the shaft so that persons
- 13 coming to the bottom may clearly discern the cages and
- 14 other objects contiguous thereto. The mine foreman shall
- 15 require that no cages on which men are riding shall be
- 16 lifted or lowered at a rate of speed greater than one
- 17 thousand feet per minute, and that no mine cars, either
- 18 empty or loaded, shall be hoisted while men are being
- lowered or hoisted, and no cage having an unstable self-
- 20 dump platform shall be used for the carrying of work-21 men unless the same is provided with some device by
- 21 men unless the same is provided with some device by 22 which it may be securely locked when men are being
- 23 hoisted or lowered into the mine: Provided, however,
- 24 That during the initial development of a new mine per-
- 25 sons may be permitted to ride upon cages carrying empty
- 26 cars.

# §22-2-13. Instruction of employees; annual examination of persons using flame safety lamps; records of examination.

1 The department of mines shall prescribe and establish

- 2 a course of instruction in mine safety and particularly in
- 3 dangers incident to such employment in mines and in
- 4 mining laws and rules, which course of instruction shall
- 5 be successfully completed within twelve weeks after any
- 6 person shall be first employed as a miner. It shall further
- 7 be the duty and responsibility of the department of mines
- 8 to see that such course shall be given to all persons as
- 9 above provided after their first being employed in any
- 10 mine in this state.
- It shall be the duty of the mine foreman, or the assistant
- 12 mine foreman, of every coal mine in this state, to see
- 13 that every person employed to work in such mine shall,
- 14 before beginning work therein, be instructed in the parti-
- 15 cular danger incident to his work in such mine, and be
- 16 furnished a copy of the mining laws and rules of such
- 17 mine. Every inexperienced person so employed shall work
- 18 under the direction of the mine foreman, his assistant, or
- 19 such other experienced worker as may be designated by
- 20 the mine foreman or assistant, until he is familiar with the
- 21 danger incident to his work.
- 22 Persons whose duties require them to use a flame safety
- 23 lamp and other approved methane detectors shall be
- 24 examined at least annually as to their competence by a
- 25 certified man and a record that such examination was
- 26 given, together with pertinent data relating thereto, shall
- 27 be kept on file by the operator and a copy shall be furn-
- 28 ished to the department of mines.

#### FIRE BOSS

# §22-2-21. When fire boss to be employed; qualifications.

- 1 Every operator whose mines are classified as gassy,
  - 2 shall employ a fire boss, who shall hold a certificate of
  - 3 competency for such position issued to him by the de-
- 4 partment of mines after taking an examination held by
- 5 the department of mines. In order to receive a certificate
- 6 of competency to qualify as a fire boss, he shall at the time
- 7 he takes the examination, be a citizen, resident or em-
- 8 ployed in a mine in this state, having had at least three
- 9 years' experience in the underground working, ventila-
- 10 tion and drainage of coal mines, and shall have had at 11 least two years' experience in mines liberating explo-
- 12 sive gas; he shall have such knowledge of methane and

- 13 other dangerous gas or gases as to be able to detect the
- 14 same with a permissible flame safety lamp; he shall
- 15 have a practical knowledge of the subject of ventilation
- 16 of mines and the machinery and appliances used for that
- 17 purpose; and he shall also be a person of good moral
- 18 character and temperate habits.

#### ROOF-FACE-RIBS

# §22-2-28. Roof support; use and recovery of roof bolts; fire protection for unattended underground permanent belt conveyor drives.

Minimum timbering or other roof support methods 1 suitable to the roof conditions and mining system of each 2 mine or part of a mine shall be adopted and complied with. A copy of the adopted roof support plan shall be 5 posted at the mine and a copy furnished to the district mine inspector. Additional timbering or supporting shall 7 be used when and where necessary. It shall be the duty of the mine foreman or his subordinate supervisors to 9 instruct all workmen in proper methods of setting tim-10 bers or placing roof supports; and, it shall be the duty of the workmen to comply with the instruction in setting 11 timbers and roof supports. The roof in all underground 12 working places, unless self-supporting, shall be secured 13 to protect employees from falls. Safety posts, jacks, or 14 15 temporary crossbars shall be set close to the face when 16 necessary for safety before other operations are begun and as needed thereafter. Where roof supports are re-17 quired at the working faces, persons shall not advance 18 beyond supported roof, except those who are assigned 19 to install supports. Timbering or roof support materials 20 21 to be used as required in supporting the roof in underground workings shall be delivered at or near the work-22 ing faces. In hand loading mines, the miner shall order 23 timbers and roof support materials at least one day in 24 advance in order to have in his working place a sufficient 25 supply for his needs. He shall place his order with his 26 supervisor stating his requirements. Roof bolts shall not 27 be used in lieu of conventional timbering unless a per-29 mit has been issued by the state department of mines. Roof bolts shall not be recovered where complete ex-30

traction of pillars is attempted; nor shall bolts be re-

- 32 moved adjacent to clay veins; nor at the location of other
- 33 irregularities that introduce abnormal hazards. Where
- 34 roof bolt recovery is practiced, it shall be done only by
- 35 reasonable methods approved by the director of the de-
- 36 partment of mines. Recovery of roof supports shall not
- 37 be done except by experienced persons and only where
- 38 adequate temporary support is provided.
- 39 All unattended underground permanent belt conveyor
- 40 drives shall be provided with an automatic spray system
- 41 or its equivalent for fire protection. Any equipment that
- 42 has been installed for a period of one year shall be con-
- 43 sidered a permanent installation.

#### ELECTRICITY

## §22-2-39. General provisions.

- Operators of coal mines in which electricity is used as a means of power shall comply with the following pro-
- 3 visions:
- 4 All surface transformers, unless of a construction which
- 5 will eliminate shock hazards, or unless installed at least
- 6 eight feet above ground, shall be enclosed in a house or
- 7 surrounded by a fence at least six feet high. If the enclo-
- 8 sure is of metal, it shall be grounded effectively. The gate
  - or door to the enclosure shall be kept locked at all
- 10 times, unless authorized persons are present.
- 11 Underground transformers purchased after the effective
- 12 date of this article, shall be air cooled or cooled with
- 13 noninflammable liquid or inert gas.
- 14 Underground stations containing transformers or cir-
- 15 cuit breakers filled with inflammable oil shall be provided
- 16 with door sills or their equivalent, which will confine the
- 17 oil if leakage or explosion occurs, and shall be of fire-
- 18 proof construction.
- 19 Transformers shall be provided with adequate overload
- 20 protection.
- 21 Portable or semiportable battery charging units shall
- 22 be operated on a separate split of air: Provided, That
- 23 such units may be operated on intake air if a minimum
- 24 of fifteen thousand cubic feet per minute is circulating
- 25 for one tray of batteries and five thousand cubic feet per

50

**52** 

53

54

55

57

58

59

61

26 minute additional for each tray added. The rate of charging by such units shall not be less than four hours to 27 28 fully charge a tray of batteries.

29 Battery charging stations, motor generator sets, rotary 30 converters and oil filled transformers and switches, used underground shall be housed in fireproof buildings venti-31 lated by a separate split of air direct to the main return 32

33 (rectifiers excepted). 34 All power wires and cables entering a mine shall be 35 provided with lightning arrestors at points of entry.

"Danger-high voltage" signs shall be posted conspicu-36 ously on all transformer enclosures, high-potential switch-37 38 boards and other high-potential installations.

Circuit breakers or other overload devices shall be 39 40 provided to protect power circuits.

41 Insulating platforms of wood, rubber, or other suitable nonconductive material shall be kept in place at each 42 43 switchboard and at stationary machinery where shock 44 hazards exist.

45 All power wires and cables in hoisting shafts, slopes 46 and power boreholes shall be properly insulated, pro-47 vided with lightning arrestors, substantially installed 48 and well maintained.

All power wires, except training cables, especially designed cable used as electrical conductors to undergroundrectifier or transformer stations, portable power cables or bare or insulated ground and return wires, shall be supported on well-installed insulators and shall not contact combustible material, roof or ribs.

Trolley and feeder wires shall be installed as follows: 56 Where installed on permanent haulage, after the effective date of this article, they shall be: (1) At least six inches outside the track gauge line; (2) provided with cutout switches at intervals of not more than two thousand feet 60 and near the beginning of all branch lines; and (3) kept taut and not permitted to touch the roof, rib, or crossbars. Particular care shall be taken where they pass through 62 63 door openings to preclude bare wires from coming in contact with combustible material.

73

74 75

76 77

**78** 

79 80

81

82

83

84

85

86 87

88

89

90 91

92

93

94

95

96

97

Trolley or bare feeder cables shall be guarded adequately where it is necessary for men to pass or work under them regularly unless the wires are more than six and one-half feet above the top of the rail. They shall also be guarded adequately on both sides of doors, at all stations designated for the loading and unloading of man trips, and at sandboxes.

After the effective date of this article, in new underground installations of electric face equipment in new mines the difference in potential between any two points in the electrical circuits, or between any point in the electrical circuits and the ground, shall not exceed six hundred and fifty volts. No provision of this section shall prohibit the use of higher voltages of alternating current on service lines to rectifiers, converters, transformers or switches connected thereto located in areas out by the immediate face regions: Provided, That electrically faceoperated equipment used in underground mines may be operated at higher voltages if the conductor in the trailing cable is surrounded by a flexible grounded metallic sheath, ground current is limited by acceptable methods, and the ground circuit is continuously monitored in a method approved by the director of the department of mines.

In a gassy mine, trolley, feeder wires, mine power centers, rectifiers and distribution centers shall not extend beyond the last open crosscut and shall be kept at least one hundred and fifty feet from open pillar workings. Trolley wires and feeder wires shall be anchored securely, insulated, and properly identified at their ends. Metallic frames, casings, and other enclosures of stationary electric equipment that can become "alive" through failure of insulation or by contact with energized parts shall be grounded effectively.

98 Metal frames, supporting structures and enclosures of 99 substations or switching station apparatus shall be 100 grounded effectively.

Lightning arrestors suitable for the voltage of the sys-102 tem shall be installed on each ungrounded conductor for 103 each exposed feeder circuit entering the mine.

104 Capacitors used for power factor correction shall be

nonflammable liquid filled. Suitable drain-off resistors or other means to protect workmen against electric shock following removal of power shall be provided.

Where a.c. to d.c. conversion equipment is used to supply direct current for shuttle cars or other face equipment, adequate electrical protection shall be provided on either the alternating current side and/or the direct current side of the conversion equipment.

Where both a.c. and d.c. equipment is operating in the same mine the grounding systems shall not be interconnected.

The use of "jumpers," as a supplement for feeder or trolley lines, are permitted if they are installed in the same manner as the feeder or trolley line and are of adequate capacity.

All cables shall be of the approved type and trailing cables shall be flame resistant.

Power circuits servicing alternating current face equip-123 ment shall include a neutral grounding circuit, either 124 direct or derived, the inby end of which shall be connected 125 only to the equipment machine frame.

Each individual alternating current power circuit (trailing cable) furnishing power to mining equipment shall be protected from short circuits by means of a circuit breaker which will open all three phases of the circuit simultaneously.

Where electric motors are operating inside of any coal mine they shall be provided with correct overload protection.

All unattended underground loading points where electric driven hydraulic systems are used shall utilize a fireproof oil or emulsion, unless the electrical wiring and hydraulic systems are separated.

When direct current power cables enter a mine by way of a borehole, the bottom or area around the borehole shall be adequately fireproofed.

Before major electrical changes are made to permissible equipment for use in a gassy mine, they shall be approved by the director of the department of mines.

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165 166

167

168

169

170

171

172 173

174

175

178

179

181

144 Where installed after the effective date of this section, 145 high-voltage lines or cables entering a mine shall have

146 circuit breakers or a similar approved protective device.

147 Diodes or similar devices may be used as an equivalent 148 frame grounding device.

When two or more trailing cables junction to the same power car or transformer, means shall be provided to eliminate the possibility of cross-connecting or connecting to the wrong size breaker.

All power transformers shall be provided with adequate overload protection. A visual and suitable means of disconnecting the primary line of the transformers shall be provided.

In new installations made after the effective date of this section, lightning arrestors shall be connected to a low resistance grounding medium on the surface which shall be separated from system and equipment grounds by a distance of not less than fifty feet.

At locations where cables cross regular haulage or travelways, or where equipment must pass, unless protected by sufficient height, the cables shall be installed in a trench in the roof, protected by some mechanical means, or buried at least twelve inches below combustible material and adequately protected from crushing by the weight of equipment passing over it.

Underground high-voltage main feeder cables shall extend to high-voltage distribution centers with breakers or disconnect switches supplying the branch circuits. Disconnecting devices shall be incorporated to provide visual evidence that the circuit is deenergized when the switches are opened.

Permanent high-voltage cables shall be installed only 176 in well maintained and accessible passageways of the mine and when installed in haulageways shall be support-177 ed on hangers and/or messenger wire supported from the roof and/or buried. Extra lengths may be stored in a workmanlike manner, vertically on suitable supports, 180 or horizontally in a protected location.

182 Circuit breakers and disconnecting switches on high-183 voltage circuits underground shall be adequately marked

- 184 for identification and location. Where work is to be done
- 185 on these circuits or equipment, a positive method shall
- 186 be provided for removing the power in a manner to pre-
- 187 vent it from returning while the men are working.
- 188 Reverse current protection shall be provided at storage
- 189 battery charging stations to prevent the storage batteries
- 190 from energizing the power circuits in the event of power
- 191 failure.

#### MISCELLANEOUS SAFETY PROVISIONS AND REQUIREMENTS

# §22-2-61. Communication with outlets; safe roadways for emergencies; hoisting equipment at shaft outlets; escapeways; limitation of section.

- 1 No operator or mine foreman of any coal mine shall
- 2 employ any person to work in such mine, or permit any
- 3 persons to be in the mine for the purpose of working
- 4 therein, unless they are in communication with at least
- 5 two openings, or outlets, to each seam, separated by
- 6 natural strata, such openings to be not less than three
- 7 hundred feet apart, if the mine be worked by shaft; if
- 8 the mine be worked by shaft and slope, such openings
- 9 shall be separated by one hundred feet of natural strata;
- 10 and not less than fifty feet apart at the outlets, if worked
- 11 by slope or drift; but this requirement of a distance of
- 12 three hundred feet between openings or outlets to shaft
- 13 mines shall not apply where such openings or outlets
- 14 have been made prior to the effective date of this article.
- 15 To each of the outlets there shall be provided from the
- 16 interior of the mine a safe and available roadway, prop-
- 17 erly drained, which shall at all times, while the mine is
- in operation, be kept free from all obstructions that might prevent travel thereon in case of an emergency. If either
- 20 of the outlets be by shaft, it shall be fitted with safe
- 20 of the outlets be by shart, it shall be nited with sale
- 21 and available appliances, such as stairs or hoisting ma-
- 22 chinery, which shall at all times when men are under-
- 23 ground be kept in order and ready for immediate use, 24 whereby persons employed in the mine may readily
- 25 escape in case of accident.
- There shall be at least two separate and distinct travel-
- 27 able passageways, one of which may be the haulageway,

- 28 to be designated as escapeways from each working sec-
- 29 tion to the surface of every mine. Adequate direction
- 30 signs shall be posted, escapeways shall be inspected and
- 31 traveled at least once each week by a certified foreman,
- 32 fire boss or other competent person, and a written re-
- 33 port thereon shall be kept on the surface.
- 34 This section shall not apply to any mine work while
- 35 work is being prosecuted with reasonable diligence in
- 36 making communications between outlets, necessary re-
- 37 pairs, or removing obstructions, so long as not more than
- 38 twenty persons are employed at any one time in the mine;
- 39 neither shall it apply to any mine, or part of a mine, in
- 40 which a second outlet has been rendered unavailable by
- 41 reason of the final robbing of pillars, preparatory to
- 42 abandonment, so long as not more than twenty persons
- 43 are employed therein at any one time; but before a
- 44 limited number of men are so permitted to work, ap-
- 45 proval of the necessity therefor shall be obtained from
- 46 the department of mines.

# ARTICLE 3. OPEN-PIT MINES, CEMENT MANUFACTURING PLANTS AND UNDERGROUND LIMESTONE AND SANDSTONE MINES.

- §22-3-1. Definitions.
- §22-3-2. Applicability of mining laws.
- §22-3-3. Rules and regulations.
- §22-3-4. Monthly report by operator.
- §22-3-5. Inspectors.
- §22-3-6. Penalties.

### §22-3-1. Definitions.

- 1 Unless the context in which used clearly requires a
- 2 different meaning as used in this article:
- 3 (a) "Open-pit mine" means an excavation worked 4 from the surface and open to daylight.
- 5 (b) "Underground mine" means subterranean work-
- 6 ings for the purpose of obtaining a desired material or
- 7 materials.
- g (c) "Sand" means waterworn sandstone fragments
- g transported and deposited by water.

- 10 (d) "Gravel" means an occurrence of waterworn 11 pebbles.
- 12 (e) "Sandstone" means a compacted or cemented sedi-13 ment composed chiefly of quartz grains.
- 14 (f) "Limestone" means a sedimentary rock composed 15 mostly of calcium carbonate.
- 16 (g) "Clay" means a natural material of mostly small 17 fragments of hydrous aluminum silicates and possessing 18 plastic properties.
- 19 (h) "Shale" means a laminated sedimentary rock 20 composed chiefly of small particles of a clay grade.
- 21 (i) "Iron ore" means a mineral or minerals, and 22 gangue when treated will yield iron at a profit.
- 23 (j) "Manganese ore" means a metalliferous mineral 24 when treated will yield manganese at a profit.

### §22-3-2. Applicability of mining laws.

- 1 All provisions of the mining laws of this state intended
- 2 for the protection of the health and safety of persons
- 3 employed within or at any coal mine and for the protec-
- 4 tion of any coal mining property shall extend to all open-
- 5 pit mines and any property used in connection there-
- 6 with for the mining of underground limestone and sand-
- 7 stone mines, insofar as such laws are applicable thereto.

# §22-3-3. Rules and regulations.

- 1 The director of the department of mines shall promul-
- 2 gate reasonable rules and regulations, in accordance with
- 3 and confined to the provisions of chapter twenty-nine-a
- 4 of this code, for the effective administration of this article.

# §22-3-4. Monthly report by operator.

- 1 The operator of such mine shall, on or before the end
- 2 of each calendar month, file with the director of the de-
- 3 partment of mines a report covering the preceding cal-
- 4 endar month on forms furnished by the director. Such
- 5 reports shall state the number of accidents which have
- 6 occurred, the number of persons employed, the days
- 7 worked and the actual tonnage mined.

### §22-3-5. Inspectors.

The director of the department of mines shall divide 1 the state into not more than two mining districts and assign one inspector to each district. Such inspector shall 4 be a citizen of West Virginia, in good health, of good character and reputation, temperate in habits, have a minimum of five years of practical experience in such mining operations and at the time of his appointment is not more than fifty-five years of age. To qualify for appointment as such an inspector, an eligible applicant 9 shall submit to a written and oral examination by the 10 11 mine inspectors' examining board and furnish such evidence of good health, character and other facts establish-12 13 ing eligibility as the board may require. If the board 14 finds after investigation and examination that an applicant: (1) Is eligible for appointment and (2) has passed 15 all written and oral examinations, with a grade of at 16 17 least ninety percent, the board shall add such applicant's 18 name and grade to the register of qualified eligible candi-19 dates and certify its action to the director of the depart-20 ment of mines. Inspectors serving as such on the effec-21 tive date of this section may continue to serve for a pro-22 bationary period not exceeding one year and, if eligible, 23 may qualify for permanent appointment during such 24 probationary period in accordance with the provisions of 25 this section. No candidate's name shall remain in the 26 register for more than three years without requalifying. 27 Such inspector shall have the same tenure accorded a 28 mine inspector, as provided in subsection (d), section 29 eight, article one of this chapter and shall be paid not 30 less than eight thousand four hundred dollars per annum.

# §22-3-6. Penalties.

Any person who fails or refuses to discharge any provision of this article, rule and regulation promulgated or order issued pursuant to the provisions of this article, shall be guilty of a misdemeanor, and, upon conviction thereof, shall be punished by a fine of not less than one hundred nor more than one thousand dollars or by imprisonment not exceeding six months, or by both.

# CHAPTER 76

(Senate Bill No. 24—By Mr. Jackson, Mr. President, and Mr. Gainer)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact sections one, one-a, one-f, one-g, one-h, one-i, two, two-a, seven, nine, ten, ten-a, thirteen and seventeen, article four, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto six new sections, designated sections one-k, two-b, three-a, four-a, eight-a and twelve-a, all relating to oil and gas wells and certain other wells, defining the powers and duties of the department of mines and the deputy director for oil and gas with regard to such wells, establishing administrative procedures with regard to the drilling, fracturing and flooding of such wells, the disposal of industrial waste into such wells, the manner in which such wells shall be plugged, cased or abandoned, establishment of an oil and gas reclamation fund and providing for penalties for violations of this article.

# Be it enacted by the Legislature of West Virginia:

That sections one, one-a, one-f, one-g, one-h, one-i, two, two-a, seven, nine, ten, ten-a, thirteen and seventeen, article four, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article be further amended by adding thereto six new sections, designated sections one-k, two-b, three-a, four-a, eight-a and twelve-a, all to read as follows:

#### ARTICLE 4. OIL AND GAS WELLS.

§22-4-1. Definitions.

§22-4-1a. Deputy director for oil and gas—Appointment; powers and duties generally; departmental records open to public.

§22-4-1f. Authority and duty of deputy director and inspectors to visit and inspect wells and facilities; inspectors to devote full time to duties.

- §22-4-1g. Findings and orders of inspectors concerning violations; determination of reasonable time for abatement; extensions of time for abatement; special inspections; notice of findings and orders.
- §22-4-1h. Review of findings and orders by deputy director for oil and gas; special inspection; annulment, revision, etc., of order; notice.
- §22-4-1i. Requirements for findings, orders and notices; posting of findings and orders.
- §22-4-1k. Permits required; application for permit; information; responsible agent; drilling permit number; when permits not to be issued.
- §22-4-2. Plats prerequisite to drilling or fracturing wells; preparation and contents; notice and information furnished to coal operators; issuance of permits; performance bonds or securities in lieu thereof.
- §22-4-2a. Notice to coal operators and department of mines of intentention to fracture certain other wells; contents of such notice; permit required.
- §22-4-2b. Plats prerequisite to introducing liquids or waste into wells; preparation and contents; notices and information furnished to coal operators and chief of water resources; issuance of permits; performance bonds of security in lieu thereof.
- §22-4-3a. Objections to proposed drilling or converting for introducing liquids or waste into wells; notices and hearings; agreed location or conditions; location or conditions fixed by department of mines; indication of changes on plats, etc.; issuance of permits; docket of proceeding.
- §22-4-4a. Appeal by coal operator, well operator or chief of division of water resources from drilling location for introducing of liquids or waste fixed or approved or from conditions of converting fixed or approved; procedure.
- §22-4-7. Same—Continuance during life of well; dry or abandoned wells.
- §22-4-8a. Same—Installation of fresh water casings.
- §22-4-9. Plugging and abandonment of well; notice of intention; performance bonds or securities in lieu thereof; affidavit showing time and manner.
- §22-4-10. Methods of plugging well.
- §22-4-10a. Introducing liquid pressure into producing strata to recover oil contained therein.
- §22-4-12a. Special reclamation fund; fees.
- §22-4-13. Rules and regulations; hearings before department of mines; appeals.
- §22-4-17. Offenses; penalties.

#### §22-4-1. Definitions.

- 1 Unless the context in which used clearly requires a
- 2 different meaning, as used in this article:
- 3 (a) "Deputy director" shall mean the deputy director
- 4 for oil and gas;
- 5 (b) "Well" shall mean any shaft or hole sunk, drilled,
- 6 bored or dug into the earth or into underground strata for
- 7 the extraction or injection or placement of any liquid or

- gas, or any shaft or hole sunk or used in conjunction with such extraction or injection or placement. The term "well" shall not have included within its meaning any shaft or hole sunk, drilled, bored or dug into the earth for
- the sole purpose of core drilling or pumping or extracting therefrom potable, fresh or usable water for household,
- 14 domestic, industrial, agricultural or public use;
- 15 (c) "Facility" shall mean any facility utilized in the oil 16 and gas industry in this state and specifically named or re-17 ferred to in this article or in articles five or seven of this 18 chapter, other than a well or well site;
- 19 (d) "Owner" when used with reference to any such 20 well, shall include any person or persons, firm, partner-21 ship, partnership association or corporation that owns, 22 manages, operates, controls or possesses such well as 23 principals, or as lessee or contractor, employee or agent 24 of such principal;
- 25 (e) "Well operator" or "operator" shall include any 26 person or persons, firm, partnership, partnership associa-27 tion or corporation that proposes to or does locate, drill, 28 operate or abandon any well as herein defined;
- 29 (f) "Chief" shall mean chief of the division of water 30 resources of the department of natural resources;
- 31 (g) "Coal operator" shall include any person or per-32 sons, firm, partnership, partnership association or corpora-33 tion that proposes to or does operate a coal mine;
- 34 (h) "Department" or "department of mines" includes 35 the duly constituted authorities under the laws of this 36 state having jurisdiction over coal mining operations;
- 37 (i) "Plat" means a map, drawing or print showing the 38 location of a well or wells as herein defined;
- 39 (j) "Casing" means a string or strings of pipe com-40 monly placed in wells drilled for natural gas or petroleum 41 or both;
- 42 (k) "Oil" and "gas" are synonyms for petroleum and 43 natural gas respectively;
- 44 (1) "Cement" means hydraulic cement properly mixed 45 with water only;

- 46 (m) "Workable coal bed" means a coal bed in fact 47 being operated commercially, or which, in the judgment 48 of the department of mines, can, and that it is reasonably 49 to be expected will, be so operated, and which, when 50 operated, will require protection if wells are drilled 51 through it.
- §22-4-1a. Deputy director for oil and gas—Appointment; powers and duties generally; departmental records open to public.

There shall be an employee of the department whose 1 2 title shall be "deputy director for oil and gas," who shall be appointed by the director to serve at the will and pleasure of the director. The deputy director for oil and 4 gas shall have full charge of the oil and gas matters set 5 6 out in this article and in articles five and seven of this chapter, subject always to the direct supervision and 7 control of the director of the department of mines. As 9 such, the deputy director for oil and gas shall have the 10 power and duty to:

- 11 (1) Supervise and direct the execution and enforce-12 ment of the provisions of this article and articles five 13 and seven of this chapter;
- 14 (2) Employ a supervising oil and gas inspector and 15 not more than eight district oil and gas inspectors upon 16 approval by the director, such clerks, stenographers and 17 other employees as may be approved by the director, 18 at compensation fixed by the director, except as otherwise 19 provided in this article;
- 20 (3) Supervise and direct such oil and gas inspectors 21 and supervising inspector in the performance of their 22 duties;
- 23 (4) Suspend for good cause any oil and gas inspector 24 or supervising inspector without compensation for a 25 period not exceeding thirty days in any calendar year;
- 26 \* (5) Prepare report forms to be used by oil and gas 27 inspectors or the supervising inspector in making their 28 findings, orders and notices, upon inspections made in 29 accordance with this chapter;

37

38

39

40

41

42

- 30 (6) Hear and determine applications made by owners, 31 well operators, and coal operators for the annulment or 32 revision of orders made by oil and gas inspectors or the 33 supervising inspector, and to make inspections, in accordance with the provisions of this article and articles 35 five and seven of this chapter;
  - (7) Cause a properly indexed permanent and public record to be kept of all inspections made by himself or by oil and gas inspectors or the supervising inspector;
  - (8) Make annually a full and complete written report to the director of the department of mines in such form and detail as the director may from time to time request, so that the director can complete the preparation of the director's annual report to the governor of the state;
  - 44 (9) Conduct such research and studies as the director 45 shall deem necessary to aid in protecting the health and 46 safety of persons employed within or at potential or 47 existing oil or gas production fields within this state, to 48 improve drilling and production methods and to provide 49 for the more efficient protection and preservation of oil 50 and gas-bearing rock strata and property used in connec-51 tion therewith;
  - 52 (10) Perform all other duties which are expressly im-53 posed upon him by the provisions of this chapter, as well 54 as duties assigned to him by the director of the depart-55 ment of mines.
  - All records of the department shall be open to the public.

## §22-4-1f. Authority and duty of deputy director and inspectors to visit and inspect wells and facilities; inspectors to devote full time to duties.

The deputy director for oil and gas of the department of mines shall have authority to visit and inspect any well or well site and any other oil and/or gas facility in this state and may call for the assistance of any oil and gas inspector or inspectors or supervising inspector whenever such assistance is necessary in the inspection of any such well or well site or any other oil and/or gas facility. Similarly, all oil and gas inspectors and the

- 9 supervising inspector shall have authority to visit and
- 10 inspect any well or well site and any other oil and/or gas
- 11 facility in this state. The operator or owner of every
- 12 well or well site or any other oil and/or gas facility shall
- 13 cooperate with the deputy director for oil and gas, all oil
- 14 and gas inspectors and the supervising inspector in mak-
- 15 ing inspections or obtaining information.
- Oil and gas inspectors shall devote their full time and
- 17 undivided attention to the performance of their duties,
- 18 and they shall be responsible for the inspection of all
- 19 wells or well sites or other oil and/or gas facilities in
- 20 their respective districts as often as may be required in
- 21 the performance of their duties.

# §22-4-1g. Findings and orders of inspectors concerning violations; determination of reasonable time for abatement; extensions of time for abatement; special inspections; notice of findings and orders.

- 1 (a) If an oil and gas inspector, upon making an in2 spection of a well or well site or any other oil and/or gas
  3 facility, as authorized by this article, finds that any pro4 vision of this article is being violated, he shall determine
  5 what would be a reasonable period of time within which
  6 such violation should be totally abated. Such findings
  7 shall contain reference to the provisions of this article
  8 which he finds are being violated, and a detailed description of the conditions which cause and constitute such
  9 violation.
- 11 (b) The period of time so found by such oil and gas 12 inspector to be a reasonable period of time may be extended by such inspector, or by any other oil and gas 13 inspector duly authorized by the deputy director for oil 14 and gas, from time to time, but on not more than three 15 occasions, upon the making of a special inspection to 16 ascertain whether or not such violation has been totally 17 18 abated. The deputy director for oil and gas shall cause 19 a special inspection to be made: (A) Whenever an operator of a well or well site or any other oil and/or gas 20 facility, prior to the expiration of any such period of 21 22 time, requests him to cause a special inspection to be made at such well or well site or any other oil and/or gas 23

24 facility; and (B) upon expiration of such period of time 25 as originally fixed or as extended, unless the deputy di-26 rector for oil and gas is satisfied that the violation has 27 been abated. Upon making such special inspection, such 28 oil and gas inspector shall determine whether or not such 29 violation has been totally abated. If he determines that 30 such violation has not been totally abated, he shall determine whether or not such period of time as originally 31 32 fixed, or as so fixed and extended, should be extended. If he determines that such period of time should be ex-33 tended, he shall determine what a reasonable extension 34 35 would be. If he determines that such violation has not been totally abated, and if such period of time as orig-36 inally fixed, or as so fixed and extended, has then expired, 37 and if he also determines that such period of time should 38 not be further extended, he shall thereupon make an 39 40 order requiring the operator of such well or well site or other oil and/or gas facility to cease further operations 41 of such well, well site or facility, as the case may be. 42 43 Such findings and order shall contain reference to the specific provisions of this article which are being violated. 44

- (c) Notice of each finding and order made under this section shall promptly be given to the operator of the well or well site or other oil and/or gas facility to which it pertains, by the person making such finding or order.
- 49 (d) No order shall be issued under the authority of 50 this section which is not expressly authorized herein.

# §22-4-1h. Review of findings and orders by deputy director for oil and gas; special inspection; annulment, revision, etc., of order; notice.

Any operator of a well or well site or other oil and/or gas facility notified of findings or an order made by an oil and gas inspector pursuant to section one-g of this article, 4 may apply to the deputy director for oil and gas for annulment or revision of such order. Upon receipt of such application the deputy director for oil and gas shall make a special inspection of the well, well site or other oil and/or gas facility affected by such order, or cause two duly authorized oil and gas inspectors, other than the oil and gas inspector who made such order or the

- 11 supervising inspector and one duly authorized oil and gas
- 12 inspector other than the oil and gas inspector who made
- 13 such order, to make such inspection of such well, or well
- 14 site or other oil and/or gas facility and to report thereon
- 15 to him. Upon making such special inspection himself, or
- 16 upon receiving the report of such special inspection, as the
- 17 case may be, the deputy director for oil and gas shall
- 18 make an order which shall include his findings and shall
- 19 annul, revise or affirm the order of the oil and gas in-
- 20 spector.
- 21 The deputy director for oil and gas shall cause notice of
- 22 each finding and order made under this section to be
- 23 given promptly to the operator of the well, well site or
- 24 other oil and/or gas facility to which such findings and
- 25 order pertain.
- 26 At any time while an order made pursuant to section
- 27 one-g of this article is in effect, the operator of the well,
- 28 well site or other oil and/or gas facility affected by such
- 29 order may apply to the deputy director for oil and gas
- 30 for annulment or revision of such order. The deputy
- 31 director for oil and gas shall thereupon proceed to act
- 32 upon such application in the manner provided in this
- 33 section.
- 34 In view of the urgent need for prompt decision of
- 35 matters submitted to the deputy director for oil and gas
- 36 under this article, all actions which he, or oil and gas in-
- 37 spectors, or the supervising inspector, is required to take
- 38 under this article, shall be taken as rapidly as practicable,
- 39 consistent with adequate consideration of the issues in-
- 40 volved.

### §22-4-1i. Requirements for findings, orders and notices; posting of findings and orders.

- 1 (a) All findings and orders made pursuant to sections
- 2 one-g or one-h of this article, and all notices required to
- 3 be given of the making of such findings and orders, shall
- 4 be in writing. All such findings and orders shall be signed
- 5 by the person making them, and all such notices shall
- by the person making them, and an bach houses brian
- 6 be signed by the person charged with the duty of giv-
- 7 ing the notice. All such notices shall contain a copy of 8 the findings and orders referred to therein.

- 9 (b) Notice of any finding or order required by sections 10 one-g or one-h of this article to be given to an operator 11 shall be given by causing such notice, addressed to the 12 operator of the well, well site or other oil and/or gas 13 facility to which such finding or order pertains, to be 14 delivered to such operator by causing a copy thereof to 15 be sent by registered mail to the permanent address of such operator as filed with the department of mines and 16 17 by causing a copy thereof to be posted upon the drilling rig or other equipment at the well, well site or other oil 18 and/or gas facility, as the case may be. The requirement 19 20 of this article that a notice shall be "addressed to the 21 operator of the well, well site or other oil and/or gas facility to which such finding or order pertains," shall not require that the name of the operator for whom it is in-23 24 tended shall be specifically set out in such address. Addressing such notice to "Operator of . . .," specifying the 25 26 well, well site or other oil and/or gas facility sufficiently to identify it, shall satisfy such requirement.
- §22-4-1k. Permits required; application for permit; information; responsible agent; drilling permit number; when permits not to be issued.
  - 1 It shall be unlawful for any well to be drilled, redrilled, 2 deepened, fractured, pressured, converted or combined 3 unless a permit therefor has been issued by the depart-4 ment. An application for any such permit shall be filed
  - 5 with the deputy director and shall contain the following:
    - (a) The name and address of the well operator;
  - 7 (b) The name and address of the owner of the surface 8 lands upon which the well is or may be located;
  - 9 (c) The name and address of the agent of the well 10 operator, if any such agent is required to be designated 11 under the provisions of this section;
  - 12 (d) The approximate depth to which the well is to be 13 drilled;
  - 14 (e) The proposed casing program of such well includ-15 ing the sizes of all such casing, the depth to which all 16 casing is to be run and the extent to which such casing

17 is to be cemented; and,

6

21

33

34

35 36

37 38

39

40

41

42

43

44

45

46

47

48

49 50

18 (f) Any other information which the deputy director 19 by rule or regulation may require.

If the well operator named in such application is a corporation, partnership or a nonresident of the state of West 22 Virginia, then there shall be designated the name and address of an agent for such operator who shall be the 23 24 attorney in fact for the operator and who shall be a resi-25 dent of the state of West Virginia upon whom notices, 26 orders or other communications issued pursuant to this 27 article or article five-a, chapter twenty, may be served, 28 and upon whom process may be served. Every well 29 operator required to designate an agent under this section 30 shall within five days after the termination of such 31 designation notify the department of such termination and 32 designate a new agent.

The deputy director shall issue with the permit a metal plate containing the drilling permit number as designated by him, which plate shall be permanently affixed in the manner prescribed by the deputy director to the well site upon the completion of the drilling of such well. The metal plate required to be issued by the deputy director shall be of a size and dimension and of such material as he shall establish by rule and regulation.

For the purpose of ascertaining whether or not issuance of any permit to drill, redrill, deepen, case, fracture, pressure, operate, plug, abandon, convert or combine any well will contribute to an existing pollution problem, the deputy director shall have the right and it shall be his duty to consult with the director of the department of natural resources. In the event the issuance of any such permit may reasonably be expected to contribute to any such existing pollution then the deputy director will not issue such permit.

51 Any person who violates any provision of this section shall be guilty of a misdemeanor, and, upon conviction 52 thereof, shall be punished by a fine not exceeding two 53 thousand dollars, or imprisonment in jail for not exceed-54 ing twelve months, or both such fine and imprisonment.

#### §22-4-2. Plats prerequisite to drilling or fracturing wells; preparation and contents; notice and information

## furnished to coal operators; issuance of permits; performance bonds or securities in lieu thereof.

1 Before drilling for oil or gas, or before fracturing a well originally drilled before the fifth day of June, one thou-3 sand nine hundred twenty-nine, on any tract of land, the well operator shall have a plat prepared by a competent 4 land surveyor or engineer showing the district and county in which the tract of land is located, the name and acreage of the same, the names of the owners of adjacent tracts, 8 the proposed or actual location of the well determined 9 by survey, the courses and distances of such location from two permanent points or landmarks on said tract 10 11 and the number to be given the well (and the date of 12 drilling completion of a well originally drilled before 13 the fifth day of June, one thousand nine hundred twenty-14 nine, when it is proposed that such well be fractured), 15 and shall forward by registered mail a copy of the plat 16 to the department of mines. In the event the tract of land on which the said well proposed to be drilled or 17 18 fractured is located is known to be underlaid with one 19 or more workable beds of coal, copies of the plat shall 20 be forwarded by registered mail to each and every coal 21 operator, if any, operating said beds of coal beneath 22 said tract of land, or within five hundred feet of the boundaries of the same, who has mapped the same and 24 filed his maps as required by law. With each of such 25 plats there shall be enclosed a notice (form for which shall be furnished on request by the department of mines) 26 addressed to the department of mines and to each such 27 coal operator, if any, at their respective addresses, in-28 29 forming them that such plat and notice are being mailed 30 to them respectively by registered mail, pursuant to the requirements of this article. If no objections are 31 made, or are found by the department, to such pro-32 posed location or proposed fracturing within ten days 33 from receipt of such plat and notice by the department 34 of mines, the same shall be filed and become a perma-35 nent record of such location or fracturing subject to 36 inspection at any time by any interested person, and the 37 department may forthwith issue to the well operator 38 a permit reciting the filing of such plat, that no objec-39

57 58

59

60 61

62

63

64

65

66

67

68

69 70

71 72

73

74

75

76

77

**78** 

79

80

40 tions have been made by the coal operators, if any, or 41 found thereto by the department, and authorizing the 42 well operator to drill at such location, or to fracture the 43 well originally drilled before the fifth day of June, one thousand nine hundred twenty-nine: Provided, That un-44 less the department has objections to such proposed loca-45 tion or proposed fracturing, such permit may be issued 46 prior to the expiration of such ten-day period upon the 47 obtaining by the well operator of the consent in writ-48 ing of the coal operator or operators to whom copies 49 of the plat and notice shall have been mailed as herein 50 required, and upon presentation of such written consent 51 52 to the department. The notice above provided for may be given to the coal operator by delivering or mailing 53 it as above to any agent or superintendent in actual 54 charge of mines. 55

A permit to drill, or to fracture an oil and/or gas well originally drilled before the fifth day of June, one thousand nine hundred twenty-nine, shall not be issued unless the application therefor is accompanied by a bond of the operator in the sum of one thousand dollars, payable to the state of West Virginia, with a corporate bonding and/or surety company authorized to do business in this state as surety thereon, conditioned on full compliance with all laws, rules and regulations relating to the drilling, redrilling, deepening, casing, plugging and abandonment of wells and for furnishing such reports and information as may be required by the department: Provided, however, That when such operator makes or has made application for permits to drill a number of wells and/or fracture a well or wells originally drilled before the fifth day of June, one thousand nine hundred twenty-nine, the operator may in lieu of furnishing a separate bond furnish a blanket bond in the sum of ten thousand dollars, payable to the state of West Virginia, with a corporate bonding or surety company authorized to do business in this state as surety thereon, and conditioned as aforesaid: Provided further, That in lieu of corporate surety on a separate or blanket bond, as the case may be, the operator may elect to deposit with the deputy director for oil and gas cash or the following 81 collateral securities or any combination thereof: 82 Bonds of the United States or agency thereof, or those 83 guaranteed by, or for which the credit of the United 84 States or agency thereof is pledged for the payment of 85 the principal and interest thereof; (2) direct general 86 obligation bonds of this state, or any other state, or 87 territory of the United States, or the District of Co-88 lumbia, unconditionally guaranteed as to the principal 89 and interest by such other state or territory of the 90 United States, or the District of Columbia if such other state, territory, or the District of Columbia has the power 91 92 to levy taxes for the payment of the principal and interest of such securities, and if at the time of the deposit 94 such other state, territory, or the District of Columbia 95 is not in default in the payment of any part of the principal or interest owing by it upon any part of its 97 funded indebtedness; (3) direct general obligation bonds 98 of any county, district, city, town, village, school district or other political subdivision of this state issued pur-100 suant to law and payable from ad valorem taxes levied 101 on all the taxable property located therein, provided that 102 the total indebtedness after deducting sinking funds 103 and all debts incurred for self-sustaining public works 104 does not exceed five percent of the assessed value of all 105 taxable property therein at the time of the last assess-106 ment made before the date of such deposit, and pro-107 vided that the issuer has not, within five years prior to 108 the making thereof, been in default for more than ninety 109 days in the payment of any part of the principal or 110 interest on any debt evidenced by its bonds; (4) revenue 111 bonds issued by this state or any agency of this state 112 when such bonds are payable from revenues or earnings 113 specifically pledged for the payment of principal and 114 interest, and a lawful sinking fund or reserve fund has 115 been established and is being maintained for the pay-116 ment of such bonds; (5) revenue bonds issued by a 117 municipality in this state for the acquisition, construc-118 tion, improvement, or extension of a waterworks system, 119 or a sewerage system, or a combined waterworks and 120 sewerage system, when such bonds are payable from revenue or earnings specifically pledged for the pay-121

ment of principal and interest, and a lawful sinking fund 122 123 or reserve fund has been established and is being main-124 tained for the payment of such bonds; (6) revenue bonds issued by a public service board of a public service 1.25 126 district in this state for the acquisition, construction, 127 improvement or extension of any public service properties, or for the reimbursement or payment of the costs 128 129 and expenses of creating the district, when such bonds 130 are payable from revenue or earnings specifically pledged 131 for the payment of principal and interest, and a lawful 132 sinking fund or reserve fund has been established and 133 is being maintained for the payment of such bonds: (7) 134 revenue bonds issued by a board of trustees of a sanitary 135 district in this state for the corporate purposes of such 136 district, when such bonds are payable from revenue or 137 earnings specifically pledged for the payment of principal 138 and interest, and a lawful sinking fund or reserve fund 139 has been established and is being maintained for the 140 payment of such bonds; and (8) bonds issued by a federal 141 land bank or home owners' loan corporation. The cash 142 deposit and/or market value of the collateral securities 143 shall be equal to or greater than the penalty of the 144 separate or blanket bond, as the case may be. Upon re-145 ceipt of any such deposit or cash or collateral securities, the deputy director for oil and gas shall immediately 146 deliver the same to the treasurer of the state of West 147 Virginia. The treasurer shall determine whether any such 148 securities satisfy the requirements of this section. If 149 the securities are approved they shall be accepted by 150 151 the treasurer. If the securities are not approved, they 152 shall be rejected and returned to the operator and no permit shall be issued until a corporate surety bond is 153 154 filed or cash or proper collateral securities are filed in 155 lieu of such surety. The treasurer shall hold any cash or securities in the name of the state in trust for the 156 purposes for which the deposit was made. The operator 157 shall be entitled to all interest and income earned on 158 the collateral securities filed by such operator so long 159 as the operator is in full compliance with all laws, rules 160 and regulations relating to the drilling, redrilling, deep-161 ening, casing, plugging and abandonment of wells and 162

163 for furnishing such reports and information as may be 164 required by the department. The operator making the 165 deposit shall be entitled from time to time to receive 166 from the treasurer, upon the written order of the deputy director for oil and gas, the whole or any portion of 167 168 such securities upon depositing with the treasurer in 169 lieu thereof cash equal to or greater than the penalty 170 of the bond, or other approved securities of the classes 171 herein specified having a market value equal to or greater 172 than the penalty of the bond, or a corporate surety bond. 173 Any such bond shall remain in force until released by

the department and the department shall release the same when it is satisfied the conditions thereof have been fully performed. Upon the release of any such bond, any cash or collateral securities deposited shall be returned by the deputy director for oil and gas to the operator who deposited same.

# §22-4-2a. Notice to coal operators and department of mines of intention to fracture certain other wells; contents of such notice; permit required.

Before fracturing any well originally drilled on and after the fifth day of June, one thousand nine hundred twenty-nine, and before the effective date of this act, and which is located on any tract of land known to be underlaid with one or more workable beds of coal, the well operator shall, by registered mail, forward a notice of intention to fracture such well to the department of mines and to each and every coal operator operating said beds of coal beneath said tract of land, or within five hundred feet of the boundaries of the same, who has mapped the same and filed his maps as required by law.

12 Nothing contained in this article shall under any cir-13 cumstances be construed to require any well operator to 14 give a notice of intention to fracture, or to obtain a permit to fracture, a well drilled on and after the effec-15 tive date of this act. The notice shall be addressed to the 16 department of mines and to each such coal operator at 17 their respective addresses, shall contain the number of 18 19 the drilling permit for such well and such other information as may be required by the department to en-20

21 able the department and the coal operators to locate and 22 identify such well and shall inform them that such 23 notice is being mailed to them respectively by registered 24 mail, pursuant to the requirements of this article. (The 25 form for such notice of intention shall be furnished on 26 request by the department of mines.) If no objections are 27 made, or are found by the department, to such proposed 28 fracturing within ten days from receipt of such notice by 29 the department of mines, the same shall be filed and be-30 come a permanent record of such fracturing, subject to 31 inspection at any time by any interested person, and the 32 department shall forthwith issue to the well operator a 33 permit reciting the filing of such notice, that no objections 34 have been made by the coal operators, or found thereto 35 by the department, and authorizing the well operator to fracture such well. Unless the department has objections 36 to such proposed fracturing, such permit shall be issued 37 prior to the expiration of such ten-day period upon the 38 39 obtaining by the well operator of the consent in writing of the coal operator or operators to whom notice of inten-40 41 tion to fracture shall have been mailed as herein re-42 quired, and upon presentation of such written consent 43 to the department. The notice above provided for may 44 be given to the coal operator by delivering or mailing 45 it as above to any agent or superintendent in actual charge of mines. 46

# §22-4-2b. Plats prerequisite to introducing liquids or waste into wells; preparation and contents; notices and information furnished to coal operators and chief of water resources; issuance of permits; performance bonds of security in lieu thereof.

Before drilling a well for the introduction of liquids for the purposes provided for in section ten-a of this article or for the introduction of liquids for the disposal of sewage, industrial waste or other waste or the effluent therefrom on any tract of land, or before converting an existing well for such purposes, the well operator shall have a plat prepared by a competent engineer showing the district and county in which the tract of land is located, the name and acreage of the same, the names

33

34

35 36

37

38

39 40

41

42 43

44 45

46

47

48

49

50

10 of the owners of all adjacent tracts, the proposed or actual location of the well or wells determined by a survey. 11 the courses and distances of such location from two 12 13 permanent points of land marked on said tract and the number to be given to the well, and shall forward by 14 15 registered or certified mail the original and one copy of 16 the plat to the department of mines. In addition, the well 17 operator shall provide the following information on the plat or by way of attachment thereto to the department in 18 19 the manner and form prescribed by the department's 20 rules and regulations: (a) The location of all wells, abandoned or otherwise located within the area to be affect-21 ed; (b) where available, the casing records of all such 22 wells; (c) where available, the drilling log of all such 23 24 wells; (d) the maximum pressure to be introduced; (e) the geological formation into which such liquid or pres-25 sure is to be introduced; (f) a general description of the 26 27 liquids to be introduced; (g) the location of all water-28 bearing horizons above and below the geological formation into which such pressure, liquid or waste is to be 29 30 introduced; and (h) such other information as the deputy director by rule and regulation may require. 31

In the event the tract of land on which said well proposed to be drilled or converted for the purposes provided for in this section is located is known to be underlaid with one or more workable beds of coal, copies of the plat and all information required by this section shall be forwarded by the operator by registered or certified mail to each and every coal operator, if any, operating said beds of coal beneath said tracts of land, or within five hundred feet of the boundaries of the same, who has mapped the same and filed his maps as required by law. With each of such plats, there shall be enclosed a notice (form for which shall be furnished on request by the department of mines) addressed to the department of mines and to each such coal operator, if any, at their respective addresses, informing them that such plat and notice are being mailed to them respectively by registered or certified mail, pursuant to the requirements of this section. The deputy director shall forward a copy of the plat, notice and all other information required by this section to the

81

82

83

84

85

86

87

88

89

90

51 chief of the division of water resources of the department 52 of natural resources.

53 If no objections are made by any such coal operator or such chief, or are found by the department to such 54 proposed drilling or converting of the well or wells for 55 the purposes provided for in this section within thirty 56 57 days from the receipt of such plat and notice by the de-58 partment of mines, the same shall be filed and become a permanent record of such location or well, subject to 59 inspection at any time by any interested person, and 60 the department shall forthwith issue to the well operator 61 a permit reciting the filing of such plat and notice, that 62 no objections have been made by the coal operators, 63. 64 if any, or found thereto by the department of mines or by the chief, and authorizing the well operator to drill 65 66 at such location or convert such existing well or wells 67 for the purposes provided for in this section. Such per-68 mit shall be issued prior to the expiration of such thirty-day period upon the obtaining by the well oper-69 70 ator of the consent in writing of the coal operator or 71 operators to whom copies of the plat and notices must 72 have been mailed as herein required and upon obtaining the consent in writing of the chief, and upon presenta-73 74 tion of such written consent in writing of the chief, 75 and upon presentation of such written consent to the 76 department. The notices above provided for may be given 77 to the coal operator by delivering or mailing it as above **78** to any agent or superintendent in actual charge of the 79 mines.

A permit to drill a well or wells or convert an existing well or wells for the purposes provided for in this section shall not be issued until all of the bonding provisions required by the provisions of section two of this article have been fully complied with and all such bonding provisions shall apply to all wells drilled or converted for the purposes provided for in this section as if such wells had been drilled for the purposes provided for in section two of this article, except that such bonds shall be conditioned upon full compliance with all laws, rules and regulations relating to the drilling of a well or the converting of an existing well for the purposes provided

- 92 for in said section ten-a, or introducing of liquids for the
- 93 disposal of sewage, industrial waste or other waste or the
- 94 effluent therefrom including the redrilling, deepening,
- 95 casing, plugging, or abandonment of all such wells.

§22-4-3a. Objections to proposed drilling or converting for introducing liquids or waste into wells; notices and hearings; agreed location or conditions; location or conditions fixed by department of mines; indication of changes on plats, etc.; issuance of permits; docket of proceeding.

1 In any case wherein a well is proposed to be drilled or 2 converted for the purposes provided for in section two-b of this article and is above or in close proximity to any mine opening, shaft, entry, traveling, air, haulage, drainage or other passageway, or to any proposed extension 5 thereof, in any operated and abandoned or operating 7 coal mine or coal mine already surveyed and platted, but not yet being operated, so that such well or wells or the 9 pillar of coal about such well or wells necessary to the protection of the mine and of such well itself when drilled 10 11 or subjected to the introduction of liquid for the purposes provided for in section ten-a of this article or subjected 12 13 to the introduction of liquid for the disposal of sewage, industrial waste or other waste or the effluent therefrom 14 15 will interfere with or endanger the use of such mine opening, entries or ways, then the coal operator or oper-16 17 ators affected may, and shall, if the drilling or introducing 18 of any and all such liquids of or into a well at such loca-19 tion will cause a dangerous condition in their mines, file 20 objections in writing (forms for which will be furnished 21 by the department on request) within thirty days from 22 the receipt by the department of mines of the plat and 23 notice required by section two-b of this article to such 24 proposed drilling or converting for the purposes provided 25 for in section two-b of this article, setting out therein as definitely as is reasonably possible the ground or grounds 26 27 on which such objections are based and, in the case of drilling a well for the purposes provided for in section 28 two-b, where necessary, such coal operator shall indicate 29 the direction and distance from the location shown on the 30

41

42

43

44

45

46

47

48

49 50

51

**52** 

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

plat from the location originally shown on the plat as the 31 32 proposed well location is suggested as a new location 33 where such proposed well may be drilled in order to over-34 come such coal operator's objections, and in the case of converting an existing well for such purposes, such 35 36 objecting coal operator shall indicate the conditions for 37 the protection of life and property under which the well or wells should be converted or liquid introduced into 38 39 such well to overcome such objections.

In any case wherein a well proposed to be drilled or converted for the purposes provided for in section two-b of this article shall, in the opinion of the chief of the division of water resources of the department of natural resources, affect detrimentally the reasonable standards of purity and quality of the waters of the state, such chief shall, within thirty days from the receipt of the plats and notices required by said section two-b, file with the deputy director his objections in writing to such proposed drilling or conversion, setting out therein as definitely as is reasonably possible the ground or grounds upon which such objections are based and indicating the conditions, consistent with the provisions of this article and the rules or regulations promulgated thereunder, as may be necessary for the protection of the reasonable standards of the purity and quality of such waters under which such proposed drilling or conversion may be completed to overcome such objections.

If any objection or objections are so filed by any such coal operator or such chief or are made by the department of mines, the department shall notify the well operator of the character of the objections and by whom made and fix a time and place, not less than ten days from the end of such thirty-day period, at which such objections will be considered, of which time and place the well operator and such chief and all coal operators to whom a copy of the plat and notice required by said section two-b was mailed, whether objecting or not objecting to the proposed drilling or conversion, shall be given at least five days' written notice by the department, by registered or certified mail, and summoned to appear, and, in the

72

73

74

**75** 

76

77

**78** 

79

91

92

93

95

96 97

98

99

100 101

102

105

107

108

109

110

111

case of coal operators, bringing with them their maps and plans showing their mines and mine workings and, in the case of proposed drilling to be prepared to approve or except to such location or locations as the department may, after hearing, approve or itself fix in case no agreement is reached, and, in the case of proposed conversion of a well for the purposes provided for in said section two-b, to be prepared to approve or to except to any conditions under which the conversion is to take 80 place as the department may, for the protection of life 81 and property or for the protection of reasonable standards of purity and quality of the waters of the state, after 82 83 hearing, approve or itself fix in case no agreement is reached. In the case of proposed drilling or converting 84 85 of a well for the purposes provided for in said section two-b, at the time and place so fixed, the well operator 86 and the interested coal operators and the chief, or such 87 of them as are present or represented, shall proceed to 88 consider the objections and agree upon either the location 89 90 (in the case of drilling) as made or so moved as to satisfy all objections and meet the approval of the department, and any change in the original location (in case of drilling) so agreed upon and approved by the 94 department shall be indicated on said plat on file with the department, and the distances and direction of the location of the new location from the original location shall be shown, and, as so altered, the plat shall be filed and become a permanent record, and in the case of proposed conversion, to agree upon conditions under which the well is to be converted which will satisfy all objections and meet the approval of the department, at which time the plat and notice required by said section two-b 103 shall be filed and become a permanent record. Whereupon 104 the department shall forthwith issue to the well operator a permit to drill or convert the well or wells, as the case may be, for the purposes provided for in said section 106 two-b, reciting the filing of the plat and notice required by said section two-b, that at a hearing duly held a location as shown on the plat or the conditions under which the conversion is to take place for the protection of life and property and the reasonable standards of purity and

quality of the waters of the state were agreed upon and approved, and that the well operator is authorized to drill at such location or to convert at the site shown on such plat, as the case may be.

116 In case the well operator and the coal operator and 117 the chief, or such of them as are present or represented 118 at such hearing are unable to agree upon a drilling loca-119 tion, or upon a drilling location that meets the approval 120 of the department of mines, then the department shall 121 fix a drilling location on such tract of land as near to the 122 original location as possible in a pillar of suitable size, 123 through which the well can be drilled safely, taking into 124 consideration the dangers from creeps, squeezes or other 125 disturbances, due to the extraction of coal. Should no 126 such pillar exist, however, the well may be located and 127 drilled through open workings where, in the judgment 128 of the department of mines, it is practicable and safe to 129 do so, taking into consideration the dangers from creeps, 130 squeezes, or other disturbances.

131 In case the well operator and the coal operator and the 132 chief, or such of them as are present or represented at 133 such hearing are unable to agree upon the conditions 134 under which a well is to be converted so as to protect life 135 and property and the reasonable standards of purity and 136 quality of the waters of the state, or upon such conditions 137 of converting that meet the approval of the department 138 of mines, then the department shall fix the conditions 139 under which the well is to be converted, provided the 140 well can be converted safely, taking into consideration the dangers from creeps, squeezes, or other disturbances 141 142 and taking into consideration the protection of life and 143 property and the reasonable standards of the purity and 144 quality of the waters of the state. Such new drilling 145 location shall be indicated on the plat on file with the department as provided herein, and the department shall 146 forthwith tender to the operator a permit to drill at such 147 location or to convert for the purposes provided for in 148 section two-b of this article at the site shown on the plat, 149 as the case may be, which permit the well operator may 150 accept or refuse to accept and if it accepts such permit, 151

179

180

181

182

191

152 such coal operators or chief having filed objections and 153 appearing or being represented at such hearing may ex-154 cept to such location or conversion or to the issuance of 155 such drilling or converting permit; and the well operator 156 accepting the same may require the record of the hearing 157 to show that it accepts such drilling permit at the location 158 made by the department as a new or additional location and not in lieu of its original location, or that it accepts 159 160 such converting permit as to the conditions under which 161 the well is to be converted as fixed by the department 162 as new conditions and not in lieu of the conditions pre-163 ferred by it, and that it reserved the right to appeal to 164 the circuit court of the county in which its original 165 drilling location, or its conversion site, lies for relief, and 166 that it excepts to the refusal of the department to ap-167 prove such original location substantially as made or to 168 approve the conditions of converting preferred. In any 169 case, in addition to taking into consideration the dangers 170 from creeps, squeezes or other disturbances, the depart-171 ment shall at all times consider the protection of life 172 and property and the protection of the reasonable stan-173 dards of quality and purity of the waters of the state. 174 In any case, either the well operator or the coal operator 175 or the chief may reserve the right to appeal to the circuit 176 court of the county in which the original drilling location 177 or conversion site lies for relief.

The department of mines shall number and keep an index of and docket each plat and notice mailed to it as provided in said section two-b, entering in such docket the name of the well operator, names of the coal operators notified and their addresses, the date of receipt of any such plat and notice required by said section two-b, the 183 184 date and circumstances of a forwarding of a copy of such 185 plat and notice to the chief of the division of water resources, and of all objections filed, dates of hearings 186 187 and all actions taken by the department, permits issued 188 or refused, which docket shall be open to inspection by 189 the public, and, together with the papers filed, shall constitute the record of each such proceeding before the 190 department.

§22-4-4a. Appeal by coal operator, well operator or chief of division of water resources from drilling location for introducing of liquids or waste fixed or approved or from conditions of converting fixed or approved; procedure.

Any coal operator or the chief of the division of water 1 resources of the department of natural resources ex-2 cepting to any drilling location for the purposes pro-3 vided for in said section two-b fixed or approved or to the issuance of any drilling permit for such purposes, or other conditions under which a well is to be converted for such purposes as fixed or approved by the department of mines for the protection of life and property and the reasonable standards of quality and purity of the 9 10 waters of the state or any other issuance of any such converting permit and any well operator excepting to the 11 refusal of the department to grant any drilling permit 12 for the purposes provided for in said section two-b at 13 the location shown in the plat mailed to the department 14 as provided in said section two-b, or such location so shift-15 ed as to be substantially the same or the equivalent there-16 of, or to the refusal of the department to grant such con-17 18 verting permit in accordance with the conditions of such 19 converting preferred by the well operator, may at any 20 time within ten days of the taking of such action by the department of mines appeal to the circuit court of the 21 22 county in which such proposed drilling location or site in-23 volved lies. The procedure shall be by petition and answer, duly verified, and naming the department as one 24 of the respondents. The petition shall briefly set forth 25 26 the matter in controversy, the ruling of the department and the relief sought. The well operator, the coal operator **27** or the chief making such appeal shall forthwith send a 28 copy of such petition for appeal, by registered or certi-29 fied mail, to the deputy director for oil and gas. Upon 30 receipt of such copy of such petition for appeal the deputy 31 director for oil and gas shall promptly certify and file in 32 such court a complete transcript of the record upon 33 which the ruling complained of was made, as well as 34 copies of all papers filed with the department. The costs 35 of such transcripts shall be paid by the party making **36** 

37 the appeal. The respondents shall be required to answer 38 under oath within ten days after service of copies of the 39 petition upon them, and the procedure shall be expedited, as far as is reasonably possible, having regard to possible 40 drainage or loss of title by the well operator through its 41 failure to complete or convert a well or through its 42 43 failure to introduce liquids for the purposes provided 44 for in section ten-a of this article within the period fixed by the terms of the lease under which it holds. The court 45 may, by preliminary order, upon proper proof of the 46 necessity therefor and the giving of proper security, stay 47 48 the drilling or converting of any well, or stay the introduction of liquid for the purposes provided for in said 49 section ten-a or stay the disposal of sewage, industrial 50 51 waste or other waste or the effluent therefrom, until a final decision on the appeal, and after a final hearing, **52** at which any competent and relevant evidence may be 53 introduced, may set aside any action or order of the de-54 partment and enter such final order and decree as in its 55 judgment is just and right and will best carry out the 56 provisions of this article. From such final orders and 57 decrees of the circuit court an appeal may be taken to 58 the supreme court of appeals. During vacation periods 59 60 or when for any reason the circuit court is not in session. such proceedings shall be before the judge of an adjoin-61 **62** ing circuit, who may act until the return of the regular judge to his circuit, whereupon all further proceedings 63 shall be had before the regular judge or circuit court 64 having initial jurisdiction therein, and all proceedings in vacation shall be of like force and effect as if before the 66 67 court in term.

## §22-4-7. Same—Continuance during life of well; dry or abandoned wells.

1 In the event that a well becomes productive of natural

2 gas or petroleum, or is drilled for or converted for the

3 introduction of pressure, whether liquid or gas, or for

4 the introduction of liquid for the purposes provided for in

5 section ten-a of this article or for the disposal of sewage,

6 industrial waste or other wastes or the effluent there-

7 from, all coal-protecting strings of casing and all water-

- 8 protecting strings of casing shall remain in place until
- 9 the well is plugged or abandoned. During the life of the
- 10 well the annular spaces between the various strings of
- 11 casing adjacent to workable beds of coal shall be kept
- 12 open, and the top ends of all such strings shall be pro-
- 13 vided with casing heads, or such other suitable devices
- 14 as will permit the free passage of gas and prevent filling
- 15 of such annular spaces with dirt or debris.
- 16 Any well which is completed as a dry hole or which is
- 17 not in use for a period of twelve consecutive months shall
- 18 be presumed to have been abandoned and shall promptly
- 19 be plugged by the operator in accordance with the provi-
- 20 sions of this article, unless the operator furnishes satis-
- 21 factory proof to the deputy director that there is a bona
- 22 fide future use for such well.

#### §22-4-8a. Same—Installation of fresh water casings.

- 1 When a permit has been issued for the drilling of an
- 2 oil or gas well or both, each well operator shall run and
- 3 permanently cement a string of casing in the hole through
- 4 the fresh water bearing strata in such a manner and to
- 5 the extent provided for in rules and regulations pro-
- 6 mulgated by the director of the department of mines
- 7 in accordance with the provisions of chapter twenty-
- 8 nine-a.

# §22-4-9. Plugging and abandonment of well; notice of intention; performance bonds or securities in lieu thereof; affidavit showing time and manner.

- 1 All dry or abandoned wells or wells presumed to be
- 2 abandoned under the provisions of section seven of this
- 3 article shall be plugged in accordance with this section
- 4 and the other provisions of this article and in accord-
- 5 ance with the rules and regulations promulgated by
- 6 the deputy director.
- 7 Prior to the abandonment of any well, the well op-
- 8 erator shall notify, by registered or certified mail, the
- 9 department of mines and the coal operator or operators,
- 10 if any, to whom notices are required to be given by sec-11 tion two of this article and the coal operator or operators
- 11 tion two of this article and the coal operator or operators 12 to whom notices are required to be given by section
- 13 two-a of this article of its intention to plug and abandon

14 any such well (using such form of notice as the department may provide), giving the number of the well and 15 16 its location and fixing the time at which the work of 17 plugging and filling will be commenced, which time shall be not less than five days after the day on which such 18 19 notice so mailed is received or in due course should be 20 received by the department of mines, in order that a 21 representative or representatives of the department and the coal operator or operators, if any or of both, may be 22 23 present at the plugging and filling of the well. Whether such representatives appear or do not appear, the well 24 25 operator may proceed at the time fixed to plug and fill the well in the manner hereinafter described. Notwith-26 standing the foregoing, a well operator may proceed 27 to plug and fill a well at any time without giving the 28 29 aforesaid notice of intention if such operator has first 30 obtained in writing the approval of the department of mines and the coal operator or operators, if any, to 31 whom notices are required to be given by section two 32 33 of this article and the coal operator or operators to whom notices are required to be given by section two-a of this 34 article. No well shall be plugged or abandoned unless 35 the department is furnished a bond of the operator in 36 the sum of one thousand dollars, payable to the state 37 of West Virginia, with a corporate bonding or surety 38 company authorized to do business in this state as surety 39 40 thereon, conditioned on full compliance with all laws, rules and regulations relating to the casing, plugging 41 and abandonment of wells and for furnishing such re-42 ports and information as may be required by the de-43 44 partment. When a number of wells are involved, the 45 operator may in lieu of furnishing a separate bond furnish a blanket bond in the sum of ten thousand dollars, 46 payable to the state of West Virginia, with a corporate 47 bonding or surety company authorized to do business 48 in this state as surety thereon, and conditioned as afore-49 said. In lieu of corporate surety on a separate or blanket 50 bond, as the case may be, the operator may elect to 51 deposit with the deputy director for oil and gas cash or 52 collateral securities as specified in section two of this 53 article. All of the provisions of section two dealing with 54

cash or collateral securities in lieu of corporate surety 56 shall be fully applicable hereto except for the condition **57** of the bond with respect to which the operator must 58 be in full compliance in order to be entitled to the interest and income earned on such securities. The operator shall 60 be entitled to such interest and income under this sec-61 tion so long as the operator is in full compliance with all 62 laws, rules and regulations relating to the casing, plug-63 ging and abandonment of wells and for furnishing such 64 reports and information as may be required by the 65 department. Any such bond shall remain in force until released by the department and the department shall 66 67 release the same when it is satisfied the conditions thereof have been fully performed. Notwithstanding the fore-68 69 going provisions, any operator who, in accordance with 70 section two of this article, has furnished a separate bond, which has not been released by the department, for the 71 72 drilling, converting or drilling for the introduction of **73** liquids, for the disposal of sewage, industrial waste or 74 other waste or the effluent therefrom, or introducing pressure, whether liquid or gas, or introducing liquid **7**5 76 for the purposes provided for in section ten-a of this article or fracturing of the well it is now proposed be 77 **78** plugged and abandoned, or who, in accordance with the 79 provisions of said section two of this article, has furnished a blanket bond which has not been released by 80 the department shall not be required by this section 81 82 nine to furnish any other bond. When the plugging and 83 filling of a well have been completed, an affidavit, in 84 triplicate, shall be made (on a form to be furnished by 85 the department) by two experienced men who participated in the work, in which affidavit shall be set forth 86 the time and manner in which the well was plugged and 87 filled. One copy of this affidavit shall be retained by the 88 well operator, another (or true copies of same) shall be mailed to the coal operator or operators, if any, and 90 the third to the department of mines.

#### §22-4-10. Methods of plugging well.

1 Upon the abandonment or cessation of the operation

2 of any well drilled for natural gas or petroleum, or drilled

11

12

13

42

or converted for the introduction of pressure, whether 3 liquid or gas, or for the introduction of liquid for the purposes provided for in section ten-a of this article or 5 6 for the disposal of sewage, industrial waste or other waste or the effluent therefrom the well operator, at 7 the time of such abandonment, or cessation, shall fill and plug the well in the following manner: 9

(a) Where the well does not penetrate workable coal beds, it shall either be filled with mud, clay or other nonporous material from the bottom of the well to a point twenty feet above the top of its lowest oil, gas or waterbearing stratum; or a permanent bridge shall be anchored 14 thirty feet below its lowest oil, gas or water-bearing 15 stratum, and from such bridge it shall be filled with mud, 16 clay or other nonporous material to a point twenty feet 17 above such stratum; at this point there shall be placed 18 a plug of cement or other suitable material which will 19 completely seal the hole. Between this sealing plug and 20 a point twenty feet above the next higher oil, gas or 21 22 water-bearing stratum, the hole shall either be filled, or 23 bridged and filled, in the manner just described; and at such point there shall be placed another plug of cement 24 25 or other suitable material which will completely seal the hole. In like manner the hole shall be filled and plugged, 26 27 or bridged, filled and plugged with reference to each of its oil, gas or water-bearing strata. However, whenever 28 29 such strata are not widely separated and are free from 30 water, they may be grouped and treated as a single sand, gas or petroleum horizon, and the aforesaid filling and 31 plugging be performed as though there were but one 32 horizon. After the plugging of all oil, gas or water-33 bearing strata, as aforesaid, a final plug shall be anchored 34 approximately ten feet below the bottom of the largest 35 36 casing in the well; from this point to the surface the well shall be filled with mud, clay or other nonporous material. 37 In case any of the oil or gas-bearing strata in a well shall have been shot, thereby creating cavities which cannot 39 40 readily be filled in the manner above described, the well operator shall follow either of the following methods: 41

(1) Should the stratum which has been shot be the

65

66

67

68

69

70

71

72

73

.74

75

76

77

78

79

80

81

**82** 

83

lowest one in the well, there shall be placed, at the 44 nearest suitable point, but not less than twenty feet above 45 the stratum, a plug of cement or other suitable material 46 which will completely seal the hole. In the event, how-47 ever, that the shooting has been done above one or more 48 oil or gas-bearing strata in the well, plugging in the 49 manner specified shall be done at the nearest suitable 50 points, but not less than twenty feet below and above 51 the stratum shot. Or (2), when such cavity shall be in **52** the lowest oil or gas-bearing stratum in the well, a liner 53 shall be placed which shall extend from below the 54 stratum to a suitable point, but not less than twenty feet 55 above the stratum in which shooting has been done. In 56 the event, however, that the shooting has been done above 57 one or more oil or gas-bearing strata in the well, the liner 58 shall be so placed that it will extend not less than twenty 59 feet above, nor less than twenty feet below, the stratum 60 in which shooting has been done. Following the placing 61 of the liner in the manner here specified it shall be com-62 pactly filled with cement, mud, clay or other nonporous 63 sealing material;

(b) Where the well has penetrated one or more workable coal beds, it shall be filled and securely plugged in the manner aforesaid, to a point forty feet below the lowest workable coal bed. If, in the judgment of the well operator, the coal operator and the department of mines, a permanent outlet to the surface is required, such outlet shall be provided in the following manner: A plug of cement, or other suitable material, shall be placed in the well at a suitable point, not less than thirty feet below the lowest workable coal bed. In this plug and passing through the center of it shall be securely fastened an open pipe not less than two inches in diameter, which shall extend to the surface. At or above the surface the pipe shall be provided with a device which will permit the free passage of gas, and prevent obstruction of the same. Following the setting of the cement plug and outlet pipe as aforesaid, the hole shall be filled with cement to a point twenty feet above the lowest workable coal bed. From this point the hole shall be filled with mud, clay or other nonporous material to a point thirty

- feet beneath the next overlying workable coal bed, if 84
- such there be, and the next succeeding fifty feet of the 85
- hole filled with cement, and similarly, in case there are 86
- more overlying workable coal beds. If, in the judgment 87
- 88 of the well operator, the coal operator and the depart-
- ment of mines, no outlet to the surface is considered 89
- necessary, the plugging, filling and cementing shall be 90
- as last above described. 91

#### §22-4-10a. Introducing liquid pressure into producing strata to recover oil contained therein.

- 1 The owner or operator of any well or wells which pro-
- duce oil or gas may allow such well or wells to remain
- open for the purpose of introducing water or other
- 4 liquid pressure into and upon the producing strata for
- 5 the purpose of recovering the oil contained therein, and
- 6 may drill additional wells for like purposes, provided
- that the introduction of such water or other liquid pres-
- sure shall be controlled as to volume and pressure and
- shall be through casing or tubing which shall be so
- anchored and packed that no water-bearing strata or 10 other oil, or gas-bearing sand or producing stratum, above
- or below the producing strata into and upon which such 12
- pressure is introduced, shall be affected thereby. 13

#### §22-4-12a. Special reclamation fund; fees.

- In addition to any other fees required by the provisions 1
- of this article, every applicant for a permit to drill a well 2
- shall, before the permit is issued, pay to the deputy di-
- rector for oil and gas a special reclamation fee of one
- hundred dollars for each well to be drilled. Such special
- reclamation fee shall be paid at the time the application
- for a drilling permit is filed with the deputy director and
- the payment of such reclamation fee shall be a condition
- precedent to the issuance of said permit.
- 10 There is hereby created within the treasury of the state
- 11 of West Virginia a special fund to be known as the oil and
- gas reclamation fund, and the deputy director shall de-12
- posit with the state treasurer to the credit of such special 13
- fund all special reclamation fees collected. The proceeds

23

24

25

26

27

28

29 30

31 32

33 34

35

36 37

38

39

40

41

42

43

44

45 46

47 48

49

of any bond forfeited under the provisions of this article shall inure to the benefit of and shall be deposited in such oil and gas reclamation fund. If at the end of any fiscal year the total amount in the oil and gas reclamation fund is in excess of two hundred thousand dollars, the amount of such excess shall be paid into the general revenue fund.

The oil and gas reclamation fund shall be administered by the director of the department of mines. The deputy director for oil and gas shall cause to be prepared plans for the plugging of abandoned wells which have not been plugged or which have been improperly plugged. The director of the department of mines, as funds become available in the oil and gas reclamation fund, shall reclaim, and properly plug all abandoned wells in accordance with said plans and specifications and in accordance with the provisions of this article relating to the plugging of wells and all rules and regulations promulgated thereunder. Such funds may also be utilized for the purchase of abandoned wells, where such purchase is necessary, and for the reclamation of such abandoned wells, and for any engineering, administrative and research costs as may be necessary to properly effectuate the plugging of all wells, abandoned or otherwise.

The director may avail himself of any federal funds provided on a matching basis that may be made available for the purpose of plugging any wells.

The director shall make an annual report to the governor and to the Legislature setting forth the number of wells plugged through the use of the oil and gas reclamation fund provided for herein. Such report shall identify each such plugging project, state the number of wells plugged thereby, show the county wherein such wells are located and shall make a detailed accounting of all expenditures from the oil and gas reclamation fund.

All wells shall be plugged by contract entered into by the director on a competitive bid basis as provided for under the provisions of article three, chapter five-a of this code and the rules and regulations promulgated thereunder.

20

21

22

23

24

25

26

27

28 29

30 31

32

33

34

35

36

37

38

39

## §22-4-13. Rules and regulations; hearings before department of mines; appeals.

Except as provided for in section eight-a of this article, 1 2 the department shall prescribe rules of procedure and for offering evidence in all matters brought before it, and shall prepare and, on request, furnish to applicants copies 4 of forms of notices and of other forms that the department may require to be used, and prescribe the manner of serving the same. The department may also promul-7 gate such other rules and regulations as it may deem 8 necessary or helpful in securing uniformity of procedure in the administration of this article. Any matter in con-10 troversy before the department shall, after hearing or 11 hearings, of which all persons interested have had due 12 notice and at which they have been given an opportunity 13 to appear and be heard and to offer evidence and to make 14 argument by counsel if desired, be decided by the de-15 partment as may seem to it to be just and reasonable 16 and necessary or desirable for the proper enforcement of 17 18 the provisions of this article.

Whether or not it be so expressly stated, an appeal from any final decision or action by the department in administering the provisions of this article may be taken by any aggrieved person within ten days of notice of such action or decision, to the circuit court of the county in which the subject matter of such decision or action is located, and in all cases of appeals to the circuit court, that court shall certify its decisions to the department of mines, and to all such final decisions an appeal shall lie to the supreme court of appeals as now provided by law in cases in equity. Any party feeling aggrieved by the final order of the circuit court affecting him or it, may present his or its petition in writing to the supreme court of appeals, or to a judge thereof in vacation, within twenty days after the entry of such order, praying for the suspension or modification of such final order. The applicant shall deliver a copy of such petition to the department of mines and to all other parties of record, before presenting the same to the court or judge. The court or judge shall fix a time for the hearing on the application, but such hearing shall not be held

40 sooner than seven days, unless by agreement of the par-41 ties, after its presentation, and notice of the time and place 42 of such hearing shall be forthwith given to the department of mines and to all other parties of record. If the court or 43 judge, after such hearing, be of opinion that such final 44 45 order should be suspended or modified, the court or the 46 judge may require bond, upon such conditions and in 47 such penalty, and impose such terms and conditions upon 48 the petitioner as are just and reasonable. For such hear-49 ing the entire record before the circuit court, or a certified copy thereof, shall be filed in the supreme court, and that 50 court, upon such papers, shall promptly decide the matter 51 in controversy as may seem to it to be just and right, **52** 53 and may award costs in each case as to it may seem just 54 and equitable.

#### §22-4-17. Offenses; penalties.

Any person or persons, firm, partnership, partnership 1 association or corporation violating any provision of this article or rule or regulation promulgated by virtue of 4 this article, for which violation there is no penalty pre-5 scribed, or any person or persons, firm, partnership, 6 partnership association or corporation wilfully violating 7 any of the provisions of this article which prescribe the 8 manner of drilling and casing or plugging and filling any well, or which prescribe the methods of conserving gas 9 from waste, or which fix the distance from wells within 10 11 which mining operations shall not be conducted without the approval of the department, or violating the terms of 12 any order of the department allowing mining operations 13 14 within a lesser distance of any well than that prescribed by the article, shall be guilty of a misdemeanor, and, upon 15 conviction thereof, shall be punished by a fine not exceed-16 17 ing two thousand dollars, or imprisonment in jail for not exceeding twelve months, or both, in the discretion of 18 19 the court, and prosecutions under this section may be 20 brought in the name of the state of West Virginia in the 21 court exercising criminal jurisdiction in the county in which the violation of such provisions of the article or 22 terms of such order was committed, and at the instance 23 and upon the relation of any citizens of this state. 24

#### CHAPTER 77

(Senate Bill No. 36-By Mr. Deem)

[Passed March 6, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section one-b, article four, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to qualifications of deputy director for oil and gas.

Be it enacted by the Legislature of West Virginia:

That section one-b, article four, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 4. OIL AND GAS WELLS.

#### §22-4-1b. Same—Eligibility.

- 1 The deputy director for oil and gas shall be a citizen
- 2 of West Virginia, shall be a competent person of good
- 3 reputation and temperate habits and shall possess a
- 4 degree in either petroleum, chemical, mechanical or civil
- 5 and incoming from an accordited college or university, he
- 5 engineering from an accredited college or university; be
- 6 a registered professional engineer and shall have had at
- 7 least ten years' practical experience in the oil and gas 8 industry. A degree in geology or in mining or petroleum
- 9 engineering from West Virginia University, or any simi-
- 10 larly accredited school shall be counted as two years'
- 11 practical experience. The deputy director for oil and gas
- 12 shall devote all of his time to his duties, and shall not be
- 13 directly or indirectly interested financially in any oil and/
- 14 or gas production or drilling or in any coal mine in this
- 15 state.

#### **CHAPTER 78**

(Senate Bill No. 101-By Mr. Hedrick)

[Passed February 21, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section one-d, article four, chapter twenty-two of the code of West Virginia, one thousand

nine hundred thirty-one, as amended, relating to eligibility, qualifications, salary and expenses of oil and gas inspectors.

#### Be it enacted by the Legislature of West Virginia:

That section one-d, article four, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 4. OIL AND GAS WELLS.

## §22-4-1d. Same—Eligibility for appointment; qualifications; salary; expenses; removal.

- 1 (a) No person shall be eligible for appointment as an
- 2 oil and gas inspector or supervising inspector unless, at the
- 3 time of his probationary appointment he (1) is a citizen of
- 4 West Virginia, in good health, and of good character,
- 5 reputation and temperate habits; (2) has had at least ten
- 6 years' practical experience in the oil and gas industry, at
- 7 least five years of which, immediately preceding his
- 8 original appointment shall have been in the oil and gas
- 9 industry in this state: Provided, That a diploma in geol-
- 10 ogy or in mining or petroleum engineering from West
- 11 Virginia University, or any similarly accredited school
- 12 shall be considered the equivalent of five years' practical
- 13 experience; and (3) has good theoretical and practical
- 14 knowledge of oil and gas drilling and production methods,
- 15 practices and techniques, sound safety practices and
- 16 applicable mining laws.
- 17 (b) In order to qualify for appointment as an oil and
- 18 gas inspector or supervising inspector, an eligible appli-
- 19 cant shall submit to a written and oral examination by
- 20 the oil and gas inspectors' examining board and shall
- furnish such evidence of good health, character and other facts establishing eligibility as such board may require.
- 23 If such board finds after investigation and examination
- 24 that an applicant (1) is eligible for appointment and (2)
- 25 has passed all written and oral examinations, the board
- 26 shall add such applicant's name and grade to the register
- 27 of qualified eligible candidates and certify its action to
- 28 the deputy director for oil and gas. No candidate's name
- 29 shall remain on the register for more than three years
- 30 without requalifying.

56

57 58

59

60

61 62

63

64

65

66 67

68

69

70

- 31 (c) The salary of the supervising inspector shall be 32 not less than seven thousand dollars per annum, nor more 33 than eleven thousand dollars per annum, and reasonable 34 traveling expenses. Salaries of inspectors shall not be less than six thousand dollars per annum, nor more than 35 36 nine thousand four hundred dollars per annum, and reasonable traveling expenses. Within the limits pro-37 38 vided by law, the salary of each inspector and of the supervising inspector shall be fixed by the deputy director 39 40 for oil and gas, subject to the approval of the director of 41 the department of mines and oil and gas inspectors' ex-42 amining board. In fixing salaries of the oil and gas inspectors and of the supervising inspector, the deputy 43 44 director for oil and gas shall consider ability, performance of duty, and experience. No reimbursement for 45 traveling expenses shall be made except upon an item-46 47 ized account of such expenses submitted by the inspector 48 or supervising inspector, as the case may be, who shall 49 verify, upon oath, that such expenses were actually in-50 curred in the discharge of his official duties.
  - (d) An inspector or the supervising inspector, after 52 having received a permanent appointment, shall be removed from office only for physical or mental impair-53 ment, incompetency, neglect of duty, drunkenness, mal-54 feasance in office, or other good cause. 55

Proceedings for the removal of an oil and gas inspector or the supervising inspector may be initiated by the deputy director for oil and gas or the director of the department of mines whenever either has reasonable grounds to believe and does believe that adequate cause exists warranting removal. Such a proceeding shall be initiated by a verified petition, filed with the oil and gas inspectors' examining board by the deputy director for oil and gas or the director, setting forth with particularity the facts alleged. Not less than twenty reputable citizens engaged in oil and/or gas drilling and production operations in the state may petition the deputy director for oil and gas or the director of the department of mines for the removal of an inspector or the supervising inspector. If such petition is verified by at least one of the

petitioners, based on actual knowledge of the affiant, and alleges facts which, if true, warrant the removal of the inspector or supervising inspector, the deputy director for oil and gas or the director of the department of mines shall cause an investigation of the facts to be made. If, after such investigation, the deputy director for oil and gas or the director finds that there is substantial evidence which, if true, warrants removal of the inspector or super-vising inspector, he shall file a petition with the oil and gas inspectors' examining board requesting removal of the inspector or supervising inspector.

On receipt of a petition by the deputy director for oil and gas or by the director of the department of mines seeking removal of an inspector or the supervising inspector, the oil and gas inspectors' examining board shall promptly notify the inspector or supervising inspector, as the case may be, to appear before it at a time and place designated in said notice, which time shall be not less than fifteen days nor more than thirty days thereafter. There shall be attached to the copy of the notice served upon the inspector or supervising inspector a copy of the petition filed with such board.

At the time and place designated in said notice, the oil and gas inspectors' examining board shall hear all evidence offered in support of the petition and on behalf of the inspector or supervising inspector. Each witness shall be sworn and a transcript shall be made of all evidence taken and proceedings had at any such hearing. No continuance shall be granted except for good cause shown.

The chairman of the board, the deputy director for oil and gas, and the director of the department of mines shall have power to administer oaths and subpoena witnesses.

Any inspector or supervising inspector who shall wilfully refuse or fail to appear before such board, or having appeared, shall refuse to answer under oath any relevant question on the ground that his testimony or answer might incriminate him, or shall refuse to accept a grant of immunity from prosecution on account of any relevant matter about which he may be asked to testify at such hearing before such board, shall forfeit his position.

- 111 If, after hearing, the oil and gas inspectors' examining
- 112 board finds that the inspector or supervising inspector
- 113 should be removed, it shall enter an order to that effect.
- 114 The decision of the board shall be final and shall not be
- 115 subject to judicial review.

#### CHAPTER 79

(Senate Bill No. 221-By Mr. Crawford)

[Passed March 6, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend article six, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section five-a, relating to interest charges on loans repayable in installments.

#### Be it enacted by the Legislature of West Virginia:

That article six, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section five-a, to read as follows:

#### ARTICLE 6. MONEY AND INTEREST.

#### §47-6-5a. Interest charges on loans repayable in installments.

- 1 After the effective date of this section parties may
- 2 contract for and charge for a secured or unsecured loan,
- 3 repayable in installments, not in excess of six percent per
- 4 annum upon the face amount of the instrument or instru-
- 5 ments evidencing the obligation to repay the loan, for the
- 6 entire period of the loan and deduct such charge in ad-
- 7 vance or add the same to the principal amount of the loan:
  8 Provided, however. That if the entire unpaid balance out-
- 9 standing on the loan is paid on any installment date, prior
- 10 to maturity, the lender shall make a refund or rebate of
- 11 such charge in an amount computed on the aggregate in-
- such charge in an amount computed on the aggregate installments not due, at the original contract rate of charge:
- 13 and any note evidencing any such installment loan may

14 provide that the entire unpaid balance thereof at the op-15 tion of the holder shall become due and payable upon 16 default in the payment of any stipulated installment with-17 out impairing the negotiability of such note, if otherwise 18 negotiable: Provided further, That nothing herein con-19 tained shall affect or restrict the right of parties under sec-20 tion five of this article to contract in writing for the payment of interest for the loan or forbearance of money at 21 22 a rate not to exceed eight dollars upon one hundred dol-23 lars a year, and proportionately for a greater or less sum, 24 or for a longer or shorter time, including points express-25 ed as a percentage of the loan divided by the number of 26 years of the loan contract: And provided further, That 27 nothing herein contained or contained in said section 28 five of this article shall be taken or construed as authoriz-29 ing any charge or charges of any kind or character, in-30 cluding interest, on installment loans by the deduction 31 thereof in advance or by adding the same to the principal 32 amount of the loan which singularly or together shall 33 exceed the six percent maximum provided for in this 34 section.

#### CHAPTER 80

(Senate Bill No. 138-By Mr. Gainer and Mr. Fanning)

[Passed March 5, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section twenty-three, article three, chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to registration plates for state, county, municipal and other governmental vehicles.

#### Be it enacted by the Legislature of West Virginia:

That section twenty-three, article three, chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. ORIGINAL AND RENEWAL OF REGISTRATION; ISSU-ANCE OF CERTIFICATES OF TITLE.

## §17A-3-23. Registration plates for state, county, municipal and other governmental vehicles.

1 Any motor vehicle designed to carry passengers, owned 2 or leased by the state of West Virginia, or any of its departments, bureaus, commissions or institutions, except 3 vehicles used by the governor, vehicles operated by the department of public safety, not to exceed six vehicles 5 6 operated by conservation officers of the department of natural resources, and not to exceed four vehicles operated by the arson investigators of the office of state fire marshal, shall not be operated or driven by any person unless it shall have displayed and attached to the front 10 thereof, in the same manner as regular motor vehicle 11 12 registration plates are attached, a plate of the same size as the regular registration plate, with white lettering on 13 a green background bearing the words "West Virginia" 14 in one line and the words "State Car" in another line, 15 and the lettering for the words "State Car" shall be 16 of sufficient size to be plainly readable from a distance of 17 18 one hundred feet during daylight.

Such vehicle shall also have attached to the rear a plate bearing a number and such other words and figures as the commissioner of motor vehicles shall prescribe. The rear plate shall also be green with the number in white.

24 On registration plates issued to vehicles owned by counties, the color shall be white on red with the word "Coun-25 ty" on top of the plate and the words "West Virginia" 26 on the bottom. On any registration plates issued to a city 27 or municipality, the color shall be white on blue with the 28 word "City" on top, and the words "West Virginia" on the 29 bottom. The colors may not be reversed and shall be of 30 reflectorized material. The commissioner is hereby autho-31 rized to designate the colors and design of any other regis-32 tration plates that are issued without charge to any other 33 agency in accordance with the motor vehicle laws. The 34 registration plates issued to counties, municipalities and 35 other governmental agencies authorized to receive color-36

- ed plates hereunder shall be affixed to both the front andrear of such vehicles.
- No other registration plate shall be issued for, or attached to, any such state-owned vehicle.
- The commissioner of motor vehicles shall have a suffi-42 cient number of both front and rear plates produced
- 43 to attach to all state-owned cars. The numbered regis-
- 44 tration plates for such vehicles shall start with the
- 45 number "five hundred" and the commissioner shall issue
- 46 consecutive numbers for all state-owned cars.
- 47 It shall be the duty of each office, department, bureau,
- 48 commission or institution furnished any such vehicle to
- 49 have such plates affixed thereto prior to the operation of
- 50 such vehicle by any official or employee.
- 51 Any person violating the provisions of this section
- 52 shall be guilty of a misdemeanor, and, upon conviction
- 53 thereof, shall be fined not less than fifty dollars nor more
- 54 than one hundred dollars.
- Justices of the peace shall have concurrent jurisdiction
- 56 with circuit and criminal courts for the enforcement of
- 57 this section.

## **CHAPTER 81**

(House Bill No. 703-By Mr. McManus)

[Passed February 10, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section fifteen, article four-a, chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the recordation of liens or encumbrances upon the face of a certificate of title to any vehicle, and increasing from five to ten years the period of validity without a refiling.

Be it enacted by the Legislature of West Virginia:

That section fifteen, article four-a, chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

- ARTICLE 4A. LIENS AND ENCUMBRANCES ON VEHICLES TO BE SHOWN ON CERTIFICATE OF TITLE; NOTICE TO CREDITORS AND PURCHASERS.
- §17A-4A-15. Liens or encumbrances void after ten years unless refiled; refiling for additional two-year periods; deletion from lien index.
  - 1 The filing of any lien or encumbrance and its recorda-
  - 2 tion upon the face of a certificate of title to any vehicle
  - 3 as provided in this article shall be valid for a period
  - 4 of ten years only from the date of such filing, unless the
  - 5 lien or encumbrance is refiled in the manner provided in
  - 6 this article for filing and recordation in the first instance.
  - 7 in which event the lien or encumbrance shall be valid for
  - 8 successive additional periods of two years from the date of
  - 9 each such refiling.
  - 10 When the last lien or encumbrance shown on a certifi-
  - 11 cate of title becomes invalid by the passage of time as
  - 12 provided in this section, the commissioner of motor
  - 13 vehicles shall not be required to maintain a lien index
  - 14 as to such certificate of title.

## **CHAPTER 82**

(Senate Bill No. 287-By Mr. Bowling)

[Passed March 5, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section three, article seven, chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to permits for moving house trailers.

Be it enacted by the Legislature of West Virginia:

That section three, article seven, chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7. SPECIAL STICKERS.

# §17A-7-3. Operation of house trailer under special stickers; application and fees; expiration; issuance of special stickers to holders of Class K registration plates.

Upon application therefor on a form prescribed by him 1 the commissioner may issue to the owner of a house trailer a special one-movement sticker of such design and content, as may be prescribed by him: Provided, That such special sticker shall not be issued to any house trail-6 er or trailer dealer. Such sticker shall be valid for the movement of a house trailer one time only over the streets and highways of this state, and no more than one such sticker may be issued for the same house trailer while owned by the same person. A fee of two dollars shall be re-10 11 ceived by the department for each special sticker. In 12 order that any holder of a Class K registration plate who is engaged in the business of moving house trailers for 13 hire may move a house trailer at the request of the owner 14 thereof without the delay which would be incident to 15 such owner obtaining a special one-movement sticker, 16 17 any such holder may from time to time apply to the commissioner for a supply of said special one-movement 18 19 stickers, and upon proper application therefor on a form prescribed by the commissioner and payment of the 20 fee for each such sticker hereinbefore in this section 21 22 prescribed, the commissioner shall issue to such holder a supply of serially numbered stickers, not in excess of 23 twenty-five upon any one application. Before moving 24 any such house trailer, the holder of the Class K registra-25 tion plate who has obtained a supply of such special one-26 movement stickers shall issue such a sticker to the owner 27 thereof and shall make certain that such sticker is affixed 28 to the house trailer prior to the movement thereof. No 29 30 refund or credit of fees paid by the holder of any such Class K registration plate for any such special one-31 movement sticker shall be made or allowed. 32

## **CHAPTER 83**

(House Bill No. 524—By Mr. McManus)

[Passed March 8, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section three, article two, chapter seventeen-b of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to revocation of a junior license.

Be it enacted by the Legislature of West Virginia:

That section three, article two, chapter seventeen-b of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 2. ISSUANCE OF LICENSE, EXPIRATION AND RENEWAL.

#### §17B-2-3. What persons shall not be licensed; exceptions.

- 1 The department shall not issue any license hereunder:
- 2 (1) To any person, as an operator, who is under the
- 3 age of eighteen years: Provided, That under rules and
- 4 regulations to be established by the commissioner and
- 5 in accordance with the provisions hereinafter set forth
- 6 in this subdivision (1), a junior or probationary oper-
- 7 ator's license may be issued to any person between the
- 8 ages of sixteen and eighteen years, who is not otherwise
- ages of barteen and eighteen fearby, who is not outer wise
- 9 disqualified by law, upon application therefor on a form
- 10 prescribed by the commissioner and successful comple-
- 11 tion of all examinations and driving tests required by
- 12 law for the issuance of an operator's license to a person
- 13 eighteen years of age or older. The commissioner may
- 14 impose reasonable conditions or restrictions on the oper-
- 15 ation of a motor vehicle by a person holding such junior
- 16 or probationary operator's license, which conditions or
- 17 restrictions shall be printed on each such license. In
- 18 addition to all other provisions of this chapter for which
- 19 a regular operator's or chauffeur's license may be re-
- 20 voked, suspended or cancelled, whenever a person hold-
- 21 ing such a junior or probationary operator's license oper-
- 22 ates a motor vehicle in violation of the conditions or

restrictions set forth on such license, or has a record of two convictions for moving violations of the traffic 24 regulations and laws of the road, which convictions have 25 become final, the junior or probationary license of 26 such person shall be permanently revoked, with like 27 effect as if such person had never held a junior or pro-28 bationary operator's license: Provided, That such junior 29 30 or probationary operator's license shall be revoked upon one final conviction for any offense specified in section 31 32 five, article three of this chapter. Under no circum-33 stances shall such a license be revoked for convictions of offenses in violation of any regulation or law govern-34 ing the standing or parking of motor vehicles. A person 35 whose junior or probationary operator's license has been 36 revoked shall not thereafter receive a junior or pro-37 bationary operator's license, but such person, upon attain-38 ing the age of eighteen, shall be eligible, unless other-39 wise disqualified by law, for examination and driver 40 41 testing for a regular operator's license or chauffeur's license. No person shall receive a junior or probationary 42 operator's license unless the application therefor is 43 accompanied by a writing, duly acknowledged, con-44 senting to the issuance of such junior or probationary 45 46 operator's license and executed (a) by the parents of the applicant, or (b) if only one parent is living, then 47 by such parent, or (c) if the parents be living separate 48 and apart, by the one to whom was awarded the custody 49 of the applicant, or (d) if there is a guardian entitled 50 to the custody of the applicant, then by such guardian. 51 Upon attaining the age of eighteen years, a person hold-52 ing an unrevoked junior or probationary operator's 53 license shall, upon payment of the prescribed fee, be 54 entitled to receive a regular operator's license or chauf-55 feur's license without further examination or driver 56 57 testing. When a junior license is revoked as a result of two convictions for moving violations of the traffic reg-58 ulations and laws of the road as hereinabove stated, the 59 60 provisions of section one, article four, chapter seventeen-d shall not apply; 61

62 (2) To any person, as a chauffeur, who is under the 63 age of eighteen years;

- 64 (3) To any person, as an operator or chauffeur, whose license has been suspended, during such suspension, nor 65 66 to any person whose license (other than a junior or 67 probationary operator's license) has been revoked, except as provided in section eight, article three of this 68 69 chapter;
- 70 (4) To any person, as an operator or chauffeur, who is an habitual drunkard, or is addicted to the use of 71 narcotic drugs: 72
- To any person, as an operator or chauffeur, who 73 74 has previously been adjudged to be afflicted with or suffering from any mental disability or disease and who has not at the time of application been restored to com-76 petency by judicial decree or released from a hospital for the mentally incompetent, upon the certificate of 78 the superintendent of such institution that such person 79 80 is competent and not then unless the commissioner is satisfied that such person is competent to operate a 82 motor vehicle with safety to persons or property;
- To any person, as an operator or chauffeur, who 84 is required by this chapter to take an examination, 85 unless such person shall have successfully passed such examination: 86
- 87 To any person who is required under the pro-88 visions of the motor vehicle safety responsibility laws of this state to deposit proof of financial responsibility 89 and who has not deposited such proof; 90
- (8) To any person when the commissioner has good 91 cause to believe that the operation of a motor vehicle on 92 93 the highways by such person would be inimical to public safety or welfare. 94

## **CHAPTER 84**

(House Bill No. 904—By Mr. Sommerville)

[Passed February 28, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section twelve, article two, chapter seventeen-b of the code of West Virginia, one

26

ination.

thousand nine hundred thirty-one, as amended, relating to extending validity of automobile operator's license free of cost to members of the armed forces.

#### Be it enacted by the Legislature of West Virginia:

That section twelve, article two, chapter seventeen-b of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. ISSUANCE OF LICENSE, EXPIRATION AND RENEWAL.

#### §17B-2-12. Expiration of licenses; renewal; renewal fees.

- 1 Any operator's license issued under any prior act of the Legislature relating to the licensing of motor vehicle operators shall expire by its own limitation four years 4 from the date of its issuance, except that the operator's license of any person in the armed forces shall be extended to the expiration of a period of six months from date of his separation under honorable circumstances from 7 active duty in the armed forces. Any operator's license issued subsequent to this article shall expire four years 10 from the date of issue except as above provided. Any license so expiring may be thereafter renewable, in the 11 discretion of the commissioner, without examination, for 12 successive periods of four years on or before its expiration 13 date upon application and upon payment of a fee of five 14 dollars for such renewal. If such license has been per-15 mitted to expire, it may be renewed by complying with 16 the regulations of this section and the payment of an addi-17 tional fee of one dollar for such renewal and, in the discre-18 tion of the commissioner, without examination. The com-19 missioner shall notify by first-class mail not less than 20 thirty days prior to the expiration date, any person 21 whose operator's license is about to expire, giving the 22 expiration date and including therewith a renewal 23 application form. The commissioner may, in his dis-24
- The commissioner shall, upon the application and upon payment of a fee of three dollars, issue a chauffeur's license to any person holding a valid chauffeur's license

cretion, renew any license without a driving exam-

- 30 issued pursuant to the provisions of any prior act of
- 31 the Legislature. The commissioner may, in his discre-
- 32 tion, issue such chauffeur's license to any such applicant
- 33 without examination. Any chauffeur's license issued
- 34 pursuant to such prior act or the provisions of this chap-
- 35 ter shall expire by its own limitation one year from
- 36 the date of its issuance, and shall be thereafter renew-
- 37 able for successive periods of one year upon application
- 38 and upon payment of the required fee as hereinbefore
- 39 provided in this section.

### **CHAPTER 85**

(Senate Bill No. 102—By Mr. Jackson, Mr. President, and Mr. Carrigan)

[Passed February 14, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact sections five and six, article sixteen, chapter seventeen-c of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to fees for inspection stickers and inspection fees.

#### Be it enacted by the Legislature of West Virginia:

That sections five and six, article sixteen, chapter seventeen-c of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 16. INSPECTION OF VEHICLES.

- §17C-16-5. Permit for official inspection stations; fees for and certificate of inspection.
- §17C-16-6. Assignment, transfer and posting of official inspection station permit; issuance and record of certificate of inspection; inspection fee.

## §17C-16-5. Permit for official inspection stations; fees for and certificate of inspection.

- 1 The superintendent of the department of public safety
- 2 shall be responsible for the inspection as provided in this
- 3 article and shall prescribe requirements and qualifications

28

29

30

31

32

33

34 35

36

37

38

39 40

4 for official inspection stations. He shall select and desig-5 nate such stations and shall issue permits therefor and 6 furnish instructions and all necessary forms thereto for the inspection of vehicles as herein required and the issuance of official certificates of inspection and approval. 8 9 The certificate of inspection shall be a paper sticker 10 or decal to be affixed to the windshield of a motor vehicle, shall be serially numbered and shall properly 11 12 identify the official inspection station by which issued. 13 A charge of fifty cents per sticker shall be charged by the department of public safety to the inspection station, 14 and the funds so received shall be deposited into the 15 state treasury and credited to the account of the de-16 partment of public safety for application in the admin-17 18 istration of the provisions of this article. Any balance 19 remaining in the fund on the last day of June of each 20 fiscal year, not required for operating expenses, construc-21 tion, repairs or alterations of police barracks for the 22 ensuing fiscal year, shall be transferred to the state 23 road fund. The superintendent is authorized to exchange 24 stickers or to make refunds to official inspection stations 25 for stickers on hand when permits are revoked or when, 26 for any reason, the stickers become obsolete.

Application for permit shall be made upon an official form prescribed by the superintendent and permits shall be granted only when the superintendent is satisfied that the station is properly equipped, and has competent personnel to make such inspections and adjustments and that the inspections and adjustments will be properly conducted. The superintendent, before issuing a permit, may require the applicant to file a bond with surety approved by the superintendent, conditioned that such applicant, as a station operator, will make compensation for any damage to a vehicle during an inspection or adjustment due to negligence on the part of such station operator or employees thereof.

The superintendent shall properly supervise and cause inspections to be made of such stations and shall revoke and require the surrender of the permit issued to a station which he finds is not properly equipped or conducted. He shall maintain and post at his office and at

- such other places as he may select lists of all stations
- 46 holding permits and of those whose permits have been
- revoked.
- §17C-16-6. Assignment, transfer and posting of official inspection station permit; issuance and record of certificate of inspection; inspection fee.
  - 1 No permit for an official inspection station shall be
  - assigned or transferred or used at any location other 2
  - 3 than therein designated and every said permit shall be
  - 4 posted in a conspicuous place at the station location
  - designated. 5
  - 6 The person operating any such station shall issue a
  - 7 certificate of inspection and approval, upon an official
  - 8 form, to the owner of a vehicle upon inspecting such
  - vehicle and determining that its equipment required
  - hereunder is in good condition and proper adjustment, 10
  - 11 but otherwise no certificate shall be issued, except such
  - 12
  - as may be issued pursuant to section two of this article.
  - When required by the superintendent, a record and report 14 shall be made of every inspection and every certificate
  - 15 so issued.
  - 16 A fee of not more than three dollars fifty cents may be
  - 17 charged for an inspection and issuance of such certificate,
  - 18 but the imposition of such charge shall not be mandatory.

### **CHAPTER 86**

(Senate Bill No. 2-By Mr. Brotherton and Mr. Carrigan)

[Passed March 6, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to repeal chapters eight and eight-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, chapter twenty-six, acts of the Legislature, first extraordinary session, one thousand nine hundred thirty-three, chapter forty-nine, acts of the Legislature, second extraordinary session, one thousand nine hundred thirty-three, chapter sixty-eight, acts of the Legislature,

regular session, one thousand nine hundred thirty-five, chapters fifty-two, fifty-five and fifty-seven, acts of the Legislature, regular session, one thousand nine hundred thirty-seven, chapters ninety-one, ninety-five and ninetyseven, acts of the Legislature, regular session, one thousand nine hundred thirty-nine, chapter ten, acts of the Legislature, regular session, one thousand nine hundred forty-three, chapters ninety and ninety-one, acts of the Legislature, regular session, one thousand nine hundred forty-five, chapters eighty-five, eighty-six, eighty-seven and ninety, acts of the Legislature, regular session, one thousand nine hundred forty-nine, chapters one hundred thirtysix, one hundred thirty-seven and one hundred forty, acts of the Legislature, regular session, one thousand nine hundred fifty-one, chapter one hundred thirty-four, acts of the Legislature, regular session, one thousand nine hundred fifty-three, chapters one hundred twenty-one, one hundred twenty-two and one hundred thirty-three, acts of the Legislature, regular session, one thousand nine hundred fifty-five, chapters one hundred sixteen, one hundred seventeen and one hundred nineteen. acts of the Legislature, regular session, one thousand nine hundred fifty-nine, chapters one hundred, one hundred three, one hundred four and one hundred five, acts of the Legislature, regular session, one thousand nine hundred sixty-one. chapters one hundred twenty-three, one hundred twentyfive and one hundred twenty-six, acts of the Legislature. regular session, one thousand nine hundred sixty-three, chapters one hundred twenty-three and one hundred twenty-four, acts of the Legislature, regular session, one thousand nine hundred sixty-seven, chapter thirty-eight, acts of the Legislature, regular session, one thousand nine hundred sixty-eight, and any amendments to any of the foregoing chapters and acts by chapter one hundred five, acts of the Legislature, regular session, one thousand nine hundred sixty-seven, and to enact in lieu of all of the foregoing a new chapter eight of said code; and to amend and reenact section seventeen, article ten, chapter seventeen of said code, in order to effect a recodification of the basic municipal law (including municipal home rule law) of the state of West Virginia and various statutory provisions

relating to certain intergovernmental relations involving municipalities, counties and other units of government and in this connection providing a purpose, short title and various definitions; classifying municipal corporations on the basis of population; providing for the relationship between said new chapter eight and the various special legislative charters: providing various rules and principles of construction; providing the method, manner and procedures for the creation of municipalities; providing for the framing and adopting of an original charter following the incorporation of a city; providing the methods, manner and procedures for revising or amending a charter; relating to the expenses of incorporation; providing for the framing and adopting of a charter other than immediately following incorporation; relating to various types of elections pertaining to incorporation and the framing and adopting, revising or amending of a charter and the expenses pertaining thereto; relating to the election, appointment, qualification and compensation of officers; relating to officers and employees generally; relating to various types of elections and petitions; relating to conflict of interest; relating to the annexation of additional territory by a municipality; relating to decreasing the corporate limits of a municipality; providing the method, manner and procedures for the consolidation of municipalities; relating to the proceedings of governing bodies; relating to the powers and duties of certain officers; relating to powers and duties with respect to ordinances and ordinance procedures; relating to general and specific powers, duties and allied relations of municipalities, governing bodies, officers and employees; requiring notice of injury to person or property or of wrongful death before an action therefor may be brought against a municipality; relating generally to actions against municipalities; granting various powers of taxation; relating generally to taxation and finance; granting licensing and regulatory power and authority; relating to law and order; relating to police forces and departments; providing powers, authority and duties of law-enforcement officials and policemen; relating to mayors and police or municipal court judges and their powers and jurisdiction; relating to police matrons; re-

lating to special school zone police officers; relating to a policemen's civil service system; relating to fire fighting; relating to fire companies and departments; relating to a firemen's civil service system; relating to municipal public works; relating to low cost improvements; relating to assessments to improve streets, sidewalks and sewers; relating to the use of unappropriated funds and the issuance of assessment certificates and bonds in connection with assessments to improve streets, sidewalks and sewers; relating to municipal waterworks systems; relating to combined waterworks and sewerage systems; relating to boards of park and recreation commissioners; relating to retirement benefits generally; relating to policemen's pension and relief funds; relating to firemen's pension and relief funds; relating to pension plans for employees of waterworks systems, sewerage systems or combined waterworks and sewerage systems; relating to intergovernmental relations involving municipalities and counties, and in certain instances, other units of government and pertaining to contracting and joint enterprises, urban and rural planning and zoning, regional planning, interstate regional planning, urban mass transportation systems, airports and avigation, regional airports, flood control projects, franchise obligations, contributions to or involvement with nonstock, nonprofit corporations for public purposes, and building commissions; providing for judicial review generally; relating to the dissolution of municipalities; providing for revenue bond financing in connection with various types of governmental projects; providing criminal penalties; providing for injunctive relief; providing for liens and other liabilities under various circumstances and the enforcement thereof; relating to constitutionality and severability; and providing that municipalities and counties shall be liable for injuries to person or property sustained by reason of any road, bridge, street, alley or sidewalk being out of repair only in the event of negligence.

Be it enacted by the Legislature of West Virginia:

That chapters eight and eight-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be re-

pealed; that chapter twenty-six, acts of the Legislature, first extraordinary session, one thousand nine hundred thirty-three, chapter forty-nine, acts of the Legislature, second extraordinary session, one thousand nine hundred thirty-three, chapter sixty-eight, acts of the Legislature, regular session, one thousand nine hundred thirty-five, chapters fifty-two, fifty-five and fifty-seven, acts of the Legislature, regular session, one thousand nine hundred thirty-seven, chapters ninety-one, ninety-five and ninety-seven, acts of the Legislature, regular session, one thousand nine hundred thirty-nine, chapter ten, acts of the Legislature, regular session, one thousand nine hundred forty-three, chapters ninety and ninety-one, acts of the Legislature, regular session, one thousand nine hundred fortyfive, chapters eighty-five, eighty-six, eighty-seven and ninety, acts of the Legislature, regular session, one thousand nine hundred forty-nine, chapters one hundred thirty-six, one hundred thirty-seven and one hundred forty, acts of the Legislature, regular session, one thousand nine hundred fifty-one, chapter one hundred thirty-four, acts of the Legislature, regular session, one thousand nine hundred fifty-three, chapters one hundred twenty-one, one hundred twenty-two and one hundred thirty-three, acts of the Legislature, regular session, one thousand nine hundred fifty-five, chapters one hundred sixteen, one hundred seventeen and one hundred nineteen, acts of the Legislature, regular session, one thousand nine hundred fiftynine, chapters one hundred, one hundred three, one hundred four and one hundred five, acts of the Legislature, regular session, one thousand nine hundred sixty-one, chapters one hundred twenty-three, one hundred twenty-five and one hundred twenty-six, acts of the Legislature, regular session, one thousand nine hundred sixty-three, chapters one hundred twenty-three and one hundred twenty-four, acts of the Legislature, regular session, one thousand nine hundred sixty-seven, chapter thirty-eight, acts of the Legislature, regular session, one thousand nine hundred sixty-eight, and any amendments to any of the foregoing chapters and acts by chapter one hundred five, acts of the Legislature, regular session, one thousand nine hundred sixty-seven, be repealed; that a new chapter eight of said code be enacted in lieu of all of the foregoing; and that section seventeen, article ten, chapter seventeen of said sode be amended and reenacted, all to read as follows:

#### Chapter

- 8. Municipal Law, Municipalities and Counties; Intergovernmental Relations.
- 17. Roads and Highways.

#### CHAPTER 8. MUNICIPAL LAW, MUNICIPALITIES AND COUNTIES; INTERGOVERNMENTAL RELATIONS.

#### Article

- 1. Purpose and Short Title; Definitions; General Provisions; Construction.
- 2. Creation of Municipalities.
- 3. Framing and Adopting an Original Charter Following Incorporation of a City; Revising or Amending a Charter; Expenses of Incorporation.

4. Framing and Adopting a Charter Other Than Immediately Following Incorporation; Revising or Amending a Charter; Elections and Expenses.

5. Election, Appointment, Qualification and Compensation of Officers; General Provisions Relating to Officers and Employees; Elections and Petitions Generally; Conflict of Interest.

- 6. Annexation.7. Decrease of Corporate Limits.
- 8. Consolidation of Municipalities.9. Proceedings of Governing Bodies.
- 10. Powers and Duties of Certain Officers.
- 11. Powers and Duties With Respect to Ordinances and Ordinance Procedures.
- 12. General and Specific Powers, Duties and Allied Relations of Municipalities, Governing Bodies and Municipal Officers and Employees; Suits Against Municipalities.
- 13. Taxation and Finance.
- 14. Law and Order; Police Force or Departments; Powers, Authority and Duties of Law-Enforcement Officials and Policemen; Police Matrons; Special School Zone Police Officers; Civil Service for Certain Police Departments.
- 15. Fire Fighting; Fire Companies and Departments; Civil Service for Paid Fire Departments.
- 16. Municipal Public Works; Revenue Bond Financing.
- 17. Low Cost Improvements.18. Assessments to Improve Streets, Sidewalks and Sewers; Sewer Connections and Board of Health.
- 19. Municipal Waterworks Systems.20. Combined Waterworks and Sewerage Systems.
- 21. Board of Park and Recreation Commissioners.
- 22. Retirement Benefits Generally; Policemen's Pension and Relief Fund: Firemen's Pension and Relief Fund; Pension Plans for Employees of Waterworks System, Sewerage System or Combined Waterworks and Sewerage System.
- 23. Intergovernmental Relations—Contracting and Joint Enterprises.
- 24. Intergovernmental Relations—Urban and Rural Planning and Zon-
- 25. Intergovernmental Relations—Regional Planning.
- 26. Intergovernmental Relations-Interstate Regional Planning Commissions.
- 27. Intergovernmental Relations—Urban Mass Transportation Systems.
  28. Intergovernmental Relations—Airports and Avigation.
  29. Intergovernmental Relations—Regional Airports.
  30. Intergovernmental Relations—Flood Control Projects.

- 31. Intergovernmental Relations—Franchise Obligations.32. Intergovernmental Relations—Contributions to or Involvement With Nonstock, Nonprofit Corporations for Public Purposes.
- 33. Intergovernmental Relations—Building Commissions.
- 34. Judicial Review.
- 35. Dissolution of Municipalities.
- 36. Constitutionality and Severability.

#### ARTICLE 1. PURPOSE AND SHORT TITLE; DEFINITIONS; GEN-ERAL PROVISIONS; CONSTRUCTION.

#### PART I. PURPOSE AND SHORT TITLE.

§8-1-1. Purpose and short title.

#### PART II. DEFINITIONS.

§8-1-2. Definitions of terms.

#### PART III. GENERAL PROVISIONS.

- §8-1-3. Classification of municipal corporations.
- §8-1-4. How population determined. §8-1-5. Existing status of municipalities confirmed; powers, authority, duties and responsibilities conferred by law.
- §8-1-6. Application of provisions of this chapter; inconsistent or conflicting special legislative charter provisions; amendment of special legislative charters; inconsistent or conflicting ordinance provisions; status and tenure of officers and members not affected; transactions already entered into not affected.
- §8-1-7. Construction of powers and authority granted.
- §8-1-8. References to code provisions.

#### PART I. PURPOSE AND SHORT TITLE.

#### 88-1-1. Purpose and short title.

- 1 The purpose of this chapter is to effect a recodification
- 2 of the basic municipal law of this state and of various
- statutory provisions relating to certain intergovernmental
- relations involving municipalities, counties and other
- units of government, to provide as much uniformity as
- possible between the powers, authority, duties and re-
- sponsibilities of special legislative charter municipalities
- and all other municipalities, and to give effect to the
- "Municipal Home Rule Amendment" to the constitution
- of this state, being section thirty-nine-(a), article six of 10
- 11 said constitution.
- For convenience of reference, this chapter may be 12
- known and cited as the "Municipal Code of West Vir-13
- 14 ginia."

1

#### PART II. DEFINITIONS.

#### §8-1-2. Definitions of terms.

- (a) For the purpose of this chapter:
- (1) "Municipality" is a word of art and shall mean and 2
- 3 include any Class I, Class II and Class III city and any

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

- 4 Class IV town or village, heretofore or hereafter incor-5 porated as a municipal corporation under the laws of this 6 state;
- 7 (2) "City" is a word of art and shall mean, include and 8 be limited to any Class I, Class II and Class III city, as 9 classified in section three of this article (except in those 10 instances where the context in which used clearly indicates that a particular class of city is intended), hereto-11 12 fore or hereafter incorporated as a municipal corporation 13 under the laws of this state, however created and whether operating under (i) a special legislative charter, (ii) a 14 15 home rule charter framed and adopted or revised as a whole or amended under the provisions of former chapter 16 17 eight-a of this code or under the provisions of article three or article four of this chapter, (iii) general law, or (iv) 18 19 any combination of the foregoing; and
  - (3) "Town or village" is a term of art and shall, notwithstanding the provisions of section ten, article two, chapter two of this code, mean, include and be limited to any Class IV town or village, as classified in section three of this article, heretofore or hereafter incorporated as a municipal corporation under the laws of this state, however created and whether operating under (i) a special legislative charter, (ii) general law, or (iii) a combination of the foregoing.
  - (b) For the purpose of this chapter, unless the context clearly requires a different meaning:
  - (1) "Governing body" shall mean the mayor and council together, the council, the board of directors, the commission, or other board or body of any municipality, by whatever name called, as the case may be, charged with the responsibility of enacting ordinances and determining the public policy of such municipality; and in certain articles dealing with intergovernmental relations shall also mean the county court of any county or governing board of other units of government referred to in said articles;
- 41 (2) "Councilmen" shall mean the members of a gov-42 erning body, by whatever name such members may be 43 called;

67

68

69

70

**75** 

76

77

78

- (3) "Mayor" shall mean the individual called mayor 44 45 unless as to a particular municipality a commissioner (in a commission form of government) or the city manager 46 47 (in a manager form of government) is designated or 48 constituted by charter provision as the principal or chief executive officer or chief administrator thereof, in which 49 50 event the term "mayor" shall mean as to such munici-51 pality such commissioner or city manager unless as to any particular power, authority, duty or function speci-52 53 fied in this chapter to be exercised, discharged or fulfilled by the mayor it is provided by charter provision 54 or ordinance that such particular power, authority, duty 55 or function shall be exercised, discharged or fulfilled by 56 57 the individual called mayor and not by a commissioner 58 or city manager, in which event such particular power, authority, duty or function shall in fact be exercised, 59 60 discharged or fulfilled in and for such municipality by 61 the individual called mayor: Provided, That in the ex-62 ercise and discharge of the ex officio justice of the peace, 63 conservator of the peace and mayor's court functions specified in this chapter, the term "mayor" shall always 64 mean the individual called mayor; 65
  - (4) "Recorder" shall mean the recorder, clerk or other municipal officer, by whatever name called, charged with the responsibility of keeping the journal of the proceedings of the governing body of the municipality and other municipal records;
  - 71 (5) "Treasurer" shall mean the treasurer or other 72 municipal officer, by whatever name called, exercising 73 the power and authority commonly exercised by a 74 treasurer;
    - (6) "Administrative authority" shall mean the officer, commission or person responsible for the conduct and management of the affairs of the municipality in accordance with the charter, general law and the ordinances, resolutions and orders of the governing body thereof;
  - 80 (7) "Charter" shall mean, except where specific refer-81 ence is made to a particular type of charter, either a 82 special legislative charter (whether or not amended under

93

94 95

96

97

98

99

100

101

102

- 83 the provisions of former chapter eight-a of this code or 84 under article four of this chapter, and although so 85 amended, such special legislative charter shall, for the 86 purposes of this chapter, remain a special legislative 87 charter), or a home rule charter framed and adopted 88 or revised as a whole or amended by a city under the 89 provisions of former chapter eight-a of this code or under 90 the provisions of article three or article four of this 91 chapter;
  - (8) "Ordinances" shall mean the ordinances and laws enacted by the governing body of a municipality in the exercise of its legislative power, and in one or more articles of this chapter, ordinances enacted by a county court;
  - (9) "Inconsistent or in conflict with" shall mean that a charter or ordinance provision is repugnant to the constitution of this state or to general law because such provision (i) permits or authorizes that which the constitution or general law forbids or prohibits, or (ii) forbids or prohibits that which the constitution or general law permits or authorizes;
- (10) "Qualified elector," "elector," "qualified voter" 104 105 or "legal voter" shall mean any individual who, at the 106 time he offers to vote or at the time he participates in any 107 event or activity (such as signing a petition) under the 108 provisions of this chapter for which he must be a qualified 109 elector, elector, qualified voter or legal voter, is a resident within the corporate limits of the municipality or within 110 111 the boundaries of a territory referred to in this chapter, as the case may be, and who (i) has been a resident of 112 the state for one year and of the municipality or territory 113 114 in question for at least sixty days next preceding such election or date pertinent to any such event or activity, 115 and (ii) in the case of a regular municipal election, special 116 municipal election, municipal public question election or 117 118 any such municipal event or activity, is duly registered on the municipal registration books set up in the office 119 of the clerk of the county court of the county in which 120 121 the municipality or the major portion of the territory thereof is located under the integration of the municipal 122

150

151

152

153154

155

156

157

158

159

160

registration of voters with the "permanent registration 123 system" of the state, or, in the event there be no such 124 125 integration of the municipal registration of voters, is duly 126 registered in the county in which he resides to vote in 127 state-county elections, or (iii) in the case of a territory 128 election, general election or any such territory event or 129 activity, is duly registered in the county in which he resides to vote in state-county elections; and any charter 130 provision or ordinance establishing a voting residency re-131 132 quirement different than that in this definition provided 133 shall be of no force and effect; and in any case where a 134 particular percentage of the qualified electors, electors, qualified voters or legal voters is required under the pro-135 136 visions of this chapter in connection with any such event 137 or activity as aforesaid, the percentage shall be deter-138 mined on the basis of the number of qualified electors, 139 electors, qualified voters or legal voters, as of the time 140 of such event or activity, unless it is impracticable to determine such percentage as of such time and it is provided 141 by ordinance, resolution or order that the percentage shall 142 be determined on the basis of the number of qualified 143 144 electors, electors, qualified voters or legal voters, as of 145 the date of the last preceding election (whether a general 146 election, regular municipal election or special municipal 147 election and whether or not they voted at such election) 148 held in such municipality or territory, as the case may be;

- (11) "Public question" shall mean any issue or proposition required to be submitted to the qualified voters of a municipality or of a territory referred to in this chapter for decision at an election, as the case may be;
- (12) "Inhabitant" shall mean any individual who is a resident within the corporate limits of a municipality or within the boundaries of a territory referred to in this chapter, as the case may be;
- (13) "Resident" shall mean any individual who maintains a usual and bona fide place of abode within the corporate limits of a municipality or within the boundaries of a territory referred to in this chapter, as the case may be;
- 161 (14) "Freeholder" shall mean any person (and in the 162 case of an individual one who is sui juris and is not under

187

188

189

190

- 163 a legal disability) owning a "freehold interest in real 164 property";
- 165 (15) "Freehold interest in real property" shall mean 166 any fee, life, mineral, coal or oil or gas interest in real property, whether legal or equitable, and whether as a 167 168 joint tenant or a tenant in common, but shall not include a leasehold interest (other than a mineral, coal or oil or 169 170 gas leasehold interest), a dower interest, or an interest in 171 a right-of-way or easement, and the freehold interest of a 172 church or other unincorporated association shall be con-173 sidered as one interest and not as an individual interest 174 of each member thereof;
- 175 (16) "County court" shall mean the governmental 176 body created by section twenty-two, article eight of the 177 constitution of this state, or any existing tribunal created 178 in lieu of a county court;
- 179 (17) "Code" shall mean the code of West Virginia, one 180 thousand nine hundred thirty-one, as heretofore and 181 hereafter amended; and
- 182 (18) "Person" shall mean any individual, firm, part-183 nership, corporation, company, association, joint-stock as-184 sociation, or any other entity or organization of whatever 185 character or description.
  - (c) The term "intergovernmental relations" is used in this chapter to mean undertakings and activities which may be undertaken or engaged in by two or more units of government acting jointly, and in certain headings in this chapter to call attention to the fact that the provisions under such headings apply to units of government in addition to municipalities.
- 193 (d) For the purpose of this chapter, unless the context 194 clearly indicates to the contrary, words importing the masculine gender shall include both the masculine and 195 feminine gender, and the phrase "charter framed and 196 197 adopted or revised as a whole or amended (or words of like import) under the provisions of former chapter 198 eight-a of this code" shall include a charter framed and 199 adopted or revised as a whole or amended under the pro-200 201 visions of former article two of former chapter eight of this code. 202

#### PART III. GENERAL PROVISIONS.

#### Classification of municipal corporations. §8-1-3.

- Pursuant to the mandate of the "Municipal Home Rule 1
- Amendment" to the constitution of this state, all munici-
- pal corporations are hereby classified by population into
- 4 four classes, as follows:
- 5 (1) Every municipal corporation with a population in 6 excess of fifty thousand shall be a Class I city;
- 7 (2) Every municipal corporation with a population in excess of ten thousand but not in excess of fifty thousand shall be a Class II city;
- 10 (3) Every municipal corporation with a population in 11 excess of two thousand but not in excess of ten thousand 12 shall be a Class III city; and
- 13 (4) Every municipal corporation with a population of 14 two thousand or less shall be a Class IV town or village.
- 15 Transition from one to another class shall occur auto-16 matically when the requisite population qualification has 17 been met, effective as of the effective date of the census, 18 as specified in section four of this article.
- 19 The Legislature hereby declares its interpretation of 20 the said "Municipal Home Rule Amendment" to be that 21 a single classification by population of municipal cor-22 porations in this state is required which shall exclude 23 any other classification of municipal corporations by 24 population for any purpose. It is, therefore, the inten-25 tion of the Legislature that the classification established 26 in this section shall give effect to the constitutional man-27
- date and shall be the only classification by population
- 28 applying to municipal corporations in this state. It is 29
- the further intention of the Legislature that subsequent
- 30 legislation affecting municipal corporations in this state shall treat municipal corporations differently upon the 31
- basis of population, only in accordance with the general 32
- 33 classification established in this section.

#### §8-1-4. How population determined.

- 1 For any purpose pertinent to the provisions of this
- chapter, population shall be determined by reference to

- 3 the last preceding census taken under the authority of
- 4 the United States or of the Legislature of West Virginia
- 5 or by the municipality pursuant to an ordinance adopted
- 6 thereby, the adoption of any such ordinance being hereby
- 7 expressly authorized.
- §8-1-5. Existing status of municipalities confirmed; powers, authority, duties and responsibilities conferred by law.
  - 1 The corporate being of every municipality now existing
  - 2 is hereby confirmed and validated. Except as otherwise
  - 3 provided in section six of this article, any municipality
  - 4 shall have all of the powers, authority, duties and re-
  - 5 sponsibilities conferred by law upon a municipality of
  - 6 the class to which it belongs.
- §8-1-6. Application of provisions of this chapter; inconsistent or conflicting special legislative charter provisions; amendment of special legislative charters; inconsistent or conflicting ordinance provisions; status and tenure of officers and members not affected; transactions already entered into not affected.
  - 1 In furtherance of the purpose of this chapter as set forth 2 in section one of this article, each municipality is subject to the provisions contained in this chapter and may exercise the power and authority conferred by this chap-4 ter. In this regard, it is recognized that when the provisions of existing special legislative charters are com-6 pared with and are considered in the light of the provisions of this chapter, there are five basic possibilities as to the relationship between such charter provisions and 9 the provisions of this chapter, namely: (1) As to any 10 particular charter provisions, such charter provisions 11 12 may be inconsistent or in conflict with the pertinent provisions of this chapter; (2) although relating to the 13 same subject matter and although not inconsistent or 14 in conflict with any provisions of this chapter, certain 15 16 charter provisions may be sufficiently different from pertinent provisions of this chapter as to indicate, as a matter 17 of practical construction, that either the charter pro-18 visions or the provisions of this chapter, but not both, 19

should be applicable; (3) although varying in certain

34

35

36 37

38 39

40 41

42

43 44

45

46

47

48

49

50

51

52 53

54

55 56

57

58

59

60

21 respects, certain charter provisions may be similar to 22 and in essential harmony with corresponding provisions of this chapter; (4) as to any particular charter pro-23 24 visions, there may be no counterpart of such provisions in this chapter; and (5) as to any provisions of this 25 chapter, there may be no counterpart charter provisions. 26 27 In view of these possibilities, it becomes necessary for 28 the Legislature to set forth certain rules of construction to be applied in addition to the usual and ordinary rules 29 of statutory construction, and to set forth a substantive 30 provision as to application in connection with possi-31 32 bility (2).

As to possibility (1), the pertinent provisions of this chapter shall supersede such conflicting or inconsistent charter provisions and shall be deemed amendments to such charters. As to possibility (2), one year from and after the effective date of this section or the effective date of any pertinent amendment to this chapter hereafter adopted, such provisions of this chapter shall supersede such charter provisions and shall be deemed amendments to such charter, unless within such oneyear period an ordinance is adopted providing that such charter provisions shall be applicable, in which event such charter provisions shall be applicable so long as said ordinance remains in full force and effect. As to possibility (3), all such charter provisions shall be construed so as to conform to and be consistent with the pertinent provisions of this chapter. As to possibility (4), the charter provisions shall remain in operation and effect until amended or repealed by general law hereafter enacted or until hereafter supplanted by a new charter or revised as a whole or amended in accordance with the provisions of this chapter. As to possibility (5), the applicable provisions of this chapter shall be deemed amendments to such charter. In determining the relationship between such charter provisions and the provisions of this chapter in any situation not included in the possibilities outlined above, the relationship shall be determined in keeping with the general concepts and principles embodied in the rules of construction set forth in this paragraph. The provisions set forth above in

68

69 70

71

72

74

76 77

78

79

80

81

82

83

84 85

86

87

88

89 90

91

92 93

94

95

96

97

98

99

100

101

62 this paragraph shall also be applicable to the relationship between the pertinent provisions of various local 63 or special acts of the Legislature (other than special leg-64 65 islative charters) pertaining to municipal matters and the provisions of this chapter. 66

Notwithstanding any of the foregoing provisions of this section, (1) particular provisions of this chapter shall supersede pertinent charter provisions whenever it is expressly provided in this chapter that such provisions of this chapter shall govern notwithstanding any charter provisions, that such charter provisions shall be of no 73 force and effect, that the provisions of this chapter are the only applicable provisions, or that something may be accomplished only as provided in this chapter; and 75 (2) charter provisions shall govern chapter provisions in those instances where this chapter expressly authorizes other or contrary charter provisions.

Any ordinance provision which is inconsistent or in conflict with any provision of this chapter shall be of no force and effect.

All individuals holding any office on the effective date of this chapter, and all officers and members of any commission, board, authority or other entity, by whatever name called, serving on the effective date of this chapter, and who were elected or appointed and qualified under or pursuant to the provisions of former chapter eight or chapter eight-a of this code, any act repealed by this new chapter eight or any charter provision or ordinance provision made or adopted under or pursuant to such former chapters or acts shall continue to serve, unless a vacancy sooner occurs, until their terms expire and until their successors have been elected or appointed, as the case may be, and have qualified.

Notwithstanding any of the foregoing provisions or any other provision of this chapter (even though such other provision is stated to be paramount), transactions validly entered into, causes of action which arose, and civil actions instituted, before the effective date of this chapter and the rights, duties, obligations and interest flowing therefrom remain valid, enforceable and maintainable

- 102 thereafter and may be terminated, completed, consum-
- 103 mated, prosecuted, maintained or enforced (1) as required
- 104 or permitted by any statute or other law (including the
- provisions of former chapters eight and eight-a of this 105
- 106 code and the acts repealed by this chapter) repealed or
- amended by this chapter as though such repeal or amend-107
- ment had not occurred, or (2) with like effect as though 108
- 109 this chapter had not been enacted.

#### Construction of powers and authority granted. **§8-1-7.**

- The enumeration of powers and authority granted in 1
- this chapter shall not operate to exclude the exercise of
- 3 other powers and authority fairly incidental thereto or
- 4 reasonably implied and within the purposes of this chap-
- ter; and the provisions of this chapter shall be given full
- effect without regard to the common-law rule of strict
- construction, and particularly when the powers and au-
- thority are exercised by charter provisions framed and
- 9
- adopted or adopted by revision of a charter as a whole or
- adopted by charter amendment under the provisions of **10**
- 11 this chapter.
- 12 Any charter provision framed and adopted or adopted
- 13 by revision of a charter as a whole or adopted by charter
- 14 amendment under the provisions of former chapter
- 15 eight-a of this code or under the provisions of this chapter
- 16 which is beyond the power and authority of a city and
- any ordinance provision which is beyond the power and 17
- authority of a municipality shall be of no force and effect. 18

#### §8-1-8. References to code provisions.

- 1 Any reference in this chapter to another provision of
- 2 this code and any reference elsewhere in this code or
- other law to a provision in this chapter shall be construed
- 4 to mean the present provision or such provision as the
- same may be hereafter amended from time to time. 5
- Where additional provisions are added to the subject
- matter of any other provision so referred to, the reference 7
- 8 shall include such additional provisions.
- 9 Wherever in this code, in any act, in general law, else-
- 10 where in law, in any charter, in any ordinance, resolution
- or order of a municipality, or in any order, ordinance or

- resolution of a county court or other unit of government,
- reference is made to any section, any article, any par-
- 14 ticular provision or any term of chapter eight of this code
- 15 as it existed immediately prior to the effective date of this
- 16 new chapter eight or to any section, any article, any par-
- 17 ticular provision or any term of former chapter eight-a
- 18 of this code, such reference shall henceforth be read, con-
- 19 strued and understood to mean the comparable section,
- 20 article, particular provision or term in this new chapter
- 21 eight.

#### ARTICLE 2. CREATION OF MUNICIPALITIES.

#### PART I. GENERAL.

- §8-2-1. Requirements for incorporation; size and character of territory; population.

- \$8-2-2. Petition; survey and map. \$8-2-3. Hearing on petition; notice; dismissal. \$8-2-4. Census; bond; appointment and duties of enumerators.

#### PART II. ELECTION.

- §8-2-5. Special election—Voting precincts; time for election; supplies; commissioners and clerks; notice.
- §8-2-6. Same--Qualified electors; form of ballot or ballot label; election officials; certification; canvass; declaration of results; recount.
- §8-2-7. Court order declaring boundaries of city; certificate of incorporation of town or village; dismissal of proceeding.

#### PART III. JUDICIAL REVIEW.

#### §8-2-8. Judicial review.

#### PART I. GENERAL.

#### §8-2-1. Requirements for incorporation; size and character of territory; population.

- Any part of any county or counties, not within any
- municipality, urban in character, and containing at least
- one hundred inhabitants (if such part contains less than
- one square mile), and an average of not less than five
- hundred inhabitants per square mile (if such part contains
- one square mile or more), provided such part does not
- include an amount of territory disproportionate to the
- number of inhabitants thereof, may be incorporated, depending upon population, as a city, either a Class I,
- Class II or Class III city, or as a Class IV town or village, 10
- as classified in section three, article one of this chapter, 11
- upon the conditions and in the manner hereinafter pre-12

- 13 scribed: Provided, That the exact extent of the terri-
- 14 tory or portions thereof to be included or excluded shall
- 15 be within the reasonable discretion of the county court,
- 16 taking into consideration the topography thereof, the
- 17 benefits thereto from incorporation, the amount of unin-
- 18 habited land required for parks and recreational use and
- 19 normal growth and development and the present and
- 20 probable future uses thereof, so as to prevent hardships
- 21 and inequities.

#### §8-2-2. Petition; survey and map.

- 1 A proceeding to incorporate any such city, town or
- 2 village shall be initiated upon petition addressed to and
- 3 filed with the county court of the county in which the
- 4 territory is located, or if in more than one county in
- 5 which the major portion of the territory is located, indi-
- 6 cating whether the territory sought to be incorporated
- 7 will be upon incorporation, depending upon population,
- 8 a Class I, Class II or Class III city or a Class IV town
- 9 or village. Such petition shall be signed by at least
- 10 thirty percent of the freeholders of the territory to be
- 11 incorporated.
- 12 Such petition shall be verified by at least one of the
- 13 petitioners and shall be accompanied by a map made by
- 14 a professional engineer registered under the laws of this
- 15 state, which map shall be based upon an actual and
- 16 accurate survey of the territory to be incorporated show-
- 17 ing the courses, distances and the area of the territory
- 18 to be incorporated.
- 19 Such map shall be verified and shall be left at the resi-
- 20 dence or place of business within the territory to be
- 21 incorporated of some individual residing or some person
- 22 doing business therein, and shall be subject to exami-
- 23 nation at all reasonable hours by every person interested
- 24 in such application for a period of at least ten days prior
- 25 to the hearing on such petition as provided for in sec-
- 26 tion three of this article.

#### §8-2-3. Hearing on petition; notice; dismissal.

- 1 Upon the filing of such petition, the county court shall
- 2 set the same for hearing not sooner than ten days and not

- 3 later than thirty days thereafter, and the petitioners shall
- 4 cause notice of the filing of said petition and of the date,
- 5 time and place of hearing thereon to be published as a
- 6 Class II legal advertisement in compliance with the pro-
- 7 visions of article three, chapter fifty-nine of this code, and
- 8 the publication area for such publication shall be the
- 9 territory sought to be incorporated.
- 10 Upon the date set for hearing, the county court shall
- 11 hear evidence for and against the proposed incorporation,
- 12 and if it shall determine that the requirements of sections
- 13 one and two of this article have not been met, it shall
- 14 forthwith enter an order dismissing said petition,

#### §8-2-4. Census; bond; appointment and duties of enumerators.

1 If the court shall determine after hearing that the re-2 quirements of sections one and two of this article have been met, the petitioners shall provide bond in penalty prescribed by the court, with good and sufficient surety 4 thereon, conditioned to pay all costs of taking a census, 5 determining the qualification of electors, holding an elec-6 tion and ascertaining the results thereof, in the event a 7 majority of the qualified electors vote against incorpora-8 tion; and thereupon the court shall fix a day or days for 9 10 taking a census of the inhabitants and for determining those who are qualified electors of said territory. For the 11 purpose of taking said census, and determining the quali-12 fications of the electors, said court shall appoint four 13 14 enumerators for each five hundred inhabitants of said territory based upon the most reliable estimate obtain-15 16 able: Provided, That if the territory contains less than 17 one square mile and the county court believes the territory contains fewer than five hundred inhabitants, two 18 enumerators shall be appointed. It shall be the duty of 19 the enumerators so appointed to enumerate all of the 20 inhabitants of said territory and to visit each house or 21 22 dwelling therein, and to obtain the name of each known 23 resident thereof. It shall also be the duty of the enumer-24 ators to examine the permanent registration records of the county or counties in which the territory is situate to 25 determine which of such inhabitants are qualified electors 26

therein and to compile and file with the county court a

list of such qualified electors. Each enumerator shall 28 29 receive for his services a sum per day, to be fixed by the county court, but not to exceed ten dollars per day, to-30 gether with all reasonable and necessary expenses actu-31 32 ally incurred in the discharge of such duties, which sum and expenses shall be paid by the county court and re-33 imbursed to it by the city, town or village if and when the city, town or village shall become incorporated, as 35 36 hereinafter provided; otherwise by the petitioners. The county court shall provide an opportunity for all qualified 37 individuals residing in such territory, who have not been 38 previously registered to vote, to become registered prior 39 to the election hereinafter provided for. Upon the com-40 41 pletion of said census and the listing of qualified electors, 42 said enumerators shall make a report under oath to the county court that said enumeration and listing are correct, 43 true and accurate, and do not contain the name of any 44 individual who is not a resident of the territory, and that 45 46 the list of qualified electors is true and correct, which report shall be filed with the county court within the 47 following number of days after the appointment of said 48 49 enumerators: Forty days if it is to be a Class I city, twenty days if it is to be a Class II city, ten days if it is to be a 50 Class III city and ten days if it is to be a Class IV town 51 or village. **52** 

#### PART II. ELECTION.

## §8-2-5. Special election—Voting precincts; time for election; supplies; commissioners and clerks; notice.

1 Upon receiving such a report from said enumerators, the county court shall forthwith fix a date for a special 3 election, not later than thirty days thereafter, on which all qualified electors of the territory shall vote upon the 4 question of incorporation between such hours as may be fixed by order of said court. For the purpose of 6 holding and conducting said election, the county court shall divide the territory into one or more precincts, consisting of not more than five hundred qualified voters 9 in each precinct; shall arrange for and provide at its 10 expense polling places, registration books, challenges and 11

- 12 other election supplies as provided for by law in
- 13 general elections; shall appoint three commissioners of
- 14 election and two clerks from the qualified electors of said
- 15 territory for each precinct so established, dividing the
- 16 election officials as nearly as possible equally between
- 17 those favoring incorporation and those opposed to incor-
- 18 poration; and shall give notice of the date and place or
- 19 places of election and hours for voting by publication of
- 20 such notice as a Class II-0 legal advertisement in com-
- 21 pliance with the provisions of article three, chapter fifty-
- 22 nine of this code, and the publication area for such pub-
- 23 lication shall be the territory sought to be incorporated.

## §8-2-6. Same—Qualified electors; form of ballot or ballot label; election officials; certification; canvass; declaration of results; recount.

- 1 On the date named in such notice for the taking of
- 2 the vote, each qualified elector of the territory sought
- 3 to be incorporated shall have the right to cast his vote
- 4 for or against such incorporation at the precinct in which
- 5 he resides, by depositing a ballot in a ballot box, or by use
- 6 of a voting machine, to be provided by the county court 7 for that purpose. Each ballot, or ballot label where voting
- 8 machines are used, shall be without party designation
- 9 and shall have written or printed thereon the following
- 10 words:

- 13 The ballot or ballot label shall be a separate, special bal-14 lot or ballot label.
- Such election shall be held and conducted under the supervision of the commissioners and clerks of election
- 17 appointed by the county court as aforesaid and shall be
- 18 conducted as nearly as may be in accordance with the
- 19 laws of this state governing general elections. The re-
- 20 sults of such election shall be certified as in general elec-
- 21 tions, and the returns shall be canvassed and the results
- 22 declared by the county court. In the event any commis-
- 23 sioner or clerk designated to serve in said election shall
- 24 fail or refuse to serve, such vacancy may be filled in like

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

- 25 manner as vacancies in such positions are filled in general
- 26 elections under the laws of this state governing general
- 27 elections. A recount may be had, as in general elections,
- 28 upon the party or parties desiring such recount providing
- 29 adequate assurance to the county court that he or they
- 30 will pay all costs of such recount.

## §8-2-7. Court order declaring boundaries of city; certificate of incorporation of town or village; dismissal of proceeding.

1 If the proceeding be for the incorporation of a city, and it appears to the county court, upon the returns being 2 canvassed, that a majority of the legal votes cast on the 3 4 question of incorporation were in favor of such incorporation and the court is satisfied that all of the applicable provisions of this article have been complied with, the court shall by order duly made and entered of record declare that the territory in question (reciting the boundaries) shall thereby become a body corporate, and shall thenceforth be known as the city of \_\_\_\_\_\_, 10 but that until a charter shall be framed and adopted as 11 provided in article three of this chapter, such city shall 12 have and exercise no powers of a municipality except the 13

power to frame and adopt a charter as therein provided.

If the proceeding be for the incorporation of a town or village, and it appears to the county court, upon the returns being canvassed, that a majority of the legal votes cast on the question of incorporation were in favor of such incorporation and the court is satisfied that all of the applicable provisions of this article have been complied with, the court shall by order duly made and entered of record, direct the clerk of said court to issue a certificate of incorporation in form or in substance as follows:

"It appearing to the court that under the provisions of article two, chapter eight of the code of West Virginia, as amended, at an election duly held on the day of 19, a majority of the legal votes cast on the question of incorporation by the qualified voters of the following territory, to wit: Beginning, etc. (here recite the boundaries), were cast in favor of the incorporation of the town or village of

52 after.

in the County of \_\_\_\_\_\_ bounded as herein set . 32 33 forth; and it appearing to the satisfaction of the court 34 that all of the provisions of article two, chapter eight of the code of West Virginia, as amended, have been com-35 36 plied with by the petitioners for said incorporation, said 37 town or village is hereby declared to be a body corporate, duly authorized to exercise all of the corporate powers 38 39 conferred upon towns or villages by chapter eight of the code of West Virginia, as amended, from and after the 40 41 date of this certificate. (Signed) 42 Clerk County Court." 43 Thereupon, the first election of officers shall be held as 44 provided in sections two, three and four, article five of 45 this chapter. 46 If on the returns being canvassed on the question of 47 incorporation, a majority of the legal votes cast be against incorporation, the proceeding shall be dismissed, and no 48 subsequent proceeding for incorporation of the same 49 territory or any portion thereof shall be considered or 50

#### PART III. JUDICIAL REVIEW.

election thereon had within a period of three years there-

#### §8-2-8. Judicial review.

- 1 A writ of error shall lie to the circuit court in accord-
- 2 ance with the provisions of article three, chapter fifty-
- 3 eight of this code from any order of a county court de-
- 4 termining that the requirements of sections one and two
- 5 of this article have been met and ordering a census or
- 6 enumeration to be taken. Upon the filing of a petition for
- 7 a writ of error, all proceedings shall be suspended or
- 8 stayed pending final adjudication of the matters involved.

## ARTICLE 3. FRAMING AND ADOPTING AN ORIGINAL CHARTER FOLLOWING INCORPORATION OF A CITY; REVISING OR AMENDING A CHARTER; EXPENSES OF INCORPORATION.

#### PART I. FRAMING AND ADOPTING CHARTER—GENERAL.

§8-3-1. Charter board for cities—Number of members; qualifications of members; nominations; ballots and ballot labels; dismissal of proceeding.

- §8-3-2. Same—Organization; journal; quorum; duties; time for draft of charter; form of city government.
- §8-3-3. City charters—Approval and certification by attorney general.

- §8-3-4. Same—Hearing and notice. §8-3-5. Same—Changes; time for changes; signatures; filing. §8-3-6. Same—Special election; time for election; notice; voting precincts; supplies; officials; certification; canvass; declaration of results; recount.
- §8-3-7. Same—Approval; effective date; certification; judicial notice; recordation.
- 88-3-8. Same—Rejection; rewriting or altering draft; new charter board.

#### PART II. CONTINUING DUTIES—REVISING OR AMENDING A CHARTER.

§8-3-9. Continuing duties of charter boards; revising or amending a charter.

#### PART III. EXPENSES OF INCORPORATION.

§8-3-10. Expenses of incorporation.

#### PART I. FRAMING AND ADOPTING CHARTER—GENERAL.

- §8-3-1. Charter board for cities—Number of members; qualifications of members; nominations; ballots and ballot labels; dismissal of proceeding.
  - At every election on the question of incorporation of 1
    - a city, under article two of this chapter, each qualified
  - voter entitled to vote shall also be entitled to vote for
  - a charter board consisting of eleven members if it is to

  - be a Class I or Class II city, and of seven members if it is to be a Class III city. Members shall be elected at
  - 6
  - large and shall receive no compensation for their services,
  - but shall be reimbursed by the city for all reasonable
  - and necessary expenses actually incurred in the dis-
  - 10 charge of their duties. Any individual who has been a
  - 11 resident of the territory sought to be incorporated for
  - at least two years prior to the date of said election and
  - who shall have been qualified to vote in state-county
  - 14 elections for at least two years prior to the date of said
  - election shall be eligible for membership on said charter 15
  - board. Nominations for said charter board shall be made
  - 16
  - by petition to the county court bearing the signatures, 17
  - written in their own handwriting, of not less than two 18
  - hundred qualified voters of the territory. All nominating 19
  - petitions shall be filed with the county court at least

twenty days prior to the date of the election on the 21 22 question of incorporation. In the event of a vacancy in 23 the nominations which shall reduce the number of candidates below the number of members to be elected, the 24 vacancy shall be filled by the county court. The ballots, 25 or ballot labels where voting machines are used, shall 26 be prepared by or at the direction of the clerk of the 27 county court. The ballots or ballot labels for members 28 29 of the charter board shall be separate from the ballots 30 or ballot labels on the question of incorporation. Such ballots or ballot labels for members of the charter board 31 32 shall be special ballots or ballot labels without party designation. The position of the names of the candidates 33 upon the ballots or voting machines shall be inter-34 35 changed, as provided in the general election laws of this state. The ballots or voting machine directions shall bear 36 instructions specifying the number of candidates to be 37 38 voted for, and each qualified voter entitled to vote on the question of framing a charter may cast as many 39 votes for members of the charter board as there are 40 41 members to be elected. He may cumulate all of his votes for one candidate, or distribute them among several can-42 43 didates as he sees fit. The ballots or voting machine directions shall bear advice to this effect. Any voter who 44 shall vote against incorporation may, nevertheless, vote 45 for members of the charter board, and the ballots or 46 voting machine directions shall bear advice to this effect. 47 48 If on the returns being canvassed on the question of

If on the returns being canvassed on the question of incorporation, such canvassing to be done by the county court, a majority of the legal votes cast be against incorporation, the proceeding shall be dismissed as specified in section seven, article two of this chapter, and no subsequent proceeding for incorporation of the same territory or any portion thereof shall be considered or election thereon had within a period of three years thereafter.

## §8-3-2. Same—Organization; journal; quorum; duties; time for draft of charter; form of city government.

If on the returns being canvassed on the question of incorporation of a city, such canvassing to be done by the county court, a majority of the legal votes cast be in favor

of such incorporation, then the legal votes cast for mem-4 bers of the charter board shall be counted and canvassed 5 by the county court, and the candidates in the number to 6 be chosen who received the highest number of votes shall 8 be declared elected. The charter board shall be convened 9 at a suitable place within the territory, by the member receiving the highest number of votes, not less than five 10 11 days nor more than ten days after the canvass of the returns. He shall notify the other members of the board 12 in writing of the time and place of the first meeting of the 13 charter board. At such first meeting, the board shall per-14 fect its organization by electing a chairman and secretary 15 from its membership and by determining the rules to 16 govern its proceedings. Any vacancy in the membership 17 18 of the board occurring before a charter is approved by 19 the qualified voters of the incorporated territory shall be 20 filled by appointment by majority action of the remaining 21 members, and any vacancy occurring after approval of a charter as aforesaid shall be filled as specified in section 22 nine of this article. A journal shall be kept by the secre-23 tary, in which journal shall be entered, upon demand by 24 25 any member, the vote by ayes and nays on any question. 26 A majority of the members of said board shall constitute 27 a quorum. The board shall specify the manner for nominating and electing candidates for the first elective offices 28 29 provided for in the proposed charter at the election to be 30 held on the question of approval of the charter. It shall 31 fix the date of said election and it shall do and provide all 32 other things necessary for making nominations and hold-33 ing and conducting such election. Any qualified voter and 34 any freeholder of the incorporated territory may file with 35 said charter board any written material bearing upon the purposes of the board, and the board shall give such 36 37 material so filed such consideration as it may deem 38 proper. The charter drafting process may be carried on 39 through committees, but their work shall be advisory only. The charter board shall complete its draft of a 40 charter within ninety days after its first meeting. It shall 41 42 be the duty of the charter board to provide in the charter so drafted for a form of city government in accordance 43 with one of the following plans:

61

62

63

64

65

66

67

68

69

70

71

**72** 

73

74

**75** 

76 77

80

81

- 45 Plan I—"Mayor-Council Plan." Under this plan:
- 46 (1) There shall be a city council, elected at large or 47 by wards, or both at large and by wards, by the qualified 48 voters of the city; a mayor elected by the qualified voters 49 of the city; and such other elective officers as the charter 50 may prescribe; and
- 51 (2) The mayor and council shall be the governing 52 body and administrative authority.
- 53 Plan II—"Strong-Mayor Plan." Under this plan:
- 54 (1) There shall be a mayor elected by the qualified 55 voters of the city; and a city council elected at large or 56 by wards, or both at large and by wards, by the qualified 57 voters of the city;
  - (2) The council shall be the governing body;
- 59 (3) The mayor shall be the administrative authority; 60 and
  - (4) Other officers and employees shall be appointed by the mayor or by his order in accordance with this chapter, but such appointments by the mayor or by his order may be made subject to the approval of the council.
    - Plan III—"Commission Government." Under this plan:
  - (1) There shall be, except as hereinafter in this plan provided, a commission of five members elected at large by the qualified voters of the city;
  - (2) The members of the commission shall be a commissioner of public affairs, a commissioner of finance, a commissioner of public safety, a commissioner of public works and a commissioner of streets: *Provided*, That a charter for a Class I or Class II city may, and a charter for a Class III city shall, provide for a commission of three members, viz., a commissioner of finance, a commissioner of public works and a commissioner of public safety:
- 78 (3) The members of the commission shall elect a 79 mayor from among their membership;
  - (4) The commission shall be the governing body and administrative authority; and
- 82 (5) Officers and employees, other than members of the 83 commission, shall be appointed in accordance with this

- 84 chapter by the commissioners or by each commissioner 85 with respect to his department, as the charter may pre-86 scribe.
- 87 Plan IV—"Manager Plan." Under this plan:
- 88 (1) There shall be a council of not less than five nor 89 more than eleven members, elected either at large or from such geographical districts as may be established 90 by the charter, or partly at large and partly from such 91 92 geographical districts, and the charter may empower the 93 council to change, from time to time, such districts with-94 out amending the charter: Provided, however, That the change of such districts shall not take effect during the 95 96 terms of office of the members of such council making such change; 97
- 98 (2) There shall be a mayor elected by the council from 99 among its membership, who shall serve as the presiding 100 officer of the council; and a city manager who shall be 101 appointed by the council;
  - (3) The council shall be the governing body; and
- 103 (4) The manager shall be the administrative authority.
  104 He shall manage the affairs of the city under the super105 vision of the council and he shall be responsible
  106 to such council. He shall appoint or employ, in accord107 ance with this chapter, all subordinates and employees
  108 for whose duties or work he is responsible to the coun109 cil.
- 110 The purpose of the provisions of this section pertaining to Plan I, Plan II, Plan III and Plan IV is to establish 111 112 basic requirements of alternative plans of structure and organization of city government. The structure and or-113 ganization of a city government may be specified by the 114 charter in respects other than those enumerated, and in 115 116 elaboration of the basic requirements, insofar as such charter provisions do not conflict with the purpose and 117 118 the provisions of the alternative plans prescribed.

## §8-3-3. City charters—Approval and certification by attorney general.

The draft of said charter shall, upon completion, be certified by the secretary of said charter board to the

- 3 attorney general of the state. It shall be his duty to
- 4 examine the draft and advise whether it is consistent in
- 5 all respects with the constitution and general law of this
- 6 state. The attorney general, if satisfied that the pro-
- 7 posed charter is consistent in all respects with the con-
- 8 stitution and general law of this state, shall so certify
- 9 to the charter board within thirty days after receipt of
- 10 such draft. If the attorney general is not satisfied that
- 11 the proposed charter is consistent in all respects with
- 12 the constitution and general law of this state, he shall
- 13 certify, within thirty days after receipt of such draft, to
- 14 the charter board in what respects the same does not
- 15 conform to the constitution or general law of this state.

#### §8-3-4. Same—Hearing and notice.

- 1 When it shall have completed its draft of a charter,
- 2 the charter board shall conduct a public hearing thereon.
- 3 The county court shall cause notice of the date, time,
- 4 place and purpose of the hearing to be given by publi-
- 5 cation thereof at least ten days prior to the date set for
- 6 the hearing as a Class I legal advertisement in compliance
- 7 with the provisions of article three, chapter fifty-nine
- 8 of this code, and the publication area for such publica-
- 9 tion shall be the incorporated territory. The notice shall
- 10 state where copies of the draft of the charter may be
- 11 obtained. The hearing may be continued by the charter
- 12 board by adjournments over a period not exceeding
- 13 fourteen days.

#### §8-3-5. Same—Changes; time for changes; signatures; filing.

- 1 A charter board shall have thirty days after the con-
- 2 clusion of the hearing required by section four of this
- 3 article or receipt of the certificate of the attorney general
- 4 required by section three of this article, whichever shall
- 5 occur later, to make any changes it may consider neces-
- 6 sary or desirable in its charter draft.
- 7 At least three copies of the completed charter draft shall
- 8 be signed by at least a majority of the members of the
- 9 board, and two copies shall be filed with the clerk of
- 10 the county court.

23

2425

26

27

28

29

30

31 32

33

34

36

37 38

## §8-3-6. Same—Special election; time for election; notice; voting precincts; supplies; officials; certification; canvass; declaration of results; recount.

The proposed charter shall be submitted to the qualified 1 voters of the incorporated territory for approval or rejection at a special election ordered by the county court to be held not less than thirty days nor more than ninety 4 days following the date on which the two copies of the completed charter were filed with the clerk of the county 7 court, at which election the officers provided for by said proposed charter and to be elected shall be voted upon in 8 the manner provided in said proposed charter. The county court shall cause notice of the date, hours, place and pur-10 pose of such election to be given by publication thereof as 11 a Class II-0 legal advertisement in compliance with the 12 provisions of article three, chapter fifty-nine of this code, 14 and the publication area for such publication shall be 15 the incorporated territory. The first of said publications shall be made not less than thirty days prior to the date 16 17 fixed for the election. Each such notice of election shall state that upon request any qualified voter and any 18 freeholder of the incorporated territory may obtain a 19 20 copy of the proposed charter from a designated person 21 at a designated place.

For the purpose of holding and conducting said election, the county court shall divide the incorporated territory into one or more precincts, consisting of not more than five hundred qualified voters in each precinct; shall arrange for and provide at its expense polling places, registration books, challenges and other election supplies as provided for by law in general elections; and shall appoint three commissioners of election and two clerks from the qualified voters of said incorporated territory for each precinct so established, subject, however, to the provisions of section eleven, article four of this chapter. Such election shall be held and conducted under the supervision of the commissioners and clerks of election appointed by the county court as aforesaid and shall be conducted as nearly as may be in accordance with the laws of this state governing general elections. The results of such election, both as to approval or re-

39 jection of the proposed charter and the election of officers, shall be certified as in general elections, and the 40 returns shall be canvassed and the results declared by 41 the county court. In the event any commissioner or clerk 42 designated to serve in said election shall fail or refuse 43 to serve, such vacancy may be filled in like manner as 44 such vacancies are filled in general elections under the 45 laws of this state governing general elections. A recount 46 may be had, as in general elections, upon the party or 47 parties desiring such recount providing adequate as-48 surance to the county court that he or they will pay all 49

## §8-3-7. Same—Approval; effective date; certification; judicial notice; recordation.

costs of such recount.

If the proposed charter shall be approved by a ma-1 jority of the legal votes cast at the election thereon, 2 3 the charter shall take effect on July first next after 4 the date of the election, if the interim exceeds sixty days; otherwise on July first of the second fiscal year 5 after its approval. If approved as aforesaid, one of the signed copies of the charter on file with the clerk of the county court, together with a certified copy of the declaration of the results of the election showing the 10 total legal votes cast for and against approval, shall be certified forthwith by the clerk of the county court to 11 the clerk of the House of Delegates, in his capacity as 12 13 keeper of the rolls. The same shall be preserved by said clerk of the House of Delegates as an authentic 14 public record. After the effective date of a charter so 15 filed, all courts shall take judicial notice of its provisions. The clerk of the county court shall certify to the 17 county court the other signed copy of the charter 18 previously filed with him, which copy so certified shall 19 be spread upon the records of said court for public 20 21 examination.

## §8-3-8. Same—Rejection; rewriting or altering draft; new charter board.

- If the proposed charter shall be rejected by a majority of the legal votes cast at the election thereon, the elec-
- 3 tion of officers shall be void, except that the candidate

who shall receive the highest number of legal votes 4 cast for the office of mayor, if a mayor is to be elected, 5 otherwise the candidate for any city office who shall receive the highest number of legal votes cast at the election, shall, within ten days thereafter, require such 8 charter board to reconvene for the purpose of rewrit-9 ing or altering the draft of the rejected charter in such 10 manner as to it shall seem proper. Any three hundred 11 qualified voters of said incorporated territory may, how-12 ever, within ten days after the determination of the 13 14 results of the election at which such charter is rejected, petition the clerk of the county court for the election 15 of a new charter board, in which case the court shall 16 thereupon call a new election for members of the charter 17 18 board in the same manner as the original election and with nominations to be made and any vacancies to be 19 20 filled in the same manner as in the first instance, as 21 provided in section one of this article. The duties 22 of the new charter board shall be the same as those of 23 the former board, and as many successive charter boards 24 may be elected as may be necessary until a charter for 25 such territory is framed and approved by the qualified voters of the incorporated territory. The rewritten or 26 altered proposed charter or the charter draft of a new 27 or any succeeding charter board, as the case may be, 28 29 shall be submitted to the attorney general and the qualified voters of said incorporated territory in the 30 same manner and with like notice and proceedings as 31 required in the first instance, and such proceedings shall **32** continue until the qualified voters of said incorporated 33 34 territory have by a majority vote approved a charter.

## PART II. CONTINUING DUTIES—REVISING OR AMENDING A CHARTER.

## §8-3-9. Continuing duties of charter boards; revising or amending a charter.

- 1 The members of the charter board of a city elected
- 2 under the provisions of this article whose draft of a
- 3 charter is approved by the qualified voters of the city
- 4 shall hold office for a term of six years following the
- 5 approval of such charter. Any vacancy occurring during

6 that period shall be filled temporarily by appointment
7 by majority action of the remaining members, and a
8 successor shall be elected at the next regular municipal
9 election in the same manner as elective city officers,
10 such successor to hold office for the remainder of the
11 term.

During such six-year period as aforesaid, the board 12 13 shall make a continuing study of the functioning of the 14 city government and may, by a two-thirds vote of its members, not less than four years after such charter 15 shall have taken effect, require the submission to the 16 qualified voters of the city of the question of whether 17 the charter shall be revised as a whole, such submission 18 to be in accordance with the pertinent provisions of 19 article four of this chapter. In the event revision as a 20 whole is voted pursuant to such submission, the board 21 as then constituted shall proceed to prepare a revision 22 of the charter as a whole and the process of revision 23 as a whole as so initiated shall be the same as that for 24 25 the framing and adoption of a charter under the pertinent provisions of said article four of this chapter. Dur-26 ing such six-year period as aforesaid, by a two-thirds 27 28 vote of its members, at any time not less than one year after such charter shall have taken effect, the board may 29 30 require the submission of one or more proposed charter amendments to the qualified voters of the city, in accord-31 ance with the pertinent provisions of article four of 32 33 this chapter.

#### PART III. EXPENSES OF INCORPORATION.

#### §8-3-10. Expenses of incorporation.

The first governing body of any municipality incorporated under the provisions of article two of this chapter shall provide for reimbursement to the county court of all costs of incorporation, including, but not limited to, the cost of publishing notices, of taking the enumeration of inhabitants, of ascertaining the qualification of electors, and of holding, conducting and superintending the elections called for thereunder and the returning, certifying and canvassing of the results thereof. The first governing body of any city incorporated under

- 11 said article two shall also provide for reimbursement
- 12 of the charter board or boards and the members thereof
- 13 for all reasonable and necessary expenses actually in-
- 14 curred in the performance of its and their duties.

#### ARTICLE 4. FRAMING AND ADOPTING A CHARTER OTHER THAN IMMEDIATELY FOLLOWING INCORPORATION: RE-VISING OR AMENDING A CHARTER; ELECTIONS AND EXPENSES.

#### PART I. FRAMING AND ADOPTING CHARTER—GENERAL.

- §8-4-1. Initiation of proceedings for framing a charter.
- §8-4-2. Charter board; number of members; qualifications of members; nominations; notice; ballots and ballot labels; election of a charter board; effect of vote on question as to charter board.
- 88-4-3. Provisions of article three made applicable; duties and responsibilities of county court under article three placed upon governing body under this article; duties and responsibilities of charter board; exceptions.
- §8-4-4. Submission of proposed charter to qualified voters.
- §8-4-5. Approval of charter; effective date; certification; judicial notice; recordation; effect of rejection.
- §8-4-6. New charter supersedes existing charter; effect on ordinances and administrative law.

#### PART II. REVISING OR AMENDING A CHARTER.

- §8-4-7. Revising or amending a charter—Generally. §8-4-8. Same—An alternate plan.
- §8-4-9. Submission of alternative provisions.

#### PART III. ELECTIONS; EXPENSES.

- §8-4-10. Conduct of elections; general provisions concerning canvass and declaration of results; election supplies; election officials.
- §8-4-11. Special election and special municipal election officials.
- §8-4-12. Expenses.

#### PART I. FRAMING AND ADOPTING CHARTER—GENERAL.

#### \$8-4-1. Initiation of proceedings for framing a charter.

- (a) The governing body of a city may provide by 1
- 2 ordinance for the submission to the qualified voters of
- the city at a general election or at a regular municipal
- 4 election, or at a special municipal election if the gov-
- erning body by the affirmative vote of two thirds of its
- members shall determine and specify that a special
- municipal election is necessary, of the question, "Shall
- a charter be framed by representatives of the people?".
- (b) The governing body of a city shall, upon petition
- 10 therefor bearing the signatures, written in their own
- handwriting, of fifteen percent of the qualified voters

30

31

32

33

34

35

36

37

38

39

40

- of the city, if a Class I or Class II city, or ten percent of the qualified voters of the city, if a Class III city, provide by ordinance for the submission to the qualified voters of the city at a general election or at a regular municipal election of the question, "Shall a charter be framed by representatives of the people?".
- (c) The governing body of a city shall provide by 18 19 ordinance for a special municipal election on said question if a petition bearing the signatures, written in their own 20 21 handwriting, of fifteen percent of the qualified voters of the city, if a Class I or Class II city, or ten percent 22 of the qualified voters of the city, if a Class III city, 23 24 expressly requesting that a special municipal election 25 be called for the purpose be presented to the governing body more than one hundred twenty days prior to the 26 27 date of the next general election or next regular munici-28 pal election.
  - (d) If the question is to be submitted at a general election or a regular municipal election and not a special municipal election, then in determining the general election or regular municipal election at which the question shall be submitted, the following provisions of this subsection (d) shall govern and control:
  - (1) If the question is to be submitted under the provisions of subsection (a) of this section, the question shall be submitted at the next general election or next regular municipal election, whichever first occurs after the ordinance is adopted under the provisions of said subsection (a); or
- 41 (2) If the question is to be submitted under the provisions of subsection (b) of this section, the question shall 42 be submitted at the next general election or next regular 43 44 municipal election, whichever first occurs after the petition is filed under the provisions of said subsection (b), 45 if there is at least one hundred twenty days between the 46 filing of the petition and the date of the election, and 47 48 otherwise, at the next general election or next regular municipal election occurring after said interval of at least 49 one hundred twenty days after the filing of said petition. 50

- 51 (e) Any special municipal election held in accordance 52 with the provisions of subsection (a) of this section shall be held not less than thirty nor more than sixty days 53 after the ordinance providing for same shall have been 54 adopted, and any special municipal election held in ac-55 cordance with the provisions of subsection (b) of this 56 section shall be held not less than thirty nor more than **57** 58 sixty days after the petition shall have been presented to the governing body. 59
- §8-4-2. Charter board; number of members; qualifications of members; nominations; notice; ballots and ballot labels; election of a charter board; effect of vote on question as to charter board.

The ordinance providing for submission to the qualified 1 voters of the city of the question of whether a charter shall be framed shall make provision for voting for a charter board concurrently with the voting on the question of whether a charter shall be framed. A charter board shall consist of eleven members in a Class I or Class II city and seven members in a Class III city. Members shall be elected at large and shall receive no compensation for their services, but shall be reimbursed by the city for all reasonable and necessary expenses actu-10 ally incurred in the discharge of their duties. Any in-11 dividual who has been a resident and qualified voter 12 of the city for at least two years prior to the date of 13 election of members shall be eligible for membership 14 on said charter board. 15

16 In the initiatory ordinance, the governing body of a Class I or Class II city may nominate five candidates, and that of 17 a Class III city three candidates, for membership on the 18 charter board. Other nominations, or all of the nomina-19 tions if the governing body does not make any, shall be 20 made by petition to the governing body bearing the signa-21 tures, written in their own handwriting, of not less than 22 two hundred qualified voters of the city. Nominating peti-23 tions may be filed at any time after the adoption of the 24 initiatory ordinance and not less than twenty days prior 25 to the date of the election. In the event of a vacancy in 26 the nominations which shall reduce the number of candi-27

45

46

48

49

dates below the number of members to be elected, the 28 29 vacancy shall be filled by the governing body.

30 Notice of any election at which the question of whether a charter shall be framed shall be voted upon shall 31 32 consist of the initiatory ordinance and a brief prefatory 33 statement setting out the date and hours of the election, naming the candidates, if any, nominated by the gov-34 35 erning body for membership on the charter board as above provided and stating how and within what time 36 37 limit other nominations may be made. The governing body shall cause such notice to be published as a Class 38 II-0 legal advertisement in compliance with the provi-39 sions of article three, chapter fifty-nine of this code, and 40 the publication area for such publication shall be the 41 42 city. The first publication shall be made not less than 43 thirty days prior to the date of the election.

Each qualified voter entitled to vote on the question of framing a charter may cast as many votes for members of the charter board as there are members to be 47 elected. He may cumulate all his votes for one candidate or distribute them among the several candidates as he sees fit.

The ballots, or ballot labels where voting machines are 50 used, pertaining to the question of framing a charter 51 **52** shall be separate from the ballots or ballot labels for members of the charter board. The position of the names 53 of the candidates upon the ballots or voting machines 54 shall be interchanged, as provided in the general election 55 56 laws of this state. A voter who shall vote "No" on the question may, nevertheless, vote for such candidates. 57 The ballots or voting machine directions shall bear in-58 structions to this effect, and also instructions which shall **59** 60 indicate the number of candidates for which the voter may vote (which shall be the same as the number of 61 members to be elected), and that cumulative voting is 62 permitted. Special ballots or ballot labels without party 63 designation shall be used at every election held under this 64 article even though the election is held at the same time as 65 some other election. The ballots or ballot labels shall be 66 67 prepared by or at the direction of the recorder of the city.

68 After such an election, the legal votes on the question 69 shall be counted and canvassed. If a majority of the legal votes cast on the question be in the negative, the proceed-70 ing shall be at an end, and the question shall not be sub-71 mitted again, without a petition of the qualified voters 72 as provided for in subsection (b), section one of this 73 article, for at least two years. If a majority of the legal 74 votes cast on the question be in the affirmative, the legal 75 votes cast for members of the charter board shall be 76 counted and canvassed and the candidates, in the number 77 to be chosen, who receive the highest number of votes 79 shall be declared elected.

# §8-4-3. Provisions of article three made applicable; duties and responsibilities of county court under article three placed upon governing body under this article; duties and responsibilities of charter board; exceptions.

All of the pertinent provisions of article three of this 1 chapter pertaining to the charter drafting and adoption process for a newly incorporated city shall be as fully 3 applicable to proceedings under this article four as if such provisions were set forth in extenso herein, except that 5 (1) the publication area for all notices required to be 6 published shall be the city, and (2) the duties and re-7 sponsibilities placed upon the county court in said article 8 9 three shall be performed and discharged under this article 10 four by the governing body of the city. A charter board 11 elected in accordance with the provisions of this article 12 four for the purpose of framing a charter, and the members thereof, shall be governed by the provisions of said 13 14 article three relating to a charter board for a newly incorporated city, and the members thereof, and it and the 15 members thereof shall carry out all of the duties and 16 17 responsibilities imposed upon a charter board, and the members thereof, elected in accordance with the pro-18 visions of said article three, except that (1) the board, 19 under the provisions of this article four, shall file one **20** 21 signed copy of the proposed charter with the clerk of the 22 county court of the county in which the city or the major portion of the territory thereof is located and two signed 23

- 24 copies of the proposed charter with the recorder of the
- 25 city, and (2) if the proposed charter under the provisions
- 26 of this article four is rejected by a majority of the legal
- 27 votes cast at the election thereon, the duties and responsi-
- 28 bilities of such board shall be at an end, nor shall a new
- 29 charter board be then elected.

#### §8-4-4. Submission of proposed charter to qualified voters.

- 1 The proposed charter shall be submitted to the quali-
- 2 fied voters of the city in like fashion and with like notice
- 3 as provided for a proposed charter of a newly incor-
- 4 porated city as set forth in article three of this chapter,
- 5 except that the proposed charter shall be submitted at
- 6 the next regular municipal election instead of a special
- 7 election, unless (1) the governing body by the affirma-
- 8 tive vote of two thirds of its members shall determine
- 9 and specify that a special municipal election is necessary,
- 10 or (2) a petition bearing the signatures, written in their
- 11 own handwriting, of fifteen percent of the qualified
- 12 voters of the city, if a Class I or Class II city, or ten
- 13 percent of the qualified voters of the city, if a Class III
- 14 city, expressly requesting that a special municipal elec-
- 15 tion be called for the purpose be presented to the gov-
- 16 erning body more than one hundred twenty days prior
- 17 to the date of the next regular municipal election.

## §8-4-5. Approval of charter; effective date; certification; judicial notice; recordation; effect of rejection.

- 1 If the proposed charter shall be approved by a majority
- 2 of the legal votes cast at the election thereon, the charter
- 3 shall take effect on July first next after the date of the
- 4 election, if the interim exceeds sixty days; otherwise
- 5 on July first of the second fiscal year after its approval.
- 6 If approved as aforesaid, one of the signed copies of the
- 7 charter on file with the recorder of the city, together
- 8 with a certified copy of the declaration of the results of
- 9 the election showing the total legal votes cast for and
- 10 against approval, shall be certified forthwith by such
- 11 recorder to the clerk of the House of Delegates, in his
- 12 capacity as keeper of the rolls. The same shall be pre-
- 13 served by said clerk of the House of Delegates as an

- 14 authentic public record. After the effective date of a
- 15 charter so filed, all courts shall take judicial notice of
- 16 its provisions.
- 17 If the charter is approved as aforesaid, a certified copy
- 18 of the declaration of the results of the election showing
- 19 the total legal votes cast for and against approval shall
- 20 be forwarded by the recorder of the city to the clerk of
- 21 the county court for filing with the signed copy of the
- 22 charter previously filed with him.
- 23 Rejection of the proposed charter by a majority of
- 24 the legal votes cast shall have the same effect as a
- 25 majority vote against the question of framing a charter
- 26 as specified in section two of this article, and no further
- 27 effort shall be made to have a charter approved until
- 28 the question of framing a charter is again submitted to
- 29 the qualified voters of the city and is approved by a
- 30 majority vote, subject to the two-year limitation set
- 31 forth in said section two of this article.

#### §8-4-6. New charter supersedes existing charter; effect on ordinances and administrative law.

- 1 A new charter shall entirely supersede the prior charter
- of a city. All ordinances and administrative acts or rules
- 3 theretofore adopted by the governing body or adminis-
- 4 trative agencies of a city which are in conflict with or
- 5 are inconsistent with a new charter shall continue in
- 6 force for sixty days after the effective date of the new
- 7 charter, unless sooner modified or repealed by competent
- 8 authority; but at the end of this period shall, to the
- 9 extent of such conflict or inconsistency, be of no further
- 10 force or effect.

#### PART II. REVISING OR AMENDING A CHARTER.

#### §8-4-7. Revising or amending a charter—Generally.

- 1 A special legislative charter or a charter framed and
- 2 adopted or revised as a whole under the provisions of
- 3 former chapter eight-a of this code, under article three
- 4 of this chapter or under this article four, as the case
- 5 may be, may be revised as a whole in like manner as a

26

27

28

31

33

34 35

36

37

38 39

40

41

42

44

**4**5

46

charter may be framed and adopted under the provisions 7 of this article four, except that the question submitted 8 shall be "Shall the charter be revised as a whole by representatives of the people?", but no such revision 10 as a whole shall be made within four years of the effective date of such a charter or of the last preceding revision 11 12 as a whole, whichever be later, as the case may be. A 13 revision as a whole may also be initiated in the manner 14 specified in section nine, article three of this chapter or in the manner specified in said section nine considered 15 16 in pari materia with the provisions of section three of 17 this article four. If a majority of the legal votes cast 18 on the question be in the negative or if the proposed 19 charter revised as a whole is rejected by a majority 20 of the legal votes cast at the election thereon, the pro-21 visions of sections two and three of this article relating 22 to a negative vote on the question of framing a charter 23 and to rejection of a proposed charter shall govern and 24 control.

The qualified voters of a city may amend a special legislative charter or a charter framed and adopted or revised as a whole under the provisions of former chapter eight-a of this code, under article three of this chapter or under this article four, as the case may be, but no 30 amendment shall be made within one year of the effective date of such a charter or of the last preceding revision 32 of such charter as a whole, whichever be later, as the case may be. An amendment or amendments may be initiated in the same manner provided in this article for the framing of a charter, in the manner specified in section nine, article three of this chapter, or in the manner specified in said section nine considered in pari materia with the provisions of section three of this article four. The governing body of a city shall provide by ordinance for a special municipal election to pass upon a proposed charter amendment or amendments if (1) such governing body by the affirmative vote of two thirds of its members shall determine and specify that a special municipal election is necessary; or (2) a petition bearing the signatures, written in their own handwriting, of fifteen percent of the qualified voters of the city,

if a Class I or Class II city, or ten percent of the quali-47 48 fied voters of the city, if a Class III city, expressly re-49 questing that a special municipal election be called for 50 the purpose has been filed with the governing body more than one hundred twenty days prior to the date of the 51 next regular municipal election. In all other cases, a 52 53 proposed charter amendment or amendments shall be 54 submitted by ordinance at the next regular municipal election. Any proposed amendment or amendments shall 55 be set out in full in the ordinance submitting same. The 56 date of any special municipal election for the purpose 57 shall be fixed by the ordinance providing for same, but 58 any such special municipal election shall be held not 59 less than thirty nor more than sixty days after such 60 ordinance shall have been adopted. Notice of any elec-61 62 tion at which a proposed amendment or amendments 63 shall be voted upon shall state the date and hours thereof, 64 and shall set out the proposed amendment or amendments at length or state that copies may be obtained by any 65 qualified voter or any freeholder of the city from a 66 designated person at a stated place, upon request. Such 67 68 notice shall be published as in the case of a notice of 69 an election on the question of whether a charter shall be framed, as specified in section two of this article. A **70** 71 charter amendment or amendments approved, or such **72** of them as may be approved, by a majority of the legal votes cast at the election thereon shall take effect 74 on the date that the declaration of the results showing **75** approval by the voters has been made by the governing body and entered in the minutes of the governing 76 77 body. One copy of the amendment or amendments, to-78 gether with a certified copy of the declaration of results 79 attached thereto, shall be certified forthwith by the 80 recorder of the city to the clerk of the House of Delegates, as keeper of the rolls, and another to the clerk 81 82 of the county court for recording in the office of such 83 clerk of the county court. The same shall be preserved 84 by said clerk of the House of Delegates as an authentic 85 public record. After the effective date of an amendment or amendments so filed, all courts shall take judi-86 cial notice of such amendment or amendments. 87

If a majority of the legal votes cast at the election thereon be against any amendment, such proposed amendment shall not be submitted again, without a petition of the qualified voters as provided for in subsection (b), section one of this article considered in pari materia with the provisions of this section seven, for at least one year.

#### §8-4-8. Same—An alternate plan.

1 Whenever the governing body of any city shall deem 2 it expedient to amend the charter of any such city (whether such charter be a special legislative charter 3 4 or a charter framed and adopted or revised as a whole under the provisions of former chapter eight-a of this 5 code, under article three of this chapter or under this 6 7 article four, as the case may be), it shall, by ordinance, set out in its proper record book the proposed amendment or amendments in full. The governing body shall 9 10 set a date, time and place for a public hearing thereon. 11 which date shall not be less than thirty days after the 12 date of the first publication hereinafter required. The 13 governing body shall cause the proposed amendment or amendments, together with a notice of the date, time and 14 15 place fixed for the hearing thereon, to be published as a Class II-0 legal advertisement in compliance with the pro-16 17 visions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be 18 19 the city. The notice shall state that the proposed amend-20 ment or amendments will be considered on the date 21 and at the time and place fixed by the governing body 22 and that any qualified voter or any freeholder of the city may appear and file objections, in writing, and also 23 that if no objections are filed the said amendment or 24 25 amendments shall become operative on and after a date 26 fixed in the notice, which date shall be not less than ten 27 days after the date of the hearing. If no objections are 28 filed, or if objections are filed and are withdrawn at the 29 time of the hearing, or within ten days thereafter, the governing body shall, by ordinance, adopt the amendment 30 or amendments as an amendment or amendments to the 31 32 charter, and cause a copy of the amendment or amendments, ordinance and transcript of the proceedings to 33

44

45

46 47

48 49

50

51

52

53

54

56

57

58

60

34 be certified to the clerk of the House of Delegates, as keeper of the rolls, and to be recorded in the office of 35 36 the clerk of the county court. The same shall be pre-37 served by such clerk of the House of Delegates as an 38 authentic public record. The amendment or amend-39 ments shall take effect on the effective date specified in 40 the notice as aforesaid. After the effective date, all courts 41 shall take judicial notice of such amendment or amend-42 ments.

If, on the date and at the time and place set for the hearing, objections to the amendment or amendments are filed and are not withdrawn then or within ten days thereafter, the governing body may abandon the proposed amendment or amendments to which objections have been filed, or it may submit the proposed amendment or amendments, either as a unit or separately, at the next regular municipal election, or at a special municipal election if such governing body by the affirmative vote of two thirds of its members shall determine and specify that a special municipal election is necessary and if the date of such regular municipal election shall be more than six months from such date, for ratification or rejection. Notice of any election at which the proposed amendment or amendments shall be voted upon shall state the date and hours thereof and shall set out the 59 proposed amendment or amendments at length or state that copies may be obtained by any qualified voter or any freeholder of the city from a designated person at 61 62 a stated place, upon request. The governing body shall 63 cause such notice to be published as a Class II-0 legal advertisement in compliance with the provisions of article 64 three, chapter fifty-nine of this code, and the publication 65 area for such publication shall be the city. The amend-66 67 ment or amendments approved, or such of them as may 68 be approved, by a majority of the legal votes cast at the election thereon shall take effect on the date that the 69 declaration of the results showing approval by the voters 70 has been made by the governing body and entered in 71 the minutes of the governing body. One copy of the amendment or amendments, together with a certified 73 copy of the declaration of results attached thereto, shall

- be certified forthwith by the recorder of the city to the 76 clerk of the House of Delegates, as keeper of the rolls, 77 and another to the clerk of the county court for recording in the office of such clerk of the county court. The same **78** shall be preserved by said clerk of the House of Dele-79 gates as an authentic public record. After the effective 80 date of an amendment or amendments so filed, all courts 81 82 shall take judicial notice of such amendment or amendments. If a majority of the legal votes cast at the elec-83 tion thereon be against any proposed amendment, the 84 same shall not be proposed again under the provisions 85 86 of this section for at least one year.
- The method of charter amendment provided for in 88 this section is not in lieu of but is in addition to the other methods prescribed in this chapter.

#### §8-4-9. Submission of alternative provisions.

- 1 A charter revision as a whole or a charter amendment
- 2 or amendments may be proposed with alternative pro-
- 3 visions for submission to the qualified voters and the
- 4 same may be voted upon separately without prejudice to
- 5 the primary question of whether the proposed charter
- 6 revision as a whole or the amendment or amendments
- 7 shall be adopted and without prejudice to the other pro-
- 8 visions thereof.

#### PART III. ELECTIONS; EXPENSES.

## §8-4-10. Conduct of elections; general provisions concerning canvass and declaration of results; election supplies; election officials.

- 1 The governing body of a city shall canvass the returns 2 within relatively the same time with reference to an
- 3 election held under the provisions of this article and in
- 4 the same manner as county courts are required to do with
- 5 respect to general elections, and shall declare the results
- 6 of any such election. This requirement shall apply to any
- 7 election held under the provisions of this article, whether
- 8 it be a special municipal election or voting conducted in
- 9 conjunction with a general election or a regular municipal
- 10 election. The canvass and declaration of results shall be

11 entered in the minutes of the governing body on the date 12 made. Unless otherwise provided by charter provision. any such special municipal election or voting conducted 13 14 in conjunction with a general election or a regular municipal election shall be held and conducted under the super-15 16 vision at each precinct of three commissioners of election and two clerks who shall be appointed by the governing 17 body and shall be conducted as nearly as may be in ac-18 19 cordance with the laws of this state governing general elections, subject, however, in the case of a special munic-20 ipal election to the provisions of section eleven of this 21 22 article. For any special municipal election or voting con-23 ducted in conjunction with a general election or a regular municipal election, in accordance with the provisions of 24 this article, the governing body shall arrange for and 25 26 provide at its expense registration books, challenges and other election supplies as provided by law in general elec-27 28 tions, and polling places in any such special municipal 29 election or with respect to any such voting conducted in 30 conjunction with a regular municipal election. In the 31 event any commissioner or clerk appointed by the governing body shall fail or refuse to serve, such vacancy 32 33 may be filled in like manner as such vacancies are filled 34 in general elections under the laws of this state governing 35 general elections, except that the governing body shall 36 act in the place and stead of the county court. A recount, 37 may be had, as in general elections, upon the party or parties desiring such recount providing adequate assur-38 ance to the governing body that he or they will pay all 39 costs of such recount. 40

#### §8-4-11. Special election and special municipal election officials.

In any special election upon the question of the approval or rejection of a proposed charter to be held under the provisions of article three of this chapter and in any special municipal election to be held under the provisions of this article four, the proponents and opponents of the proposed charter, the question of framing or revising a charter, the proposed charter revision as a whole or the proposed charter amendment or amendments, as the case may be, shall be entitled to representation among the

38 39

40

41

42

43

44

45

46

47 48

- 10 election officials appointed to serve at each polling place.
- 11 Election officials representing the proponents and oppo-
- 12 nents shall be designated as follows:
- 13 (1) The proponents and opponents, or either, of the proposed charter, the question of framing or revising a 14 15 charter, the proposed charter revision as a whole or the proposed charter amendment or amendments, as the case 16 17 may be, if organized, may, not less than fifteen days prior 18 to the date fixed for the special election or special munici-19 pal election, as the case may be, file with the county court as to a special charter election to be held under the 20 provisions of article three of this chapter or the governing 21 body in all other cases a list of individuals to serve as 22 23 election officials to represent their organization or organizations and if a list is so filed the county court or govern-24 ing body, as the case may be, shall appoint as election 25 26 officials to represent such organization or organizations 27 the individuals so nominated: Provided, That any such organization has as members at least five percent of the 28 29 qualified voters of the incorporated territory or city, and any such organization, within ten days after the official 30 31 notice of such special election or special municipal elec-32 tion, as the case may be, was published for the first time, submitted to the county court or governing body, as the 33 case may be, a statement showing the name, officers and 34 35 members thereof: Provided, however, That no individual 36 shall be a member of more than one such organization; or
  - (2) If the proponents and opponents, or either, of the proposed charter, the question of framing or revising a charter, the proposed charter revision as a whole, or the proposed charter amendment or amendments, as the case may be, are not organized as aforesaid, or if no such list is filed as aforesaid, the county court or governing body, as the case may be, shall, not less than ten days prior to the date fixed for the special election or special municipal election, as the case may be, appoint as representatives of proponents and opponents, or either, as the case may be, an equal number of persons known to be in favor of the proposed charter, the question of framing or revising a

- 49 charter, the proposed charter revision as a whole or the
- 50 proposed charter amendment or amendments, as the case
- 51 may be, and of persons known to be opposed to the pro-
- 52 posed charter, the question of framing or revising a
- 53 charter, the proposed charter revision as a whole or the
- 54 proposed charter amendment or amendments, as the case
- 55 may be, to act as election officials at each polling place.

#### §8-4-12. Expenses.

- 1 The governing body of a city shall make full provision
- 2 for all expenses incurred in advertising, holding and con-
- 3 'ducting any election or voting under the provisions of
- 4 this article and all other proper expenses incurred in
- 5 complying with the provisions of this article, including
- 6 the expenses of a charter board and the members thereof,
- 7 as specified in section two of this article.

# ARTICLE 5. ELECTION, APPOINTMENT, QUALIFICATION AND COMPENSATION OF OFFICERS; GENERAL PROVISIONS RELATING TO OFFICERS AND EMPLOYEES; ELECTIONS AND PETITIONS GENERALLY; CONFLICT OF INTEREST.

#### PART I. FIRST ELECTION OF OFFICERS.

- §8-5-1. First election of officers of a city; terms of first officers.
- §8-5-2. First election of officers of a town or village; commissioners of election.
- §8-5-3. When first election of officers of a town or village held; notice.
- §8-5-4. Conducting first election of officers of a town or village; certificate of election; terms of first officers.

#### PART II. REGULAR ELECTION OF OFFICERS.

§8-5-5. Regular election of officers; establishment of longer terms.

### PART III. CHARTER PROVISIONS PERTAINING TO ELECTION OF OFFICERS.

§8-5-6. Charter provisions concerning officers and elections, etc.; provisions of general law concerning same.

## PART IV. OFFICERS TO BE ELECTED; WARD OR ELECTION DISTRICT REPRESENTATION.

§8-5-7. Certain officers; wards or election districts; residency and other requirements.

## PART V. OATH OF OFFICE; TERMS OF OFFICE; FILLING VACANCIES.

- §8-5-8. Oath of office.
- §8-5-9. Terms of office.
- §8-5-10. Vacancies in elective offices; how filled.

## PART VI. GENERAL PROVISIONS RELATING TO OFFICERS AND EMPLOYEES.

- §8-5-11. Municipal officers and employees generally.
- §8-5-12. Compensation of officers and employees.

#### PART VII. ELECTIONS AND PETITIONS GENERALLY.

- §8-5-13. Integration of municipal elections with system of permanent registration.
- §8-5-14. Municipal executive committees; expenses of municipal primary and regular municipal elections; applicability of state primary and general election law to municipal primary and regular municipal elections; when municipal primary elections to be held.
- §8-5-15. Tie vote.
- §8-5-16. Judicial review.
- §8-5-17. Canvassing of elections; contested elections.
- §8-5-18. Determination as to sufficiency of a petition filed under this chapter.

#### PART VIII. CONFLICT OF INTEREST.

§8-5-19. Charter or ordinance provisions pertaining ot conflict of interest; penalties for violation thereof.

#### PART I FIRST ELECTION OF OFFICERS.

#### §8-5-1. First election of officers of a city; terms of first officers.

- 1 The first election of officers of a city shall be held, con-
- 2 ducted, superintended, returned, certified and canvassed
- 3 in such manner as is provided in article three of this
- 4 chapter for the first charter election of such city. All
- 5 officers elected at such first charter election, which first
- 6 charter election is held after the effective date of this
- 7 article, shall be elected for a term which shall expire on
- 8 the thirtieth of June of the second or fourth year follow-
- 9 ing such election, as the charter may provide.

## §8-5-2. First election of officers of a town or village; commissioners of election.

- 1 At the time of ordering the issuance of the certificate of
- 2 incorporation of a town or village as specified in section
- 3 seven, article two of this chapter, the county court shall

- 4 appoint three qualified voters of such incorporated terri-
- 5 tory who shall act as commissioners of election at the
- 6 first election of officers to be held in such town or village,
- 7 as hereinafter provided, and, in case they shall fail or
- 8 refuse to act, such election may be held, conducted, super-
- 9 intended, returned and certified by any three qualified
- 10 voters of such incorporated territory appointed for that
- 11 purpose by the qualified voters present.

### §8-5-3. When first election of officers of a town or village held; notice.

1 The first election of officers of a town or village shall be

2 held within sixty days from the date of the certificate of

3 incorporation issued in accordance with the provisions

4 of section seven, article two of this chapter, and the com-

5 missioners of election appointed at the time the order is

6 entered directing issuance of such certificate shall cause

7 matica to be given of the data time and place of helding

7 notice to be given of the date, time and place of holding

8 such election, which notice shall specify the officers to be

9 voted for, and shall be published within fourteen con-

10 secutive days next preceding the date appointed for such

11 election, as a Class II-0 legal advertisement in compliance

12 with the provisions of article three, chapter fifty-nine of

13 this code, and the publication area for such publication

14 shall be such town or village.

## §8-5-4. Conducting first election of officers of a town or village; certificate of election; terms of first officers.

1 Such commissioners, or the individuals acting as such,

2 shall preside and act as commissioners of such election,

and all of the laws applicable to the election of district

4 officers shall apply to such election, if not inconsistent

with the provisions of this article. Such commissioners

shall, within five days after such election, issue a certificate to the individuals elected, which certificate

7 tificate to the individuals elected, which certificate 8 shall be recorded among the records of such town or

9 village. All officers elected at the first election of offi-

10 cers held by a town or village, which first election is

11 held after the effective date of this article, shall be elected

12 for a term which shall expire on the thirtieth of June

13 of the second year following such election.

#### PART II. REGULAR ELECTION OF OFFICERS.

## §8-5-5. Regular election of officers; establishment of longer terms.

1 After the first election of officers of a city, the regular election of officers thereof shall be held on the first Tuesday in June of the appropriate year, unless other-4 wise provided in the charter thereof, at which election 5 officers shall be elected for a two-year or four-year term, as the charter may provide, unless some other term is provided in the charter. Officers of a city may be elected for a four-year term at the same election at which a proposed charter, proposed charter revision as a whole 10 or charter amendment, as the case may be, providing for four-year terms is voted upon and approved by a 11 majority of the legal votes cast, but the ballots, or ballot 12 labels where voting machines are used, for the election 13 14 of officers must bear information to the effect that the officers are being elected for four-year terms in the event the proposed charter, the proposed charter revision as a whole or charter amendment, as the case may be, is 17 18 approved as aforesaid.

19 After the first election of officers of a town or village, 20 the regular election of officers thereof shall be held on 21 the first Tuesday in June of the appropriate year, unless otherwise provided in the special legislative charter 22 thereof, at which election officers shall be elected for 23 a two-year term, unless some other term is provided in 24 such special legislative charter: Provided, That officers of a town or village may be elected for a four-year term 26 upon submission to the qualified voters of the town or 27 28 village at a regular municipal election of a proposition calling for four-year terms and approval of such propo-29 sition by a majority of the legal votes cast with respect 30 thereto. Officers of a town or village may be elected for 31 a four-year term at the same election at which the propo-32 sition calling for four-year terms is voted upon and 33 approved by a majority of the legal votes cast, but the 34 ballots, or ballot labels where voting machines are used, 35 for the election of officers must bear information to 36 the effect that the officers are being elected for four-37

38 year terms in the event the proposition is approved as 39 aforesaid.

### PART III. CHARTER PROVISIONS PERTAINING TO ELECTION OF OFFICERS.

## §8-5-6. Charter provisions concerning officers and elections, etc.; provisions of general law concerning same.

- 1 The charter of every city framed and adopted or revised
- 2 as a whole under the provisions of article three or article
- 3 four of this chapter, as the case may be, shall provide a
- 4 method and time for the filing of certificates of candidacy,
- 5 nominating candidates, conducting primary and regular
- 6 municipal elections, and determining and certifying the
- 7 results of such elections. Except as otherwise provided
- 8 in the charter of any municipality, the provisions of gen-
- 9 eral law with respect to the method and time for the filing
- 10 of certificates of candidacy, nominating candidates, con-
- 11 ducting primary and regular municipal elections, and
- 12 determining and certifying the results of such elections,
- 12 determining and certifying the results of such elections,
- 13 so far as applicable, shall apply to municipal elections:
- 14 Provided, That the provisions of section thirteen of this
- 15 article shall be construed as mandatory.

## PART IV. OFFICERS TO BE ELECTED; WARD OR ELECTION DISTRICT REPRESENTATION.

## §8-5-7. Certain officers; wards or election districts; residency and other requirements.

- 1 (a) Unless otherwise provided in the charter of a
- 2 municipality, there shall be elected a mayor and council-
- 3 men, who together shall form the governing body of the
- 4 municipality, and a recorder.
- 5 (b) When a municipality has not been divided into
- 6 wards or election districts, there shall be at least five
  - councilmen, but when the municipality has been divided
- 8 into wards or election districts, the governing body may,
- 9 by ordinance, determine the number of councilmen to be
- 10 elected from each ward or election district. When it is
- 11 deemed necessary, the governing body may, by ordinance,
- 12 increase the number of wards or election districts and
- 13 change the boundaries thereof, such wards or election

14 districts to be made as nearly equal as may be, in population, and when the municipality shall be divided 15 into wards or election districts, or there shall be an 16 17 increase in the number of wards or election districts 18 as aforesaid, the governing body may increase the number 19 of councilmen and direct an election to be held at the next 20 regular municipal election in such ward or wards or elec-21 tion district or districts so that each ward or election district may have its full number of councilmen residing 22 23 therein and may have equal representation on the gov-24 erning body. When a municipality has been divided into 25 wards or election districts, the governing body may, by 26 ordinance, also provide for the election of councilmen at 27 large in addition to the councilmen to be elected from 28 each ward or election district. The provisions of this sub-29 section (b) shall be applicable to any municipality except to the extent otherwise provided in the charter of such 30 31 municipality.

(c) Unless otherwise provided by charter provision or 32 33 ordinance, the mayor, recorder and councilmen must be residents of the municipality, must be qualified voters 34 entitled to vote for members of its governing body, and 35 for the year preceding their election must have been 36 37 assessed with and paid real or personal property taxes to 38 the municipality upon at least one hundred dollars' worth of property therein, except that the city manager in a 39 40 manager form of government need only be a resident of the city at the time of his appointment: Provided, That 41 42 for two years after the date of his discharge, the eligibility of any honorably discharged veteran of the armed forces 43 of the United States for any of such offices in any munici-44 pality shall not be affected or impaired by reason of his 45 not having been assessed with or paid such taxes. 46

## PART V. OATH OF OFFICE; TERMS OF OFFICE; FILLING VACANCIES.

#### §8-5-8. Oath of office.

- 1 Every person elected or appointed to an office in any
- 2 municipality shall, unless otherwise provided in the

- 3 charter thereof, within twenty days after his election or
- 4 appointment and before he shall enter upon the duties
- 5 of his office, take and subscribe to the oath of office pre-
- 6 scribed for district officers, which may be done before
- 7 any person authorized by law to administer oaths, or
- 8 before the mayor or recorder of such municipality. The
- 9 oath, together with the certificate of the officer adminis-
- 10 tering the same, shall be filed, recorded and preserved
- 11 in the office of the recorder of the municipality, and a
- 12 certified copy of such oath and certificate shall be filed
- 13 and recorded in the office of the clerk of the county court
- 14 of the county in which the municipality or the major
- 15 portion of the territory thereof is located.

#### §8-5-9. Terms of office.

- 1 Except as otherwise provided in the charter of any
- 2 municipality, the terms of all officers elected after the
- 3 first election in municipalities holding biennial elections
- 4 shall commence on the first day of July following their
- 5 election and shall be for two years, and in municipalities
- 6 holding quadrennial elections the terms of all elected
- 7 officers shall commence on the first day of July following
- 8 their election and shall be for four years.
- 9 All municipal officers, whether elected at the first
- 10 election of officers or at regular municipal elections, or
- 11 appointed, shall hold their offices until their successors
- 12 are elected or appointed and qualified according to law,
- 13 unless sooner removed from office according to law.14 Officers in office when this article becomes effective shall
- 15 hold their offices subject to the provisions of the imme-
- 16 diately preceding sentence hereof.

#### §8-5-10. Vacancies in elective offices; how filled.

- 1 Unless otherwise provided by charter provision or
- 2 ordinance, when a vacancy shall occur from any cause
- 3 in any municipal elective office, the vacancy, until the
- 4 next succeeding regular municipal election and until the
- 5 qualification of an elected successor, shall be filled by
- 6 appointment by the governing body from among the
- 7 residents of the municipality eligible under this article.

## PART VI. GENERAL PROVISIONS RELATING TO OFFICERS AND EMPLOYEES.

#### §8-5-11. Municipal officers and employees generally.

- 1 Subject to the provisions of the constitution of this
- 2 state, the provisions of this article, and other applicable
- 3 provisions of this chapter, any city may by charter pro-
- 4 vision, and the governing body of any municipality, con-
- 5 sistent with the provisions of its charter, if any, may
- 6 by ordinance, determine and prescribe the officers or
- 7 positions which are to be filled by election, appointment
- 8 or employment, the number, method of selection, tenure,
- 9 qualifications, residency requirements, powers and duties
- 10 of municipal officers and employees, and the method of
- 11 filling any vacancies which may occur.

#### §8-5-12. Compensation of officers and employees.

- 1 Notwithstanding any charter provision to the contrary,
- 2 the governing body of every municipality shall by ordi-
- 3 nance fix or cause to be fixed the salary or compensation
- 4 of every municipal officer and employee: Provided, That
- 5 the salary of any officer shall not be increased or dimin-
- 6 ished during his term.
- 7 The governing body of every municipality shall have
- 8 plenary power and authority to provide by ordinance
- 9 for the allowance of time off of officers and employees
- 10 with pay for vacations and illness, as additional con-
- 11 sideration for their services and employment.

#### PART VII. ELECTIONS AND PETITIONS GENERALLY.

## §8-5-13. Integration of municipal elections with system of permanent registration.

- 1 Notwithstanding any charter provision to the contrary,
- 2 it shall be the duty of each city by charter provision or
- 3 each municipality by ordinance to make provision for
- 4 integrating the conduct of all municipal elections with the
- 5 system of "permanent registration of voters." Such
- 6 charter provision or ordinance shall, to the extent reason-
- 7 ably applicable, parallel the provisions of chapter three
- 8 of this code which integrate county-state elections with
- 9 the "permanent registration system."

- §8-5-14. Municipal executive committees; expenses of municipal primary and regular municipal elections; applicability of state primary and general election law to municipal primary and regular municipal elections; when municipal primary elections to be held.
  - 1 Except as otherwise provided by charter provision or
  - 2 ordinance or this code, municipal executive committees
  - 3 shall exercise similar functions and be governed by the
  - 4 same laws in regard to municipal primary elections and
  - 5 regular municipal elections as county executive commit-
  - 6 tees in regard to county-state primary and general elec-
  - 7 tions, so far as the same may be applicable. All expenses
  - 8 of conducting municipal primary elections and regular
  - 9 municipal elections shall be paid by the municipality. The
  - 10 provisions of chapter three of this code, referring more
  - 11 particularly to primary elections and general elections,
  - 12 shall, so far as the same can be applied and so far as not
  - 13 otherwise provided by charter provision or ordinance,
  - 14 govern the conduct of municipal primary elections and
  - 15 regular municipal elections, as the case may be. No mu-
  - 16 nicipal primary election shall be held on the day of the 17 county-state primary election nor less than twenty-five
  - 18 days immediately preceding the regular municipal elec-
  - 19 tion, unless a shorter period of time is established by
  - 20 charter or ordinance.

#### §8-5-15. Tie vote.

- 1 Whenever two or more individuals shall receive an
- 2 equal number of legal votes for the same office, if such
  3 number be the highest cast for such office, the individuals
- 4 under whose supervision the election is held shall decide
- 5 by lot which of them shall be returned as elected, and
- 6 shall make their return accordingly.

#### §8-5-16. Judicial review.

- 1 A writ of error shall lie to the circuit court in accord-
- 2 ance with the provisions of article three, chapter fifty-
- 3 eight of this code from any order of a county court order-
- 4 ing an election to be held under the provisions of this
- 5 chapter. Upon the filing of a petition for a writ of error,

- 6 all proceedings shall be suspended or stayed pending final 7 adjudication of the matters involved.
- 8 The order of any municipality ordering an election to
- 9 be held under the provisions of this chapter shall be re-
- 10 viewable by the circuit court of the county in which the
- 11 municipality or the major portion of the territory thereof
- 12 is located upon certiorari to the governing body thereof,
- 13 in accordance with the provisions of article three, chapter
- 14 fifty-three of this code. Upon the filing of a petition for
- 15 a writ of certiorari, all proceedings shall be suspended or
- 16 stayed pending final adjudication of the matters involved.

#### §8-5-17. Canvassing of elections; contested elections.

- 1 All elections ordered and held by a county court under
- 2 the provisions of this chapter shall be canvassed by such
- 3 county court. All elections ordered and held by a mu-
- 4 nicipality under the provisions of this chapter shall be
- 5 canvassed by the governing body of such municipality.
- 6 Any contest of a public question election ordered and
- 7 held by a county court, or by a municipality, under the
- 8 provisions of this chapter, shall be heard and decided by
- 9 the county court or governing body of the municipality,
- 10 as the case may be, and any such contest shall be con-
- 11 ducted in the manner to be provided in article seven,
- 12 chapter three of this code for contests of an election on a
- 13 public question. Any such election may be contested by
- 14 a qualified elector or voter or by a freeholder interested
- 15 therein.
- 16 Any contest by any candidate or candidates of an elec-
- 17 tion of charter board members or of the first officers of a
- 18 city, which election is held under the provisions of article
- 19 three of this chapter, shall be heard and decided by the
- 20 county court, and any such contest shall be conducted in
- 21 the manner provided in said article seven, chapter three
- 22 of this code for election contests for county or district
- 23 officers in general elections.
- 24 Any contest by any candidate or candidates of an elec-
- 25 tion of charter board members, which election is held
- 26 under the provisions of article four of this chapter, or of
- 27 officers of a municipality (other than the first officers of

- 28 a city) shall be heard and decided by the governing body
- 29 thereof, and any such contest shall be conducted in the
- 30 manner provided in said article seven, chapter three of
- 31 this code for election contests for county or district
- 32 officers in general elections.

## §8-5-18. Determination as to sufficiency of a petition filed under this chapter.

1 It shall be the right and duty of the county court, the

2 governing body of a municipality, or other body or offi-

3 cer, to which or to whom any petition is presented under

4 the provisions of this chapter, as the case may be, to

5 determine the sufficiency of any such petition, and where

6 no time limit is prescribed for the making of such de-

7 termination, the same shall be accomplished within a

8 reasonable period of time. Any such determination, where

9 there is no other express right of judicial review pro-

10 vided, shall be reviewable by the circuit court of the

11 county upon certiorari to the county court, governing

12 body, or other body or officer, as the case may be, in

13 accordance with the provisions of article three, chapter

14 fifty-three of this code; and in the case of a governing

15 body, the appropriate circuit court shall be the circuit

16 court of the county in which the municipality or the

17 major portion of the territory thereof is located.

#### PART VIII. CONFLICT OF INTEREST.

## §8-5-19. Charter or ordinance provisions pertaining to conflict of interest; penalties for violation thereof.

1 Every city shall have plenary power and authority

2 to provide by charter provision, and every municipality

3 shall have plenary power and authority to provide by

4 ordinance, that it shall be unlawful for the governing

body, or any member thereof, or other officer or officers

5 thereof, to be interested personally, either directly or

7 indirectly, or as a member, manager, officer or stock-

8 holder of any partnership, business, firm or corporation,

9 in any contract furnishing material, services or supplies

10 to the municipality, or to any contractor, or workmen

11 for the municipality, or in any manner whatsoever,

12 whereby the taxpayers of such municipality shall become

- 13 the paymaster, either directly or indirectly, or to adopt
- 14 any other provisions, deemed appropriate, pertaining
- 15 to conflict of interest or possible conflict of interest. Any
- 16 violation of any such charter or ordinance provision by
- 17 any member of the governing body or other officer or
- 18 officers thereof, shall be a misdemeanor, and, upon con-
- 19 viction thereof, such member or officer shall be fined not
- 20 less than fifty nor more than five hundred dollars, and
- 21 shall automatically be removed from office.

#### ARTICLE 6. ANNEXATION.

#### PART I. GENERAL.

§8-6-1. Annexation of unincorporated territory.

#### PART II. ANNEXATION BY ELECTION.

- §8-6-2. Petition for annexation.
- §8-6-3. Governing body of municipality to certify annexation; order.

#### PART III. ANNEXATION WITHOUT ELECTION.

§8-6-4. Annexation without an election.

PART IV. ANNEXATION BY MINOR BOUNDARY ADJUSTMENT.

§8-6-5. Annexation by minor boundary adjustment.

Part V. Duties as to Ad Valorum Taxes for Municipal Purposes on Properties in Newly Annexed Areas.

§8-6-6. Duties as to ad valorem taxes for municipal purposes on properties in newly annexed areas.

#### PART I. GENERAL.

#### §8-6-1. Annexation of unincorporated territory.

- Unincorporated territory may be annexed to and be-
- 2 come part of a municipality contiguous thereto only in
- 3 accordance with the provisions of this article.

#### PART II. ANNEXATION BY ELECTION.

#### §8-6-2. Petition for annexation.

- 1 Five percent or more of the freeholders of a munici-
- 2 pality desiring to have territory annexed thereto may
- 3 file their petition in writing with the governing body
- 4 thereof, setting forth the change proposed in the metes
- 5 and bounds of the municipality, and asking that a vote
- 6 be taken upon the proposed change. Such petition shall
- 7 be verified and shall be accompanied by an accurate sur-

8 vey map showing the territory which would be annexed to the corporate limits by the proposed change. The gov-10 erning body, upon bond in penalty prescribed by the governing body with good and sufficient surety being given 11 by petitioners, and conditioned to pay the costs of such 12 13 election if a majority of the legal votes cast are against the proposed change in boundary, shall thereupon order 14 a vote of the qualified voters of such municipality to be 15 taken upon the proposed change on a date and at a time 16 and place therein to be named in the order, not less than 17 twenty nor more than thirty days from the date thereof. 18 The governing body shall, at the same time, order a vote 19 of all of the qualified voters of the additional territory, 20 and of all of the freeholders of such additional territory, 21 22 whether they reside or have a place of business therein or not, to be taken upon the question on the same day, at 23 some convenient place in or near such additional terri-24 tory: Provided, That the additional territory to be in-25 cluded shall conform to the requirements of section one, 26 article two of this chapter, and the determination that the 27 28 additional territory does so conform shall be reviewable by the circuit court of the county in which the municipal-29 ity or the major portion of the territory thereof, including 30 31 the area proposed to be annexed, is located upon cer-32 tiorari to the governing body, in accordance with the provisions of article three, chapter fifty-three of this 33 34 code. The governing body shall cause the order to be published, at the cost of the municipality, as a Class II-0 35 legal advertisement in compliance with the provisions 36 37 of article three, chapter fifty-nine of this code, and the 38 publication area for such publication shall be the mu-39 nicipality and the additional territory. The first publi-40 cation must be at least fourteen days prior to the date upon which the vote is to be taken. The order so pub-41 lished shall contain an accurate description by metes and 42 43 bounds of the additional territory proposed to be annexed to the corporate limits by the proposed change, 44 and, if practicable, shall also contain a popular descrip-45 tion of such additional territory. 46

The election shall be held, superintended and con-48 ducted, and the results thereof ascertained, certified,

- 49 returned and canvassed in the same manner and by the
- 50 same individuals as elections for municipal officers. The
- 51 ballots, or ballot labels where voting machines are used,
- 52 shall have written or printed on them the words:

- 55 Any freeholder which is a firm or corporation may vote
- 56 by its manager, president, or executive officer duly desig-
- 57 nated in writing by such firm or corporation. Even though
- 58 an individual who is a qualified voter of the municipality
- 59 or the territory is also a freeholder of the territory, such
- 60 person shall be entitled to vote only once.
- When an election is held in any municipality in ac-
- 62 cordance with the provisions of this section, another
- 63 such election relating to the same proposed change or
- 64 any part thereof shall not be held for a period of one
- 65 year.
- 66 If a majority of all of the legal votes cast both in the
- 67 municipality and in the territory are in favor of the
- 68 proposed annexation, then the governing body shall pro-
- 69 ceed as specified in the immediately succeeding section
- 70 of this article.

# §8-6-3. Governing body of municipality to certify annexation; order.

- 1 The governing body of such municipality shall enter
- 2 the results of such election in its minutes, and, when the
- 3 annexation proposed is adopted, as provided in the im-
- 4 mediately preceding section of this article, shall forward
- 5 a certificate to such effect to the county court of the
- 6 county wherein the municipality or the major portion of
- 7 the territory thereof, including the annexed territory, is
- 8 located; and such court shall thereupon enter an order in
- 9 substance as follows:
- "A certificate of the governing body of the municipality
- 11 of ..... was this day filed showing that an
- 12 annexation has been made, in the manner required by
- 13 law, to the corporate limits thereof, and that by such
- 14 annexation the said corporate limits are as follows:

- 15 "Beginning at (here recite the boundaries as changed).
- 16 It is, therefore, ordered that such annexation to said cor-
- 17 porate limits be, and the same is hereby approved and
- 18 confirmed, and the clerk of this court is directed to de-
- 19 liver to the said governing body a certified copy of this
- 20 order as soon as practicable after the rising of this court."
- 21 After the date of such order, the corporate limits of the
- 22 municipality shall be as set forth therein.

#### PART III. ANNEXATION WITHOUT ELECTION.

#### §8-6-4. Annexation without an election.

1 The governing body of a municipality may by ordinance provide for the annexation of additional territory without 2 3 ordering a vote on the question if (1) sixty percent of the qualified voters of such additional territory file with the 4 governing body their petition to be annexed, and (2) 5 sixty percent of all freeholders of such additional territory, whether they reside or have a place of business therein or not, file with the governing body their petition 8 to be annexed: Provided, That the additional territory 9 shall conform to the requirements of section one, article two of this chapter, and the determination that the addi-11 tional territory does so conform or that the requisite 12 number of petitioners have filed the required petitions 13 shall be reviewable by the circuit court of the county in 14 which the municipality or the major portion of the terri-15 tory thereof, including the area proposed to be annexed, 16 is located upon certiorari to the governing body, in ac-17 18 cordance with the provisions of article three, chapter fiftythree of this code. A qualified voter of the additional terri-19 tory who is also a freeholder of the additional territory 20 may join only in the voters' petition of such additional ter-21 22 ritory. It shall be the responsibility of the governing body to enumerate and verify the total number of eligible petitioners, in each category, from the additional territory. In 24 determining the total number of eligible petitioners, in 25 each category, a qualified voter of the additional territory 26 27 who is also a freeholder of the additional territory shall be counted only as a qualified voter and if all of the 28 eligible petitioners are qualified voters, then only a voters' 29 petition shall be required. If satisfied that the additional 30

- 31 territory conforms to the requirements of section one,
- 32 article two of this chapter and that the petition is suffi-
- 33 cient in every respect, the governing body shall enter
- 34 such fact upon its journal and forward a certificate to
- 35 that effect to the county court of the county wherein the
- 36 municipality or the major portion of the territory thereof,
- 37 including the additional territory, is located. The county
- 38 court shall thereupon enter an order along the lines of
- 39 the order described in the immediately preceding section
- 40 of this article. After the date of such order, the corporate
- 41 limits of the municipality shall be as set forth therein.

#### PART IV. ANNEXATION BY MINOR BOUNDARY ADJUSTMENT.

#### §8-6-5. Annexation by minor boundary adjustment.

- 1 In the event a municipality desires to increase its cor-
- 2 porate limits by making a minor boundary adjustment,
- 3 the governing body of such municipality may apply to
- 4 the county court of the county wherein the municipality
- 5 or the major portion of the territory thereof, including
- 6 the territory to be annexed, is located for permission to
- 7 effect such annexation by minor boundary adjustment.
- 8 Such application shall disclose the number of persons
- 9 residing in the territory to be annexed to the corporate
- 10 limits by the proposed change, and shall have attached
- 11 thereto an accurate map showing the metes and bounds
- 12 of such additional territory.
- 13 If satisfied that the proposed annexation is only a minor
- 14 boundary adjustment, the county court shall order publi-
- 15 cation of a notice of the proposed annexation to the cor-
- porate limits and of the date and time set by the court fora hearing on such proposal. Publication shall be as in the
- 18 case of an order calling for an election, as set forth in
- 19 section two of this article. A like notice shall be promi-
- 20 nently posted at not less than five public places within
- 21 the area proposed to be annexed.
- 22 If the freeholders of the area proposed to be annexed
- 23 who are present or are represented at the hearing are not
- 24 substantially opposed to the proposed boundary change,
- 25 the court may enter an order changing the corporate
- 26 limits of the municipality as requested, which order may

- be reviewed by the circuit court as an order of a county 27
- 28 court ordering an election may be reviewed under section
- 29 sixteen, article five of this chapter. After the date of
- such order, the corporate limits of the municipality shall 30
- be as set forth therein, unless judicial review is sought 31
- under the provisions of said section sixteen. If the pro-32
- 33 posed change is substantially opposed at the hearing by
- any such freeholder, the court shall dismiss the applica-34
- tion. Dismissal of any such application shall not preclude
- proceedings in accordance with the provisions of sec-36
- 37
- tions two and three or section four of this article. The
- municipality shall pay the costs of all proceedings under
- this section. 39

#### PART V. DUTIES AS TO AD VALOREM TAXES FOR MUNICIPAL Purposes on Properties in Newly Annexed Areas.

#### §8-6-6. Duties as to ad valorem taxes for municipal purposes on properties in newly annexed areas.

- 1 Upon the effective date of any annexation under the
- provisions of this article, it shall be the duty of the gov-
- erning body of the municipality to notify the county
- assessor of such annexation, and upon being so notified,
- it shall be the duty of such assessor to see to it that the
- properties situate within the newly annexed area are
- assessed with the municipal ad valorem taxes for the
- current fiscal year and subsequent fiscal years or the
- ensuing and subsequent fiscal years, depending upon the
- date of notification to such assessor.

#### ARTICLE 7. DECREASE OF CORPORATE LIMITS.

#### PART I. GENERAL

§8-7-1. Decrease of corporate limits.

PART II. DECREASE OF CORPORATE LIMITS BY ELECTION.

- §8-7-2. Procedure to decrease corporate limits.
- §8-7-3. Governing body of municipality to certify decrease in corporate limits; order.

#### PART III. DECREASE OF CORPORATE LIMITS BY MINOR BOUNDARY ADJUSTMENT.

§8-7-4. Decreasing corporate limits by minor boundary adjustment.

#### PART I. GENERAL.

#### §8-7-1. Decrease of corporate limits.

- 1 The corporate limits of a municipality may be de-
- 2 creased only in accordance with the provisions of this
- 3 article.

#### PART II. DECREASE OF CORPORATE LIMITS BY ELECTION.

#### §8-7-2. Procedure to decrease corporate limits.

1 Five percent or more of the freeholders of a munici-

2 pality desiring to decrease the corporate limits thereof

3 may file their petition in writing with the governing body

4 thereof, setting forth the change proposed in the metes

5 and bounds of the municipality, and asking that a vote

be taken upon the proposed change. Such petition shall

7 be verified and shall be accompanied by an accurate

8 survey map showing the territory which would be elimi-

9 nated from the corporate limits by the proposed change.

10 The governing body, upon bond in penalty prescribed

11 by the governing body with good and sufficient surety

12 being given by petitioners, and conditioned to pay the

13 costs of such election if a majority of the legal votes

14 cast are against the proposed change in boundary, shall

15 thereupon order a vote of the qualified voters of such

16 municipality to be taken upon the proposed change on

17 a date and at a time and place therein to be named in

18 the order, not less than twenty nor more than thirty

19 days from the date thereof. The governing body shall

To days from the date thereof. The governing body bland

20 cause the order to be published, at the cost of the

21 municipality, as a Class II-0 legal advertisement in com-

22 pliance with the provisions of article three, chapter fifty-

23 nine of this code, and the publication area for such pub-

24 lication shall be the municipality. The first publication

25 must be at least fourteen days prior to the date upon

6 which the vote is to be taken. The order so published

27 shall contain an accurate description by metes and bounds

28 of the territory which would be eliminated from the

29 corporate limits by the proposed change, and, if prac-

30 ticable, shall also contain a popular description of such

31 territory.

32 The election shall be held, superintended and con-33 ducted, and the results thereof ascertained, certified, re-34 turned and canvassed in the same manner and by the same individuals as elections for municipal officers. The 35 ballots, or ballot labels where voting machines are used, 36 shall have written or printed on them the words: 37 For Decrease of Corporate Limits 38 Against Decrease of Corporate Limits 39 40 When an election is held in any municipality in ac-41 cordance with the provisions of this section, another such election relating to the same proposed change or any 43 part thereof shall not be held for a period of one year. 44 If a majority of all of the legal votes cast within such municipality are in favor of the proposed change, then 45

# §8-7-3. Governing body of municipality to certify decrease in corporate limits; order.

immediately succeeding section of this article.

the governing body shall proceed as specified in the

The governing body of such municipality shall enter the results of such election in its minutes, and, when the decrease proposed is adopted, as provided in the immediately preceding section of this article, shall forward a certificate to such effect to the county court of the county wherein the municipality or the major portion of the territory thereof is located; and such court shall thereupon enter an order in substance as follows:

9 "A certificate of the governing body of the munici10 pality of \_\_\_\_\_\_ was this day filed showing that
11 a decrease has been made, in the manner required by
12 law, in the corporate limits thereof, and that by such
13 decrease the said corporate limits are as follows:

"Beginning at (here recite the boundaries as changed).

It is, therefore, ordered that such decrease in said corporate limits be, and the same is hereby approved and confirmed, and the clerk of this court is directed to deliver to the said governing body a certified copy of this order as soon as practicable after the rising of this court."

20 After the date of such order, the corporate limits of 21 the municipality shall be as set forth therein.

## PART III. DECREASE OF CORPORATE LIMITS BY MINOR BOUNDARY ADJUSTMENT.

## §8-7-4. Decreasing corporate limits by minor boundary adjustment.

In the event a municipality desires to decrease its corporate limits by making a minor boundary adjust-

3 ment, the governing body of such municipality may apply

4 to the county court of the county wherein the munici-

5 pality or the major portion of the territory thereof is

located for permission to effect such decrease in the cor-

7 porate limits by minor boundary adjustment.

Such application shall disclose the number of indi-9 viduals residing in the territory which would be elimi-10 nated from the corporate limits by the proposed change, 11 and shall have attached thereto an accurate map show-12 ing the metes and bounds of such territory.

13 If satisfied that the change sought is only a minor boundary adjustment, the county court shall order pub-14 lication of a notice of the proposed decrease in the cor-15 porate limits and of the date and time set by the court 16 for a hearing on such proposal. Publication shall be as 17 18 in the case of an order calling for an election, as set forth in section two of this article. A like notice shall 19 20 be prominently posted at not less than five public places 21 within the territory which would be eliminated from 22 the corporate limits by the proposed change.

23 If the freeholders of such territory who are present 24 or are represented at the hearing are not substantially opposed to the proposed boundary change, the court may 25 26 enter an order decreasing the corporate limits of the municipality as requested, which order may be reviewed 27 by the circuit court as an order of a county court order-28 ing an election may be reviewed under section sixteen, 29 article five of this chapter. After the date of such order, 30 the corporate limits of the municipality shall be as set 31 32 forth therein, unless judicial review is sought under the provisions of said section sixteen. If the proposed change 33 is substantially opposed at the hearing by any such freeholder, the court shall dismiss the application. Dismissal 35 36 of any such application shall not preclude proceedings

- in accordance with the provisions of sections two and
- 38 three of this article. The municipality shall pay the costs
- of all proceedings under this section.

#### ARTICLE 8. CONSOLIDATION OF MUNICIPALITIES.

#### PART I. GENERAL.

- §8-8-1. Authority to consolidate. §8-8-2. Petition and resolution.

- §8-8-3. Order for elections. §8-8-4. How special elections are held; limitation on submission of question again.
- §8-8-5. Ballots or ballot labels; expenses of special elections.
- §8-8-6. Counting and canvassing by county court; certificate of results.
- §8-8-7. Endorsement of certificate; filing; publication.
- §8-8-8. Effective date of consolidation.

#### PART II. APPLICABLE CHARTER AND ORDINANCES.

§8-8-9. New municipality; charter and ordinances of new municipality. §8-8-10. Ward representation.

PART III. COMMISSION ON WARDS AND ELECTION DISTRICTS.

§8-8-11. Commission on wards and election districts.

PART IV. ELECTION OF NEW OFFICERS.

§8-8-12. Election of new officers.

#### PART V. OFFICERS AND EMPLOYEES.

§8-8-13. Officers and employees of old municipalities.

#### PART VI. RIGHTS, PROPERTIES, FUNDS, TAXES, OBLIGATIONS, PERMITS, LICENSES, ETC.

- §8-8-14. Succession to rights and properties of superseded municipalities.

- §8-8-15. Taxes and obligations of supeseded municipalities. §8-8-16. Transfer of funds and property. §8-8-17. Permits and licenses issued by superseded municipalities. §8-8-18. Legal proceedings pending at time of consolidation.

#### PART I. GENERAL.

#### §8-8-1. Authority to consolidate.

- Any two or more adjoining municipalities in this 1
- state may consolidate and become one municipality only
- in the manner provided in this article.

#### §8-8-2. Petition and resolution.

- Upon the presentation to the governing body of a 1
- municipality of a petition, signed in their own hand-
- writing by twenty percent of the qualified voters thereof,
- requesting consolidation with one or more municipalities

- and setting forth the name by which it is proposed the
- 6 consolidated municipality be known, the governing body
- 7 shall forthwith adopt a resolution proposing such con-
- 8 solidation.

#### §8-8-3. Order for elections.

- The governing body shall forthwith present a copy 1
- 2 of the resolution to the county court of the county
- wherein the municipality or the portion thereof greatest
- in population is located. If the court receives a copy
- or copies of a like resolution or resolutions from the
- governing body or bodies of one or more municipalities
- also proposing such consolidation, it shall be the duty 7
- of the court to call, by written order, a special election
- to be held within such municipalities for a determina-
- tion, by the qualified voters of the respective munici-10
- 11 palities, upon the question of consolidation. When two or
- more adjoining municipalities in different counties in this 12
- 13 state desire to consolidate and become one municipality,
- 14 the county court or clerk thereof referred to in this arti-
- cle shall be the court or clerk of the county wherein the 15
- 16 consolidating municipality having the greatest population
- 17 is located or if such consolidating municipality is itself
- 18 located in more than one county, the county wherein the
- portion thereof greatest in population is located. The 19
- order shall set the date for the special elections, which 20
- 21 date shall be not less than thirty nor more than sixty
- 22 days from the date of the order, and shall be the same
- 23 date in each of the municipalities concerned.
- 24 The order shall state the names of the municipalities,
- the object of the special elections, and the name by which 25
- it is proposed the consolidated municipality be known. 26
- The order shall forthwith be filed in the office of the 27
- clerk of the county court, and true copies shall at once 28
- be served upon the recorder of each of the municipalities 29
- concerned. 30

#### §8-8-4. How special elections are held; limitation on submission of question again.

- Except as otherwise provided in this article, the special 1
- 2 elections shall be held as are regular municipal elections,

- 3 and the provisions of law governing regular municipal
- 4 elections shall apply to those held under this article.
- 5 The question of the consolidation of the same munici-
- 6 palities shall not be submitted to the voters thereof more
- 7 often than once in two years.

#### §8-8-5. Ballots or ballot labels; expenses of special elections.

- 1 The ballots, or ballot labels where voting machines are
- 2 used, shall be in substantially the following form:
- 3 Shall \_\_\_\_\_ (name the municipalities)
- 4 be consolidated and become one municipality, to be
- 5 known as \_\_\_\_\_? (name of the proposed
- 6 new municipality).
- 7 | For Consolidation
- 9 The expenses of the elections shall be borne by the
- 10 separate municipalities.

## §8-8-6. Counting and canvassing by county court; certificate of results.

- 1 The county court shall furnish sealed ballot boxes or
- 2 voting machines to the proper officers of the municipali-
- 3 ties wherein the special elections are to be held. The
- 4 municipal officers responsible for the custody of the bal-
- 5 lots or voting machines shall, immediately upon the
- 6 closing of the polls, transmit the ballot boxes, sealed 7 and unopened, or the voting machines to the county
- 8 court. The county court shall proceed to count and
- 9 canvass the votes cast, and shall forthwith certify over
- 10 their signatures the results of the canvass, showing dis-
- 11 tinctly in their certificate the number of votes for and
- 12 the number of votes against the consolidation in each
- 13 of the municipalities, and also the number of qualified
- 14 voters in each municipality who voted on the question.

#### §8-8-7. Endorsement of certificate; filing; publication.

- 1 If a majority of the legal votes cast by the qualified
- 2 voters of each of the municipalities are shown by such
- 3 certificate to have been cast in favor of the consolida-
- 4 tion, the county court shall endorse said certificate to
- 5 that effect and shall cause the same to be filed forth-

- 6 with in the office of the clerk of the county court, and
- 7 to be published as a Class I legal advertisement in
- 8 compliance with the provisions of article three, chapter
- 9 fifty-nine of this code, and the publication area for such
- 10 publication shall be each of the municipalities so voting.

#### §8-8-8. Effective date of consolidation.

- 1 The consolidation shall be effective on the first day of
- 2 the fiscal year next succeeding the date of the special
- 3 elections unless the first day of such fiscal year is less than
- 4 ninety days from and after the date of such special elec-
- 5 tions, in which event the consolidation shall be effective
- 6 on the first day of the second fiscal year succeeding the
- 7 date of such special elections.

#### PART II. APPLICABLE CHARTER AND ORDINANCES.

# §8-8-9. New municipality; charter and ordinances of new municipality.

- 1 When the consolidation becomes effective, the consoli-
- 2 dated municipalities shall constitute and be one munici-
- 3 pality under the name set forth in the initiatory petitions
- 4 and the special election order.
- 5 The charter, if any, of the consolidating municipality
- 6 having the greatest population shall, when the consolida-
- 7 tion becomes effective, be and remain the charter for the
- 8 whole of the consolidated territory, until supplanted.
- 9 The ordinances, resolutions, orders, rules and regula-
- 10 tions in force in the consolidating municipality having the 11 greatest population when the consolidation becomes effec-
- 12 tive, shall extend to and be in force throughout the new
- 13 municipality, until they are supplanted, and the ordi-
- 14 nances, resolutions, orders, rules and regulations of the
- 15 other municipalities shall cease to be operative.

#### §8-8-10. Ward representation.

- 1 If the charter, if any, applying to the new municipality
- 2 provides for ward or other territorial representation, in
- 3 whole or in part, in the membership of the governing
- 4 body, every ward or similar division in the new munici-
- 5 pality shall be entitled to representation upon the gov-
- 6 erning body of the new municipality.

- 7 The commission provided for in section eleven of this 8 article shall give careful attention to the provisions of
- 9 this section before proceeding with its prescribed duties.

PART III. COMMISSION ON WARDS AND ELECTION DISTRICTS.

#### §8-8-11. Commission on wards and election districts.

1 Within one week after the filing and publication pro-

2 vided for in section seven of this article, a joint commis-

3 sion shall be formed consisting of the mayor and the

4 recorder of each municipality, and three inhabitants of

5 each municipality appointed by the governing body

6 thereof.

7 The commission shall be called together by the mayor 8 of the consolidating municipality greatest in population,

9 on a date and at a time and place fixed by him, but not

10 later than ten days from the formation of the commission.

11 The commission shall organize by selecting a chairman

12 and clerk. The clerk shall keep a record of all proceedings

13 and expenses and shall file the same, not more than four-

14 teen days after the commission has filed its report and

15 certificate hereinafter prescribed, in the office of the clerk

16 of the county court, together with an affidavit as to the

17 truth and correctness thereof.

The commission shall fix and determine the ward lines 18 (if the municipality with the greatest population is so 19 20 divided) and election districts of the new municipality. The commission shall, within forty-five days from the 21 22 date of its organization, make a report and certificate over 23 the signatures of a majority of its members, and shall file 24 the same in the office of the clerk of the county court. The certificate shall set forth and accurately describe the 25 ward lines, if any, and election district lines fixed by the 26 27 commission, and shall contain a proper map of the new 28 municipality with such lines set out thereon. The clerk of the commission shall cause a copy of the certificate to 29 be filed in the office of the secretary of state. 30

The lines fixed and determined by the commission shall be those of the new municipality until changed in accordance with law. Wards, if any, shall be formed of contiguous territory. No election district shall be in more than one ward. In dividing the new municipality into wards and election districts, the commission shall have regard for, and shall take into consideration, the election laws of this state, as well as the population in all wards and election districts, and shall divide and arrange the same so that each will contain, as nearly as possible, an equal number of inhabitants.

42 A notice setting forth the ward lines, if any, and election district lines as fixed by the commission shall be pub-43 44 lished by the clerk thereof as a Class I legal advertisement in compliance with the provisions of article three, 45 chapter fifty-nine of this code, and the publication area 46 47 for such publication shall be each of the municipalities 48 concerned. The notice shall be published within seven 49 consecutive days next succeeding the filing of the certifi-50 cate with the clerk of the county court. The expenses of 51 the publication shall be paid by the new municipality. 52 Upon the completion of the publication, the wards, if any, 53 and election districts of the consolidating municipalities 54 shall be superseded. The commission shall appoint, in 55 accordance with the charter of the new municipality, if 56 any, election officials to serve at the election provided for 57 by section twelve of this article.

58 The commission may employ an engineer and an attorney to assist in performing its duties. The commission 59 may provide for compensation to be allowed to its clerk, 60 engineer and attorney, which shall be paid by the new 61 municipality. The commission members shall not receive 62 compensation for their services, but all reasonable and 63 necessary expenses actually incurred by them in the per-64 65 formance of their duties, when itemized and sworn to by the chairman and clerk, shall be paid by the new munici-66 67 pality.

#### PART IV. ELECTION OF NEW OFFICERS.

#### §8-8-12. Election of new officers.

- 1 Notwithstanding any provision to the contrary in the
- 2 charter, if any, which shall apply to the new municipality,
- 3 an election shall be held on the first Tuesday in June
- 4 next preceding the date when the consolidation becomes

- 5 effective for the election of officers for the new munici-
- 6 pality. The officers shall be elected and the election shall
- 7 be conducted otherwise in accordance with the charter,
- 8 if any, which shall apply to the new municipality and
- 9 as though the consolidation had become effective and
- 10 if there be no charter, then in accordance with the pro-
- 11 visions of article five of this chapter governing regular
- 12 municipal elections.
- 13 Individuals elected to office at the election held under
- 14 the provisions of this section shall take office upon the
- 15 day the consolidation becomes effective, for the term
- 16 specified by the charter, if any, applying to the new mu-
- 17 nicipality, and if there be no charter, then for such term
- 18 as may be permitted under said article five of this chapter.

#### PART V. OFFICERS AND EMPLOYEES.

#### §8-8-13. Officers and employees of old municipalities.

- 1 When the consolidation becomes effective, the terms
- 2 of office of all officers and officials of the consolidating
- 3 municipalities, elected or appointed, shall, except as
- 4 herein otherwise provided, cease and be at an end.
- 5 Policemen and firemen of the consolidating munici-
- 6 palities shall, when the consolidation becomes effective,
- 7 continue as policemen and firemen of the new munici-
- 8 pality. They shall be subject to the orders and control
- 9 of the mayor of the new municipality, until the heads
- 10 of the police and fire departments are chosen and placed
- 11 in charge thereof.
- 12 Tenure of office and pension laws applicable to the
- 13 employees of the consolidating municipalities shall not
- 14 be affected by the provisions of this article.

# PART VI. RIGHTS, PROPERTIES, FUNDS, TAXES, OBLIGATIONS, PERMITS, LICENSES, ETC.

# §8-8-14. Succession to rights and properties of superseded municipalities.

- 1 The new municipality shall, when the consolidation
- 2 becomes effective, be vested with all the rights and prop-
- 3 erties of the municipalities of which it was formed, and
- 4 shall be responsible and liable for all contracts, debts

- 5 and obligations of such municipalities. However, the
- 6 lands and property in a municipality superseded under
- 7 this article shall not be taxed or assessed for the debts
- 8 or obligations of another municipality thus superseded.
- 9 The lands and properties in each of the constituent and
- 10 superseded municipalities shall be taxed and assessed
- 11 for the debts and obligations of its superseded govern-
- 12 ment until the same shall be paid and satisfied.

#### §8-8-15. Taxes and obligations of superseded municipalities.

- 1 The taxes and assessments levied or imposed by one
- 2 of the superseded municipalities and remaining out-
- 3 standing and unpaid, and all other moneys due and
- 4 owing such municipality, when the consolidation becomes
- 5 effective shall be collected by the new municipality and
- 6 shall be applied to the purposes for which raised or
- 7 owing, and if not raised or owing for a specific purpose,
- 8 shall be applied to the reduction or payment of the
- 9 bonded or other indebtedness, if any, of the superseded
- 10 municipality.
- 11 Proceedings pending to enforce the payment or col-
- 12 lection of taxes and assessments in any of the super-
- 13 seded municipalities shall be carried to completion by
- 14 the proper officers of the new municipality; and all taxes
- 15 and assessments theretofore levied and assessed by any 16 of the superseded municipalities shall be valid and ef-
- 16 of the superseded municipalities shall be valid and ef-17 fectual as if originally levied and assessed by the new
- 18 municipality. The governing body of the new munici-
- 19 pality is authorized to perform all necessary acts to con-
- 20 firm and effectuate such levies and assessments.

#### §8-8-16. Transfer of funds and property.

- 1 Immediately upon the installation of the new municipal
- 2 government, the officers having custody of the funds of
- 3 the superseded municipalities shall deliver all funds in
- 4 their possession into the custody of the proper fiscal
- 5 officer of the new municipality, who shall acknowledge
- 6 delivery by giving his receipt therefor.
- 7 The mayor of the new municipality shall supervise and
- 8 direct the transfer of all personal property, books, papers,
- 9 vouchers or other documents belonging to the superseded

- 10 municipalities, to the proper officers of the new govern-
- 11 ment. He shall also cause a complete inventory to be
- 12 made of all assets, real and personal, received by the new
- 13 government.
- 14 The tax commissioner shall cause an audit and settle-
- 15 ment of the accounts of the officers of the superseded
- 16 municipalities to be made forthwith.

## §8-8-17. Permits and licenses issued by superseded municipalities.

- 1 Permits and licenses granted to any place or person by
- 2 any of the superseded municipalities shall, subject to
- 3 their conditions, remain in full force and effect and be
- 4 recognized by the new municipality until the expiration
- 5 of the term for which they were granted. However, this
- 6 section shall not be construed to prevent the revocation
- 7 of any such permit or license before its expiration in any
- 8 manner provided by law.

#### §8-8-18. Legal proceedings pending at time of consolidation.

- 1 No suit, action or proceeding pending in any court or
- 2 before any board or department, wherein one of the
- 3 superseded municipalities is a party, or in which it is
- 4 interested, or by the determination of which it might be
- affected, shall abate by reason of the consolidation, but
- 6 the new municipality shall be substituted in the place
- 7 and stead of such superseded municipality, and the suit,
- 8 action or proceeding shall continue as if the consolidation
- 9 had not taken place.

#### ARTICLE 9. PROCEEDINGS OF GOVERNING BODIES.

- §8-9-1. Who to preside at meetings of governing body; quorum; interested member of governing body not to vote.
- §8-9-2. Mayor and recorder may vote; tie vote.
- §8-9-3. Governing body to keep records; minutes of proceedings; voting.

## §8-9-1. Who to preside at meetings of governing body; quorum; interested member of governing body not to vote.

- 1 Unless otherwise provided by charter provision, the
- 2 governing body of every municipality shall be presided
- 3 over at its meetings by the mayor, or, in his absence, by
- 4 the recorder, or, in the absence of both the mayor and the
- 5 recorder, by one of its members selected by a majority of

- 6 the members of the governing body present. A majority
- 7 of the members of the governing body shall be necessary
- 8 to constitute a quorum for the transaction of business.
- 9 No member of the governing body of any municipality
- 10 shall vote upon any ordinance, order, measure, resolution
- 11 or proposition, in which he may be interested other than
- 12 as a citizen of such municipality.

#### §8-9-2. Mayor and recorder may vote; tie vote.

- 1 The mayor and recorder shall, unless otherwise pro-
- 2 vided by charter provision, have votes as members of the
- 3 governing body, and, in case of a tie, the presiding officer
- 4 at the time shall cast the tie-breaking vote, unless he has
- 5 previously voted.

# §8-9-3. Governing body to keep records; minutes of proceedings; voting.

- 1 The governing body of every municipality shall cause
- to be kept, in a well-bound book, an accurate record of
- 3 all of its proceedings, ordinances, orders, bylaws, acts,
- 4 resolutions, rules and regulations which shall be fully
- 5 indexed and open to inspection by anyone who is required
- 6 to pay taxes to such municipality.
- 7 At each meeting of the governing body, a journal of the
- 8 proceedings of the last meeting shall be read, and cor-
- 9 rected, if erroneous, and signed by the presiding officer
- 10 for the time being: Provided, That the reading of the
- 11 journal of the proceedings of the last meeting may be
- 12 dispensed with by majority vote of the governing body
- 13 if the members thereof have received and examined a
- 14 copy of the journal or a synopsis thereof prior to the
- 15 meeting at which the journal is signed. Upon the call of
- 16 any member, the yeas and nays on any question shall be
- 17 taken and recorded in the journal.

#### ARTICLE 10. POWERS AND DUTIES OF CERTAIN OFFICERS.

#### PART I. MAYOR.

§8-10-1. Powers and duties of mayor.

PART II. POLICE COURT OR MUNICIPAL JUDGE.

§8-10-2. Police court or municipal judge for cities.

#### PART III. RECORDER.

§8-10-3. Powers and duties of recorder.

#### PART I. MAYOR.

#### §8-10-1. Powers and duties of mayor.

When not otherwise provided by charter provision or 2 general law, the mayor of every municipality shall be the chief executive officer of such municipality, shall have 3 the powers and authority granted in this section, and 4 shall see that the ordinances, orders, bylaws, acts, reso-5 lutions, rules and regulations of the governing body thereof are faithfully executed. He shall have jurisdic-7 tion to hear and determine any and all alleged violations thereof and to convict and sentence persons therefor. He shall also be ex officio a justice and conservator of the 10 peace within the municipality, and shall, within the 11 12 same, have and exercise all of the powers, both civil and criminal, and perform all duties vested by law in 13 a justice of the peace, except that he shall have no juris-14 15 diction in civil cases or causes of action arising without the corporate limits of the municipality. He shall have 16 the same power to issue attachments in civil suits as a 17 justice of his county has, though the cause of action 18 19 arose without the corporate limits of his municipality, but he shall have no power to try the same and such 20 attachments shall be returnable and be heard before 21 22 some justice of his county. Upon complaint he shall 23 have authority to issue a search warrant in connection 24 with the violation of a municipal ordinance. Any search 25 warrant, warrant of arrest or other process issued by 26 him may be directed to the chief of police or any mem-27 ber of the police department or force of the municipality, 28 and the same may be executed at any place within the county or counties in which the municipality is lo-29 cated. He shall have control of the police of the munici-30 pality and may appoint special police officers whenever 31 he deems it necessary, except when otherwise provided 32 by law, and subject to the police civil service provisions 33 of article fourteen of this chapter if such civil service 34 provisions are applicable to his municipality, and it shall 35 36 be his duty especially to see that the peace and good order of the municipality are preserved, and that persons 37 and property therein are protected; and to this end he 38

may cause the arrest and detention of all riotous and 39 disorderly individuals in the municipality before issuing 40 his warrant therefor. He shall have power to issue 41 executions for all fines, penalties and costs imposed by 42 43 him, or he may require the immediate payment thereof, and, in default of such payment, he may commit the 44 45 party in default to the jail of the county or counties in which such municipality is located, or other place of 46 47 imprisonment within the corporate limits of such mu-48 nicipality, if there be one, until the fine or penalty and 49 costs shall be paid, but the term of imprisonment in such case shall not exceed thirty days. He shall, from 50 time to time, recommend to the governing body such 51 measures as he may deem needful for the welfare of 52 53 the municipality. The expense of maintaining any individual committed to a county jail by him, except it be 54 to answer an indictment, or be under the provisions of 55 sections eight and nine, article eighteen, chapter fifty of this code, shall be paid by the municipality and taxed 57 as part of the costs of the proceeding. The mayor shall 58 59 not receive any money belonging to the state or to indi-60 viduals, unless he shall give the bond and security required of a justice of the peace and all of the provisions 61 62 of article one, chapter fifty of this code relating to moneys 63 received by justices shall apply to like moneys received 64 by such mayor.

PART II. POLICE COURT OR MUNICIPAL JUDGE.

#### §8-10-2. Police court or municipal judge for cities.

Any city may provide by charter provision or ordinance for the creation and maintenance of a police or 2 municipal court, for the appointment or election of an officer to be known as police court judge or municipal court judge, and for his compensation, and authorize the exercise by such court or judge of such of the jurisdiction, 6 7 powers, authority and duties set forth in section one of this article and similar or related powers, authority and 8 duties enumerated in any applicable charter provisions, as set forth in the charter or ordinance. Such court or 10 11 judge shall in all events have the criminal jurisdiction 12 of a justice of the peace.

#### PART III. RECORDER.

#### §8-10-3. Powers and duties of recorder.

- 1 It shall be the duty of the recorder of every munici-
- 2 pality to keep the journal of the proceedings of the gov-
- 3 erning body thereof, and he shall have charge of and
- 4 preserve the records of the municipality. Unless other-
- 5 wise provided by charter provision or general law, when-
- 6 ever the mayor is unable because of illness or absence
- 7 from the municipality to perform the duties of his office,
- 8 and during any vacancy in the office of mayor, the re-
- 9 corder shall perform the duties of the mayor and be in-
- 10 vested with all of his power and authority.

### ARTICLE 11. POWERS AND DUTIES WITH RESPECT TO ORDINANCES AND ORDINANCE PROCEDURES.

- §8-11-1. Ordinances to make municipal powers effective; penalties imposed under judgment of mayor or police court or municipal judge; right to injunctive relief.
- §8-11-2. Validity of ordinances delegating discretion.
- §8-11-3. Cases requiring enactment of ordinance.
- §8-11-4. Ordinance procedures.

# §8-11-1. Ordinances to make municipal powers effective; penalties imposed under judgment of mayor or police court or municipal judge; right to injunctive relief.

- 1 To carry into effect the powers and authority conferred
- 2 upon any municipality or its governing body by the pro-
- 3 visions of this chapter or any past or future act of the
- 4 Legislature of this state, the governing body shall have
- 5 plenary power and authority to make and pass all needful
- 6 ordinances, orders, bylaws, acts, resolutions, rules and
- 7 regulations, not contrary to the constitution and laws of
- 8 this state; and, for a violation thereof, to prescribe reason-
- 9 able penalties in the form of fines, forfeitures and im-
- 10 prisonment in the county jail or the place of imprison-
- 11 ment in such municipality, if there be one, for a term not
- 12 exceeding thirty days. Such fines, forfeitures and im-13 prisonment shall be recovered, imposed or enforced under
- 14 the judgment of the mayor of such municipality or the
- 15 individual lawfully exercising his functions, or the police-
- 16 court judge or municipal court judge of a city, if there be
- 17 one, and may be suspended upon such reasonable condi-
- 18 tions as may be imposed by such mayor, other authorized

- 19 individual or judge. Any municipality may also maintain
- 20 a civil action in the name of the municipality in the circuit
- 21 court of the county in which the municipality or the
- 22 major portion of the territory thereof is located to obtain
- 23 an injunction to compel compliance with, or to enjoin a
- 24 violation or threatened violation of, any ordinance of
- 25 such municipality, and such circuit court shall have juris-
- 26 diction to grant the relief sought.

#### §8-11-2. Validity of ordinances delegating discretion.

- 1 The fact that an ordinance vests in the governing body
- 2 or some other body or officer a discretion to do, or refuse
- 3 to do, a given thing, shall not invalidate such ordinance
- 4 when it would be impractical to lay down by ordinance
- 5 for all cases a uniform guide for exercising such discre-
- 6 tion. This section shall not be construed to mean that a
- 7 delegation of discretion in any other case shall necessarily
- 8 invalidate an ordinance. However, if, in any case, a dele-
- 9 gated discretion is exercised in an arbitrary or discrimi-
- 10 natory manner, such ordinance, as so applied, shall be
- 11 unlawful and void.

#### §8-11-3. Cases requiring enactment of ordinance.

- 1 In the following enumerated cases, the action of a gov-
- 2 erning body shall, except where otherwise provided in
- 3 this code, be by ordinance:
- 4 (1) Levying taxes or providing for the collection of 5 fees of any kind;
- 6 (2) Requiring a license to do business;
- 7 (3) Relating to offenses and penalties;
- 8 (4) Authorizing the issuance of bonds or other forms 9 of indebtedness;
- 10 (5) Providing for a public improvement;
- 11 (6) Providing for the purchase of private property by 12 the municipality or for the sale of property belonging to 13 the municipality;
- 14 (7) Laying out or vacating a public street, avenue, 15 road, alley or way;
- 16 (8) Relating to planning and zoning;
- 17 (9) Granting franchises to public utilities;

21

22

23

24

25

26

27

28

29

30

31

- 18 (10) Providing for a contractual or other agreement 19 with another jurisdiction; and
- 20 (11) Relating to such other matters as the charter may 21 require.
- The action of a governing body shall also be by ordinance in any other case in which an ordinance is required by the provisions of this code.

#### §8-11-4. Ordinance procedures.

- 1 (a) Notwithstanding any charter provision to the contrary, which charter provision was in effect on the effective date of this section, it shall not be necessary, except 4 where otherwise provided in this code, for the governing body of any municipality to publish in a newspaper any proposed ordinance prior to the adoption thereof or any enacted ordinance subsequent to the adoption thereof, and any and all ordinances of every municipality shall be adopted in accordance with the following requirements, except where different or additional requirements are 10 11 specified in other provisions of this code, in which event such other different or additional requirements shall be applicable: 13
- 14 (1) A proposed ordinance shall be read by title at 15 not less than two meetings of the governing body with at 16 least one week intervening between each meeting, unless 17 a member of the governing body demands that the ordinance be read in full at one or both meetings. If such 19 demand is made, the ordinance shall be read in full as 20 demanded.
  - (2) At least five days before the meeting at which a proposed ordinance, the principal object of which is the raising of revenue for the municipality, is to be finally adopted, the governing body shall cause notice of the proposed adoption of said proposed ordinance to be published as a Class I-0 legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be the municipality. The notice shall state the subject matter and general title or titles of such proposed ordinance, the date, time and place of the proposed final

40

32 vote on adoption, and the place or places within the municipality where such proposed ordinance may be in-33 spected by the public. A reasonable number of copies of 34 the proposed ordinance shall be kept at such place or 35 places and be made available for public inspection. Said 36 notice shall also advise that interested parties may appear 37 at the meeting and be heard with respect to the proposed 38 39 ordinance.

- (3) A proposed ordinance shall not be materially amended at the same meeting at which finally adopted.
- 41 42 (b) Notwithstanding any charter provision to the contrary, which charter provision was in effect on the effec-43 tive date of this section, the governing body of any munic-44 ipality may adopt, by ordinance, building codes, housing 45 codes, plumbing codes, sanitary codes, electrical codes, 46 fire prevention codes, or any other technical codes dealing 47 with general public health, safety or welfare, or a combi-48 nation of the same, or a comprehensive code of ordi-49 nances, in the manner prescribed in this subsection (b). 50 Before any such ordinance shall be adopted, the code 51 shall be either printed or typewritten and shall be pre-52 sented in pamphlet form to the governing body of the 53 municipality at a regular meeting, and copies of such code 54 55 shall be made available for public inspection. The ordinance adopting such code shall not set out said code in 56 full, but shall merely identify the same. The vote on 57 adoption of said ordinance shall be the same as on any 58 other ordinance. After adoption of the ordinance, such 59 code or codes shall be certified by the mayor and shall be 60 filed as a permanent record in the office of the recorder, 61 who shall not be required to transcribe and record the 62 same in the ordinance book as other ordinances are tran-63 scribed and recorded. Consistent with the provisions of 64 subsection (a) of this section, it shall not be necessary 65 that any such ordinance, either as proposed or after 66 adoption, be published in any newspaper, and it shall not 67 68 be necessary that the code itself be so published, but before final adoption of any such proposed ordinance, **69** notice of the proposed adoption of such ordinance and **70** code shall be given by publication as herein provided 71 for ordinances the principal object of which is the raising **72**

- of revenue for the municipality, which notice shall also state where, within the municipality, the code or codes will be available for public inspection.
- 76 (c) By a charter framed and adopted, revision of a charter as a whole, or a charter amendment or amend-77 ments, as the case may be, subsequent to the effective 78 79 date of this section, a city may require any or all ordinances to be published in a newspaper prior to the adop-80 tion thereof, may expressly adopt the provisions of this 81 82 section, may specify other additional requirements for the 83 enactment of ordinances, or may prescribe a procedure for the enactment of ordinances in greater detail than 84 prescribed in this section, but a city shall not, except in an emergency as specified in subsection (d) of this 86 section or except as otherwise provided in this code, have 87 the power and authority to lessen or reduce the require-88 89 ments of this section.
- 90 (d) The governing body of a municipality may enact 91 an ordinance without complying with the rules prescribed in this section only (1) in the case of a pressing public 92 emergency making procedure in accordance with the 93 provisions of this section dangerous to the public health, 94 safety or morals, and by affirmative vote of two thirds of the members elected to the governing body, or (2) 96 97 when otherwise provided in this code. The nature of any such emergency shall be set out in full in the ordinance. 98
- ARTICLE 12. GENERAL AND SPECIFIC POWERS, DUTIES AND ALLIED RELATIONS OF MUNICIPALITIES, GOVERNING BODIES AND MUNICIPAL OFFICERS AND EMPLOYEES; SUITS AGAINST MUNICIPALITIES.

PART I. GENERAL CORPORATE POWERS OF MUNICIPALITIES.

§8-12-1. General corporate powers of all municipalities.

#### PART II. HOME RULE POWERS FOR CITIES.

§8-12-2. Home rule powers for all cities.

§8-12-3. Creation by charter provision of certain independent city boards.

§8-12-4. Power to provide by charter for initiative referendum and

## PART III. GENERAL POWERS OF MUNICIPALITIES AND GOVERNING BODIES.

§8-12-5. General powers of every municipality and the governing body thereof.

## PART IV. CERTAIN SPECIFIC POWERS OF MUNICIPALITIES AND GOVERNING BODIES.

- §8-12-6. Membership in association or league.
- §8-12-7. Power and authority to purchase insurance and to indemnify officers, agents and employees.
- §8-12-8. Group insurance programs authorized.
- §8-12-9. Power and authority to enact ordinance prohibiting discrimination with respect to housing accommodations.
- §8-12-10. Purchasing; competitive bidding.
- §8-12-11. Lease agreements for equipment or materials with option to cancel or renew for one year authorized.
- §8-12-12. Power and authority to lease, establish, maintain and operate off-street parking facility.
- §8-12-13. Building regulation; general and special codes.
- §8-12-14. Permits for construction and alteration.
- §8-12-15. Municipal inspection.
- §8-12-16. Ordinances regulating the repair, closing, demolition, etc., of dwellings or buildings unfit for human habitation; procedures.

#### PART V. SALE OR LEASE OF MUNICIPAL PUBLIC UTILITY.

§8-12-17. Sale or lease of municipal public utility.

#### PART VI. SALE OR DISPOSITION OF OTHER MUNICIPAL PROPERTY.

§8-12-18. Sale or disposition of other municipal property.

## PART VII. EXTRATERRITORIAL EXERCISE OF POWERS AND AUTHORITY.

§8-12-19. Extraterritorial exercise of powers and authority.

#### PART VIII. SUITS AGAINST MUNICIPALITIES.

§8-12-20. Notice to be given of claims for damages due to alleged negligence; waiting period.

#### PART I. GENERAL CORPORATE POWERS OF MUNICIPALITIES.

#### §8-12-1. General corporate powers of all municipalities.

- 1 Except as otherwise provided in this chapter, every
- 2 municipality shall have plenary power and authority:
- 3 (1) To have and use a common seal;
- 4 (2) To contract and be contracted with;
- 5 (3) To institute, maintain and defend any civil action
- 6 or other proceeding in any court;
- 7 (4) To take, purchase, hold and lease as lessee (on
- 8 an annual fiscal year basis where tax revenues are to be
- 9 used to make the rental payments required under any

- 10 such lease, with or without an option to renew such
- 11 lease each year for another such period), for any mu-
- 12 nicipal purpose, real or personal property within or with-
- 13 out the corporate limits of the municipality, and to acquire
- by condemnation real or personal property within or 14
- 15 without the corporate limits of the municipality for the
- purposes set forth in and in accordance with the pro-16
- 17 visions of chapter fifty-four of this code, subject, however,
- 18 to any limitations or qualifications set forth in this chap-
- 19 ter eight; and
- 20 (5) To take by gift, donation, grant, bequest or devise 21 and to hold and administer, real or personal property 22 within or without the corporate limits of the munici-23 pality, absolutely, in trust or otherwise, for any public, charitable or municipal purpose, and to do all things 24
- necessary, useful, convenient or incidental to carry out 25
- 26 the purpose of such gift, donation, grant, bequest, devise
- 27 or trust, and to manage, sell, lease or otherwise dispose
- of the same in accordance with such terms and condi-28
- tions as may be prescribed by the donor, grantor or 29
- **30** testator and accepted by the municipality.

#### PART II. HOME RULE POWERS FOR CITIES.

#### §8-12-2. Home rule powers for all cities.

- 1 (a) In accordance with the provisions of the "Mu
  - nicipal Home Rule Amendment" to the constitution of 2
  - this state, and in addition to the powers and authority
  - 4 granted by (i) such constitution, (ii) other provisions
  - 5 of this chapter, (iii) other general law, and (iv) any
  - existing charter, any city shall have plenary power
  - and authority by charter provision not inconsistent or
  - in conflict with such constitution, other provisions of this 8
- 9 chapter or other general law, or by ordinance not in-
- 10 consistent or in conflict with such constitution, other
- provisions of this chapter, other general law or any 11 existing charter, to provide for the government, regu-
- 12 lation and control of the city's municipal affairs, includ-
- 13
- ing, but not limited to, the following: 14
- (1) The creation or discontinuance of departments of 15
- the city's government and the prescription, modification 16
- or repeal of their powers and duties; 17

37

45

47

- 18 (2) The transaction of the city's business;
- 19 (3) The incurring of the city's obligations:
- 20 (4) The presentation, ascertainment, disposition and 21 discharge of claims against the city;
- 22 (5) The acquisition, care, management and use of the 23 city's streets, avenues, roads, alleys, ways and prop-24 erty;
- 25 (6) The levy, assessment, collection and administra-26 tion of such taxes and such special assessments for bene-27 fits conferred, as have been or may be specifically au-28 thorized by the Legislature;
- 29 (7) The operation and maintenance of passenger 30 transportation services and facilities, if authorized by the public service commission, and if so autho-31 rized, such transportation system may be operated 32 without the corporate limits of such city, but may 33 not be operated within the corporate limits of another municipality without the consent of the governing body 35 36 thereof:
  - (8) The furnishing of all local public services;
- (9) The government, protection, order, conduct, safety 38 and health of persons or property therein; 39
- 40 (10) The adoption and enforcement of local police, sani-41 tary and other similar regulations; and
- 42 (11) The imposition and enforcement of penalties for the violation of any of the provisions of its charter or 43 44 of any of its ordinances.
- (b) By charter provision, a civil service system may be provided for all or any class of city employees in 46 addition to those classes for which a civil service system is made mandatory by general law. 48
- (c) Any city is hereby authorized and empowered to 49 require, for the purpose of inquiring into and investi-50 gating matters of concern to the city or its inhabitants, 51 the attendance and testimony of witnesses and the pro-**52** duction of evidence. In case of the failure or refusal of 53 a witness to appear and testify or to produce evidence, 54 the governing body may invoke the aid of the circuit 55 56 court of the county in which the city or the major

- portion of the territory thereof is located. Upon proper 57 58 showing, the circuit court shall issue an order requiring the witness to appear and give testimony and produce 59 60 evidence concerning the matter in question. A person who fails or refuses to obey the order of the circuit court 61 62 may be punished by the court as for contempt. A claim that any such testimony or evidence may tend to in-63 criminate the person giving the testimony or evidence 64 shall not excuse the witness, but such testimony or evi-65 dence shall not be used against the witness in any 66 criminal prosecution. 67
- 68 (d) Any city is hereby authorized and empowered 69 to provide for a sealer of weights and measures who 70 shall exercise his powers in accordance with the pro-71 visions of article one, chapter forty-seven of this code.

## §8-12-3. Creation by charter provision of certain independent city boards.

1 In selecting or changing to a form of government based 2 on any of the four plans set forth in section two, article three of this chapter, a city may by charter provision 3 withdraw from the governing body and administrative 4 authority of the city the municipal powers and authority and duties pertaining to a city gas system, city electric 6 7 system, any municipal public works in accordance with the provisions of article sixteen of this chapter, a city 8 9 waterworks system in accordance with the provisions of article nineteen of this chapter, a city sewage treatment 10 and disposal works, or a combined city waterworks and 11 sewerage system in accordance with the provisions of 12 13 article twenty of this chapter, or any combination of the foregoing, and confer such powers and authority and 14 duties upon one or more independent boards created by 15 charter provision, whose members shall be elected by the 16 qualified voters of the city, or appointed, in the manner 17 provided by charter provision. Unless and until abolished 18 by other charter provision, such board or boards so 19 created shall have complete and exclusive jurisdiction of 20 the exercise and discharge of the municipal powers and 21 authority and duties so conferred upon it or them, inde-22 pendent of control by the governing body and adminis-23

- trative authority of the city. Such boards shall have the powers and authority and perform the duties conferred and required by general law.
- 27 The provisions of this section shall be construed as 28 conferring additional powers and authority upon cities, 29 and shall not be construed as affecting any powers and authority heretofore conferred upon any city by general, 30 31 special or local law or by special legislative charter, or parts thereof; however, whenever a board is established 32 33 by charter provision in accordance with the provisions of this section in connection with a municipal public works, 34 a city waterworks system, or combined city waterworks 35 and sewerage system, as aforesaid, such board shall act 36 in lieu of the governing body of the city with respect 37 thereto, and the provisions of said articles sixteen, nine-38 teen and twenty of this chapter authorizing the establish-39 ment of a board with respect to any such public works, 40 waterworks system or combined waterworks and sewer-41 42 age system shall not be applicable.

## §8-12-4. Power to provide by charter for initiative, referendum and recall.

1 Any city may by charter provision provide for any or 2 all of the following:

- 3 (1) The initiation of ordinances by petition bearing 4 the signatures, written in their own handwriting, of not 5 less than ten percent of the qualified voters of such city;
- 6 (2) The submission to the qualified voters of such city
  7 of a proposed ordinance at a regular municipal election
  8 or special municipal election upon petition bearing the
  9 signatures, written in their own handwriting, of not less
  10 than ten percent of the qualified voters of such city or
  11 upon resolution of the governing body of such city; and
- 12 (3) The holding of a special municipal election to sub13 mit to the qualified voters of such city the question of the
  14 recall of an elected officer upon petition bearing the
  15 signatures, written in their own handwriting, of not less
  16 than twenty percent of the qualified voters of such city.
  17 Not more than one recall election shall be held with

18 respect to an officer during his term of office.

10

11

12

13

14

15

21

2223

24

25

26

27 28

29

30

31

**32** 

33

34

35

36

## PART III. GENERAL POWERS OF MUNICIPALITIES AND GOVERNING BODIES.

## §8-12-5. General powers of every municipality and the governing body thereof.

In addition to the powers and authority granted by
(i) the constitution of this state, (ii) other provisions of
this chapter, (iii) other general law, and (iv) any charter,
and to the extent not inconsistent or in conflict with any
of the foregoing except a special legislative charter, every
municipality and the governing body thereof shall have
plenary power and authority therein by ordinance or
resolution, as the case may require, and by appropriate

action based thereon:

- (1) To lay off, establish, construct, open, alter, curb, recurb, pave or repave and keep in good repair, or vacate, discontinue and close, streets, avenues, roads, alleys, ways, sidewalks, crosswalks, drains and gutters, for the use of the public, and to improve and light the same, and have them kept free from obstructions on or over them;
- 16 (2) To provide for the opening and excavation of 17 streets, avenues, roads, alleys, ways, sidewalks, cross-18 walks and public places belonging to the municipality 19 and regulate the conditions under which any such open-20 ing may be made;
  - (3) To prevent by proper penalties the throwing, depositing or permitting to remain on any street, avenue, road, alley, way, sidewalk, square or other public place any glass, scrap iron, nails, tacks, wire, other litter, or any offensive matter or anything likely to injure the feet of individuals or animals or the tires of vehicles;
  - (4) To regulate the use of streets, avenues, roads, alleys, ways, sidewalks, crosswalks and public places belonging to the municipality;
  - (5) To regulate the width of sidewalks on the streets, avenues and roads, and, subject to the provisions of article eighteen of this chapter, to order the sidewalks, footways and crosswalks to be paved, repaved, curbed or recurbed and kept in good order, free and clean, by the owners or occupants thereof or of the real property next adjacent thereto;

- 37 (6) To establish, construct, alter, operate and main-38 tain, or discontinue, bridges, tunnels and ferries and ap-39 proaches thereto;
- 40 (7) To provide for the construction and maintenance 41 of water drains, the drainage of swamps or marshlands 42 and drainage systems;
- 43 (8) To provide for the construction, maintenance and 44 covering over of watercourses;
- 45 (9) To control and administer the waterfront and 46 waterways of the municipality, and to acquire, establish, 47 construct, operate and maintain and regulate flood control 48 works, wharves and public landings, warehouses and all 49 adjuncts and facilities for navigation and commerce and 50 the utilization of the waterfront and waterways and 51 adjacent property;
- 52 (10) To prohibit the accumulation and require the dis-53 posal of garbage, refuse, wastes, ashes, trash and other 54 similar matters;
- 55 (11) To construct, establish, acquire, equip, maintain 56 and operate incinerator plants and equipment and all 57 other facilities for the efficient removal and destruction of 58 garbage, refuse, wastes, ashes, trash and other similar 59 matters;
- 60 (12) To regulate or prohibit the purchase or sale of 61 articles intended for human use or consumption which 62 are unfit for such use or consumption, or which may be 63 contaminated or otherwise unsanitary;
- 64 (13) To prevent injury or annoyance to the public or 65 individuals from anything dangerous, offensive or un-66 wholesome;
- 67 (14) To regulate the keeping of gunpowder and other 68 combustibles;
- 69 (15) To make regulations guarding against danger or 70 damage by fire;
- 71 (16) To arrest, convict and punish any individual for 72 carrying about his person any revolver or other pistol, 73 dirk, bowie knife, razor, slungshot, billy, metallic or 74 other false knuckles, or any other dangerous or other 75 deadly weapon of like kind or character;

90

91 92

93

94 95

96

97

98

99 100

101102

103104

105

106

107

- 76 (17) To arrest, convict and punish any person for im-77 porting, printing, publishing, selling or distributing any 78 pornographic publications;
- 79 (18) To arrest, convict and punish any person for 80 keeping a house of ill fame, or for letting to another per-81 son any house or other building for the purpose of being used or kept as a house of ill fame, or for knowingly per-82 83 mitting any house owned by him or under his control to 84 be kept or used as a house of ill fame, or for loafing, boarding or loitering in a house of ill fame, or frequenting 85 86 same;
- 87 (19) To prevent and suppress conduct and practices 88 which are immoral, disorderly, lewd, obscene and 89 indecent;
  - (20) To prevent the illegal sale of intoxicating liquors, drinks, mixtures and preparations;
  - (21) To arrest, convict and punish any individual for driving or operating a motor vehicle while intoxicated or under the influence of liquor, drugs or narcotics;
  - (22) To arrest, convict and punish any person for gambling or keeping any gaming table, commonly called "A, B, C," or "E, O," table or faro bank or keno table, or table of like kind, under any denomination, whether the gaming table be played with cards, dice or otherwise, or any person who shall be a partner or concerned in interest, in keeping or exhibiting such table or bank, or keeping or maintaining any gaming house or place, or betting or gambling for money or anything of value;
  - (23) To provide for the elimination of hazards to public health and safety and to abate or cause to be abated anything which in the opinion of a majority of the governing body is a public nuisance;
- (24) To license, or for good cause to refuse to license 108 in a particular case, or in its discretion to prohibit in all 109 cases, the operation of pool and billiard rooms and the 110 maintaining for hire of pool and billiard tables notwith-111 standing the general law as to state licenses for any such 112 business and the provisions of section four, article thirteen 113 of this chapter; and when the municipality, in the exer-114 cise of its discretion, shall have refused to grant a license 115

. 04 . . .

- 116 to operate a pool or billiard room, mandamus shall not
- 117 lie to compel such municipality to grant such license,
- 118 unless it shall clearly appear that the refusal of the
- 119 municipality to grant such license is discriminatory or
- 120 arbitrary; and in the event that the municipality deter-
- 121 mines to license any such business, the municipality shall
- 122 have plenary power and authority, and it shall be the
- 123 duty of its governing body, to make and enforce reason-
- 124 able ordinances regulating the licensing and operation of
- 125 such businesses;
- 126 (25) To protect places of divine worship and to preserve 127 peace and order in and about the premises where held;
- 128 (26) To regulate or prohibit the keeping of animals or 129 fowls and to provide for the impounding, sale or destruc-130 tion of animals or fowls kept contrary to law or found 131 running at large;
- 132 (27) To arrest, convict and punish any person for cruel-133 ly, unnecessarily or needlessly beating, torturing, muti-134 lating, killing or overloading or overdriving, or wilfully 135 depriving of necessary sustenance, any domestic animal;
- 136 (28) To provide for the regular building of houses or 137 other structures, for the making of division fences by the 138 owners of adjacent premises and for the drainage of lots 139 by proper drains and ditches;
- 140 (29) To provide for the protection and conservation of 141 shade or ornamental trees, whether on public or private 142 property, and for the removal of trees or limbs of trees 143 in a dangerous condition;
- 144 (30) To prohibit with or without zoning the location 145 of occupied house trailers or mobile homes in certain 146 residential areas;
- 147 (31) To regulate the location and placing of signs, 148 billboards, posters and similar advertising;
- 149 (32) To erect, establish, construct, acquire, improve, 150 maintain and operate a gas system, an electric system, a 151 waterworks system, or sewer system and sewage treat-152 ment and disposal system, or any combination of the 153 foregoing (subject to all of the pertinent provisions of 154 articles nineteen and twenty of this chapter and particu-

155 larly to the limitations or qualifications on the right of 156 eminent domain set forth in said articles nineteen and 157 twenty), within or without the corporate limits of the 158 municipality, or partly within and partly without the 159 corporate limits of the municipality, except that the mu-160 nicipality shall not erect any such system partly without 161 the corporate limits of the municipality to serve persons 162 already obtaining service from an existing system of the character proposed, and where such system is by the 163 municipality erected, or has heretofore been so erected, 164 partly within and partly without the corporate limits of 165 166 the municipality, the municipality shall have the right to lay and collect charges for service rendered to those 167 168 served within and those served without the corporate 169 limits of the municipality, and to prevent injury to such 170 system or the pollution of the water thereof and its main-171 tenance in a healthful condition for public use within the 172 corporate limits of the municipality;

- 173 (33) To acquire watersheds, water and riparian rights, 174 plant sites, right-of-ways and any and all other property 175 and appurtenances necessary, appropriate, useful, con-176 venient or incidental to any such system, waterworks or 177 sewage treatment and disposal works, as aforesaid, sub-178 ject to all of the pertinent provisions of articles nineteen 179 and twenty of this chapter;
- 180 (34) To establish, construct, acquire, maintain and 181 operate and regulate markets, and prescribe the time of 182 holding the same;
- 183 (35) To regulate and provide for the weighing of ar-184 ticles sold or for sale;
- 185 (36) To establish, construct, acquire, maintain and 186 operate public buildings, municipal buildings or city halls, 187 auditoriums, arenas, jails, juvenile detention centers or 188 homes, motor vehicle parking lots, or any other public works;
- 190 (37) To establish, construct, acquire, provide, equip, 191 maintain and operate recreational parks, playgrounds and 192 other recreational facilities for public use, and in this 193 connection also to proceed in accordance with the pro-194 visions of article two, chapter ten of this code;

206

207

222

223

225

- 195 (38) To establish, construct, acquire, maintain and 196 operate a public library or museum or both for public use;
- 197 (39) To provide for the appointment and financial sup-198 port of a library board in accordance with the provisions 199 of article one, chapter ten of this code;
- 200 (40) To establish and maintain a public health unit in 201 accordance with the provisions of section two, article two, 202 chapter sixteen of this code, which unit shall exercise its 203 powers and perform its duties subject to the supervision 204 and control of the West Virginia board of health and state 205 department of health;
  - (41) To establish, construct, acquire, maintain and operate hospitals, sanitaria and dispensaries;
- 208 (42) To acquire, by purchase, condemnation or other-209 wise, land within or near the corporate limits of the 210 municipality for providing and maintaining proper places for the burial of the dead and to maintain and operate the 211 212 same and regulate interments therein upon such terms 213 and conditions as to price and otherwise as may be de-214 termined by the governing body, and, in order to carry into effect such authority the governing body may acquire 215 216 any cemetery or cemeteries already established;
- 217 (43) To exercise general police jurisdiction over any 218 territory without the corporate limits owned by the mu-219 nicipality or over which it has a right-of-way;
- 220 (44) To protect and promote the public morals, safety, 221 health, welfare and good order;
  - (45) To adopt rules for the transaction of business and the government and regulation of its governing body;
- 224 (46) Except as otherwise provided, to require and take such bonds from such officers, when deemed necessary, payable to the municipality, in its corporate name, with 226 such sureties and in such penalty as the governing body 227 228 may see fit, conditioned upon the faithful discharge of 229 their duties:
- 230 (47) To require and take from such employees and contractors such bonds in such penalty, with such sureties 231 232 and with such conditions, as the governing body may 233 see fit;

- 234 (48) To investigate and inquire into all matters of 235 concern to the municipality or its inhabitants;
- 236 (49) To establish, construct, require, maintain and 237 operate such instrumentalities, other than free public 238 schools, for the instruction, enlightenment, improvement, 239 entertainment, recreation and welfare of the municipality's inhabitants as the governing body may deem 241 necessary or appropriate for the public interest;
- (50) To create, maintain and operate a system or systems for the enumeration, identification and registration, or either, of the inhabitants of the municipality and visitors thereto, or such classes thereof as may be deemed advisable;
- 247 (51) To appropriate and expend not exceeding twenty-248 five cents per capita per annum for advertising the mu-249 nicipality and the entertainment of visitors;
- 250 (52) To conduct programs to improve community re-251 lations and public relations generally and to expend 252 municipal revenue for such purposes;
- (53) To reimburse applicants for employment by the municipality for travel and other reasonable and necessary expenses actually incurred by such applicants in traveling to and from such municipality to be interviewed;
- 258 (54) To provide revenue for the municipality and ap-259 propriate the same to its expenses; and
- (55) To provide penalties for the offenses and violations of law mentioned in this section, subject to the provisions of section one, article eleven of this chapter, and such penalties shall not exceed any penalties provided in this chapter and chapter sixty-one of this code for like offenses and violations.

## PART IV. CERTAIN SPECIFIC POWERS OF MUNICIPALITIES AND GOVERNING BODIES.

#### §8-12-6. Membership in association or league.

- 1 Every municipality is hereby empowered and autho-
- 2 rized to become a member of an association or league
- 3 having for its general purpose the exchange and dis-
- 4 semination of information and ideas designed for the

- 5 more efficient administration and conduct of municipal
- 6 government and affairs. In order to finance the main-
- tenance of such an organization, each municipality is
- 8 hereby empowered and authorized to pay into such an
- 9 organization annual dues or membership fees in an
- 10 amount to be fixed by the members thereof at the annual
- 11 meeting of such organization. Such dues or member-
- 12 ship fees may be appropriated by the governing body
- 13 as a current expense item and included in the annual
- 14 budget.

19

20

21

## §8-12-7. Power and authority to purchase insurance and to indemnify officers, agents and employees.

- 1 (a) Every municipality shall have plenary power and authority to contract and expend public funds for the purchase of one or more policies of public liability insurance, with or without a sharing in the cost thereof 4 by the officers, agents and employees of such municipality, providing the municipality and its officers, agents 6 and employees insurance coverage for legal liability of 7 said municipality and its officers, agents and employees 8 9 for bodily injury, personal injury or damage (including, but not limited to, false arrest and false imprisonment) 10 and property damage, and affording said municipality 11 12 and its officers, agents and employees insurance coverage against any and all legal liability arising from, growing 13 out of, by reason of or in any way connected with, any 14 acts or omissions of said municipality, or its officers, 15 16 agents or employees in the performance of their official duties. So long as the coverage aforesaid is obtained 17 18 and remains in full force and effect as to the police offi-
- 22 (b) Every municipality shall also have plenary power 23 and authority to provide for the indemnification of its 24 officers, agents and employees against any and all lia-25 bility, losses, damages, expenses and costs, including court 26 costs and reasonable and necessary attorney fees, arising 27 from, growing out of, by reason of or in any way con-28 nected with any acts or omissions of said officers, agents

cers of a municipality, the bond specified in section five,

article seven, chapter sixty-one of this code shall not

be required as to such police officers.

- 29 or employees in the performance of their official duties.
- 30 Such indemnification may be provided by a self-funding
- 31 program, by expenditures from the general fund, or by
- 32 the purchase of insurance as provided in subsection (a)
- 33 of this section, with or without financial contribution or
- 34 participation by such officers, agents and employees.
- 35 Prior to the expenditure of any public funds pursuant
- 36 to the power and authority conferred by the provisions
- 37 of this subsection (b), the governing body shall determine
- 38 by ordinance applicable to an entire class or classes of
- 39 officers, agents or employees the manner in which such
- 40 power and authority shall be exercised.

#### §8-12-8. Group insurance programs authorized.

- 1 Every municipality shall have plenary power and
- 2 authority to negotiate for, secure and adopt for the regu-
- 3 lar employees thereof (other than provisional, temporary,
- 4 emergency and intermittent employees) who are in em-
- 5 ployee status with such municipality on and after the
- 6 effective date of this section, a policy or policies of group
- 7 insurance written by a carrier or carriers chartered under
- 8 the laws of any state and duly licensed to do business
- 9 in this state and covering life; health; hospital care; sur-
- 10 gical or medical diagnosis, care, and treatment; drugs
- 11 and medicines; remedial care; other medical supplies
- 12 and services; or any other combination of these; and
- 13 any other policy or policies of group insurance which
- 14 in the discretion of the governing body bear a reasonable
- 15 relationship to the foregoing coverages. The provisions
- 16 and terms of any such group plan or plans of insurance
- 17 shall be approved in writing by the insurance commis-
- 18 sioner of this state as to form, rate and benefits.
- 19 The municipality is hereby authorized and empowered
- 20 to pay the entire premium cost, or any portion thereof,
- 21 of said group policy or policies. Whenever the above-
- 22 described regular employees shall indicate in writing
- 23 that they have subscribed to any of the aforesaid in-
- 24 surance plans on a group basis and the entire cost thereof
- 25 is not paid by the municipality, the municipality is hereby 26 authorized and empowered to make periodic premium
- 27 deductions of the amount of the contribution each such

- 28 subscribing employee is required to make for such par-
- 29 ticipation from the salary or wage payments due each
- 30 such subscribing employee as specified in a written as-
- 31 signment furnished to the municipality by each such
- 32 subscribing employee.
- 33 When a participating employee shall retire from his
- 34 employment, he may, if he so elects and the insurance
- 35 carrier or carriers agree, remain a member of the group
- 36 plan by paying the entire premium for the coverage
- 37 involved.

## §8-12-9. Power and authority to enact ordinance prohibiting discrimination with respect to housing accommodations.

- 1 Notwithstanding any statutory or charter provision
- 2 to the contrary, the governing body of every municipality
- 3 shall have plenary power and authority, by ordinance,
- 4 to prohibit discrimination on the basis of race, creed,
- 5 color or national origin in the sale, purchase, lease or
- 6 rental of housing accommodations within the corporate
- 7 limits of such municipality, and to impose fines for the
- 8 violation of the provisions of any such ordinance.

#### §8-12-10. Purchasing; competitive bidding.

- 1 (a) Every municipality may provide for the cen-
- 2 tralized purchasing of materials, supplies and equipment;
- 3 and the term "equipment," for the purposes of this sec-
- 4 tion, shall include, but not be limited to, motor vehicles.
- 5 Every municipality may, by agreement with the state
- 6 director of the division of purchases of the department
- 7 of finance and administration, purchase the same through 8 such department, or may enter into agreements with
- 9 one or more other municipalities, counties or county
- 10 boards of education, or any combination thereof, for
- 11 centralized purchasing for all governmental units which
- 12 are parties to such agreement.
- 13 (b) Every municipality is hereby empowered and
- 14 authorized to provide by ordinance whether competitive
- 15 bidding is to be required in the purchase of materials,
- 16 supplies and equipment and if so the type or types of

31

- 17 purchases with respect to which the same shall be re-
- 18 quired and the method and manner in which bids shall
- 19 be obtained. Any ordinance adopted by any municipality
- 20 in accordance with the provisions of this subsection (b)
- 21 shall supersede any provision pertaining to competitive
- 22 bidding contained in the special legislative charter of
- 23 such municipality.

## §8-12-11. Lease agreements for equipment or materials with option to cancel or renew for one year authorized.

1 Notwithstanding any other provision of this code or any charter provision to the contrary, the governing 2 body of every municipality shall have plenary power and authority to enter into and execute a lease agreement 4 for the obtaining of equipment or material. Any such lease agreement shall not be void or voidable because it also provides (a) that title to the equipment or ma-8 terial shall vest in the municipality at or before the expiration of the leasehold term upon fulfillment of the 9 terms and conditions stipulated in such lease agreement; 10 (b) for application of the annual rental payments made 11 thereunder toward the purchase price of such equip-12 ment or material, although such total rental payments 13 under any such agreement are in excess of the cash price 14 of the equipment or material described therein, whether 15 16 such excess be by way of interest or a time-price differential; and (c) that the risk of loss of the equipment 17 or material shall be borne by the municipality. Any 18 19 such lease agreement shall be void, however, unless such 20 agreement provides that the municipality shall have the following options thereunder during each fiscal year of 21 the agreement: (1) The option to terminate the agree-22 ment and return the equipment or material without any 23 further obligation on the part of the municipality; (2) 24 25 the option to continue the agreement for an additional rental period not to exceed one year in length; and, when 26 27 the agreement contains the provisions described in (a), (b) and (c) above, (3) the option to pay in advance at 28 any time during any fiscal year the balance due under 29 such agreement, with an appropriate rebate of the un-30

earned interest or time-price differential.

32 The funds for the initial rental payment under any such agreement must be legally at the disposal of the 33 34 municipality for expenditure in the fiscal year in which such agreement is executed, and in the event the mu-35 nicipality elects during any subsequent fiscal year to 36 continue the agreement for any additional rental period 37 38 or to pay in advance the balance due, the funds for the additional rental period or the funds to be used to pay 39 40 the balance in advance must be legally at the disposal of the municipality for expenditure in the fiscal year 41 42 in which the municipality elects to continue the agreement or to pay in advance the balance due, as the case 44 may be.

## §8-12-12. Power and authority to lease, establish, maintain and operate off-street parking facility.

1 Every municipality shall have plenary power and 2 authority to enter into a lease with the owner or owners of any real property situate within the corporate limits 4 of such municipality by which such real property is demised, leased and let to such municipality for an off-5 street parking facility (including parking lots, buildings, 7 ramps, parking meters and other appurtenances deemed 8 necessary, appropriate or incidental to the regulation, 9 control and parking of motor vehicles), which off-street 10 parking facility is hereby declared to be a municipal 11 public work, and every such municipality shall have 12 plenary power and authority to establish, maintain and operate such parking facility. Every such lease shall be 13 authorized by an ordinance adopted by the municipality. 14 Every municipality shall have this power and authority 15 whether such real property is at the time of the execu-16 tion of such lease already equipped, maintained and 17 18 operated, in whole or in part, as a parking facility or whether such real property is at such time unimproved 19 and is to be, under the terms of the lease, improved by 20 21 the installation of parking meters, lighting equipment, 22 pavement or other equipment necessary, appropriate, 23 useful, convenient or incidental to the use of such prop-24 erty for such purpose.

60

61

**62** 

63

64

65

25 Any such ordinance may provide that the police force or department of such municipality shall police the 26 27 parking facility; and that overtime parking at the facility 28 or other violations of the ordinance shall be a misdemeanor punishable as provided in said ordinance. Any 29 such ordinance shall also provide for the collection of 30 reasonable charges for the use of such parking facility 31 by the public generally, and any such ordinance may 32 be amended from time to time. Any lease entered into 33 by and between any such municipality and the owner or owners of any such real property may contain such 35 terms and conditions as may be agreed upon between 37 the parties, not inconsistent with any of the provisions of this section or other provisions of law. The ordinance 38 authorizing any such lease may also specify terms and 39 conditions which must be contained in such lease. 40

41 Under no circumstances whatever shall any obligation 42 incurred under the provisions of this section or any such lease be deemed to be or create an indebtedness of 43 the municipality, the governing body or any member 45 thereof, any officer thereof, or other municipal official, and all of the expenses of whatever kind, nature or 46 character incident to the establishment, maintenance and 47 operation of such parking facility, including, but not 48 49 limited to, such rental payments as are provided for in the lease and the cost of policing the facility, shall be 50 paid solely from revenues derived from such parking 51 **52** facility, and from revenues derived from other parking facilities or meters not pledged to pay for such other 53 parking facilities or meters. No member of the governing **54** body of any such municipality, or any officer thereof, 55 or other municipal official, shall under any circumstances 56 57 be personally liable under any such lease or upon any obligation of any kind, nature or character arising under 58 the provisions of this section. 59

The power and authority herein granted shall be in addition to and not in derogation of any power and authority vested in any municipality under any constitutional, statutory or charter provision now or hereafter in effect. This section shall, without reference to any other provisions of this code or any other statute or any

- charter, be deemed full authority for the acquisition of 67 any such real property by lease for a parking facility, 68 for the establishment, maintenance and operation of 69 any such parking facility and for the enactment of an ordinance as hereinbefore specified. This section shall 70 71 be construed as an additional alternative method for providing off-street parking facilities, and shall not in 72 73 any way limit the provisions of article sixteen of this 74 chapter authorizing the establishment, maintenance, op-75 eration and financing of such facilities by the issuance 76 of revenue bonds.
- 77 This section, being necessary for the public safety and 78 welfare, shall be liberally construed to effectuate its 79 purposes.

#### §8-12-13. Building regulation; general and special codes.

- The governing body of every municipality shall have plenary power and authority by ordinance or a code of ordinances to:
- 4 (1) Regulate the erection, construction, repair or alteration of structures of every kind within the corporate limits of the municipality, prohibit, within specified territorial limits, the erection, construction, repair or alteration of structures of wood or other combustible material, and regulate excavations upon private property;
- 10 (2) Regulate electric wiring by prescribing minimum 11 specifications to be followed in the installation, altera-12 tion or repair thereof; and
- 13 (3) Regulate plumbing by prescribing the minimum 14 specifications to be followed in the installation, altera-15 tion or repair of plumbing, including equipment, water 16 and sewer pipe, traps, drains, cesspools and septic tanks.

#### §8-12-14. Permits for construction and alteration.

- The governing body of every municipality shall have plenary power and authority to require a permit as a
- 3 condition precedent to the erection, construction, repair
- 4 or alteration of any structure or of any equipment or
- 5 part of a structure which is regulated by state law or
- 6 municipal ordinance.

#### §8-12-15. Municipal inspection.

- 1 The governing body of every municipality shall have
- 2 plenary power and authority to provide for the entering
- 3 and inspection of private premises to aid in the enforce-
- 4 ment of any state law or municipal ordinance: Provided,
- 5 That this section shall not be construed as purporting to
- 6 authorize an unreasonable search and seizure prohibited
- 7 by section six, article three of the constitution of this
- 8 state.

## §8-12-16. Ordinances regulating the repair, closing, demolition, etc., of dwellings or buildings unfit for human habitation; procedures.

1 Plenary power and authority are hereby conferred

2 upon every municipality to adopt ordinances regulating

- 3 the repair, alteration or improvement, or the vacating and
- 4 closing or removal or demolition, or any combination
- 5 thereof, of any dwellings or other buildings unfit for
- 6 human habitation due to dilapidation, defects increasing
- 7 the hazard of fire, accidents or other calamities, lack of
- 8 ventilation, light or sanitary facilities or any other condi-
- 9 tions prevailing in any dwelling or building, whether
- 10 used for human habitation or not, which would cause
- 11 such dwellings or other buildings to be unsafe, unsani-
- 12 tary, dangerous or detrimental to the public welfare.
- 13 The governing body in formally adopting such ordi-
- 14 nances shall designate the enforcement agency, which
- 15 shall consist of the mayor, the municipal engineer or
- 16 building inspector and one member at large, to be selected
- 17 by and to serve at the will and pleasure of the mayor.
- 18 The ranking health officer and fire chief shall serve as
- 19 ex officio members of such enforcement agency.
- 20 Any ordinance adopted pursuant to the provisions of
- 21 this section shall provide fair and equitable rules of pro-
- 22 cedure and any other standards deemed necessary to
- 23 guide the enforcement agency, or its agents, in the in-
- 24 vestigation of dwelling or building conditions, and in con-
- 25 ducting hearings: Provided, That any entrance upon
- 26 premises for the purpose of making examinations shall
- 27 be made in such manner as to cause the least possible in-
- 28 convenience to the persons in possession.

29 Any ordinance adopted pursuant to the provisions of 30 this section shall provide for the assessment of the costs 31 of such repairs, alterations or improvements, or such 32 vacating and closing or removal or demolition, or any 33 combination thereof, by order of the enforcement agency, and said costs, after the sale of any and all salvaged 34 35 material is credited to the account, shall be a lien against 36 the real property upon which such costs were incurred.

37 All complaints or orders issued by the enforcement 38 agency shall be served in accordance with the law of this 39 state concerning the service of process in civil actions, and 40 shall, in addition thereto, be posted in a conspicuous place on the premises affected by the complaint or order: 41 42 Provided, however. That no ordinance shall be adopted 43 without providing therein for the right to apply to the circuit court for a temporary injunction restraining the 44 45 enforcement agency pending final disposition of the cause. 46 In the event such application is made, a hearing thereon 47 shall be had within twenty days, or as soon thereafter as possible, and the court shall enter such final order or 48 decree as the law and justice may require. Costs shall be 49 imposed in such manner as in the discretion of the court 50 51 shall seem meet and proper.

#### PART V. SALE OR LEASE OF MUNICIPAL PUBLIC UTILITY.

#### §8-12-17. Sale or lease of municipal public utility.

1 In any case where a municipality shall own a gas system, an electric system, a waterworks or other public 2 utility, and the governing body thereof shall deem it for 4 the best interest of such municipality that such utility be sold or leased, it shall be lawful for the governing body, 5 by ordinance legally adopted, to submit to the qualified voters of such municipality, at any regular municipal 7 election or at any special municipal election called for 8 that purpose, the question of making or effecting such sale or lease. In such case the governing body shall, in 10 the ordinance submitting such question to a vote, set 11 forth in full the terms of such proposed sale or lease, the 12 name of the proposed purchaser or lessee and the date of such election, and a notice containing this information 15 shall be published as a Class II-0 legal advertisement in 16 compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such 17 publication shall be such municipality. Such election 18 19 shall be held in all respects in compliance with the pro-20 visions of chapter three of this code, so far as the same are applicable and not inconsistent herewith, and the pro-21 visions of article five of this chapter. If a majority of the 22 23 legal votes cast at such election upon such question be in 24 favor of the proposed sale or lease of such utility, the gov-25 erning body, upon the ascertainment of the result of such 26 election, shall have full power and authority to proceed to execute or effect such sale or lease in accordance with 27 28 the terms and conditions prescribed in the ordinance as 29 aforesaid, and shall have power to do any and all things 30 necessary or incident thereto: Provided, That if at any time after such election and before the execution of the 31 authority under the ordinance, any person should present 32 to the governing body an offer to buy such public utility 33 at a greater price than the sale price which shall have 34 35 been so voted upon and authorized or to lease the same upon terms which the governing body, in its discretion, 36 37 shall consider more advantageous to the municipality 38 than the terms of the lease which shall have been authorized by vote as aforesaid, the governing body shall have 39 40 the power to accept such subsequent offer, and to make such sale or such lease to the person making the offer, 41 42 without resubmitting the question to a vote; but, if a sale shall have been authorized by vote as aforesaid, and such 43 44 subsequent proposition be for a lease, or, if a lease shall have been so authorized, and the subsequent proposition 45 46 shall be for a sale, the governing body shall have no 47 power to accept the same without submitting the question thereof to a vote of the people as first above provided. 48 49 Before any such second or subsequent proposition shall be submitted to a vote, after a sale or lease shall have 50 been authorized at an election held hereunder, the person 51 making such proposition shall furnish bond, with security **52** to be approved by the governing body, in a penalty of 53 not less than twenty-five percent of such proposed bid, **54** conditioned to carry such proposition into execution, if 55

56 the same shall be approved at the election to be called thereon. In any case where any such public utility shall 57 be sold or leased by the governing body as hereinabove 58 provided, no part of the moneys derived from such sale 59 or lease shall be applied to the payment of current ex-60 penses of the municipality, but the proceeds of such sale 61 or lease shall be applied in payment and discharge of any 62 bonded indebtedness created in respect to such public 63 64 utility, and in case there be no bonded indebtedness, the governing body, in its discretion, shall have the power 65 and authority to expend all such moneys when received 66 67 for the purchase or construction of fire-fighting equipment and buildings for housing such equipment, a munic-68 ipal building or city hall, and the necessary land upon 69 which to locate the same, or for the construction of paved 70 streets, avenues, roads, alleys, ways, sidewalks, sewers 71 **72** and other like permanent improvements, and for no other **73** purposes. In case there be a surplus after the payment of such bonded indebtedness, the surplus shall be used as 74 **75** aforesaid.

The requirements of this section shall not apply to the sale or lease of any part of the properties of any such public utility determined by the governing body to be unnecessary for the efficient rendering of the service of such utility.

### PART VI. SALE OR DISPOSITION OF OTHER MUNICIPAL PROPERTY.

#### §8-12-18. Sale or disposition of other municipal property.

Every municipality may sell or dispose of any of its 1 2 real or personal property (other than a public utility which shall be sold or leased in accordance with the pro-3 visions of section seventeen of this article) as authorized 5 in article five, chapter one of this code, or to the United States of America or any agency or instrumentality thereof for a public purpose for an adequate consideration, without considering alone the present commercial or market value of such property. In all other cases, any municipality is hereby empowered and authorized to sell 10 any of its real or personal property for a fair and adequate 11 consideration, such property to be sold at public auction 12 at a place designated by the governing body, but before 13

- 14 making any such sale, notice of the time, terms and place
- 15 of sale, together with a brief description of the property to
- 16 be sold, shall be published as a Class II legal advertise-
- 17 ment in compliance with the provisions of article three,
- 18 chapter fifty-nine of this code, and the publication area
- 19 for such publication shall be the municipality: Provided.
- 20 That the requirements of notice and public auction shall
- 21 not apply to the sale of any one item or piece of property
- 22 of less value than one thousand dollars, and under no cir-
- 23 cumstances shall the provisions of this section be con-
- 24 strued as being applicable to any transaction involving the
- 25 trading in of municipally owned property on the pur-
- 26 chase of new or other property for the municipality, and
- 27 every municipality shall have plenary power and author-
- 28 ity to enter into and consummate any such trade-in
- 29 transaction.

### PART VII. EXTRATERRITORIAL EXERCISE OF POWERS AND AUTHORITY.

#### §8-12-19. Extraterritorial exercise of powers and authority.

- 1 Wherever the powers and authority granted in this
- 2 chapter cannot be reasonably and efficiently exercised by
- 3 confining the exercise thereof within the corporate limits
- 4 of the municipality, the powers and authority of the
- 5 municipality shall extend beyond the corporate limits to
- 6 the extent necessary to the reasonably efficient exercise of
- 7 such powers and authority within the corporate limits.
- 8 Such powers and authority, unless otherwise provided in
- 9 this code or elsewhere in law, shall not, however, extend
- 10 more than one mile beyond the corporate limits, and such
- 11 powers and authority shall not extend into the corporate
- 12 limits of another municipality without the consent of the
- 13 governing body thereof.

#### PART VIII. SUITS AGAINST MUNICIPALITIES.

## §8-12-20. Notice to be given of claims for damages due to alleged negligence; waiting period.

- 1 Notwithstanding any other provision of this code or any
- 2 charter provision to the contrary, no action shall be main-
- 3 tained against any municipality for injury to any person
- 4 or property or for wrongful death alleged to have been

- 5 sustained by reason of the negligence of the municipality,
- 6 or of any officer, agent or employee thereof, unless a writ-
- 7 ten verified statement by the claimant, his agent, attorney
- 8 or representative of the nature of the claim and of the
- 9 time and place at which the injury is alleged to have oc-
- 10 curred or been received shall have been filed with the
- 11 mayor, recorder or municipal attorney within thirty days
- 12 after such cause of action shall have accrued. The cause of
- 13 action shall be deemed to have accrued on the date of the
- 14 sustaining of the injury, except that where death results
- 15 therefrom the time for the personal representative to give
- 16 notice shall run from the date of death. An action at law
- 17 for damages for injury to any person or property or for
- 18 wrongful death shall not be commenced until the expira-
- 19 tion of thirty days after the filing of the notice provided
- 20 for in this section.

#### ARTICLE 13. TAXATION AND FINANCE.

#### PART I. POWERS OF TAXATION.

- §8-13-1. General property and benefit taxes.
- §8-13-2. Correcting erroneous tax levy.
- §8-13-3. Capitation tax.
- §8-13-4. Municipal license and tax thereon when state license required.
- §8-13-5. Business and occupation or privilege tax.
- §8-13-6. Amusement tax.
- §8-13-7. Tax on purchases of intoxicating liquors in municipalities; private club fees.
- §8-13-8. License tax on horse racing.
- §8-13-9. Motor vehicle operator's tax.
- §8-13-10. Domestic animal tax.
- §8-13-11. Preservation of prior taxing powers of cities.

#### PART II. BORROWING POWER.

#### §8-13-12. Borrowing power.

PART III. SPECIAL CHARGES FOR MUNICIPAL SERVICES.

§8-13-13. Special charges for municipal services.

#### PART IV. PENALTIES.

#### §8-13-14. Penalties.

## PART V. COLLECTION OF MUNICIPAL TAXES, FINES AND ASSESSMENTS.

- §8-13-15. Collection of municipal taxes, fines and assessments.
- §8-13-16. Remedies for failure to collect, account for or pay over moneys.

#### PART VI. ACCOUNTING PRINCIPLES; FUNDS; DISBURSEMENTS.

- §8-13-17. Reports, etc., to conform to fiscal year.
- §8-13-18. Audits and accounts. §8-13-19. Capital reserve fund.
- §8-13-20. Balances in sinking fund may be transferred to general fund where bonded indebtedness has been paid; application of remitted funds.
- §8-13-21. Disposition of funds for public works when materials etc., not available.
- §8-13-22. Payment of money out of municipal treasury must be by order; signing of orders by mechanical or electrical devices; officers jointly and severally liable for neglect; forgery; penalty.

#### PART VII. MUNICIPAL FINANCIAL STATEMENTS.

§8-13-23. Preparation, publication and disposition of financial statements.

#### PART I. POWERS OF TAXATION.

#### §8-13-1. General property and benefit taxes.

- 1 Every municipality shall have plenary power and 2 authority:
- 3 (1) To levy and collect taxes on real and personal
- 4 property for any municipal purpose within the limitations
- 5 and subject to the classifications prescribed by the consti-
- 6 tution and the general law of this state; and the assess-
- ment, levy and collection of such taxes shall be governed
- by the provisions of chapters eleven and eleven-a of this
- 9 code: and
- 10 (2) To finance public improvements by the levy and
- collection of special assessments or other benefit taxes in 11
- 12 the manner and to the extent permitted by article
- eighteen of this chapter and by any other general law.
- 14 The entire cost of sidewalk construction, including curb-
- ing, may be imposed upon the owners of abutting prop-
- erty and made a lien thereon which shall have priority
- over all other liens except tax liens.

#### §8-13-2. Correcting erroneous tax levy.

- Upon the petition of interested persons, as provided in 1
- chapter eleven of this code for superseding levies, the
- circuit court of the county in which the municipality
- 4 or the major portion of the territory thereof is located
- may supersede a levy made by such municipality, in
- the same manner, and to the same effect, as provided
- in said chapter. The court, if it deem proper to do so,
- 8 may require security for costs.

#### §8-13-3. Capitation tax.

- 1 Every municipality shall have plenary power and
- 2 authority to levy and collect an annual capitation tax
- 3 upon all inhabitants of the municipality who have
- 4 attained the age of twenty-one years. The governing
- 5 body may exempt from such tax all individuals who are
- 6 dependent in whole or in part upon public assistance for
- 7 their support. The rate of such tax shall not exceed two
- 8 dollars per individual and the revenue so produced shall
- 9 be applied primarily to the maintenance and repair of
- 10 streets, avenues, roads, alleys, ways and other public
- 11 places.

## §8-13-4. Municipal license and tax thereon when state license required.

- 1 Whenever anything, for which a state license is re-
- 2 quired, is to be done within the corporate limits of any
- 3 municipality, the governing body thereof shall have
- 4 plenary power and authority, unless prohibited by gen-
- 5 eral law, to require a municipal license therefor and for
- 6 the use of the municipality to impose a reasonable tax
- 7 thereon which may not exceed the amount of the state
- 8 license tax. Upon proper application for such municipal
- 9 license and payment of the prescribed reasonable tax
- 10 by any person who has a valid and subsisting state license,
- 11 such municipal license shall be issued.

#### §8-13-5. Business and occupation or privilege tax.

- 1 Whenever any business or occupation, upon which the
- 2 state imposes an annual business and occupation or privi-
- 3 lege tax under article thirteen, chapter eleven of this
- 4 code, is engaged in or carried on within the corporate
- 5 limits of any municipality, the governing body thereof
- 6 shall have plenary power and authority, unless pro-
- 7 hibited by general law, to impose a similar business and
- 8 occupation or privilege tax thereon for the use of the
- 9 municipality: Provided, That in no case shall the rate of
- 10 such municipal business and occupation or privilege tax
- 11 on a particular activity exceed the rate imposed by the
- 12 state, exclusive of surtaxes, and the ordinance imposing
- 13 such tax shall conform with the provisions of said article

- 14 thirteen as to the waiver of penalties: Provided, however,
- 15 That no municipality shall impose a business and occupa-
- tion or privilege tax upon any businesses, occupations or 16
- privileges taxed under sections two-a, two-b, two-c, two-d, 17
- two-e, two-g, two-h, two-i and two-j of said article thir-18
- teen, chapter eleven in excess of the rates in effect under 19
- said article thirteen on January one, one thousand nine 20
- 21 hundred fifty-nine.
- 22 Any taxes levied pursuant to the authority of this sec-
- 23 tion may be made operative as of the first day of the
- 24 current fiscal year and each year thereafter.

#### §8-13-6. Amusement tax.

- Every municipality shall have plenary power and 1
- 2 authority to levy and collect an admission or amusement
- tax upon any public amusement or entertainment con-
- ducted within the corporate limits thereof for private
- profit or gain. The tax shall be levied upon the pur-
- chaser and added to and collected by the seller with the
- price of admission, or other charge for the amusement 7
- or entertainment. The tax shall not exceed two percent 8
- of the admission price or charge, but a tax of one cent
- may be levied and collected in any case. 10
- 11 Any ordinance imposing such tax shall contain rea-
- sonable rules and regulations governing the collection 12
- thereof by the seller and the method of his payment
- 14 and accounting therefor to the municipality.

#### §8-13-7. Tax on purchases of intoxicating liquors in municipalities; private club fees.

- Every municipality shall have plenary power and 1 authority to levy and collect a tax upon all purchases 2
- of intoxicating liquors from the alcohol beverage control
- 4 commissioner within such municipality: Provided, That
- no municipality shall have authority to levy or collect any such tax on the intoxicating liquors sold by or pur-
- 7 chased from holders of a license issued under the pro-
- visions of article seven, chapter sixty of this code. The
- 9 tax shall be levied upon the purchaser and shall be added
- to and collected with the price of purchase. The tax shall 10
- not exceed three percent of the purchase price. 11

- 12 A copy of any ordinance imposing the tax authorized
- 13 by this section shall be certified by the mayor of the
- 14 municipality to the West Virginia alcohol beverage con-
- 15 trol commissioner. The commissioner by appropriate
- 16 rules and regulations shall provide for the collection of
- 17 such tax and for distribution thereof to the respective
- 18 municipalities for which the same shall be collected.
- 19 Such rules and regulations shall provide that all such
- 20 taxes shall be deposited with the state treasurer and
- 21 distributed quarterly by the treasurer upon warrants of
- 22 the auditor payable to the municipality.
- 23 Every municipality shall have plenary power and au-
- 24 thority to levy and collect a fee from any private club
- 25 licensee whose premises are situate therein, as authorized
- 26 in section seven, article seven, chapter sixty of this code.

#### §8-13-8. License tax on horse racing.

- 1 Every municipality within the corporate limits of
- 2 which a horse race track is located in whole or in part
- 3 shall have plenary power and authority to impose upon
- 4 the operator of the track a daily license tax for the privi-
- 5 lege of conducting horse racing within the corporate
- 6 limits of the municipality. Such daily license tax shall
- 7 not exceed the amount of the daily license tax due from
- 8 such operator to the state under the provisions of article
- 9 twenty-three, chapter nineteen of this code. The daily
- 10 license tax hereby authorized shall not be applicable
- 11 to any local, county or state fair, horse show or agri-
- 12 cultural or livestock exposition at which horse racing 13 is conducted for not more than six days. A municipal
- 14 license tax on horse racing may be imposed under the
- 15 provisions of this section but not under the provisions of
- 16 section four of this article.

#### §8-13-9. Motor vehicle operator's tax.

- 1 Every municipality shall have plenary power and
- 2 authority to levy and collect an annual motor vehicle
- 3 operator's license tax not to exceed two dollars. The
- 4 tax shall apply only to inhabitants of the municipality.

#### §8-13-10. Domestic animal tax.

- 1 Every municipality shall have plenary power and
- 2 authority to levy and collect an annual license tax
- 3 upon the privilege of keeping a domestic animal within
- 4 the corporate limits of the municipality.

#### §8-13-11. Preservation of prior taxing powers of cities.

- 1 Any city may include by charter provision, and may
- 2 continue to exercise, all powers of taxation, other than
- 3 property taxation, which were set forth in the special
- 4 legislative charter of such city in effect on the date of
- 5 the ratification of the municipal home rule amendment
- 6 to the constitution of this state, being section thirty-
- 7 nine-a, article six of said constitution, and which are
- 8 not in conflict with general law.

#### PART II. BORROWING POWER.

#### §8-13-12. Borrowing power.

- 1 Every municipality shall have plenary power and
- 2 authority to borrow money on the general faith and
- 3 credit of the municipality for any municipal purpose,
- 4 in the manner and subject to the limitations provided
- 5 by law for the issuance of general obligation bonds.

#### PART III. SPECIAL CHARGES FOR MUNICIPAL SERVICES.

#### §8-13-13. Special charges for municipal services.

- 1 Notwithstanding any charter provision to the contrary,
- 2 every municipality which furnishes any essential or special
- 3 municipal service, including, but not limited to, police and
- 4 fire protection, parking facilities on the streets or otherwise,
- 5 parks and recreational facilities, street cleaning, street
- 6 lighting, street maintenance and improvement, sewerage
- 7 and sewage disposal, and the collection and disposal of gar-
- 8 bage, refuse, waste, ashes, trash and any other similar mat-
- 9 ter, shall have plenary power and authority to provide by
- ordinance for the installation, continuance, maintenance or improvement of such service, to make reasonable regula-
- 12 tions with respect thereto, and to impose by ordinance
- 13 upon the users of such service, subject to the provisions of

14 chapter twenty-four of this code, reasonable rates, fees 15 and charges to be collected in the manner specified 16 in the ordinance. The municipality shall not, however, 17 have a lien on any property as security for payments 18 due under such ordinance. Notwithstanding the provisions of section four, article eleven of this chapter, 19 any ordinance enacted or substantially amended under 20 the provisions of this section shall be published as a 21 Class II legal advertisement in compliance with the 22 23 provisions of article three, chapter fifty-nine of this code. and the publication area for such publication shall be 24 such municipality. In the event thirty percent of the 25 qualified voters of the municipality by petition duly 26 27 signed by them in their own handwriting and filed with the recorder of the municipality within fifteen days after 28 the expiration of such publication protest against such 29 ordinance as enacted or amended, the ordinance shall 30 not become effective until it shall be ratified by a ma-31 jority of the legal votes cast thereon by the qualified 32 voters of such municipality at a regular municipal elec-33 tion or special municipal election, as the governing body 34 shall direct. Voting thereon shall not take place until 35 after notice of such submission shall have been given 36 by publication as above provided for the publication 37 of the ordinance after it is adopted or substantially 38 amended. The powers and authority hereby granted to 39 40 municipalities and to the governing bodies thereof are in addition and supplemental to the powers and authority 41 42 named in any charters thereof. Notwithstanding any other provisions of this section, in the event rates, fees 43 and charges herein provided for shall be imposed by the governing body of any municipality for the purpose 45 of replacing and in amounts approximately sufficient to 46 replace in its general fund such amounts as shall be 47 appropriated to be paid out of ad valorem taxes upon 48 49 property within the municipality pursuant to an election 50 duly called and held under the constitution and laws of the state to authorize the issuance and sale of general 51 obligation bonds of the municipality for public im-**52** provement purposes, in the call for which election it 53 shall be stated that the governing body of the munici-**54** 

55 pality proposes to impose rates, fees and charges in 56 specified amounts under this section for the use of one or more of the services above specified, which shall be 57 related to the public improvement proposed to be made 58 with the proceeds of the bonds, no notice, publication of 59 notice, or referendum or election or other condition or 60 prerequisite to the imposition of such rates, fees and 61 charges shall be required or necessary other than the 62 legal requirements for issuance and sale of such general 64 obligation bonds.

#### PART IV. PENALTIES.

#### §8-13-14. Penalties.

- 1 Every municipality shall have plenary power and au-
- 2 thority to provide, by ordinance, penalties for the viola-
- 3 tion of any ordinance enacted pursuant to the provisions
- 4 of this article.

## PART V. COLLECTION OF MUNICIPAL TAXES, FINES AND ASSESSMENTS.

#### §8-13-15. Collection of municipal taxes, fines and assessments.

- 1 Unless otherwise provided, it shall be the duty of the
- 2 treasurer of the municipality, or other individual who
- 3 may be designated by general law, by charter provision
- 4 or by the governing body, to collect and promptly pay
- 5 into the municipal treasury all taxes, fines, special assess-
- 6 ments and other moneys due the municipality. All such
- 7 taxes, fines, special assessments (except assessments for
- 8 permanent or semipermanent public improvements) and
- 9 other moneys due the municipality are hereby declared
- 10 to be debts owing to the municipality, for which the
- 11 debtor shall be personally liable, and the treasurer, or
- 12 other individual so designated, may enforce this liability
- 13 by appropriate civil action in any court of competent
- 14 jurisdiction, and is hereby vested with the same rights to
- 15 distrain for the same as is vested in the sheriff for the
- 16 collection of taxes. Such treasurer or other individual
- 17 shall give bond, conditioned according to law, in such
- 18 penalty and with such security as the governing body
- 19 may require.

## §8-13-16. Remedies for failure to collect, account for or pay over moneys.

- 1 If the treasurer, or other individual designated, shall
- 2 fail to collect, account for or pay over all or any of the
- 3 moneys with which he may be chargeable, belonging to
- 4 the municipality, according to the conditions of his bond
- 5 and the orders of the governing body, it shall be lawful
- 6 for the governing body to recover the same, in the name
- 7 of the municipality, by civil action in the circuit court
- 8 of the county in which the municipality or the major
- 9 portion of the territory thereof is located, or, where the
- 10 sum does not exceed three hundred dollars, by suit before
- 11 a justice of the district in which the municipality or the
- 12 major portion of the territory thereof is located, against
- 13 the treasurer, or other designated individual, or his
- 14 sureties, or any or either of them, or his or their executors
- 15 or administrators.

#### PART VI. ACCOUNTING PRINCIPLES; FUNDS; DISBURSEMENTS.

#### §8-13-17. Reports, etc., to conform to fiscal year.

- 1 All reports, settlements, accounts and statements of
- 2 municipalities which are now, or which may hereafter
- 3 be, required by law shall be kept and made to conform
- 4 to the fiscal year.

#### §8-13-18. Audits and accounts.

- The provisions of article nine, chapter six of this code
- 2 shall apply to every municipality. By charter provision
- 3 or ordinance, provision may be made for a system of
- 4 budgeting, accounting and record keeping, and for the
- 5 conduct of the transactions of the municipality, but any
- 6 such provision shall not conflict with said article nine,
- 7 chapter six or with the regulations or orders promulgated
- 8 thereunder by the state tax commissioner.

#### §8-13-19. Capital reserve fund.

- 1 The governing body of every municipality shall have
- 2 plenary power and authority to establish a special fund
- 3 to be known as the "capital reserve fund." The fund shall
- 4 consist of unexpended balances of other funds which may
- 5 be transferred to the fund, with the approval of the state

- 6 tax commissioner, at the end of the fiscal year, and any
- 7 other moneys authorized by law to be used for the pur-
- 8 poses of the fund.
- 9 The fund shall be used, from time to time, for the con-
- 10 struction, reconstruction, purchase or replacement of, or
- 11 addition to, municipal buildings, public works, equipment,
- 12 machinery, motor vehicles or other capital assets. Ex-
- 13 penditures shall be made from the fund only in accord-
- 14 ance with an appropriation made pursuant to the annual
- 15 budget.
- 16 If a municipality accumulates its capital reserve fund
- 17 for more than two years, the proceeds of the fund shall
- 18 be transmitted to the state sinking fund commission on or
- 19 before the first day of September of each year. The pro-
- 20 ceeds of the fund may be withdrawn by the municipality
- 21 upon reasonable notice in writing to the state sinking
- 22 fund commission.

## §8-13-20. Balances in sinking fund may be transferred to general fund where bonded indebtedness has been paid; application of remitted funds.

- 1 Every municipality shall have plenary power and au-
- 2 thority to transfer to the general fund of such munici-
- 3 pality any unexpended balances of funds raised to pay
- 4 the interest on and create sinking funds for any bonded
- 5 indebtedness where said bonded indebtedness has been
- 6 fully paid off and discharged, or where there remains no
- 7 other bonded debt within such taxing district to which
- 8 such unexpended balances might be applied, as well as
- 9 any balance remaining in any fund levied and collected
- 10 under authority of any special levy election.
- 11 The state sinking fund commission is authorized in any
- 12 such case to remit any balances under its supervision or
- 13 control to such municipality to be credited to its general
- 14 fund.
- 15 In any case where such funds are transferred from
- 16 sinking funds, or are remitted from the state sinking fund
- 17 commission, as hereinabove provided, no part of the
- 18 moneys so refunded or remitted shall be applied to the
- 19 payment of current expenses of the municipality, but

- 20 such funds shall be applied, first, to the liquidation of
- 21 existing nonbonded indebtedness of such municipality;
- 22 second, for capital improvements; and third, for the
- 23 liquidation of bonded indebtedness of such municipality.

## §8-13-21. Disposition of funds for public works when materials etc., not available.

- 1 Every municipality which has raised, or which shall
- 2 hereafter raise, by taxation or otherwise, any funds for
- 3 any municipal public works, and is unable to obtain the
- 4 necessary materials and equipment on account of priority
- 5 restrictions imposed by the federal government on the
- 6 sale of such materials and equipment, or for any other
- 7 reason, shall have plenary power and authority, by proper
- 8 resolution of its governing body, to place said funds in a
- 9 special fund until such time as such materials and equip-
- 10 ment shall become available to said municipality. When
- 11 such materials and equipment shall become available to
- 12 said municipality, it shall, by proper resolution of its
- 13 governing body, direct the use of said funds for the pur-
- 14 pose or purposes for which the same were raised.

# §8-13-22. Payment of money out of municipal treasury must be by order; signing of orders by mechanical or electrical devices; officers jointly and severally liable for neglect; forgery; penalty.

- 1 No money shall be paid out of any municipal treasury
- 2 except upon an order duly signed by the municipal of
  - ficers authorized to sign such order: Provided, That such
- 4 signatures may be made by means of such mechanical or
- 5 electrical device as the governing body may select. Such
- 6 mechanical or electrical device for the making of such
- 7 signatures shall be safely kept in the office of the treas-
- 8 urer or recorder so that no one shall have access thereto
- 9 except the municipal officers authorized to sign such
- 10 orders, the treasurer or recorder and such of their respec-
- 11 tive employees as may be authorized to have access
- 12 thereto.
- 13 If the municipal officer or officers charged with the
- 14 responsibility of keeping the aforementioned mechanical
- 15 or electrical device wilfully or by neglect permit or make
- 16 it possible for an unauthorized individual to sign the

- 17 name of any municipal officer authorized to sign such 18 order by the use of any such mechanical or electrical 19 device upon any warrant, order or check, such municipal 20 officer or officers shall be personally liable, jointly and 21 severally, for the amount of any loss resulting to the municipality.
- 23 If any individual other than the individuals authorized 24 so to do shall sign the name of any municipal officer authorized to sign such order by the use of any such 25 mechanical or electrical device, or otherwise, upon any 26 warrant, order or check, he shall be guilty of forgery; 27 28 and if any individual shall utter or attempt to employ as 29 true such forged warrant, order or check, knowing the same to be forged, he shall be guilty of a felony, and, upon 30 31 conviction, shall be confined in the penitentiary not less than two nor more than ten years. 32

#### PART VII. MUNICIPAL FINANCIAL STATEMENTS.

### §8-13-23. Preparation, publication and disposition of financial statements.

Every city, within four weeks after the beginning of 1 each fiscal year, shall prepare on a form to be prescribed by the state tax commissioner and cause to be published a sworn statement revealing (a) the receipts and expenditures of the city during the previous fiscal year arranged 5 under descriptive headings, (b) the name of each person who received more than fifty dollars from any fund during the previous fiscal year, together with the amount received and the purpose for which paid, and (c) all debts of the city, the purpose for which each debt was con-10 tracted, its due date, and to what date the interest thereon 11 12 has been paid. Such statement shall be published as a 13 Class I legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and 14 15 the publication area for such publication shall be the city. 16 Every city shall transmit to any resident of such city requesting the same a copy of any published statement 17 for the fiscal year designated, supplemented by a docu-18 ment listing the names of each person who received less 19 than fifty dollars from any fund during such fiscal year 20

35

36

37

38 39

40

41

42 43

21 and showing the amount paid to each and the purpose for 22 which paid.

23 Every town or village, within four weeks after the 24 beginning of each fiscal year, shall prepare on a form to be prescribed by the state tax commissioner a sworn 25 statement revealing (a) the receipts and expenditures of 26 the town or village during the previous fiscal year 27 arranged under descriptive headings, (b) the name of 28 each person who received money from any fund during 29 the previous fiscal year, together with the amount re-30 ceived and the purpose for which paid, and (c) all debts 31 of the town or village, the purpose for which each debt 32 33 was contracted, its due date, and to what date the interest thereon has been paid. 34

Every town or village shall transmit to any resident of such town or village requesting the same a copy of any such statement for the fiscal year designated. Any such town or village may, if the governing body thereof so elects, also publish such statement as a Class I legal advertisement in compliance with the provisions of said article three, chapter fifty-nine, and in such event, the publication area for such publication shall be the town or village.

44 The statement required by the first paragraph of this section and the statement required by the third para-45 46 graph of this section shall be sworn to by the recorder of 47 the municipality and the mayor thereof and two members of the governing body of such municipality. As soon as 48 49 practicable following the close of the fiscal year, a copy of any statement herein required shall be filed by the 50 municipality with the state tax commissioner, and the 51 clerk of the county court of the county, and the clerk of 52 the circuit court of the circuit, in which the municipality 53 or the major portion of the territory thereof is located. 54 If the governing body fail or refuse to perform any of the 55 duties set forth in this section, every member of such 56 governing body and the recorder thereof concurring in 57 such failure or refusal shall be guilty of a misdemeanor, 58 and, upon conviction thereof, shall be fined not less than 59 ten nor more than one hundred dollars. If any of the 60

- 61 provisions of this section are violated, it shall be the duty
- 62 of the prosecuting attorney of the county in which the
- 63 municipality or the major portion of the territory thereof
- 64 is located to immediately present the evidence thereof
- 65 to the grand jury if in session, and if not in session, he
- 66 shall cause such violations to be investigated by the next
  - 67 succeeding grand jury.
- ARTICLE 14. LAW AND ORDER; POLICE FORCE OR DEPART-MENTS; POWERS, AUTHORITY AND DUTIES OF LAW-ENFORCEMENT OFFICIALS AND POLICE-MEN; POLICE MATRONS; SPECIAL SCHOOL ZONE POLICE OFFICERS; CIVIL SERVICE FOR CERTAIN POLICE DEPARTMENTS,
  - PART I. LAW AND ORDER AND POLICE FORCE OR DEPARTMENTS.
- §8-14-1. Power and authority with respect to the preservation of law and order; police force or departments.
- §8-14-2. Hours of duty for policemen in a paid police department under civil service; overtime compensation or time off; municipal emergencies.

#### PART II. POWERS, AUTHORITY AND DUTIES OF LAW-ENFORCEMENT OFFICIALS AND POLICEMEN.

§8-14-3. Powers, authority and duties of law-enforcement officials and policemen.

#### PART III. POLICE MATRONS.

§8-14-4. Police matrons.

PART IV. SPECIAL SCHOOL ZONE POLICE OFFICERS.

§8-14-5. Special school zone police officers.

#### PART V. CIVIL SERVICE FOR CERTAIN POLICE DEPARTMENTS.

- §8-14-6. Qualifications for appointment or promotion to positions in certain paid police departments to be ascertained by examination; provisions exclusive as to appointments, etc., definitions.
- §8-14-7. Policemen's civil service commission generally.
- §8-14-8. Recorder's ex officio clerk of commission; clerical and stenographic services.
- §8-14-9. Rooms, stationery, etc., to be furnished by city; appropriations required.
- §8-14-10. Powers, authority and duties of policemen's civil service commission.
- §8-14-11. Rules and regulations for all examinations; probationary appointments.
- §8-14-12. Form of application; age and residency requirements; exceptions.
- §8-14-13. Character and notice of competitive examinations; qualifications of applicants; press representatives; posting eligible list; medical examinations.
- §8-14-14. Refusal to examine or certify; review thereof.

- §8-14-15. Appointments from list of eligibles.
- §8-14-16. Noncompetitive examination for filling vacancy; provisional appointment.
- §8-14-17. Vacancies filled by promotions; eligibility for promotion; rights of chief.
- §8-14-18. No inquiry shall be made concerning political or religious opinions or affiliations of applicants, etc.
- §8-14-19. Political activity of members of certain paid police departments prohibited; petition for vacating appointment; action on petition; appeal.
- §8-14-20. Removal, discharge, suspension or reduction in rank or pay; appeal; reduction in number of members.
- §8-14-21. Election to determine if civil service provisions of article shall apply to Class III city or Class IV town or village; existing police civil service not affected; certain regular members automatically covered.
- §8-14-22. Offenses and penalties.
- §8-14-23. Repeal of conflicting acts and provisions; civil service provisions of article exclusive; status or tenure not affected; certain members automatically covered; continuance of police civil service systems.

#### PART I. LAW AND ORDER AND POLICE FORCE OR DEPARTMENTS.

## §8-14-1. Power and authority with respect to the preservation of law and order; police force or departments.

- 1 Every municipality shall have plenary power and
- 2 authority to protect persons and property within the
- 3 municipality and preserve law and order therein, and,
- 4 for this purpose, to provide for, establish, equip and main-
- 5 tain a police force or department. The police force or
- 6 department in each municipality shall be subject to the
- 7 authority, control and discipline of the administrative
- 8 authority.
- 9 For the purposes of this article, the term "paid police
- 10 department" shall be taken to mean only a municipal
- 11 police department maintained and paid for out of public
- 12 funds and whose employees are paid on a full-time basis
- 13 out of public funds. The term shall not be taken to
- 14 mean a department whose employees are paid nominal
- 15 salaries or wages or are only paid for services actually
- 16 rendered on an hourly basis.

## §8-14-2. Hours of duty for policemen in a paid police department under civil service; overtime compensation or time off; municipal emergencies.

- 1 In any paid police department of any municipality
- 2 now or hereafter operated under police civil service as

provided in subsequent sections of this article, the mem-4 bers of any such department subject to and under civil service shall not be required to be on duty more than 6 five days in any calendar week, nor more than eight hours in any one day, unless they shall be compensated 7 8 as hereinafter in this section provided. For any time spent on duty by any member of a paid police depart-9 ment under civil service in excess of eight hours in any 10 one day or in excess of forty hours in any one week, 11 12 such member shall, notwithstanding any other provisions of this code to the contrary, be paid, at a rate not 13 less than his regular rate of pay, for each full hour or allowed equal time off: Provided, That in time of municipal emergency as hereinafter in this section defined, 16 the foregoing provisions with respect to additional pay 17 or time off shall not apply. A municipal emergency for 18 purposes of this section shall mean an unusual or ab-19 normal condition beyond the municipality's control and 20 21 a condition beyond its reasonable power to remove or 22 overcome.

#### PART II. POWERS, AUTHORITY AND DUTIES OF LAW-ENFORCEMENT OFFICIALS AND POLICEMEN.

## §8-14-3. Powers, authority and duties of law-enforcement officials and policemen.

The chief and any member of the police force or de-1 partment of a municipality and any municipal sergeant shall have all of the powers, authority, rights and privileges within the corporate limits of the municipality 4 with regard to the arrest of persons, the collection of 5 claims, and the execution and return of any search war-7 rant, warrant of arrest or other process, which can legally be exercised or discharged by a constable of a district 8 within the same. In order to arrest for the violation 9 10 of municipal ordinances and as to all matters arising within the corporate limits and coming within the scope 11 of his official duties, the powers of any chief, policeman 12 or sergeant shall extend anywhere within the county or 13 counties in which the municipality is located, and any 14 such chief, policeman or sergeant shall have the same 15 authority of pursuit and arrest beyond his normal juris-16

diction as has a sheriff. For an offense committed in his 17 18 presence, any such officer may arrest the offender without a warrant and take him before the mayor or police court or 19 20 municipal court to be dealt with according to law. He and his sureties shall be liable to all the fines, penalties and for-21 22 feitures which a constable of a district is liable to, for any 23 failure or dereliction in such office, to be recovered in the 24 same manner and in the same courts in which such fines, penalties and forfeitures are recovered against a constable. 25 In addition to the mayor, or police court judge or munic-26 ipal court judge, if any, of a city, the chief of police of any 27 municipality and in the absence from the station house 28 29 of the chief of police the captains of police and lieutenants of police shall each have authority to administer oaths to 30 complainants and to issue arrest warrants thereon for all 31 violations of the ordinances of such municipality. 32

It shall be the duty of the mayor and police officers 33 of every municipality and any municipal sergeant to 34 aid in the enforcement of the criminal laws of the state 35 within the municipality, independently of any charter 36 provision or any ordinance or lack of an ordinance with 37 respect thereto, and to cause the arrest of or arrest any 38 offender and take him before a regular or ex officio 39 justice of the peace of the county to be dealt with ac-40 41 cording to the law. Failure on the part of any such official or officer to discharge any duty imposed by the provi-42 sions of this section shall be deemed official misconduct 43 for which he may be removed from office. Any such 44 official or officer shall have the same authority to execute 45 a warrant issued by a justice of the peace, and the same 46 authority to arrest without a warrant for offenses com-47 mitted in his presence, as a constable. 48

#### PART III. POLICE MATRONS.

#### §8-14-4. Police matrons.

- 1 The mayor of every city may appoint one or more
- 2 reputable women as police matrons. Upon the death,
- 3 resignation or removal of a police matron, any successor
- 4 shall be appointed by the mayor as aforesaid.

Each police matron shall have, subject to the general control of the head of the police department, the entire care and control of all women under arrest in the police station for which she serves, and she may, at any time, call upon any police officer connected with such police station for assistance.

11 Whenever a woman is arrested and taken to a police station to which a matron is attached and when a matron 12 13 is not present, it shall be the duty of the officer in charge of such police station to cause a matron to be immediately summoned, and it shall be the duty of the 15 police matron to hold herself in readiness at all hours 16 of the day and night to answer any and all calls from 17 18 such police station whenever and so long as any woman is or remains confined therein. 19

The police matron herein provided for shall attend all sessions of the mayor's court, police court or municipal court, at any and all times, when any woman is to be there arraigned, and the police matron shall have charge of all women there in attendance awaiting trial or awaiting transfer to any other place of detention.

26 In every station to which a police matron is attached, 27 sufficient and proper accommodations shall be provided by those having charge of the police and fiscal affairs of 28 the city, for all women confined therein, under arrest, 29 and in case such accommodations shall be insufficient 30 and improper, the matron shall notify the mayor, and 31 it shall be the duty of the mayor promptly to lay the **32** matter before the governing body and it shall be the 33 duty of such governing body to provide, at the expense 34 of the city, all such sufficient and proper accommodations. 35

#### PART IV. SPECIAL SCHOOL ZONE POLICE OFFICERS.

#### §8-14-5. Special school zone police officers.

- Every municipality shall have plenary power and authority to provide by ordinance for the appointment of
- 3 special school zone police officers, who shall have the
- 4 duty of controlling and directing traffic upon designated
- 5 parts of the streets, avenues, roads, alleys or ways at
- 6 or near schools, and who, in the performance of such

- 7 duty, shall be vested with all the powers of local police
- 8 officers. Such special school zone police officers shall
- 9 be in uniform, shall display a badge or other sign of
- 10 authority, shall serve at the will and pleasure of the
- 11 appointing authority, and shall not come within the
- 12 civil service provisions of this article or the policemen's
- 13 pension and relief fund provisions of article twenty-two
- 14 of this chapter. The governing body of the municipality
- 15 may require such special school zone police officers to
- 16 give bond, payable to the municipality, in its corporate
- 17 name, with such sureties and in such penalty as the gov-
- 18 erning body may see fit, conditioned for the faithful per-
- 19 formance of their duties.

#### PART V. CIVIL SERVICE FOR CERTAIN POLICE DEPARTMENTS.

# §8-14-6. Qualifications for appointment or promotion to positions in certain paid police departments to be ascertained by examination; provisions exclusive as to appointments, etc.; definitions.

- 1 All appointments and promotions to all positions in
- 2 all paid police departments of Class I and Class II cities
- 3 shall be made only according to qualifications and fitness
- 4 to be ascertained by examinations, which, so far as prac-
- 5 ticable, shall be competitive, as hereinafter provided.
- 6 No individual except the chief of police shall be appointed,
- 7 promoted, reinstated, removed, discharged, suspended or 8 reduced in rank or pay as a paid member of any paid
- 9 police department, regardless of rank or position, of any
- 10 Class I or Class II city in any manner or by any means
- 11 other than those prescribed in the following sections
- 12 of this article.
- 13 The term "member of a paid police department," when-
- 14 ever used in the following sections of this article, shall
- 15 mean and include any individual employed in a paid
- 16 police department who is clothed with the police power of
- 17 the state in being authorized to carry deadly weapons,
- 18 make arrests, enforce traffic and other municipal ordi-
- 19 nances, issue summons for violations of traffic and other
- 20 municipal ordinances, and perform other duties which are
- 21 within the scope of active, general law enforcement.

- 22 The term "appointing officer," as used in the following
- 23 sections of this article, shall be construed to mean the
- 24 Class I or Class II city officer in whom the power of
- 25 appointment of members of a paid police department is
- 26 vested by charter provision or ordinance of the city.

#### §8-14-7. Policemen's civil service commission generally.

1 In every Class I and Class II city having a paid police 2 department, there shall be a "Policemen's Civil Service Commission." The commission shall consist of three com-3 4 missioners, one of whom shall be appointed by the mayor of the city; one of whom shall be appointed by the local fraternal order of police; and the third shall be appointed by the local chamber of commerce, or if there be none, by 7 a local businessmen's association. The individuals ap-8 9 pointed commissioners shall be qualified voters of the city 10 for which they are appointed; and at least two of said commissioners shall be individuals in full sympathy with 11 12 the purposes of the civil service provisions of this article. 13 Not more than two of the said commissioners, at any one 14 time, shall be adherents of the same political party. Of 15 the three original appointments in each city, the first com-16 missioner shall be appointed by the mayor and shall serve 17 for six years from the date of his appointment; the second 18 commissioner shall be appointed by the local fraternal 19 order of police and shall serve for four years from the date of his appointment; and the third commissioner shall 20 be appointed by the local chamber of commerce or local 21 businessmen's association and shall serve for two years 22 from the date of his appointment. In the event there is 23 no local chamber of commerce or local businessmen's 24 25 association at the time any appointment is to be made by it, such appointment shall be made by the other two com-26 missioners by mutual agreement. After the original ap-27 pointments, all appointments shall be made for periods of 28 four years each by the appointing authority hereinbefore 29 30 designated. In the event that any commissioner of said civil service commission shall cease to be a member there-31 of by virtue of death, final removal or other cause, a new 32 commissioner shall be appointed to fill the unexpired term 33 of said commissioner within ten days after said ex-34

commissioner shall have ceased to be a member of said 35 commission. Such appointment shall be made by the of-36 ficer or body who in the first instance appointed the com-37 missioner who is no longer a member of the commission, 38 except that in the case of a vacancy in an appointment 39 made by the governor, which vacancy occurs after the 40 41 effective date of this article, the appointment for the un-42 expired term shall be made by the mayor. Each year the 43 three members of the commission shall, together, elect 44 one of their number to act as president of the commission. who shall serve as president for one year. The mayor 45 may, at any time, remove any commissioner or commis-46 sioners for good cause, which shall be stated in writing 47 48 and made a part of the records of the commission: Pro-49 vided. That once the mayor has removed any commis-50 sioner, the mayor shall within ten days thereafter file in the office of the clerk of the circuit court of the county 51 in which the city or the major portion of the territory **52** 53 thereof is located a petition setting forth in full the reason for said removal and praying for the confirmation by 54 said circuit court of the action of the mayor in so remov-55 ing the said commissioner. A copy of said petition shall 56 be served upon the commissioner so removed simultane-57 58 ously with its filing in the office of the clerk of the circuit court and shall have precedence on the docket of said 59 court and shall be heard by said court as soon as practi-60 cable upon the request of the removed commissioner or 61 62 commissioners. All rights herein vested in said circuit court may be exercised by the judge thereof in vacation. 63 In the event that no term of the circuit court is being 64 held at the time of the filing of said petition, and the judge 65 thereof cannot be reached in the county wherein the peti-66 tion was filed, said petition shall be heard at the next 67 succeeding term of said circuit court, whether regular or 68 special, and the commissioner or commissioners so re-69 moved shall remain removed until a hearing is had upon 70 the said petition of the mayor. The court or the judge 71 72 thereof in vacation shall hear and decide the issues presented by said petition. The mayor or commissioner or 73 commissioners, as the case may be, against whom the 74 decision of the court or the judge thereof in vacation shall 75

76 be rendered, shall have the right to petition the supreme 77 court of appeals for a review of the decision of the circuit 78 court or the judge thereof in vacation as in other civil cases. In the event that the mayor shall fail to file his 79 petition in the office of the clerk of the circuit court, as 80 hereinbefore provided, within ten days after the removal 81 of said commissioner or commissioners, such commis-82 sioner or commissioners shall immediately resume his or 83 their position or positions as a member or members of the 84 policemen's civil service commission. 85

Any resident of the city shall have the right at any time 86 87 to file charges against and seek the removal of any mem-88 ber of the policemen's civil service commission of such city. Such charges shall be filed in the form of a petition 89 in the office of the clerk of the circuit court of the county 90 in which the city or the major portion of the territory 91 thereof is located, and a copy of said petition shall be 92 served upon the commissioner or commissioners sought 93 to be removed. Said petition shall be matured for hearing 94 95 and heard by said circuit court or the judge thereof in 96 vacation in the same manner as civil proceedings in the 97 circuit courts of this state are heard, and the party against 98 whom the circuit court's decision is rendered shall have the right to petition the supreme court of appeals for a 99 review of the action of the circuit court, as in other civil 100 101 cases.

No commissioner shall hold any other office (other than the office of notary public) under the United States, this state, or any municipality, county or other political subdivision thereof; nor shall any commissioner serve on any political committee or take any active part in the management of any political campaign.

## §8-14-8. Recorder ex officio clerk of commission; clerical and stenographic services.

- 1 The recorder of the city shall be ex officio clerk of the
- 2 policemen's civil service commission and shall supply
- 3 to the commission without extra compensation all neces-
- sary clerical and stenographic services for the work of
- 5 the commission.

### §8-14-9. Rooms, stationery, etc., to be furnished by city; appropriations required.

1 It shall be the duty of the mayor and the heads of the 2 departments of government of every Class I and Class 3 II city having a paid police department to cause suitable 4 and convenient rooms and accommodations to be assigned and provided, furnished, heated and lighted for carrying on the work and examinations of the commission. The commission may order from the proper authorities the necessary stationery, postage stamps, official seal and other articles to be supplied, and the necessary printing to be done, for its official use. It shall be the duty of 10 11 the officers of every such city to aid the commission in all proper ways in carrying out the civil service provi-12 sions of this article, and to allow the reasonable use 13 14 of public buildings, and to heat and light the same, for holding examinations and investigations, and in all proper 15 ways to facilitate the same. 16

All Class I and Class II cities subject to the civil service provisions of this article are hereby required to appropriate sufficient funds for the purpose of carrying out such provisions.

### §8-14-10. Powers, authority and duties of policemen's civil service commission.

The policemen's civil service commission in each Class 2 I and Class II city shall:

(1) Prescribe and enforce rules and regulations for 3 carrying into effect the civil service provisions of this article. All rules and regulations so prescribed may, from time to time, be added to, amended or rescinded: Provided, That all rules and regulations shall be approved 7 by the mayor and the governing body before they go 8 into effect, but when so approved shall not be changed 9 or rescinded except by the commission with the approval 10 of the mayor and the governing body: Provided, how-11 ever. That if the mayor and governing body take no action 12 on a proposed rule and regulation or a proposed change 13 or rescission submitted to them within a period of twenty 14 days from the date of submission, then the same shall 15

27

28

29 30

31

32

33

35

36

37

38

39

40 41

42

43

44 45

46

47

48 49

50

51

**52** 

53

54

55

- become effective as though approved by the mayor and 16 governing body. 17
- 18 (2) Keep minutes of its own proceedings, and records 19 of its examinations and other official actions. All recommendations of applicants for office, received by the said 20 21 commission or by any officer having authority to make appointments to office, shall be kept and preserved for 22 a period of ten years, and all such records, recommenda-23 tions of former employees excepted, and all written 24 causes of removal, filed with it, shall, subject to reason-25 able regulation, be open to public inspection. 26
  - (3) Make investigations, either sitting as a body or through a single commissioner, concerning all matters touching the enforcement and effect of the civil service provisions of this article and the rules and regulations prescribed hereunder or concerning the action of any examiner or subordinate of the commission or any individual in the public service with respect to the execution of the civil service provisions of this article; and, 34 in the course of such investigations, each commissioner shall have the power to administer oaths and affirmations, and to take testimony.
    - (4) Have the power to subpoena and require the attendance of witnesses, and the production thereby of books and papers pertinent to the investigations and inquiries herein authorized, and examine them and such public records as it shall require, in relation to any matter which it has the authority to investigate. The fees of such witnesses for attendance and travel shall be the same as for witnesses before the circuit courts of this state, and shall be paid from the appropriation for the incidental expenses of the commission. All officers in the public service, and their deputies, clerks, subordinates and employees shall attend and testify when required to do so by said commission. Any disobedience to, or neglect of, any subpoena issued by the said commissioners, or any one of them, to any person, shall be held a contempt of court, and shall be punished by the circuit court of the county in which the city or the major portion of the territory thereof is located, or the judge

- thereof in vacation, as if such subpoena had been issued therefrom. The judge of such court shall, upon the appli-57 58 cation of any one of said commissioners, in any such case, cause the process of said court to issue to compel 59 such person or persons disobeying or neglecting any 60 such subpoena to appear and to give testimony and 61 produce evidence before the said commissioners, or any 62 one of them, and shall have the power to punish any 63 such contempt. 64
- 65 (5) Make an annual report to the mayor showing its 66 own actions, and its rules and regulations, and all of 67 the exceptions thereto in force, and the practical effects 68 thereof, and any suggestions it may have for the more 69 effectual accomplishment of the purposes of the civil 70 service provisions of this article. Such report shall be 71 made available for public inspection within five days 72 after the same shall have been delivered to the mayor 73 of the city.

### §8-14-11. Rules and regulations for all examinations; probationary appointments.

1 The policemen's civil service commission in each Class I and Class II city shall make rules and regulations pro-2 viding for both competitive and medical examinations for 4 appointments and promotions to all positions in the paid police department in such city, and for such other mat-5 ters as are necessary to carry out the purposes of the civil service provisions of this article. Any such commission shall have the power and authority to require by rules 8 and regulations a physical fitness examination as a part 9 of its competitive examination or as a part of its medical 10 examination. Due notice of the contents of all such rules 11 and regulations and of any modifications thereof shall be 12 given, by mail, in due season, to the appointing officer; 13 and said rules and regulations and any modifications 14 thereof shall also be printed for public distribution. All 15 original appointments to any positions in a paid police de-16 partment subject to the civil service provisions of this 17 article shall be for a probationary period of one year: 18 Provided. That at any time during the probationary 19 period the probationer may be discharged for just cause, 20

- 21 in the manner provided in section twenty of this article.
- 22 If, at the close of this probationary term, the conduct or
- 23 capacity of the probationer has not been satisfactory to the
- 24 appointing officer, the probationer shall be notified, in
- 25 writing, that he will not receive absolute appointment,
- 26 whereupon his employment shall cease; otherwise, his re-
- 27 tention in the service shall be equivalent to his final ap-
- 28 pointment.

9

25

quire.

### §8-14-12. Form of application; age and residency requirements; exceptions.

- 1 The policemen's civil service commission in each Class
- 2 I and Class II city shall require individuals applying for
- 3 admission to any competitive examination provided for
- 4 under the civil service provisions of this article or under
- 5 the rules and regulations of said commission to file in its
- 6 office, within a reasonable time prior to the proposed ex-
- 7 amination, a formal application in which the applicant
- 8 shall state under oath or affirmation:
  - (1) His full name, residence and post-office address;
- 10 (2) His United States citizenship, age and the place 11 and date of his birth;
- 12 (3) His state of health and his physical capacity for the 13 public service;
- 14 (4) His business and employments and residences for 15 at least three previous years; and
- 16 (5) Such other information as may reasonably be re-17 quired, touching upon the applicant's qualifications and 18 fitness for the public service.
- Blank forms for such applications shall be furnished by the commission, without charge, to all individuals requesting the same. The commission may require, in connection with such application, such certificates of citizens, physicians and others, having pertinent knowledge concerning the applicant, as the good of the service may re-
- No application for original appointment shall be received if the individual applying is less than twenty-one years of age or more than thirty-five years of age at the date of his application: *Provided*, That in the event any

30 applicant formerly served upon the paid police department of the city to which he makes application, for a 31 period of more than probationary period, and resigned 32 from the department at a time when there were no 33 charges of misconduct or other misfeasance pending 34 against such applicant, within a period of two years next 35 preceding the date of his application, and at the time of 36 his application resides within the corporate limits of the 37 city in which the paid police department to which he 38 39 seeks appointment by reinstatement is located, then such individual shall be eligible for appointment by rein-40 statement in the discretion of the policemen's civil ser-41 42 vice commission, even though such applicant shall be 43 over the age of thirty-five years, and such applicant, providing his former term of service so justifies, may be ap-44 pointed by reinstatement to the paid police department 45 without a competitive examination, but such applicant 46 shall undergo a medical examination; and if such in-47 48 dividual shall be so appointed by reinstatement to the paid police department, he shall be the lowest in rank in 49 50 in the department next above the probationers of the de-51 partment.

52 Any applicant for original appointment must have been a resident for one year, during some period of time prior 53 to the date of his application, of the city in which he 54 seeks to become a member of the paid police department: 55 56 Provided, That if the commission deems it necessary it may consider for original appointment applicants who 57 are not residents of the city but who have been residents 58 of the county in which the city or any portion of the 59 territory thereof is located for a period of at least one 60 61 year.

# §8-14-13. Character and notice of competitive examinations; qualifications of applicants; press representatives; posting eligible list; medical examinations.

All competitive examinations for appointments or promotions to all positions shall be practical in their char-

acter, and shall relate to such matters, and include such

inquiries, as will fairly and fully test the comparative

merit and fitness of the individual or individuals exam-

- 6 ined to discharge the duties of the employment sought by
- 7 him or them. All competitive examinations shall be open
- 8 to all applicants who have fulfilled the preliminary re-
- 9 quirements specified in the other civil service provisions
- 10 of this article.

22

23

24

25

2627

28

29

30 31

32

33

34 35

36

37

38

39 40

41

nation.

11 Adequate public notice of the date, time and place of 12 every competitive examination together with information as to the kind of position to be filled, shall be given 13 14 at least one week prior to such competitive examination. The said commission shall adopt reasonable rules and 15 regulations for permitting the presence of representatives 16 of the press at any such competitive examination. The 17 18 commission shall post, in a public place at its office, the 19 eligible list, containing the names and grades of those who 20 have passed such competitive examinations for positions 21 in the paid police department, and shall indicate thereon

such appointments as may be made from said list.

All applicants for appointment or promotion to any position in a paid police department of a Class I or Class II city who have passed the competitive examination specified above shall, before being appointed or promoted, undergo a medical examination which shall be conducted under the supervision of a board composed of two doctors of medicine appointed for such purpose by the appointing officer of the city. Such board must certify that an applicant is free from any bodily or mental defects, deformity or diseases which might incapacitate him from the performance of the duties of the position desired and is physically fit to perform such duties before said applicant shall be appointed or promoted to any position. Notwithstanding the first sentence of this paragraph, in the event the commission deems it expedient, the medical examination may be given prior to the competitive examination, and if the medical examination is not passed as aforesaid, the applicant shall not be admitted to the competitive exami-

#### §8-14-14. Refusal to examine or certify; review thereof.

- The commission may refuse to examine an applicant, or
- 2 after examination to certify as eligible one, who is found

to lack any of the established preliminary requirements 4 for the examination or position for which he applies; or 5 who is physically so disabled as to be rendered unfit for the performance of the duties of the position desired; or 6 7 who is addicted to the habitual use of intoxicating liquors or drugs; or who has been guilty of any crime or of in-8 famous or notoriously disgraceful conduct; or who has 9 been dismissed from public service for delinquency or 10 11 misconduct; or who has made a false statement of any ma-12 terial fact, or practiced or attempted to practice any decep-13 tion or fraud, in his application, in any such examination, or in securing his eligibility; or who refuses to comply 14 15 with the rules and regulations of the commission.

16 If any applicant feels aggrieved by the action of the 17 commission in refusing to examine him, or after exami-18 nation in refusing to certify him as eligible, the commis-19 sion shall, at the request of such applicant, appoint a date, 20 time and place for a public hearing; at which time such 21 applicant may appear, by himself or counsel, or both, and 22 the commission shall then review its refusal to make **23** such examination or certification, and testimony shall be taken. The commission shall subpoena, at the expense 24 25 of the applicant, any competent witnesses requested by 26 him. After such review, the commission shall file in its records the testimony taken and shall again make a de-27 28 cision, which decision shall be final and not subject to judicial review, but under no circumstances shall the 29 provisions of this article be construed, in the case of a 30 refusal to examine an applicant for promotion or to cer-31 32 tify an applicant as eligible for promotion, as depriving such applicant of his right to seek a writ of mandamus, 33 if the application for such writ is made within twenty 34 days from the date of the decision refusing to examine 35 or to certify him as eligible for promotion. 36

#### §8-14-15. Appointments from list of eligibles.

- 1 Every position, unless filled by promotion, reinstate-
- 2 ment or reduction, shall be filled only in the manner
- 3 specified in this section. The appointing officer shall notify
- 4 the policemen's civil service commission of any vacancy
- 5 in a position which he desires to fill, and shall request

the certification of eligibles. The commission shall forth-7 with certify, from the eligible list, the names of the three 8 individuals thereon who received the highest averages at 9 preceding competitive examinations held under the civil 10 service provisions of this article within a period of three years next preceding the date of the prospective appoint-11 12 ment. The appointing officer shall, thereupon, with sole reference to the relative merit and fitness of the candi-13 dates, make an appointment from the three names so 14 certified: Provided, That should he make objection, to the 15 16 commission, to one or more of these individuals, for any 17 of the reasons stated in section fourteen of this article, and should such objection be sustained by the commis-18 sion, after a public hearing along the lines of the hearing 19 provided for in said section fourteen of this article, if any 20 21 such hearing is requested, the commission shall thereupon strike the name of any such individual from the eligible 22 list, and certify the next highest name for each individual 23 24 so stricken. As each subsequent vacancy occurs, in the 25 same or another position, precisely the same procedure shall be followed: Provided, however, That after any 26 27 name has been three times rejected for the same or an-28 other position in favor of a name or names below it on the 29 same list, the said name shall be stricken from the list. When there are a number of positions of the same kind to 30 31 be filled at the same time, each appointment shall, nevertheless, be made separately and in accordance with the 32 33 foregoing provisions. When an appointment is made under 34 the provisions of this section it shall be, in the first instance, for the probationary period of one year, as pro-35 vided in section eleven of this article.

### §8-14-16. Noncompetitive examination for filling vacancy; provisional appointment.

1 Whenever there are urgent reasons for filling a vacancy

2 in any position in a paid police department of a Class I or

3 Class II city and there is no list of individuals eligible for

4 appointment after a competitive examination, the ap-

5 pointing officer may nominate an individual to the police-

men's civil service commission for noncompetitive ex-

7 amination; and if such nominee shall be certified by the

- 8 said commission as qualified, after such noncompetitive
- 9 examination and a medical examination, he may be ap-
- 10 pointed provisionally, to fill such vacancy until a selection
- 11 and appointment can be made after competitive examina-
- 12 tion, in the manner prescribed in section fifteen of this
- 13 article; but such provisional appointment shall not con-
- 14 tinue for a longer period than three months, nor shall
- 15 successive provisional appointments be made to the same
- 16 position, under the provisions of this section.

### §8-14-17. Vacancies filled by promotions; eligibility for promotion; rights of chief.

1 Vacancies in positions in a paid police department of a 2 Class I or Class II city shall be filled, so far as practicable, by promotions from among individuals holding positions in the next lower grade in the department. Promotions 4 shall be based upon merit and fitness to be ascertained by 5 competitive examinations to be provided by the police-6 men's civil service commission and upon the superior 7 qualifications of the individuals promoted, as shown by 8 their previous service and experience: Provided, That 9 10 except for the chief of police, no individual shall be eligible for promotion from the lower grade to the next higher 11 12 grade until such individual shall have completed at least 13 two years' service in the next lower grade in the department: Provided, however, That notwithstanding the 14 provisions of section six of this article, any member of a 15 paid police department of a Class I or Class II city now 16 occupying the office of chief of such paid police depart-17 ment, or hereafter appointed to such office, shall, except 18 as hereinafter provided in this section, be and shall con-19 tinue to be entitled to all of the rights and benefits of the 20 civil service provisions of this article, except that he 21 may be removed from such office of chief of police with-22 out cause, and the time spent by such member in the 23 office of such chief of police shall be added to the time 24 served by such member during the entire time he was a 25 member of said paid police department prior to his ap-26 pointment as chief, and shall in all cases of removal, 27 28 except for removal for good cause, retain the regular rank within said paid police department which he held 29

- 30 at the time of his appointment to the office of chief of
- police or which he has attained during his term of service 31
- 32 as chief of police. The provisions of this section shall be
- 33 construed to apply and to inure to the benefit of all indi-
- 34 viduals who have ever been subject to the provisions of
- 35 this article. The commission shall have the power to
- 36 determine in each instance whether an increase in salary
- 37 constitutes a promotion.

#### §8-14-18. No inquiry shall be made concerning political or religious opinions or affiliations of applicants, etc.

- No question in any form of application or in or during 1
- 2 any examination shall be so framed as to elicit informa-
- tion concerning the political or religious opinions or affili-3
- ations of any applicant; nor shall inquiry be made con-4
- cerning such opinions or affiliations; and all disclosures 5
- thereof shall be discountenanced. No discrimination
- shall be exercised, threatened or promised by any indi-
- vidual in a paid police department of a Class I or Class
- II city against, or in favor of, an applicant, eligible, or
- member of such a paid police department because of his 10
- political or religious opinions or affiliations.

#### §8-14-19. Political activity of members of certain paid police departments prohibited; petition for vacating appointment; action on petition; appeal.

- 1 (a) No member of any paid police department of a
  - Class I or Class II city shall engage in any political
- activity of any kind, character or nature whatsoever, 4 except to cast his vote at any election, or shall act as
- an election official in any election, municipal, county 5
- 6
- or state. Any member of any such paid police department violating the provisions of this section shall have 7
- his appointment vacated and he shall be removed, in
- accordance with the pertinent provisions of this section. 9
- (b) Any three residents of any such city may file 10
- their written petition with the policemen's civil service 11
- commission thereof setting out therein the grounds upon 12
- which a member of the paid police department of such 13
- city should be removed for a violation of subsection 14

15 (a) of this section. Notice of the filing of such petition 16 shall be given by said commission to the accused member, which notice shall require the said member to file 17 a written answer to the charges set out in the petition 18 within thirty days of the date of said notice. The said 19 20 petition and answer thereto, if any, shall be entered upon 21 the records of the commission. If such answer is not 22 filed within the time stated, or any extension thereof 23 for cause which in the discretion of the commission may be granted, an order shall be entered by the commission 24 25 declaring the appointment of said member vacated; if such answer is filed within the time stated, or any exten-26 27 sion thereof for cause which in the discretion of the 28 commission may be granted, the accused member may 29 demand within such period a public hearing on the charges, or the commission may, in its discretion and 30 31 without demand therefor, set a time for a public hearing on said charges, which hearing shall be within thirty 32 days of the filing of said answer, subject, however, to 33 any continuances which may in the discretion of the 34 35 commission be granted. A written record of all testi-36 mony taken at such hearing shall be kept and preserved 37 by the commission, which record shall be sealed and not be open to public inspection, if no appeal be taken 38 from the action of the commission. The commission at 39 40 the conclusion of the hearing, or as soon thereafter as possible, shall enter an order sustaining in whole or in 41 part the charges made, or shall dismiss the charges as 42 43 unfounded. In the event the charges are sustained in 44 whole or in part, the order shall also declare the ap-45 pointment of said member to be vacated and thereupon the proper municipal authorities shall immediately re-46 47 move said member from the police force and from the payroll of said city. Notice of the action of the commission 48 shall be given by registered letter to the mayor and 49 50 chief of police of the city; and for failure to immediately comply with the order of the commission such officer or 51 officers shall be punished for contempt, upon appli-**52** cation of the commission to the circuit court of the county 53 54 in which the city or the major portion of the territory thereof is located. 55

(c) An appeal from the ruling of the commission may be had in the same manner and within the same time as specified in section twenty of this article for an appeal from a ruling of a commission after hearing held in accordance with the provisions of said section twenty.

### §8-14-20. Removal, discharge, suspension or reduction in rank or pay; appeal; reduction in number of members.

1 (a) No member of any paid police department subject 2 to the civil service provisions of this article shall be re-3 moved, discharged, suspended or reduced in rank or pay except for just cause, which shall not be religious or 4 political, except as hereinbefore provided in section nine-5 teen of this article; and no such member shall be removed, 6 discharged, suspended or reduced except as provided by 8 the civil service provisions of this article, and in no event until he shall have been furnished with a written state-9 10 ment of the reasons for such action. For the purpose of the remainder of this subsection and subsections (b) and 11 (c) of this section, the term "suspension" shall mean only 12 (1) a suspension in excess of ten days, or (2) a suspension 13 14 in any calendar year which when added to any previous suspension or suspensions within the same calendar year 15 results in a total period of suspension in excess of ten 16 days within such same calendar year, and for the purpose 17 of the remainder of this subsection and said subsections 18 (b) and (c), a member shall not be considered to be 19 suspended or sought to be suspended unless his suspen-20 sion meets the foregoing definition of said term. In every -21 case of such removal, discharge, suspension or reduction, 22 a copy of the statement of reasons therefor and of the 23 written answer thereto, if the member sought to be re-24 moved, discharged, suspended or reduced desires to file 25 such written answer, shall be furnished to the policemen's 26 civil service commission and entered upon its records. If 27 the member sought to be removed, discharged, suspended 28 or reduced shall demand it, the commission shall grant 29 him a public hearing, which hearing shall be held within 30 a period of ten days from the filing of the charges in 31 writing or the written answer thereto, whichever shall **32** 

48

49

50

51 52

53 54

55

56 57

58

59

60

61 62

63

64

65

66

67

68

69

70

last occur. At such hearing the burden shall be upon the 33 removing, discharging, suspending or reducing officer, 34 hereinafter in this section referred to as "removing of-35 36 ficer," to justify his action, and in the event the removing officer fails to justify his action before the commission. 37 38 then the member removed, discharged, suspended or re-39 duced shall be reinstated with full pay, forthwith and 40 without any additional order, for the entire period during 41 which he may have been prevented from performing his 42 usual employment, and no charges shall be officially re-43 corded against his record. A written record of all testi-44 mony taken at such hearing shall be kept and preserved by the commission, which record shall be sealed and not 45 46 be open to public inspection, if no appeal be taken from 47 the action of the commission.

- (b) In the event that the commission shall sustain the action of the removing officer, the member removed, discharged, suspended or reduced shall have an immediate right of appeal to the circuit court of the county wherein the city or the major portion of the territory thereof is located. In the event that the commission shall reinstate the member removed, discharged, suspended or reduced, the removing officer shall have an immediate right of appeal to said circuit court. Any appeal must be taken within ninety days from the date of entry by the commission of its final order; upon an appeal being taken and docketed with the clerk of the circuit court of said county, the circuit court shall proceed to hear the appeal upon the original record made before the commission and no additional proof shall be permitted to be introduced. The circuit court's decision shall be final, but the member or removing officer, as the case may be, against whom the decision of the circuit court is rendered shall have the right to petition the supreme court of appeals for a review of the circuit court's decision, as in other civil cases. Such member or removing officer shall also have the right, where appropriate, to seek in lieu of an appeal, a writ of mandamus.
- 71 (c) The removing officer and the member sought to 72 be removed, discharged, suspended or reduced shall at all

- 73 times, both before the commission and upon appeal, be 74 given the right to employ counsel to represent them.
- 75 (d) If for reasons of economy or other reasons it shall 76 be deemed necessary by any Class I or Class II city to 77 reduce the number of paid members of its paid police 78 department, said city shall follow the procedure set forth 79 in this subsection (d). The reduction in members of the 80 said paid police department of said city shall be effected by suspending the last man or men, including probation-81 ers, who have been appointed to said paid police depart-82 83 ment. Such removal shall be accomplished by suspending the number desired in the inverse order of their appoint-84 85 ment: Provided, That in the event the said paid police 86 department shall again be increased in numbers to the 87 strength existing prior to such reduction of members the said members suspended under the terms of this subsec-88 tion shall be reinstated in the inverse order of their sus-89 pension before any new appointment to said paid police 90 department shall be made.
- §8-14-21. Election to determine if civil service provisions of article shall apply to Class III city or Class IV town or village; existing police civil service not affected; certain regular members automatically covered.

1 Any Class III city or Class IV town or village having 2 a paid police department and which has not prior to 3 the effective date of this article established a police civil 4 service system, may, by ordinance, provide for an election to determine whether the civil service provisions 5 of this article shall apply to such city, town or village. 6 7 Such election shall be held at the first regular municipal or general election held therein after the adoption of said 8 9 ordinance and shall be conducted and the results thereof ascertained as provided by law for other elections. The 10 11 ballots, or ballot labels where voting machines are used, 12 shall have printed thereon:

13 ☐ For Police Civil Service
14 ☐ Against Police Civil Service

15 If a majority of all of the legal votes cast on this 16 question be against police civil service, then none of the

civil service provisions of this article shall apply within 17 such city, town or village. If a majority of all of the 18 legal votes cast on this question be for police civil ser-.19 vice, then all of the civil service provisions of this article 20 shall apply within such city, town or village with like 21 22 effect as if such Class III city or Class IV town or village were a Class I or Class II city: Provided, That all mem-23 bers of the paid police department of such city, town 24 or village who were so employed by such city, town 25 or village on the date of the election and who, as of 26 such date, have had four or more years' service as mem-27 28 bers of any paid police department (including the years any member occupied the office of chief of any such 29 paid police department) shall be considered to have 30 31 been appointed as members under the civil service provisions of this article and shall hold their positions 32 as members in accordance therewith. All members of 33 34 the paid police department of such city, town or village who do not have, as of the date of such election, four 35 or more years' service as members of a paid police de-36 partment (including the years any member occupied the 37 office of chief of any such paid police department) shall 38 be subject to all examinations provided for in the civil 39 service provisions of this article for members, except 40 41 that if any such individual has sustained an injury or injuries in the line of duty while in police service, such 42 injury or injuries shall not disqualify such individual 43 44 under the medical examination required under the civil service provisions of this article. 45

The provisions of this section shall not apply to any such city, town or village operating under police civil service on the effective date of this article.

#### §8-14-22. Offenses and penalties.

1 Any individual who makes an appointment or pro-

- 2 motion to any position, or selects an individual for em-
- 3 ployment, contrary to the civil service provisions of this
- 4 article, or wilfully refuses or neglects otherwise to com-
- 5 ply with, or to conform to, any of the civil service pro-
- 6 visions of this article, or violates any of such provisions,
- 7 shall be deemed guilty of a misdemeanor.

8 Any commissioner or examiner, or any other individual, who shall wilfully, by himself or in cooperation with one or more persons, defeat, deceive or obstruct any 10 individual with respect to his right of examination or 11 registration according to the civil service provisions of 12 this article, or to any rules and regulations prescribed 13 pursuant thereto, or who shall wilfully or corruptly, 14 falsely mark, grade, estimate, or report upon any such 15 examination or proper standing of any individual so 16 examined, registered or certified, pursuant to the civil 17 service provisions of this article, or aid in so doing, or 18 who shall wilfully or corruptly furnish to any individual 19 any special or secret information, for the purpose of 20 either improving or injuring the prospects or chances 21 of appointment or promotion to any position of any 22 individual so examined, registered or certified, or to be 23 so examined, registered or certified, or who shall impersonate any other individual, or permit or aid in any 26 manner any other individual to impersonate him, in connection with any such examination or registration, 27 or application or request to be examined or registered, 28 29 shall, for each offense, be deemed guilty of a misdemeanor. Any person convicted of any such misdemeanor offense 30 shall be punished by a fine of not less than fifty dollars, 31 nor more than one thousand dollars, or by imprison-32 33 ment for a term not exceeding one year, or by both such fine and imprisonment, in the discretion of the court.

# §8-14-23. Repeal of conflicting acts and provisions; civil service provisions of article exclusive; status or tenure not affected; certain members automatically covered; continuance of police civil service systems.

All acts, whether general, special, local or special legislative charters, or parts thereof, in relation to any civil service measure affecting any paid police department inconsistent with the civil service provisions of this article shall be, and the same are, hereby repealed insofar as such inconsistencies shall exist. It is intended by the civil service provisions of this article to furnish a complete and exclusive system for the appointment, promotion, reinstatement, removal, discharge, suspension and

10 reduction of all members of all paid police departments 11 subject to the civil service provisions of this article.

The status or tenure of all members of any paid police 12 department subject to the civil service provisions of 13 this article, which members were employed on the ef-14 fective date of this article, shall not be affected by the 15 enactment of this article, but all such members shall be 16 subject to all of the civil service provisions of this article 17 with like effect as if they had been appointed members 18 hereunder. 19

20 When a Class III city which does not have a police civil service system becomes a Class II city for which 21 police civil service is made mandatory by the provisions 22 of this article, all members of the paid police depart-23 ment of such city who were employed by such city on 24 the effective date of the transition of such city to a Class 25 II city and who, as of such date, have had four or more 26 years' service as members of any paid police department 27 (including the years any member occupied the office 28 of chief of any such paid police department) shall be 29 considered to have been appointed as members under 30 the civil service provisions of this article and shall hold 31 their positions as members in accordance therewith. All 32 members of the paid police department of such city who 33 do not have, as of such date, four or more years' service 34 as members of a paid police department (including the 35 years any member occupied the office of chief of any 36 such paid police department) shall be subject to all 37 examinations provided for in the civil service provisions 38 of this article for members, except that if any such 39 individual has sustained an injury or injuries in the line 40 of duty while in police service, such injury or injuries 41 shall not disqualify such individual under the medical 42 examination required under the civil service provisions 43 of this article. 44

Any police civil service system established in accordance with the provisions of former article five-a of this chapter or this article fourteen shall be or remain mandatory and shall be governed by the provisions of this article fourteen (with like effect, in the case of a Class

- 50 III city or Class IV town or village, as if such Class III
- 51 city or Class IV town or village were a Class I or Class
- 52 II city), and shall not be affected by the transition from
- 53 one class of municipal corporation to a lower class as
- 54 specified in section three, article one of this chapter.

#### ARTICLE 15. FIRE FIGHTING; FIRE COMPANIES AND DEPART-MENTS; CIVIL SERVICE FOR PAID FIRE DEPART-MENTS.

#### PART I. FIRE FIGHTING GENERALLY.

- §8-15-1. Power and authority of governing body with respect to fires.
- §8-15-2. Liability for property pulled down or destroyed to prevent spread of fire.
- §8-15-3. Municipalities empowered and authorized to contract for prevention and extinguishment of fires within three miles of corporate limits.

#### PART II. VOLUNTEER FIRE COMPANIES.

- §8-15-4. Power and authority to form fire companies; recordation of statement; organization.
- §8-15-5. Duties of company members; meetings to inspect equipment; report; penalty for noncompliance.
- §8-15-6. Dissolution of volunteer fire company.
- §8-15-7. Incorporation of volunteer fire companies; duties and obligations; dissolution.
- §8-15-8. Support of volunteer fire company; return of property upon dissolution.

#### PART III. PAID FIRE DEPARTMENTS.

- §8-15-9. Establishment and maintenance of paid fire department.
- §8-15-10. Hours of duty for firemen in a paid fire department.

#### PART IV. CIVIL SERVICE FOR PAID FIRE DEPARTMENTS.

- §8-15-11. Qualifications for appointment or promotion to positions in paid fire departments to be ascertained by examination; provisions exclusive as to appointments, etc.; rights of certain chiefs; "appointing officer" defined.
- §8-15-12. Firemen's civil service commission generally.
- §8-15-13. Recorder ex officio clerk of commission; clerical and stenographic services.
- §8-15-14. Rooms, stationery, etc., to be furnished by municipality; appropriations required.
- §8-15-15. Powers, authority and duties of firemen's civil service commission.
- §8-15-16. Rules and regulations for all examinations; probationary appointments.
- §8-15-17. Form of application; age and residency requirements; exceptions.
- §8-15-18. Character and notice of competitive examinations; qualifications of applicants; press representatives; posting eligible list; medical examinations.

- §8-15-19. Refusal to examine or certify; review thereof.
- §8-15-20. Appointments from list of eligibles; special examinations for electricians or mechanics.
- §8-15-21. Noncompetitive examination for filling vacancy; provisional appointment.
- §8-15-22. Vacancies filled by promotions; eligibility for promotion.
- §8-15-23. No inquiry shall be made concerning political or religious opinions or affiliations of applicants, etc.
- §18-15-24. Political activity of members of paid fire departments prohibited.
- §18-15-25. Removal, discharge, suspension or reduction in rank or pay; appeal; reduction in number of members.
- §18-15-26. Offenses and penalties.
- §18-25-27. Repeal of conflicting acts and provisions; civil service provisions of article exclusive; status or tenure not affected.

#### PART I. FIRE FIGHTING GENERALLY.

### §8-15-1. Power and authority of governing body with respect to fires.

- 1 The governing body of every municipality shall have
- 2 plenary power and authority to provide for the preven-
- 3 tion and extinguishment of fires, and, for this purpose,
- 4 it may, among other things, regulate how buildings shall
- 5 be constructed, procure proper engines and implements,
- 6 provide for the organization, equipment and govern-
- 7 ment of volunteer fire companies or of a paid fire de-
- 8 partment, prescribe the powers and duties of such com-
- 9 panies or department and of the several officers, pro-
- 10 vide for the appointment of officers to have command
- 11 of fire fighting, prescribe what their powers and duties
- 12 shall be, and impose on those who fail or refuse to obey
- 13 any lawful command of such officers any penalty which
- 14 the governing body is authorized by law to impose for
- 15 the violation of an ordinance. It may give authority
- 16 to any such officer or officers to direct the pulling down
- 17 or destroying of any fence, house, building or other
- 18 thing, if deemed necessary to prevent the spreading of
- 19 a fire.

### §8-15-2. Liability for property pulled down or destroyed to prevent spread of fire.

- 1 The owner of any property pulled down or destroyed
- 2 to prevent the spreading of a fire, as specified in section
- 3 one of this article, shall be entitled to recover from the

- 4 municipality the actual property damage which he may
- 5 have sustained by reason of the same having been pulled
- 6 down or destroyed: Provided, That no one shall recover
- 7 compensation for property which would have been de-
- 8 stroyed by fire, if the same had not been pulled down
- 9 or destroyed under direction as specified in section one
- 10 of this article, but recovery may be had only for what
- 11 could have been saved with ordinary care and diligence
- 12 had no such direction been given.

## §8-15-3. Municipalities empowered and authorized to contract for prevention and extinguishment of fires within three miles of corporate limits.

Any municipality shall have plenary power and au-1 thority to contract to render services in the prevention and extinguishment of fires upon property located within 4 three miles of its corporate limits: Provided, That no contract entered into under the authority of this section shall 5 operate to impose any greater or different obligation or 6 liability upon the municipality than that with respect to property within its corporate limits: Provided, however, 8 That nothing contained in this section shall be construed as requiring any municipality to contract to render such 10 11 services, but if a municipality shall elect to make such contract with any property owner, the same shall not be 12 cancelled or annulled without the consent of such prop-13 14 erty owner, or such owner's successor, so long as the latter shall not be in default: Provided further, That if a mu-15 nicipality shall elect to contract with respect to any prop-16 erty, it shall, if requested, contract on the basis and terms 17 18 contracted with respect to other property located at approximately the same distance from fireplugs, or other 19 20 fixed fire apparatus of said municipality. Any contract entered into under the authority of this section shall re-21 quire the property owner to pay as consideration for said 22 services an annual payment equivalent to eighty percent 23 of the annual tax levied for current municipal purposes 24 25 upon property within said municipality of like assessed valuation to the property under contract. No contract 26 entered into under the authority of this section, and **27** nothing herein contained, shall be construed as requiring

55 56

**57** 

58 59

60 61

62

63 64

65

66 67

68

69

or permitting any municipality to install or maintain any special or additional apparatus or equipment beyond that necessary for the protection of property within its corporate limits.

33 The annual payments due under any such contract shall 34 be payable on or before the first day of October of each 35 calendar year in which such contract shall remain in 36 effect, or upon such day as may be hereafter provided as 37 the due date of the first installment of ad valorem taxes. 38 If any annual payment shall be in default for a period of more than thirty days it shall bear interest at the same 39 40 rate as that provided for delinquent property taxes, and shall be a lien upon the property subject to contract, pro-41 42 vided a notice of such lien is recorded in the proper deed 43 of trust book in the office of the clerk of the county court of the county in which such property or the major portion 44 thereof is located. Such lien shall be void at the expira-45 tion of one year after such defaulted annual payment 46 47 shall have become due, unless within such year a civil action seeking equitable relief to enforce the same shall 48 49 have been instituted by said municipality. The munici-50 pality may by civil action collect any annual payment and the interest thereon at any time within five years 51 52 after such payment shall have become due; and upon 53 default in any annual payment, the municipality may 54 cancel the contract involved.

Any contract made under the authority of this section shall inure to the benefit of and be binding upon the successors in title of the person making the same; and such person, upon conveying the property subject to such contract, shall no longer be liable under such contract, except as to annual payments due prior to said conveyance and remaining unpaid.

Any property owner may cancel any such contract with respect to the property of such owner upon giving a thirty-day written notice to the municipality, if such owner is not in default with respect to any annual payment due thereunder, except that if such notice be given subsequent to July first of any calendar year, the next succeeding annual payment shall be made by said property owner as soon as the amount thereof is ascertainable.

- 70 Upon cancellation as aforesaid, the municipality shall de-
- 71 liver to the property owner a recordable release dis-
- 72 charging such owner and such property from any further
- 73 lien or obligation with respect to said annual payments.
- 74 The annual payments due under any such contract shall
- 75 be made to such officials as the municipality, in such con-
- 76 tract, shall designate to receive them, who shall likewise
- 77 have authority to receive notice of cancellation, and
- 78 execute upon behalf of such municipality the release for
- 79 which provision is hereinbefore made.

#### PART II. VOLUNTEER FIRE COMPANIES.

### §8-15-4. Power and authority to form fire companies; recordation of statement; organization.

- 1 Any number of persons, not less than twenty nor more
  - than sixty-four, residing within the corporate limits of a
- 3 municipality without a paid fire department may form
- 4 themselves into a company for extinguishing fires therein.
- 5 A writing stating the formation of such company, with
- 6 the names of the members thereof subscribed thereto,
- 7 shall be recorded in the office of the clerk of the county
- 8 court of the county wherein such municipality or the ma-
- 9 jor portion of the territory thereof is located, after which
- 10 the members of the company shall elect its officers, includ-
- 11 ing a commander, and make rules and regulations for ef-
- 12 fecting its object consistent with the laws of the state and
- 13 the ordinances of such municipality. A volunteer fire
- 14 company shall be subject to the authority of the govern-
- 15 ing body.

### §8-15-5. Duties of company members; meetings to inspect equipment; report; penalty for noncompliance.

- 1 Every member of a volunteer fire company shall, upon
- 2 any alarm of fire, attend, according to the ordinances of
- 3 the municipality and the company's rules and regulations,
- 4 and endeavor to extinguish the fire.
- 5 In addition to the meetings required by the ordinances
- 6 of the municipality and the rules and regulations of the
- 7 company, semiannual meetings of the company shall be
- 8 held in April and October, on such days as the com-
- 9 mander thereof may appoint, to examine the state of the

- 10 engine, hose and other equipment, practice therewith and
- 11 see that the same are in good condition. Within one month
- 12 after any such semiannual meeting the commander of
- 13 such company shall make to the governing body a written
- 14 report of the names of those attending such meeting, to-
- 15 gether with a written report of the condition of the
- 16 engine, hose and other equipment. For any failure to
- 17 comply with the provisions of this section, the commander
- 18 shall be fined not less than ten nor more than twenty-five
- 19 dollars.

#### §8-15-6. Dissolution of volunteer fire company.

- 1 Whenever the governing body shall ascertain that such
- 2 company has failed, for three months successively, to con-
- 3 sist of twenty effective members, or shall ascertain that it
- 4 has failed for a like period of time to have and keep in
- 5 good, serviceable condition an engine, hose or other proper
- 6 equipment, such governing body shall declare such failure
- 7 and by order dissolve the company.
- 8 A fire company may also be dissolved at any time by
- 9 order of the governing body of the municipality or in such
- 10 manner as the ordinances thereof may prescribe. When-
- 11 ever a company is dissolved, the order of dissolution shall
- 12 be recorded in the office of the clerk of the county court
- 13 of the county wherein such municipality or the major por-
- 14 tion of the territory thereof is located.

### §8-15-7. Incorporation of volunteer fire companies; duties and obligations; dissolution.

- 1 In lieu of forming a company as specified in section four
- 2 of this article, interested persons may cause the incorpora-
- 3 tion of a volunteer fire company as a nonstock, nonprofit
- 4 corporation under the general corporation laws of this
- 5 state. The corporation and the members thereof shall have
- 6 all of the duties and obligations imposed upon unincor-
- 7 porated volunteer fire companies and the members there-
- 8 of by the provisions of sections four and five of this article.
- 9 The provisions of section six of this article shall be appli-
- 10 cable to any such corporation, except that instead of enter-
- ing an order of dissolution, the governing body shall enter
- 12 an order directing the members of the corporation to

- 13 take the necessary action under the general corporation
- 14 laws of this state to bring about the dissolution of such
- 15 corporation. Upon the entry of any such order, it shall be
- 16 the duty of the members of such corporation to comply
- 17 therewith.

### §8-15-8. Support of volunteer fire company; return of property upon dissolution.

- 1 Any municipality may contribute to the support of its
- 2 volunteer fire company by providing a firehouse, fire-fight-
- 3 ing equipment, necessary paid personnel and incidental
- 4 requirements to maintain such company upon an efficient
- 5 basis. Upon the dissolution of any such company, all of the
- 6 property contributed by the municipality shall become
- 7 the property of and be returned to such municipality.

#### PART III. PAID FIRE DEPARTMENTS.

### §8-15-9. Establishment and maintenance of paid fire department.

- 1 Any municipality may provide for, establish, equip and
- 2 maintain a full-time paid fire department. A paid fire de-
- 3 partment shall be subject to the authority, control and
- 4 discipline of the administrative authority. For the pur-
- 5 poses of this article, the term "paid fire department"
- 6 shall be taken to mean only a municipal fire department
- 7 maintained and paid for out of public funds and whose
- 8 employees are paid on a full-time basis out of public funds.
  9 The term shall not be taken to mean a department whose
- 10 employees are paid nominal salaries or wages or are only
- 11 paid for services actually rendered on an hourly basis.

#### §8-15-10. Hours of duty for firemen in a paid fire department.

- 1 The members of a paid fire department shall not be re-
- 2 quired to remain on duty in excess of one hundred twenty
- 3 hours during any fourteen consecutive days' period. The
- 4 members of any such paid fire department shall, by major-
- 5 ity vote, determine the schedule of hours to be worked in
- 6 any twenty-four hour period: Provided, That the mem-
- 7 bers of any paid fire department shall not remain on duty
- 8 for more than twenty-four consecutive hours except in
- 9 case of a conflagration requiring the service of more than

- 10. one half of the department. The chief executive officer
  - 11 of the department is hereby empowered, authorized and
  - 12 directed to make the necessary assignments as provided
  - 13 in this section.

#### PART IV. CIVIL SERVICE FOR PAID FIRE DEPARTMENTS.

§8-15-11. Qualifications for appointment or promotion to positions in paid fire departments to be ascertained by examination; provisions exclusive as to appointments, etc.; rights of certain chiefs; "appointing officer" defined.

All appointments and promotions to all positions in all 1 2 paid fire departments shall be made only according to 3 qualifications and fitness to be ascertained by examina-4 tions, which, so far as practicable, shall be competitive, as hereinafter provided. No individual shall be appointed, 5 6 promoted, reinstated, removed, discharged, suspended or reduced in rank or pay as a paid member of any paid fire 8 department, regardless of rank or position, in any manner or by any means other than those prescribed in the follow-9 ing sections of this article: Provided. That in all munici-10 11 palities in which the office of fire chief of a paid fire department was not covered by the provisions of former 12 article six-a of this chapter on the first day of January, 13 14 one thousand nine hundred forty-nine, such office in such 15 municipality shall be excepted from the civil service pro-16 visions of this article fifteen until such time as the gov-17 erning body of said municipality shall, by appropriate 18 ordinance or resolution adopted by a majority of its members, elect to place the office of fire chief under the civil 19 20 service provisions of this article; but until the office of any such fire chief is placed under the civil service pro-21 visions of this article by said governing body as afore-22 said, the member of any such paid fire department now 23 occupying such office or hereafter appointed to such office 24 shall in all cases of removal, except for removal for good 25 cause, revert to the status he held in such paid fire depart-26 ment at the time of his appointment to the office of such 27 fire chief. The term "appointing officer" as used in the 28 following sections of this article shall be construed to 29 mean the municipal officer in whom the power of appoint-30

31 ment of members of a paid fire department is vested by 32 charter provision or ordinance of the municipality.

#### §8-15-12. Firemen's civil service commission generally.

1 In every municipality having a paid fire department, there shall be a "Firemen's Civil Service Commission." 2 3 The commission shall consist of three commissioners, one of whom shall be appointed by the mayor of the municipality; one of whom shall be appointed by the local trades board in the event that said board shall exist in the mu-6 nicipality, or in case no such board exists in the municipality, then by the paid international association of fire fighters; and the third shall be appointed by the local 10 chamber of commerce, or if there be none, by a local 11 businessmen's association. The individuals appointed com-12 missioners shall be qualified voters of the municipality 13 for which they are appointed; and at least two of said 14 commissioners shall be individuals in full sympathy with the purposes of the civil service provisions of this article. 15 Not more than two of the said commissioners, at any one 16 17 time, shall be adherents of the same political party. Of the three original appointments in each municipality, the 18 first commissioner shall be appointed by the mayor and 19 shall serve for six years from the date of his appoint-20 21 ment; the second commissioner shall be appointed by the 22 local trades board, or in the absence of such board, by 23 the international association of fire fighters, and shall 24 serve for four years from the date of his appointment; and the third commissioner shall be appointed by the 25 local chamber of commerce or local businessmen's associa-26 tion and shall serve for two years from the date of his **27** 28 appointment. In the event there is no local chamber of 29 commerce or local businessmen's association at the time any appointment is to be made by it, such appointment 30 shall be made by the other two commissioners by mutual 31 32 agreement. After the original appointments, all appointments shall be made for periods of four years each by the 33 appointing authority hereinbefore designated. In the 34 event that any commissioner of said civil service commis-35 ston shall cease to be a member thereof by virtue of 36 death, final removal or other cause, a new commissioner 37

38 shall be appointed to fill the unexpired term of said com-39 missioner within ten days after said ex-commissioner 40 shall have ceased to be a member of said commission. 41 Such appointment shall be made by the officer or body 42 who in the first instance appointed the commissioner who 43 is no longer a member of the commission. Each year the three members of the commission shall, together, elect 44 45 one of their number to act as president of the commission, who shall serve as president for one year. The mayor 46 may, at any time, remove any commissioner or commis-47 sioners for good cause, which shall be stated in writing 48 49 and made a part of the records of the commission: Pro-**50** vided. That once the mayor has removed any commissioner, the mayor shall within ten days thereafter file in 51 the office of the clerk of the circuit court of the county in **52** which the municipality or the major portion of the terri-53 tory thereof is located a petition setting forth in full the **54** reason for said removal and praying for the confirmation 55 by said circuit court of the action of the mayor in so re-56 moving the said commissioner. A copy of said petition 57 58 shall be served upon the commissioner so removed simultaneously with its filing in the office of the clerk of the 59 circuit court and shall have precedence on the docket of 60 61 said court and shall be heard by said court as soon as practicable upon the request of the removed commis-62 sioner or commissioners. All rights herein vested in said 63 64 circuit court may be exercised by the judge thereof in vacation. In the event that no term of the circuit court 65 is being held at the time of the filing of said petition, and 66 67 the judge thereof cannot be reached in the county wherein the petition was filed, said petition shall be heard at 68 the next succeeding term of said circuit court, whether 69 regular or special, and the commissioner or commissioners 70 so removed shall remain removed until a hearing is had 71 upon the petition of the mayor. The court or the judge 72 thereof in vacation shall hear and decide the issues pre-73 74 sented by said petition. The mayor or commissioner or commissioners, as the case may be, against whom the 75 decision of the court or the judge thereof in vacation shall 76 be rendered, shall have the right to petition the supreme 77 court of appeals for a review of the decision of the circuit 78

court or the judge thereof in vacation as in other civil cases. In the event that the mayor shall fail to file his petition in the office of the clerk of the circuit court, as hereinbefore provided, within ten days after the removal of said commissioner or commissioners, such commissioner or commissioners shall immediatedly resume his or their position or positions as a member or members of the firemen's civil service commission.

87 Any resident of the municipality shall have the right 88 at any time to file charges against and seek the removal of 89 any member of the firemen's civil service commission of 90 such municipality. Such charges shall be filed in the form 91 of a petition in the office of the clerk of the circuit court of 92 the county in which the municipality or the major por-93 tion of the territory thereof is located, and a copy of said 94 petition shall be served upon the commissioner or commissioners sought to be removed. Said petition shall be 95 matured for hearing and heard by said circuit court or the 96 97 judge thereof in vacation in the same manner as civil 98 proceedings in the circuit courts of this state are heard, 99 and the party against whom the circuit court's decision is 100 rendered shall have the right to petition the supreme 101 court of appeals for a review of the action of the circuit 102 court, as in other civil cases.

No commissioner shall hold any other office (other than the office of notary public) under the United States, this state or any municipality, county or other political subdivision thereof; nor shall any commissioner serve on any political committee or take any active part in the management of any political campaign.

### §8-15-13. Recorder ex officio clerk of commission; clerical and stenographic services.

- 1 The recorder of the municipality shall be ex officio clerk
- 2 of the firemen's civil service commission and shall supply
- 3 to the commission without extra compensation all neces-
- 4 sary clerical and stenographic services for the work of the
- 5 commission.

### §8-15-14. Rooms, stationery, etc., to be furnished by municipality; appropriations required.

1 It shall be the duty of the mayor and the heads of the

- departments of government of every municipality having a paid fire department to cause suitable and convenient rooms and accommodations to be assigned and provided, 4 furnished, heated and lighted for carrying on the work 6 and examinations of the commission. The commission may order from the proper authorities the necessary station-8 ery, postage stamps, official seal and other articles to be 9 supplied, and the necessary printing to be done, for its official use. It shall be the duty of the officers of every 10 such municipality to aid the commission in all proper 11 ways in carrying out the civil service provisions of this 12 article, and to allow the reasonable use of public build-13 ings, and to heat and light the same, for holding examina-14 tions and investigations, and in all proper ways to facil-15 itate the same. 16
- All municipalities subject to the civil service provisions of this article are hereby required to appropriate sufficient funds for the purpose of carrying out such provisions.

### §8-15-15. Powers, authority and duties of firemen's civil service commission.

- The firemen's civil service commission in each municipality shall:
- 3 (1) Prescribe and enforce rules and regulations for carrying into effect the civil service provisions of this article. All rules and regulations so prescribed may, from time to time, be added to, amended or rescinded: Provid-7 ed, That all rules and regulations shall be approved by the 8 mayor and the governing body before they go into effect, but when so approved shall not be changed or rescinded except by the commission with the approval of the mayor 10 and governing body: Provided, however, That if the 11 mayor and governing body take no action on a proposed 12 rule and regulation or a proposed change or rescission 13 submitted to them within a period of twenty days from 14 the date of submission, then the same shall become effec-15 16 tive as though approved by the mayor and governing 17 body.
- 18 (2) Keep minutes of its own proceedings, and records 19 of its examinations and other official actions. All recom-20 mendations of applicants for office, received by the said

27

28

29

30 31

32

36

- 21 commission or by any officer having authority to make ap-22 pointments to office, shall be kept and preserved for a 23 period of ten years, and all such records, recommendations of former employees excepted, and all written causes 24 25 of removal, filed with it, shall, subject to reasonable regulation, be open to public inspection. 26
- (3) Make investigations, either sitting as a body or through a single commissioner, concerning all matters touching the enforcement and effect of the civil service provisions of this article and the rules and regulations prescribed hereunder or concerning the action of any examiner or subordinate of the commission or any individual in the public service with respect to the execution 33 of the civil service provisions of this article; and, in the 34 35 course of such investigations, each commissioner shall have the power to administer oaths and affirmations, and 37 to take testimony.
- 38 (4) Have the power to subpoena and require the at-39 tendance of witnesses, and the production thereby of 40 books and papers pertinent to the investigations and in-41 quiries herein authorized, and examine them and such 42 public records as it shall require, in relation to any matter 43 which it has the authority to investigate. The fees of such witnesses for attendance and travel shall be the same as 44 45 for witnesses before the circuit courts of this state, and 46 shall be paid from the appropriation for the incidental expenses of the commission. All officers in the public ser-47 48 vice, and their deputies, clerks, subordinates and em-49 ployees shall attend and testify when required to do so 50 by said commission. Any disobedience to, or neglect of, any subpoena issued by the said commissioners, or any 51 one of them, to any person, shall be held a contempt of 52 court, and shall be punished by the circuit court of the 53 54 county in which the municipality or the major portion of 55 the territory thereof is located, or the judge thereof in vacation, as if such subpoena had been issued therefrom. 56 The judge of such court shall, upon the application of any 57 one of said commissioners, in any such case, cause the 58 process of said court to issue to compel such person or 59 60 persons disobeying or neglecting any such subpoena to appear and to give testimony and produce evidence be-61

- fore the said commissioners, or any one of them, and shall have the power to punish any such contempt.
- 64 (5) Make an annual report to the mayor showing its 65 own actions, and its rules and regulations, and all of the 66 exceptions thereto in force, and the practical effects there-67 of, and any suggestions it may have for the more effectual 68 accomplishment of the purposes of the civil service provisions of this article. Such report shall be made available 69 for public inspection within five days after the same shall 70 have been delivered to the mayor of the municipality. 71

### §8-15-16. Rules and regulations for all examinations; probationary appointments.

The firemen's civil service commission in each mu-1 nicipality shall make rules and regulations providing for both competitive and medical examinations for appoint-3 4 ments and promotions to all positions in the paid fire department in such municipality, and for such other 5 matters as are necessary to carry out the purposes of the 6 7 civil service provisions of this article. Any such commission shall have the power and authority to require 8 by rules and regulations a physical fitness examination 9 as a part of its competitive examination or as a part 10 of its medical examination. Due notice of the contents 11 12 of such rules and regulations and of any modifications thereof shall be given, by mail, in due season, to the 13 appointing officer; and said rules and regulations and 14 any modifications thereof shall also be printed for public 15 16 distribution. All original appointments to any positions in a paid fire department subject to the civil service 17 provisions of this article shall be for a probationary 18 period of six months: Provided, That at any time dur-19 20 ing the probationary period the probationer may be discharged for just cause, in the manner provided in section 21 twenty-five of this article. If, at the close of this proba-22 tionary term, the conduct or capacity of the probationer 23 24 has not been satisfactory to the appointing officer, the probationer shall be notified, in writing, that he will 25 not receive absolute appointment, whereupon his em-26 ployment shall cease; otherwise, his retention in the **27** service shall be equivalent to his final appointment. 28

9

19

20

21

22

24 25

#### §8-15-17. Form of application; age and residency requirements; exceptions.

- 1 The firemen's civil service commission in each municipality shall require individuals applying for admission 2 to any competitive examination provided for under the 4 civil service provisions of this article or under the rules and regulations of said commission to file in its office, within a reasonable time prior to the proposed examination, a formal application in which the applicant shall state under oath or affirmation:
  - (1) His full name, residence and post-office address;
- (2) His United States citizenship, age and the place 10 and date of his birth; 11
- 12 (3) His state of health, and his physical capacity for 13 the public service:
- 14 (4) His business and employments and residences for at least three previous years; and
- (5) Such other information as may reasonably be 16 required, touching upon the applicant's qualifications 17 and fitness for the public service. 18
- Blank forms for such applications shall be furnished by the commission, without charge, to all individuals requesting the same. The commission may require, in connection with such application, such certificates of citizens, physicians and others, having pertinent knowl-23 edge concerning the applicant, as the good of the service may require.

26 No application for original appointment shall be re-27 ceived if the individual applying is less than twentyone years of age or more than thirty-five years of age 28 at the date of his application: Provided, That in the 29 event any applicant formerly served upon the paid 30 fire department of the municipality to which he makes 31 application, for a period of more than six months, and **32** 33 resigned from the department at a time when there were no charges of misconduct or other misfeasance pending 34 against such applicant, within a period of two years next 35 preceding the date of his application, and at the time of 36 his application resides within the corporate limits of the 37 municipality in which the paid fire department to which he 38

seeks appointment by reinstatement is located, then 40 such individual shall be eligible for appointment by 41 reinstatement in the discretion of the firemen's civil 42 service commission, even though such applicant shall 43 be over the age of thirty-five years, and such applicant, providing his former term of service so justifies, may 44 be appointed by reinstatement to the paid fire depart-45 ment without a competitive examination, but such ap-46 47 plicant shall undergo a medical examination; and if such individual shall be so appointed by reinstatement to the 48 paid fire department, he shall be the lowest in rank in 49 50 the department next above the probationers of the de-51 partment.

52 Any applicant for original appointment must have been a resident for one year, during some period of time 53 prior to the date of his application, of the municipality in 54 55 which he seeks to become a member of the paid fire department: Provided. That if the commission deems it 56 necessary it may consider for original appointment appli-57 cants who are not residents of the municipality but who 58 59 have been residents of the county in which the munici-60 pality or any portion of the territory thereof is located for 61 a period of at least one year.

# §8-15-18. Character and notice of competitive examinations; qualifications of applicants; press representatives; posting eligible list; medical examinations.

All competitive examinations for appointments or promotions to all positions shall be practical in their character, and shall relate to such matters, and include such inquiries, as will fairly and fully test the comparative merit and fitness of the individual or individuals examined to discharge the duties of the employment sought by him or them. All competitive examinations shall be open to all applicants who have fulfilled the preliminary requirements specified in the other civil service provisions of this article.

Adequate public notice of the date, time and place of every competitive examination, together with information as to the kind of position to be filled, shall be given at least one week prior to such competitive examination. 15 The said commission shall adopt reasonable rules and regulations for permitting the presence of representatives of the press at any such competitive examination. The commission shall post, in a public place at its office, the eligible list, containing the names and grades of those who have passed such competitive examinations for positions in the paid fire department, and shall indicate thereon such appointments as may be made from said list.

23 All applicants for appointment or promotion to any 24 position in a paid fire department who have passed the competitive examination specified above shall, before 25 being appointed or promoted, undergo a medical exami-26 nation which shall be conducted under the supervision of 27 28 a board composed of two doctors of medicine appointed for such purpose by the mayor of the municipality. Such 29 30 board must certify that an applicant is free from any bodily or mental defects, deformity or diseases which 31 32 might incapacitate him from the performance of the 33 duties of the position desired and is physically fit to perform such duties before said applicant shall be appointed or promoted to any position. Notwithstanding the first 35 sentence of this paragraph, in the event the commission 36 deems it expedient, the medical examination may be 37 given prior to the competitive examination, and if the 38 medical examination is not passed as aforesaid, the applicant shall not be admitted to the competitive examina-40 41 tion.

#### §8-15-19. Refusal to examine or certify; review thereof.

The commission may refuse to examine an applicant, or after examination to certify as eligible one, who is found to lack any of the established preliminary requirements for the examination or position for which he applies; or who is physically so disabled as to be rendered unfit for the performance of the duties of the position desired; or who is addicted to the habitual use of intoxicating liquors or drugs; or who has been guilty of any crime or of infamous or notoriously disgraceful conduct; or who has been dismissed from public service for delinquency or misconduct; or who has made a false statement of any material fact, or practiced or attempted to

practice any deception or fraud, in his application, in any such examination, or in securing his eligibility; or who refuses to comply with the rules and regulations of the commission.

17 If any applicant feels aggrieved by the action of the 18 commission in refusing to examine him, or after an ex-19 amination in refusing to certify him as an eligible, the 20 commission shall, at the request of such applicant, appoint 21 a date, time and place for a public hearing; at which time such applicant may appear, by himself or counsel, or 22 23 both, and the commission shall then review its refusal 24 to make such examination or certification, and testimony 25 shall be taken. The commission shall subpoena, at the 26 expense of the applicant, any competent witnesses requested by him. After such review, the commission shall 27 28 file in its records the testimony taken, and shall again 29 make a decision, which decision shall be final and not 30 subject to judicial review, but under no circumstances shall the provisions of this article be construed, in the case 31 32 of a refusal to examine an applicant for promotion or to 33 certify an applicant as eligible for promotion, as de-34 priving such applicant of his right to seek a writ of man-35 damus, if the application for such writ is made within twenty days from the date of the decision refusing to 36 examine or to certify him as eligible for promotion. 37

### §8-15-20. Appointments from list of eligibles; special examinations for electricians or mechanics.

Every position, unless filled by promotion, reinstate-1 ment or reduction, shall be filled only in the manner speci-2 fied in this section. The appointing officer shall notify 3 4 the firemen's civil service commission of any vacancy in a position which he desires to fill, and shall request the 5 certification of eligibles. The commission shall forthwith 6 certify, from the eligible list, the names of the three indi-7 viduals thereon who received the highest averages at 8 9 preceding competitive examinations held under the civil service provisions of this article within a period of three 10 years next preceding the date of the prospective appoint-11 ment. The appointing officer shall, thereupon, with sole 12 reference to the relative merit and fitness of the candi-13

14 dates, make an appointment from the three names so 15 certified: Provided. That should he make objection, to the commission, to one or more of these individuals, for any 16 17 of the reasons stated in section nineteen of this article, and 18 should such objection be sustained by the commission. 19 after a public hearing along the lines of the hearing pro-20 vided for in section nineteen, if any such hearing is re-21 quested, the commission shall thereupon strike the name 22 of any such individual from the eligible list, and certify 23 the next highest name for each individual so stricken. As each subsequent vacancy occurs, in the same or another 24 25 position, precisely the same procedure shall be followed: Provided, however, That after any name has been three 26 times rejected for the same or another position in favor 27 28 of a name or names below it on the same list, the said 29 name shall be stricken from the list. When there are a 30 number of positions of the same kind to be filled at the 31 same time, each appointment shall, nevertheless, be made 32 separately and in accordance with the foregoing pro-33 visions. When an appointment is made under the provisions of this section it shall be, in the first instance, for 34 35 the probationary period of six months, as provided in 36 section sixteen of this article: Provided further, That in 37 the event any position as an electrician or mechanic is to be filled in any paid fire department, then the examina-38 39 tions to be given to applicants for either position shall be 40 so drawn as to test only the qualifications of such applicants in regard to their ability as electricians or mechan-41 ics, such examinations to be special examinations. 42

### §8-15-21. Noncompetitive examination for filling vacancy; provisional appointment.

1 Whenever there are urgent reasons for filling a vacancy in any position in a paid fire department and there is no 2 list of individuals eligible for appointment after a com-3 petitive examination, the appointing officer may nominate 4 an individual to the firemen's civil service commission for 5 noncompetitive examination; and if such nominee shall 6 be certified by the said commission as qualified, after such 7 noncompetitive examination and a medical examination, 8 he may be appointed provisionally, to fill such vacancy

- 10 until a selection and appointment can be made after com-
- 11 petitive examination, in the manner prescribed in section
- 12 twenty of this article; but such provisional appointment
- 13 shall not continue for a longer period than three months,
- 14 nor shall successive provisional appointments be made
- 15 to the same position, under the provisions of this section.

### §8-15-22. Vacancies filled by promotions; eligibility for promotion.

- 1 Vacancies in positions in a paid fire department shall be
- 2 filled, so far as practicable, by promotions from among
- 3 individuals holding positions in the next lower grade in
- 4 the department. Promotions shall be based upon merit
- 5 and fitness to be ascertained by competitive examinations
- 6 to be provided by the firemen's civil service commission
- 7 and upon the superior qualifications of the individuals
- 8 promoted, as shown by their previous service and ex-
- 9 perience: Provided, That no individual shall be eligible
- 10 for promotion from the lower grade to the next higher
- 11 grade until such individual shall have completed at least
- 12 two years' service in the next lower grade in the depart-
- 13 ment. The commission shall have the power to determine
- 14 in each instance whether an increase in salary constitutes
- 15 a promotion.

#### §8-15-23. No inquiry shall be made concerning political or religious opinions or affiliations of applicants, etc.

- 1 No question in any form of application or in or during
- 2 any examination shall be so framed as to elicit informa-
- 3 tion concerning the political or religious opinions or
- 4 affiliations of any applicant; nor shall inquiry be made
- 5 concerning such opinions or affiliations; and all disclo-
- 6 sures thereof shall be discountenanced. No discrimination
- 7 shall be exercised, threatened or promised by any indi-
- 8 vidual in a paid fire department against, or in favor of, an
- 9 applicant, eligible, or member of a paid fire department
- 10 because of his political or religious opinions or affiliations.

## §8-15-24. Political activity of members of paid fire departments prohibited.

- 1 No member of any paid fire department shall engage
- 2 in any political activity of any kind, character or nature

- 3 whatsoever, except to cast his vote at any election, or
- 4 shall act as an election official in any election, municipal,
- 5 county or state. Any member of any paid fire department
- 6 violating the provisions of this section shall have his ap-
- 7 pointment vacated and he shall be removed in accordance
- 8 with the pertinent provisions of this article.

### §8-15-25. Removal, discharge, suspension or reduction in rank or pay; appeal; reduction in number of members.

1 (a) No member of any paid fire department subject 2 to the civil service provisions of this article shall be removed, discharged, suspended or reduced in rank or 4 pay except for just cause, which shall not be religious or political, except as hereinbefore provided in section twenty-four of this article; and no such member shall be removed, discharged, suspended or reduced except as provided by the civil service provisions of this article, and in no event until he shall have been furnished with a 9 written statement of the reasons for such action. For 10 the purpose of the remainder of this subsection and sub-11 sections (b) and (c) of this section, the term "suspen-12 sion" shall mean only (1) a suspension in excess of fif-13 teen days, or (2) a suspension in any calendar year which 14 15 when added to any previous suspension or suspensions within the same calendar year results in a total period 16 17 of suspension in excess of fifteen days within such same calendar year, and for the purpose of the remainder of 18 this subsection and said subsections (b) and (c), a 19 member shall not be considered to be suspended or 20 sought to be suspended unless his suspension meets the 21 foregoing definition of said term. In every case of such 22 removal, discharge, suspension or reduction, a copy of 23 the statement of reasons therefor and of the written 24 answer thereto, if the member sought to be removed, 25 discharged, suspended or reduced desires to file such 26 written answer, shall be furnished to the firemen's civil 27 service commission and entered upon its records. If the 28 29 member sought to be removed, discharged, suspended or reduced shall demand it, the commission shall grant 30 him a public hearing, which hearing shall be held within 31 32 a period of ten days from the filing of the charges in 49 50

51

52

**53** 

54

55

56

**57** 

58

59

60 61

62

63

64

65

66

67

68

69 70

71 72

**73** 

33 writing or the written answer thereto, whichever shall last occur. At such hearing the burden shall be upon 34 the removing, discharging, suspending or reducing offi-35 cer, hereinafter in this section referred to as "removing 36 officer," to justify his action, and in the event the re-37 38 moving officer fails to justify his action before the commission, then the member removed, discharged, sus-39 40 pended or reduced shall be reinstated with full pay. forthwith and without any additional order, for the 41 42 entire period during which he may have been prevented 43 from performing his usual employment, and no charges shall be officially recorded against his record. A written 44 45 record of all testimony taken at such hearing shall be 46 kept and preserved by the commission, which record 47 shall be sealed and not be open to public inspection, if 48 no appeal be taken from the action of the commission.

(b) In the event that the commission shall sustain the action of the removing officer the member removed, discharged, suspended or reduced shall have an immediate right of appeal to the circuit court of the county wherein the municipality or the major portion of the territory thereof is located. In the event that the commission shall reinstate the member removed, discharged, suspended or reduced, the removing officer shall have an immediate right of appeal to said circuit court. Any appeal must be taken within ninety days from the date of entry by the commission of its final order; upon an appeal being taken and docketed with the clerk of the circuit court of said county, the circuit court shall proceed to hear the appeal upon the original record made before the commission and no additional proof shall be permitted to be introduced. The circuit court's decision shall be final, but the member or removing officer, as the case may be, against whom the decision of the circuit court is rendered shall have the right to petition the supreme court of appeals for a review of the circuit court's decision, as in other civil cases. Such member or removing officer shall also have the right, where appropriate, to seek in lieu of an appeal, a writ of mandamus.

(c) The removing officer and the member sought to be removed, discharged, suspended or reduced shall at 74 all times, both before the commission and upon appeal, 75 be given the right to employ counsel to represent them.

76 (d) If for reasons of economy or other reasons it shall be deemed necessary by any such municipality to 77 reduce the number of paid members of its paid fire 78 department, said municipality shall follow the procedure 79 80 set forth in this subsection (d). The reduction in members of the said paid fire department of said mu-81 nicipality shall be effected by suspending the last man 82 or men, including probationers, who have been appointed 83 to said paid fire department. Such removal shall be 84 85 accomplished by suspending the number desired in the inverse order of their appointment; Provided, That in 86 the event the said paid fire department shall again be 87 increased in numbers to the strength existing prior to 88 such reduction of members the said members suspended 89 under the terms of this subsection shall be reinstated 90 91 in the inverse order of their suspension before any new appointment to said paid fire department shall be made.

#### §8-15-26. Offenses and penalties.

Any individual who makes an appointment or promotion to any position, or selects an individual for employment, contrary to the civil service provisions of this article, or wilfully refuses or neglects otherwise to comply with, or to conform to, any of the civil service provisions of this article, or violates any of such provisions, shall be deemed guilty of a misdemeanor.

Any commissioner or examiner, or any other individ-8 ual, who shall wilfully, by himself or in cooperation with 9 one or more persons, defeat, deceive or obstruct any in-10 dividual with respect to his right of examination or regis-11 tration according to the civil service provisions of this 12 article, or to any rules and regulations prescribed pur-13 suant thereto, or who shall wilfully or corruptly, falsely 14 mark, grade, estimate, or report upon any such examina-15 tion or proper standing of any individual so examined, 16 17 registered or certified, pursuant to the civil service provisions of this article, or aid in so doing, or who shall 18 wilfully or corruptly furnish to any individual any special 19 20 or secret information, for the purpose of either improv-

- 21 ing or injuring the prospects or chances of appointment
- 22 or promotion to any position of any individual so exam-
- 23 ined, registered or certified, or to be so examined, regis-
- tered or certified, or who shall impersonate any other 24
- 25 individual, or permit or aid in any manner any other
- 26 individual to impersonate him, in connection with any
- such examination or registration, or application or re-27
- 28 quest to be examined or registered, shall, for each offense.
- 29 be deemed guilty of a misdemeanor.
- 30 Any person convicted of any such misdemeanor offense
- shall be punished by a fine of not less than fifty dollars, 31
- nor more than one thousand dollars, or by imprisonment 32
- for a term not exceeding one year, or by both such fine 33
- 34 and imprisonment, in the discretion of the court.

#### §8-15-27. Repeal of conflicting acts and provisions; civil service provisions of article exclusive; status or tenure not affected.

- All acts, whether general, special, local or special legis-1
- lative charters, or parts thereof, in relation to any civil
- service measure affecting any paid fire department incon-
- 4 sistent with the civil service provisions of this article
- shall be, and the same are, hereby repealed insofar as such
- inconsistencies shall exist. It is intended by the civil
- service provisions of this article to furnish a complete and
- exclusive system for the appointment, promotion, rein-
- statement, removal, discharge, suspension and reduction
- of all members of all paid fire departments in all munici-
- palities. The status or tenure of all members of any paid 11
- fire department, which members were employed on the 12
- 13 effective date of this article, shall not be affected by the
- 14 enactment of this article, but all such members shall be
- subject to all of the civil service provisions of this article
- with like effect as if they had been appointed members 16
- hereunder. 17

#### ARTICLE 16. MUNICIPAL PUBLIC WORKS: REVENUE BOND FINANCING.

#### PART I. DEFINITION; AUTHORIZATION OF MUNICIPAL PUBLIC WORKS.

§8-16-1. Definitions. §8-16-2. Municipalities authorized to construct, etc., public works and

to acquire property; payment of costs. §8-16-3. Special provisions as to certain municipal public works.

#### PART II. CONTROL OF GOVERNING BODY OR BOARD.

§8-16-4. Construction, etc., to be under control of governing body or appointed board, etc.

PART III. GENERAL POWERS AND AUTHORITY.

- §8-16-5. Powers of board.
- §8-16-6. Preliminary expenses.
- §8-16-7. Ordinance for construction, etc., of works.

#### PART IV. RIGHT OF EMINENT DOMAIN.

§8-16-8. Right of eminent domain.

#### PART V. REVENUE BOND FINANCING.

- §8-16-9. Bonds for improvements, etc., of works.
- §8-16-10. Items of expense included in cost of works.
- §8-16-11. No municipality is to incur any obligation not payable from proceeds of bonds; exemption from taxation.
- §8-16-12. Interest rate and life of bonds; redemption; how payable; form, denominations, etc.; additional bonds authorized; interim certificates.
- §8-16-13. Obligations not to bind municipal official or officer or member of board personally.
- §8-16-14. Additional bonds for improvements, etc., of works.
- §8-16-15. How proceeds of bonds applied.
- §8-16-16. Bonds secured by trust indenture between municipality or municipalities and corporate trustee.
- §8-16-17. Sinking fund; sinking fund commission; purchase of outstanding bonds.

#### PART VI. IMPOSITION OF RATES OR CHARGES.

- §8-16-18. Rates or charges for services rendered by works.
- §8-16-19. Appeal to public service commission from rates fixed.

#### PART VII. ACCOUNTING SYSTEM AND RECORDS.

§8-16-20. Accounting system; yearly audit; custodian of funds.

#### PART VIII. RATES OR CHARGES FOR MUNICIPALITIES.

§8-16-21. Municipality or municipalities to pay established rates or charges for services rendered to it or them.

#### PART IX. LIENS AND PROTECTION OF BONDHOLDERS.

- §8-16-22. Statutory mortgage lien upon works created.
- §8-16-23. Acquisition of property on which lien exists.
- §8-16-24. Protection and enforcement of rights of bondholders, etc.; receivership; effect of receivership on lease agreement.

#### PART X. CONSTRUCTION; EXTRATERRITORIAL JURISDICTION.

- §8-16-25. Article confers additional power and authority; extraterritorial jurisdiction.
- §8-16-26. Construction of power and authority conferred.
- 88-16-27. Article liberally construed.

§8-16-28. Reference to "municipal authorities" or "municipal authority" elsewhere in law to mean "governing body" for the purposes of this article only.

### PART I. DEFINITION; AUTHORIZATION OF MUNICIPAL PUBLIC WORKS.

#### §8-16-1. Definitions.

As used in this article, the terms "municipal public 1 works" or "works" or "projects" shall be construed to 2 3 mean and include the construction, reconstruction, establishment, acquisition, improvement, renovation, extension, enlargement, increase, equipment, maintenance, repair (including replacements) and operation of jails, 6 7 jail facilities, municipal buildings, police stations, fire stations, libraries, museums, other public buildings, incinerator plants, land fill or other garbage disposal systems, hospitals, piers, docks, terminals, airports, drain-10 age systems, flood control systems, flood walls, culverts, 11 bridges (including approaches, causeways, viaducts, un-12 derpasses and connecting roadways), public markets, 13 cemeteries, motor vehicle parking facilities (including 14 parking lots, buildings, ramps, curb-line parking, meters 15 and other facilities deemed necessary, appropriate, useful, convenient or incidental to the regulation, control 17 and parking of motor vehicles), stadiums, gymnasiums, 18 sports arenas, auditoriums, public recreation centers, 19 public recreation parks, swimming pools, roller skating 20 rinks, ice skating rinks, tennis courts, golf courses, polo 21 grounds, or the grading, regrading, paving, repaving, sur-22 facing, resurfacing, curbing, recurbing, widening or other-23 wise improving of any street, avenue, road, alley or way, 24 or the building or renewing of sidewalks, where such 25 works or projects will be made self-supporting, and the 26 cost thereof, together with the interest thereon, will be 27 returned within a reasonable period, not exceeding forty 28 years, by means of tolls, fees, rents, special assessments 29 or charges other than taxation; and the terms shall mean 30 and include any works or project as a whole, and all 31 integral parts thereof, including all necessary, appro-32 priate, useful, convenient or incidental appurtenances and equipment in connection with any one or more of the 34 above. 35

## §8-16-2. Municipalities authorized to construct, etc., public works and to acquire property; payment of costs.

1 Every municipality is and any two or more municipalities acting jointly, whether situate in the same county or different counties, are, hereby empowered and authorized to construct, reconstruct, establish, acquire, 4 improve, renovate, extend, enlarge, increase, own, equip, repair (including replacements), maintain and operate any municipal public works, together with all appurtenances necessary, appropriate, useful, convenient or incidental for or to the maintenance and operation of such works, and shall have plenary power and authority to acquire by gift, grant, purchase, condemnation or other-12 wise, and thereafter hold, all necessary lands, rights, easements, right-of-ways, franchises and other property 13 14 therefor within or without, or partly within and partly without, the corporate limits of any such municipality 15 16 or municipalities, and to issue revenue bonds to pay the **17** costs of such public works and properties: Provided, 18 That this section shall not be construed to authorize any 19 municipality to construct, reconstruct, establish, acquire, improve, renovate, extend, enlarge, increase, own, equip, repair (including replacements), maintain or operate any 21 works which would render a service already being ade-22 quately rendered within such municipality. No obli-23 24 gation shall be incurred by any municipality in such construction, reconstruction, establishment, acquisition, 25 improvement, renovation, extension, enlargement or in-26 crease, except such as is payable solely from the funds 27 provided under the authority of this article. 28

### §8-16-3. Special provisions as to certain municipal public works.

When the municipal public works is a motor vehicle parking facility, any municipality involved therein shall have the plenary power and authority, in order to help finance the same, to use any revenue derived from other parking meters or other parking facilities, unless such revenue is otherwise pledged to pay for such other parking meters or other parking facilities.

- When the municipal public works is a jail facility used for municipal prisoners, any municipality involved therein shall have the power and authority, in order to help finance the same, to pledge, for a period not to exceed twenty years, the proceeds derived from the imposition
- twenty years, the proceeds derived from the imposition
  of fines and fees.
  When the cost of the municipal public works is to be
  paid by special assessment against the abutting prop-
- paid by special assessment against the abutting prop-16 erty, represented by assessment certificates which con-17 stitute a lien upon such property and said assessment certificates are pledged by any municipality to retire 18 revenue bonds issued and sold to pay the cost thereof, 19 20 the payor of such assessment certificate shall have the right to pay the same at any time before maturity, to-21 22 gether with interest thereon to date of payment, and upon the payment of such assessment certificate the treas-23 urer of such municipality shall deliver to the payor a 24 release for such lien, and the funds received therefrom shall by said treasurer be deposited in a special fund to 26 be expended only in the payment of such revenue bonds. 27

#### PART II. CONTROL OF GOVERNING BODY OR BOARD.

## §8-16-4. Construction, etc., to be under control of governing body or appointed board, etc.

1 The construction, reconstruction, establishment, acquisition, improvement, renovation, extension, enlarge-2 ment, increase, equipment, repair (including replacements), custody, maintenance and operation of any such works, and the collection of revenues therefrom, shall be under the supervision and control of the governing 6 7 body, or of a committee, by whatever name called, composed of all or a portion of the governing body when 8 only one municipality is involved, or of a board or 9 commission appointed by such governing body when 10 only one municipality is involved or appointed by the 11 governing bodies when two or more municipalities take 12 joint action under the provisions of this article, as may 13 be provided by the governing body or bodies. 14

When such supervision and control are vested in a committee, board or commission, the governing body or

41

42

43

44

45

46

47

48

49

50 51

**52** 

53 54

55

56

57

17 bodies, as the case may be, may provide, by ordinance or ordinances, for said committee, board or commission 18 19 to exercise such of the functions of the governing body 20 or bodies in connection with the matter as it or they 21 deem proper, and may provide for said committee, board or commission to receive such compensation as such 22 body or bodies may deem proper, all of which author-23 24 ity and compensation shall be specifically provided for by ordinance or ordinances. Any such committee, board 25 26 or commission shall consist of the number of members 27 fixed in the ordinance or ordinances creating the same, and the manner and mode of the selection and appoint-28 ment of the members of any such board or commission 29 shall be stated in such ordinance or ordinances. 30 31 members of any such board or commission appointed by the governing body or bodies shall be chosen without 32 33 regard to their political affiliations, but with regard to 34 their business and professional experience or standing as citizens in the community. All compensation and ex-35 36 penses, including attorney's fees, of such committee, board 37 or commission shall be paid solely from funds provided 38 under the authority of this article. Any such committee, board or commission shall have the power to establish 39 40 bylaws, rules and regulations for its own government.

When hereinafter used in this article, the term "board" shall be construed to mean the governing body or committee composed of all or a portion of the governing body when only one municipality is involved, or a board or commission appointed by the governing body when only one municipality is involved or appointed by the governing bodies when two or more municipalities take joint action under the provisions of this article, as the case may be. When two or more municipalities take joint action under the provisions of this article each governing body shall appoint to the board the number of members which the governing bodies have agreed shall be appointed by each such governing body.

The governing body or bodies also, in its or their discretion, may provide by ordinance or ordinances for the leasing of a municipal public works and provide for the custody, maintenance and operation thereof by a lessee

- 58 in accordance with the provisions of such ordinance or
- 59 ordinances and lease contract executed pursuant thereto:
- 60 Provided, That the lessee shall pay to the municipality
- 61 or municipalities for the use and occupancy of such
- 62 municipal public works so leased an amount sufficient
- 63 to provide a sinking fund for the payment of the bonds
- 64 and the interest thereon and all other charges mentioned
- 65 in section seventeen of this article.

#### PART III. GENERAL POWERS AND AUTHORITY.

#### §8-16-5. Powers of board.

- 1 The board shall have plenary power and authority to
- 2 take all steps and proceedings, and to make and enter
- 3 into all contracts or agreements necessary, appropriate,
- 4 useful, convenient or incidental to the performance of
- its duties and the execution of its powers and authority
- 6 under this article: Provided, That any contract or agree-
- 7 ment relating to the financing, or the construction, re-
- 8 construction, establishment, acquisition, improvement,
- 9 renovation, extension, enlargement, increase or equip-
- 10 ment of any such works, and any trust indenture with
- 11 respect thereto as hereafter provided for, shall be ap-
- 12 proved by the governing body or bodies.
- 13 The board may employ engineers, architects, inspec-
- 14 tors, superintendents, managers, collectors, attorneys and
- such other employees as in its judgment may be neces-
- sary in the execution of its powers and duties, and may
- 17 fix their compensation, all of whom shall do such work
- 18 as the board may direct. All such compensation and
- 19 expenses incurred in carrying out the provisions of this 20 article shall be paid solely from funds provided under
- 21 the authority of this article, and the board shall not exer-
- 22 cise or carry out any power or authority herein given
- 23 it so as to bind said board or any municipality beyond
- 24 the extent to which money shall have been, or may be
- 25 provided under the authority of this article. No contract
- 26 or agreement with any contractor or contractors for labor
- 27 or materials, or both, exceeding in amount the sum of
- 28 one thousand dollars shall be made without advertising
- 29 for bids, which bids shall be publicly opened and an

30 award made to the lowest responsible bidder, with power 31 and authority in the board to reject any and all bids. 32 After the construction, reconstruction, establishment, acquisition, renovation or equipment of any such works, 33 34 the board shall maintain, operate, manage and control 35 the same, and may order and complete any improvements, extensions, enlargements, increase or repair (including 36 replacements) of and to the works that the board may 37 deem expedient, if funds therefor be available, or are 38 made available, as provided in this article, and shall 39 40 establish rules and regulations for the use, maintenance 41 and operation of the works, and do all things necessary 42 or expedient for the successful operation thereof. All 43 public ways or public works damaged or destroyed by the board in carrying out its authority under this article shall be restored or repaired by the board and placed in 45 their original condition, as nearly as practicable, if re-46 47 quested so to do by proper authority, out of the funds provided under the authority of this article.

#### §8-16-6. Preliminary expenses.

1 All necessary preliminary expenses actually incurred by the board of any municipality or municipalities in the making of surveys or estimates of cost and of revenues. employment of engineers or other employees, the giving of notices, the taking of options, and all other expenses of whatsoever nature necessary to be paid prior to the issue, 7 sale and delivery of the revenue bonds herein provided for, may be paid by the municipality or municipalities, to be reimbursed and repaid out of the proceeds of the sale 10 of such revenue bonds to be used for the construction, re-11 construction, establishment, acquisition, improvement, 12 renovation, extension, enlargement, increase, equipment or repair (including replacements) of such works as here-13 14 inafter provided.

#### §8-16-7. Ordinance for construction, etc., of works.

- 1 Before any municipality or municipalities shall, under
- 2 the provisions of this article, construct, reconstruct, estab-
- 3 lish, acquire, improve, renovate, extend, enlarge, increase,
- 4 equip or repair (including replacements) any municipal

public works, the governing body, or the governing body of each participating municipality, shall enact an or-6 7 dinance or ordinances, which shall (a) set forth a brief and general description of the works, including a reference to 8 the preliminary report or plans and specifications which 9 shall theretofore have been prepared; (b) set forth the 10 estimated cost thereof; (c) order the construction, recon-11 struction, establishment, acquisition, improvement, ren-12 13 ovation, extension, enlargement, increase, equipment or 14 repair (including replacements) of such works; (d) direct 15 that municipal revenue bonds be issued pursuant to this 16 article, in such amount as may be found necessary to pay 17 the cost of the works; and (e) contain such other provisions as may be necessary or proper in the premises. 18 When two or more municipalities take joint action under 19 20 the provisions of this article, a certified copy of each such 21 ordinance shall be filed in the office of the clerk of the 22 county court of the county or counties in which the mu-23 nicipalities are located and in the office of the state tax 24 commissioner, and when any such municipality is located in more than one county, the filing for that municipality 25 26 shall be in the office of the clerk of the county court in 27 which the major portion of the territory of such munici-28 pality is located. Before any such ordinance shall become 29 effective, it shall be published as a Class II legal advertisement in compliance with the provisions of article 30 three, chapter fifty-nine of this code, and the publication 31 area for such publication shall be such municipality or 32 33 each such municipality, as the case may be. Said notice 34 shall specify a date, time and place for a public hearing, the date being not less than ten days after the first publi-35 cation of said notice at which time and place all parties 36 37 and interests may appear before the governing body of 38 the municipality or each such municipality and may be heard as to whether or not said ordinance shall be put into 39 effect. At such hearing all objections and suggestions shall 40 be heard and the governing body or each such governing 41 42 body shall take such action as it or they shall deem proper in the premises: Provided, That if at any such hearing 43 written protest is filed by thirty percent or more of the 44 freeholders of the municipality for which the hearing is 45

46 held, then the governing body of said municipality shall not take further action unless four fifths of the members 47 of said governing body assent thereto: Provided, however, 48 49 That in case written protest is filed by thirty percent or more of the freeholders as herein provided, any such gov-50 51 erning body shall have authority to appoint a committee to consist of one proponent, one opponent and the third 52 to be selected by these two, to determine whether or not 53 thirty percent of the freeholders have in fact protested and said committee shall report its findings to any such 55 56 governing body.

#### PART IV. RIGHT OF EMINENT DOMAIN.

#### §8-16-8. Right of eminent domain.

Every such municipality shall have plenary power and 1 2 authority to condemn any such municipal public works to 3 be acquired, and any land, rights, easements, right-of-4 ways, franchises and other property, real or personal, deemed necessary, appropriate, useful, convenient or incidental for or to the construction, reconstruction or es-7 tablishment of any such works, or for the improvement, renovation, extension, enlargement, increase or equipment thereof or thereto, and in connection therewith shall 10 have and may exercise all the rights, power, authority and privileges of eminent domain granted to municipalities 11 under the laws relating thereto. Title to property shall be 12 taken in the name of the municipality or jointly in the 13 names of the participating municipalities. Proceedings for 15 such appropriation of property shall be under and pursuant to chapter fifty-four of this code: Provided, That 16 17 any such municipality shall be under no obligation to accept and pay for any property condemned, and shall in no 18 event pay for any property condemned or purchased, ex-19 cept from funds provided under the authority of this ar-20 21 ticle; and in any proceedings to condemn, such orders may be made as may be just to any such municipality and to 22 the owners of the property to be condemned; and an un-23 derstanding or other security may be required securing 24 such owners against any loss or damage which may be sus-25 tained by reason of the failure of any such municipality to accept and pay for the property, but such undertaking or security shall impose no liability upon any such municipality, except such as may be paid from the funds provided under the authority of this article.

31

32 33

34

35

36

37 38

39

40 41

42

In the event of acquisition by purchase, the board may obtain and exercise an option from the owners of said property for the purchase thereof, and may enter into a contract for the purchase thereof, and such purchase may be made upon such terms and conditions, and in such manner as the board may deem proper: *Provided*, *however*, That the exercise of such option, or the contract for such purchase, or such purchase shall in no event create any obligation of any such municipality, or create any debt, liability or claim, except such as may be discharged or paid from the funds provided under the authority of this article.

43 In the event of the acquisition of any works already constructed by purchase or condemnation, the board at 44 45 or before the time of the adoption of any ordinance described in section seven hereof, shall cause to be determined what reconstruction, improvement, renovation, ex-47 tension, enlargement, increase, equipment or repair (in-48 cluding replacements) will be necessary, in order that 49 such works may be effective for their purpose, and an 50 estimate of the cost thereof shall be included in the esti-51 **52** mate of the cost required by section seven hereof, and the 53 same shall be made upon the acquisition of the works and 54 as a part of the cost thereof: Provided further, That no municipality or municipalities shall, under the authority 55 conferred by this article, condemn any existing privately 57 owned works in operation at the date of the condemna-58 tion.

#### PART V. REVENUE BOND FINANCING.

#### §8-16-9. Bonds for improvements, etc., of works.

- 1 Whenever any municipality or municipalities now, or
- 2 hereafter, shall own and maintain and operate any of the
- 3 works herein referred to, whether constructed, recon-
- 4 structed, established or acquired under the provisions of
- 5 this article or not, and shall desire to improve, renovate,
- 6 extend, enlarge, increase, equip or repair (including re-

- 7 placements) the same, it may issue revenue bonds, under
- 8 the provisions of this article, to pay for the same, and the
- 9 procedure therefor, including fixing all rates and the com-
- 10 putation of the amount thereof, shall be the same as in
- 11 this article provided for the issuance of bonds for the
- 12 construction, reconstruction, establishment or acquisition
- 13 of any such works in or by any such municipality which
- 14 has not theretofore owned and maintained and operated
- 15 any such works: Provided, That no existing obligations
- 16 or rights shall be affected or impaired thereby.

#### §8-16-10. Items of expense included in cost of works.

- 1 The cost of the works shall be deemed to include the
- 2 cost of construction, reconstruction, establishment or ac-
- 3 quisition thereof, the cost of all land, rights, easements,
- 4 right-of-ways, franchises and other property, real or per-
- 5 sonal, deemed necessary, appropriate, useful, convenient
- 6 or incidental therefor or thereto and for the improvement,
- 7 renovation, extension, enlargement, increase, equipment
- 8 or repair (including replacements) determined upon; the
- 9 interest upon bonds prior to and during the project and
- 10 for six months after completion thereof; engineering and
- 11 legal expense; expenses for estimates of cost and of reve-
- 12 nues; expenses for plans, specifications and surveys; other
- expenses necessary or incident to determining the feasi-
- 14 bility or practicability of the enterprise; administrative
- expenses; and such other expenses as may be necessary or incident to the financing herein authorized, the project,
- 17 the placing of the works in operation and the performance
- 18 of the things herein required or permitted in connection
- 19 with any thereof.

## §8-16-11. No municipality is to incur any obligation not payable from proceeds of bonds; exemption from taxation.

- 1 Nothing in this article contained shall be so construed
- 2 as to authorize or permit any municipality or munici-
- 3 palities to make any contract or incur any obligation of
- 4 any kind or nature, except such as shall be discharged or
- 5 payable solely from the funds provided under the author-
- 6 ity of this article. Funds for the payment of the entire

cost of the works shall be provided by the issuance of 8 revenue bonds of the municipality or municipalities, the principal and interest of which bonds shall be payable solely from the special fund for such payment herein pro-10 11 vided for, and said bonds shall not in any respect be a 12 corporate indebtedness of such municipality or munici-13 palities. All such bonds and the interest thereon, and all properties and revenues and income derived from such 14 municipal public works, shall be exempt from all taxa-15 16 tion by this state, or any county, municipality, political subdivision or agency thereof. All of the details of such 17 bonds and the issuance thereof shall be determined by 18 19 ordinance of the governing body or bodies.

## §8-16-12. Interest rate and life of bonds; redemption; how payable; form, denominations, etc.; additional bonds authorized; interim certificates.

Such revenue bonds shall bear interest at not more than 1 2 six percent per annum, payable annually, or at shorter intervals, and shall mature at such time or times, not exceeding forty years, as may be determined by the ordinance or ordinances authorizing the issuance of such 6 bonds. Such bonds may be made redeemable before ma-7 turity, at the option of the municipality or municipalities. 8 issuing the same, to be exercised by said board, at not more than the par value thereof, and at a premium of 9 not more than five percent, under such terms and condi-10 tions as may be fixed by the ordinance or ordinances 11 authorizing the issuance of the bonds. The principal and 12 13 interest of the bonds may be made payable in any lawful 14 medium. Such ordinance or ordinances shall determine the form of the bonds, including the interest coupons to 15 16 be attached thereto, and shall fix the denomination or denominations of such bonds, and the place or places of 17 the payment of the principal and interest thereof, which 18 may be at any banking institution or trust company with-19 in or without the state. When two or more municipalities 20 take joint action under the provisions of this article, the 21 bonds shall be issued by the participating municipalities 22 either as separate or joint bonds, as the governing bodies 23 thereof may agree, and when separate bonds are issued, 24

the amount of the bonds to be issued by each participating 25 26 municipality shall be fixed by agreement of the governing bodies of the participating municipalities set forth in the 27 ordinance of each participating municipality authorizing 28 29 the issuance of such bonds. The bonds shall contain a statement on their face that the municipality or munici-30 31 palities issuing the same shall not be obligated to pay the same, or the interest thereon, except from the special 32 fund derived from the net revenue of the works, or the 33 pro rata part thereof, as provided for in section eleven 34 hereof. All such bonds shall be, and shall have and are 35 hereby declared to have all the qualities and incidents of, 36 37 negotiable instruments, under the Uniform Commercial Code of this state. Provision may be made for the registra-38 tion of any of the bonds in the name of the owner as to 39 principal alone; but bonds shall be executed in such man-40 41 ner as the governing body or bodies may direct. The bonds 42 shall be sold by the governing body or bodies in such 43 manner as may be determined to be for the best interest of the municipality or municipalities: Provided, That said 44 bonds shall not be negotiated at a price lower than a 45 46 price which when computed to maturity upon standard 47 tables of bond values will show a net return of more than six percent per annum to the purchaser upon the amount 48 49 paid therefor. Any surplus of the bond proceeds over and **50** above the cost of the project shall be paid into the sink-51 ing fund hereinafter provided for. If the proceeds of the **52** bonds, by error or calculation or otherwise, shall be less than the cost of the project, additional bonds may in like 53 manner be issued to provide the amount of such deficit, 54 55 and, unless otherwise provided in the ordinance or ordinances authorizing the issuance of the bonds first issued, 56 or in the trust indenture hereinafter authorized, shall be 57 deemed to be of same issue, and shall be entitled to pay-58 59 ment without preference or priority of the bonds first 60 issued; and if any preference or priority of the bonds first issued is provided for in the ordinance or ordinances 61 authorizing the issuance of the bonds first issued or in said 62 63 trust indenture, such preference or priority shall not extend to an amount exceeding ten percent of the original 64 issue. Prior to the preparation of the definite bonds, in-65

- 66 terim certificates may, under like restrictions, be issued
- 67 with or without coupons exchangeable for definite bonds
- 68 upon the issuance of the latter.

## §8-16-13. Obligations not to bind municipal official or officer or member of board personally.

- 1 No municipal official or officer or member of the board
- 2 shall in any event be personally liable upon any contract
- 3 or obligation of any kind or character executed under the
- 4 authority herein contained, even if said undertaking
- 5 should thereafter be held ultra vires.

#### §8-16-14. Additional bonds for improvements, etc., of works.

- 1 The governing body or bodies may provide by the said
- ordinance or ordinances authorizing the issuance of the
- 3 bonds or in the trust indenture hereinafter referred to,
- 4 that additional bonds may thereafter be authorized and
- 5 issued at one time, or from time to time, under such
- 6 limitations and restrictions as may be set forth in said
- 7 ordinance or ordinances, or trust indenture, or all of these,
- 8 for the purpose of improving, renovating, extending, en-
- 9 larging, increasing, equipping or repairing (including re-
- 10 placements) the works when deemed necessary in the
- 11 public interest, such additional bonds to be secured, and
- 12 be payable from the revenues of the works, as provided
- 13 for in section nine of this article.

#### §8-16-15. How proceeds of bonds applied.

- 1 All moneys received from the sale of any bonds issued
- 2 under the authority of this article, after reimbursements
- 3 and repayments to said municipality or municipalities of
- 4 all amounts advanced for preliminary expenses, as pro-
- 5 vided in section six of this article, shall be applied solely
- 6 to the payment of the cost of the project, or to the appur-
- 7 tenant sinking fund, and there shall be, and there is here-
- 8 by, created and granted a lien upon such moneys, until so
- 9 applied, in favor of the holders of the bonds or the trustees
- 10 hereinafter provided for.

## §8-16-16. Bonds secured by trust indenture between municipality or municipalities and corporate trustee.

- 1 In the discretion and at the option of the governing
- 2 body or bodies such bonds may be secured by a trust in-

1, 3, 2 · 3.

denture by and between such municipality or municipalities and a corporate trustee, which may be a trust com-4 pany or banking institution having powers of a trust 5 company within or without the state. The ordinance or 7 ordinances authorizing the issuance of the revenue bonds, and fixing the details thereof, may provide that such trust 8 9 indenture may contain such provisions for protecting and 10 enforcing the rights and remedies of bondholders as may be reasonable and proper, not in violation of law, includ-11 ing covenants setting forth the duties of the municipality 12 or municipalities and the board in relation to the con-13 14 struction, reconstruction, establishment, acquisition, improvement, renovation, extension, enlargement, increase 15 and equipment of the project and the repair (including 16 17 replacements), maintenance, operation and insurance 18 thereof, and the custody, safeguarding and application of all moneys, and may provide that the project shall be 19 20 contracted for, carried out and paid for, under the supervision and approval of the consulting engineers em-21 ployed or designated by the board and satisfactory to the 22 23 original bond purchasers, their successors, assignees or 24 nominees, who may be given the right to require the security given by contractors and by any depository of 25 26 the proceeds of bonds or revenues of the works or other moneys pertaining thereto be satisfactory to such pur-27 chasers, their successors, assignees or nominees. Such in-28 denture may set forth the rights and remedies of the 29 bondholders or such trustee, or both. Except as in this 30 31 article otherwise provided, the governing body or bodies may provide by ordinance or ordinances or in such trust 32 indenture for the payment of the proceeds of the sale of 33 the bonds and the revenues of the works to such officer, 34 board or depository, as such body or bodies may deter-35 mine for the custody thereof, and for the method of dis-36 tribution thereof, with such safeguards and restrictions as 37 such body or bodies may determine.

## §8-16-17. Sinking fund; sinking fund commission; purchase of outstanding bonds.

1 Before the issuance of any such bonds, the governing

body or bodies shall, by ordinance or ordinances, pro-

vide for a sinking fund for the payment of the bonds and the interest thereon, and the payment of the charges of 4 banking institutions or trust companies for making 5 payment of such bonds and interest, out of the net revenues of said works, and shall set aside and pledge a 7 8 sufficient amount of the net revenues of the works hereby 9 defined to mean the revenues of the works remaining after the payment of the reasonable expenses of repair 10 (including replacements), maintenance and operation, 11 such amount to be paid by the board into the sinking fund 12 13 at intervals, to be determined by ordinance or ordinances 14 adopted prior to the issuance of the bonds, for (a) the interest upon such bonds as such interest shall fall due; 15 (b) the necessary fiscal agency charges for paying bonds 16 and interest; (c) the payment of the bonds as they fall 17 18 due, or if all bonds mature at one time, the proper main-19 tenance of a sinking fund sufficient for the payment thereof at such time; and (d) a margin for safety and for the 20 payment of premium upon bonds retired by call or 21 purchase as herein provided, which margin, together with 22 unused surplus of such margin carried forward from the 23 24 preceding year, shall equal ten percent of all other amounts so required to be paid into the sinking fund. 25 26 Such required payments shall constitute a first charge upon all the net revenues of the works. Prior to the is-27 suance of the bonds, the board may, by ordinance or 28 ordinances, be given the right to use or direct the trustee 29 or the state sinking fund commission to use such sinking 30 fund, or any part thereof, in the purchase of any of the 31 outstanding bonds payable therefrom, at the market 32 prices thereof, but not exceeding the price, if any, at 33 which the same shall in the same year be payable or re-34 deemable, and all bonds redeemed or purchased shall 35 forthwith be cancelled, and shall not again be issued. 36 After the payments into the sinking fund as herein re-37 quired, the board may at any time in its discretion trans-38 39 fer all or any part of the balance of the net revenues, after reserving an amount deemed by the board sufficient 40 for repair (including replacements), maintenance and 41 operation for an ensuing period of not less than twelve 42 months and for depreciation, into the sinking fund, or into 43

44 a fund for improvement, renovation, extension, enlarge-45 ment, increase or equipment for or to the works.

46 All amounts for the sinking fund and interest, as and 47 when set apart for the payment of same, shall be remitted to the state sinking fund commission at such periods as 48 49 shall be designated in the ordinance or ordinances, but in 50 any event at least thirty days previous to the time interest or principal payments become due, to be retained and 51 paid out by said commission consistent with the provi-52 sions of this article and the ordinance or ordinances pur-53 suant to which such bonds have been issued. The state 54 sinking fund commission is hereby authorized to act as 55 fiscal agent for the administration of such sinking fund 56 under any ordinance or ordinances passed or adopted pur-57 58 suant to the provisions of this article and shall invest all sinking funds as provided by general law.

#### PART VI. IMPOSITION OF RATES OR CHARGES.

#### §8-16-18. Rates or charges for services rendered by works.

1 The governing body shall have plenary power and authority and it shall be its duty, by ordinance, to establish 3 and maintain just and equitable rates or charges for the use and services rendered, or the improvement or protec-4 tion of property provided or afforded, by such works, to be 5 paid by the person using the same, receiving the services thereof, or owning the property improved or protected thereby, and may readjust such rates or charges from 8 time to time. When two or more municipalities take joint action under the provisions of this article, such rates or 10 11 charges shall be established by each participating municipality, with the concurrence of the other participating 12 municipality or municipalities as to the amount of such 13 rates or charges, and such rates or charges may be the 14 same with respect to each municipality, or they may be 15 16 different.

Rates or charges heretofore or hereafter established and maintained for the improvement or protection of property, provided or afforded by a municipal flood control system or flood walls, to be paid by the person owning the property improved or protected thereby, shall be collectible and enforceable from the time provided in any such 29

30

31 32

33

ordinance, any provision of this or any other law to the contrary notwithstanding, if, at such time, such works, though not yet fully completed, are nearing completion and such governing body is reasonably assured that such works will be completed and placed in operation without unreasonable delay.

All rates or charges shall be sufficient in each year for the payment of the proper and reasonable expenses of repair (including replacements), maintenance and operation of the works, and for the payment of the sums herein required to be paid into the sinking fund.

34 Revenues collected pursuant to the provisions of this section shall be deemed the revenues of the works. No 35 such rates or charges shall be established until after a 36 public hearing at which all the users of the works and 37 owners of the property served, or to be served thereby, 38 and others interested, shall have an opportunity to be 39 heard concerning the proposed rates or charges. After in-40 troduction of the proposed ordinance fixing such rates or 41 42 charges and before the same is finally adopted, notice of such hearing, setting forth the proposed schedule of such 43 rates or charges, shall be given by publishing the same as 44 45 a Class I-0 legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, 46 and the publication area for such publication shall be 47 such municipality or each such municipality, as the case 48 may be. Said notice shall be published at least five days 49 before the date fixed in such notice for the hearing, which 50 hearing may be adjourned from time to time. No other 51 or further notice to parties in interest shall be required. 52 After such hearing the ordinance establishing rates or 53 charges, either as originally proposed or introduced, or 54 as modified and amended, shall be adopted and put into 55 effect. A copy of the schedule of such rates and charges so 56 established shall be kept on file in the office of the board 57 58 having charge of such works, and also in the office of the governing body or bodies, and shall be open to inspec-59 tion by all parties in interest. The rates or charges so 60 established for any class of users or property served shall 61 be extended to cover any additional class of users or 62 property thereafter served which fall within the same 63

class, without the necessity of any hearing or notice. Any 64 change or adjustment of rates or charges may be made 66 in the same manner as such rates or charges were origi-67 nally established as hereinabove provided. The aggregate 68 of the rates or charges shall always be sufficient for the expenses of repair (including replacements), maintenance 69 70 and operation, and for the sinking fund payments. If any rate or charge so established shall not be paid within 71 72 thirty days after the same is due, the amount thereof may be recovered by the board in a civil action in the name 73 of the municipality or municipalities, and in the case of 74 charges due for services rendered, such charges, if not 75 76 paid when due, may, if the governing body so provide in the ordinance provided for under section seven of this 77 article, constitute a lien upon the premises served by such 78 works, which lien may be foreclosed against such lot, 79 parcel of land or building so served, in accordance with 80 the laws relating to the foreclosure of liens on real 81 property. Upon failure of any person receiving any such **82** service to pay for the same when due, the board may dis-83 continue such service without notice.

#### §8-16-19. Appeal to public service commission from rates fixed.

- 1 If any party in interest is dissatisfied with the rates
- 2 fixed under the provisions of the immediately preceding
  3 section of this article such party shall have the right to
- 3 section of this article, such party shall have the right to
- 4 appeal to the public service commission at any time
- 5 within thirty days after the fixing of such rates by the
- governing body, but the rates so fixed by the governing
- 7 body shall remain in full force and effect, until set aside, 8 altered or amended by the public service commission.

#### PART VII. ACCOUNTING SYSTEM AND RECORDS.

#### §8-16-20. Accounting system; yearly audit; custodian of funds.

- 1 Any municipality or municipalities issuing revenue
- 2 bonds under the provisions of this article shall install
- 3 and maintain a proper system of accounting, showing the
- 4 amount of revenues received and the application of the
- 5 same, and the governing body or bodies shall, at least.
- 6 once a year, cause such accounts to be properly audited
- 7 by a competent auditor, and the report of such auditor

27 28

this article.

shall be open for inspection at all proper times to any 9 taxpayer or resident of said municipality or municipali-10 ties, or person receiving service from said works, or any holder of bonds issued under the provisions of this article, 11 or anyone acting for and in behalf of such taxpayer, 12 13 resident, person or bondholder. The treasurer of such municipality or each such municipality, or other official 14 or institution specifically charged with the duty, shall 15 be the custodian or custodians of the funds derived from 16 income received from said works, and shall give proper 17 bond or bonds for the faithful discharge of his or its or 18 19 their duties as such custodian or custodians, which bond 20 or bonds shall be fixed and approved by the governing body or bodies. All of the funds received as income from 21 22 said works under the provisions of this article and all 23 funds received from the sale of revenue bonds issued therefor shall be kept separate and apart from other funds 24 of the municipality or municipalities, and separate ac-25 counts shall be maintained for the several items required 26

#### PART VIII. RATES OR CHARGES FOR MUNICIPALITIES.

to be set up by the provisions of section seventeen of

## §8-16-21. Municipality or municipalities to pay established rates or charges for services rendered to it or them.

1 The municipality or municipalities issuing such bonds

2 shall be subject to the same rates or charges established

3 as hereinbefore provided, or to rates or charges estab-

4 lished in harmony therewith, for service rendered to

5 the municipality or municipalities and shall pay such

6 rates or charges, when due, from corporate funds, and

7 the same shall be deemed to be a part of the revenues

3 of the works as herein defined, and may be applied as

9 herein provided for the application of such revenue.

#### PART IX. LIENS AND PROTECTION OF BONDHOLDERS.

#### §8-16-22. Statutory mortgage lien upon works created.

- 1 There shall be and there is hereby created and granted
- 2 a statutory mortgage lien upon such municipal public

- 3 works constructed, reconstructed, established, acquired,
- 4 improved, renovated, extended, enlarged, increased,
- 5 equipped or repaired (including replacements) under
- 6 the provisions of this article, which shall exist in favor
- 7 of the holder of said bonds, and each of them, and to
- 8 and in favor of the holder of the coupons attached to
- 9 said bonds, and such municipal public works shall remain
- 10 subject to such statutory mortgage lien until payment
- 11 in full of the principal of and interest upon said bonds.

#### §8-16-23. Acquisition of property on which lien exists.

- 1 No property shall be acquired under the provisions
- 2 of this article upon which any lien or other encumbrance
- 3 exists, unless at the time such property is acquired a
- 4 sufficient sum of money be deposited in trust to pay
- 5 and redeem such lien or encumbrance in full.

## §8-16-24. Protection and enforcement of rights of bondholders, etc.; receivership; effect of receivership on lease agreement.

1 Any holder of any such bonds, or any of the coupons

2 attached thereto, and the trustee, if any, except to the 3 extent that the rights herein given may be restricted

4 by the ordinance authorizing the issuance of the bonds

5 or by the trust indenture, may by civil action, man-

6 damus or other proper proceeding enforce the statutory

7 mortgage lien created and granted in section twenty-two

8 of this article, protect and enforce any and all rights

9 granted hereunder or under any such ordinance or trust

10 indenture, and may enforce and compel performance of

11 all duties required by the provisions of this article or

12 by any such ordinance or trust indenture to be per-

13 formed by the municipality or municipalities, or by the

14 board or any officer, including the making and collect-

5 ing of reasonable and sufficient rates or charges for

16 services rendered by the works. If there be default in 17 the payment of the principal of or interest upon any

18 of the bonds, or of both principal and interest, any court

19 having jurisdiction shall appoint a receiver to administer

20 the works on behalf of the municipality or municipali-

21 ties, and the bondholders or trustee, or both, except as

22 so restricted, with power to charge and collect rates 23 or charges sufficient to provide for the payment of the expenses of repair (including replacements), mainte-24 nance and operation, and also to pay any bonds and 25 26 interest outstanding, and to apply the income or other revenue in conformity with this article, and the said ordi-27 nance or trust indenture, or both, and the power herein 28 provided for the appointment of a receiver and the ad-29 ministration by the court of the works on behalf of the 30 municipality or municipalities, and the bondholders or 31 trustee, or both, shall apply to cases where such works 32 are operated by a lessee of the municipality or munici-33 palities as well as to cases where works are operated by 34 the municipality or municipalities. In case a receiver 35 36 is appointed for works operated by a lessee of a munici-37 pality or municipalities, the lease agreement then existing between the municipality or municipalities and the 38 lessee ipso facto thereby shall be terminated and all 39 property, equipment, bills receivable and assets of every 40 kind, used in connection with the operation of such 41 works, shall pass to the receiver and upon the termina-42 43 tion of such receivership, such works, equipment, prop-44 erty, bills receivable and assets of every kind then in the 45 hands of the receiver thereupon shall pass to the munici-46 pality or municipalities.

PART X. CONSTRUCTION; EXTRATERRITORIAL JURISDICTION.

## §8-16-25. Article confers additional power and authority; extraterritorial jurisdiction.

1 The power and authority herein granted shall be in addition to and not in derogation of any power and au-2 thority vested in any municipality under any constitu-3 tional, statutory or charter provisions which may now or hereafter be in effect. For all purposes of this article, municipalities shall have jurisdiction for ten miles outside 6 of the corporate limits thereof, except where such zone would overlap with the zone of another municipality, in 8 which event the meridian line of the overlapping zone 9 shall be the dividing line of their respective jurisdictions, 10 except that one municipality shall have jurisdiction 11 within such ten-mile zone and may overlap into the zone

- 13 of another municipality or municipalities with the con-
- 14 sent thereof.

#### §8-16-26. Construction of power and authority conferred.

- 1 This article shall, without reference to any other statute
- 2 or charter provision, be deemed full authority for the
- 3 construction, reconstruction, establishment, acquisition,
- 4 improvement, renovation, extension, enlargement, in-
- 5 crease, equipment, repair (including replacements), main-
- 6 tenance and operation of the works herein provided for,
- 7 and for the issuance and sale of the bonds by this article
- 8 authorized, and shall be construed as an additional al-
- 9 ternative method therefor, and for the financing thereof,
- 10 and no petition or other or further proceeding in respect
- 14 As a second of the As As Alaska and As Alaska
- 11 to any such project, or to the issuance or sale of bonds
- 12 under this article, and no publication of any ordinance,
- 13 notice or proceeding relating to any such project, or to
- 14 the issuance or sale of such bonds shall be required, except
- 15 such as are prescribed in this article, any provisions of
- 16 other statutes of the state to the contrary notwithstanding.

#### §8-16-27. Article liberally construed.

- 1 This article being necessary for the public health, safety
- 2 and welfare shall be liberally construed to effectuate the
- 3 purposes thereof.

## §8-16-28. Reference to "municipal authorities" or "municipal authority" elsewhere in law to mean "governing body" for the purposes of this article only.

- 1 In elaboration of the provisions of section eight, article
- 2 one of this chapter, wherever in this code, in any act,
- 3 in general law, elsewhere in law, in any charter, in any
- 4 ordinance, resolution or order, or in any ordinance, reso-
- 5 lution or order of a county court, reference is made to the
- 6 term "municipal authorities" or "municipal authority"7 within the meaning of the provisions of former article
- 8 four-a of this chapter, such reference shall henceforth
- 9 be read, construed and understood to mean "governing
- 10 body" as that term is used in this article sixteen only.

#### ARTICLE 17. LOW COST IMPROVEMENTS.

#### PART I. PURPOSE; DEFINITIONS.

- §8-17-1. Purpose of article: liberal construction.
- §8-17-2. Definitions.

### PART II. POWER AND AUTHORITY TO MAKE LOW COST IMPROVEMENTS—PRELIMINARY PROCEEDINGS.

- §8-17-3. Municipality empowered and authorized to make improvements.
- §8-17-4. Petition and bond; action of governing body; memorandum of engineer.
- §8-17-5. Hearing on adverse report in engineer's memorandum; notice thereof; modification of memorandum; expenses charged to petitioner upon failure of petition.
- §8-17-6. When petition for improvement is to be granted.

## PART III. POWER AND AUTHORITY TO MAKE LOW COST IMPROVEMENTS—PROCEEDINGS AFTER GRANTING OF PETITION.

- §8-17-7. Procedure when petitioner to pay all of total cost.
- §8-17-8. Procedure when total cost to be apportioned among all abutters.
- §8-17-9. Accomplishment of the improvement; use of municipal employees and equipment; contracts; account of costs.
- §8-17-10. Apportionment among petitioners only; limit on total cost chargeable to petitioners; notice.
- §8-17-11. Apportionment among all abutters; limit on total cost chargeable to abutters; engineer's report; notice; hearings; correcting and laying assessments.
- §8-17-12. Assessments where property owned or controlled by public, charitable, eleemosynary, educational or religious institutions; duty of those in charge to cause assessments to be paid.

#### PART IV. COLLECTION OF ASSESSMENTS AND CHARGES.

- §8-17-13. Due date of assessments; statement of amount in default to petitioner.
- §8-17-14. Due date of charges against petitioner; collection on bond; petitioner's right of action.

#### PART V. CUMULATIVE AUTHORITY.

§8-17-15. Cumulative authority.

#### PART I. PURPOSE; DEFINITIONS.

#### §8-17-1. Purpose of article; liberal construction.

- 1 It is hereby declared to be the purpose and policy of
- 2 the Legislature in enacting this article to provide for a
- 3 simplified method of low cost municipal improvements
- 4 which cannot be practicably accomplished out of munici-
- 5 pal revenues or in accordance with the procedures estab-

9

15

19

20 21

22

23

24 25

26 27

28

29

30

31

33

34

35

36

37

- lished in article eighteen of this chapter. This article shall be liberally construed to accomplish the purpose hereof. §8-17-2. **Definitions.** 
  - For the purposes of this article: 1
  - (1) "Abutter" shall include the owner or owners, as of 2 3 the date of service of, or the date of the first publication of, a notice under the provisions of section eight of this article, of the property abutting on any street, alley, 5 6 public way or easement, or sewer right-of-way or easement, upon or in which an improvement shall be made or proposed to be made under the provisions of this article;
  - (2) "Engineer" shall mean the municipal engineer, or, if the municipality has no regularly employed municipal 10 11 engineer, any registered professional engineer, if there be 12 any practicing in the municipality or the county, or if no 13 such engineer be practicing in the county, any competent 14 civil engineer;
  - (3) "Petitioner" shall, unless the context clearly indicates otherwise, include those abutters, whether one or 16 17 more, who file the petition and bond described in section 18 four of this article;
    - (4) "Improvement" shall include the grading, regrading, paving, repaving, surfacing, resurfacing, curbing, recurbing and repairing of streets, alleys, public ways or easements, or portions thereof, and the building, renewing and repairing of sidewalks, and the constructing, renewing and repairing of storm or sanitary or combined storm and sanitary sewer systems, or portions thereof, upon or in any streets, alleys, public ways or easements, or sewer right-of-ways or easements, or portions thereof, independently or in conjunction with other of such improvements, within the municipality; and
    - (5) "Total cost" shall include the cost and expense of surveys, engineering and attorney fees, the printing and publishing in relation thereto, and the cost and expense of all labor, work, supervision, inspection, equipment leased and materials furnished and used in completing said improvements, excepting, however, any salaries and wages paid to municipal employees that would have been paid regardless of the work on the proposed improvement.

## PART II. POWER AND AUTHORITY TO MAKE LOW COST IMPROVEMENTS—PRELIMINARY PROCEEDINGS.

## §8-17-3. Municipality empowered and authorized to make improvements.

- 1 Every municipality is hereby empowered and autho-
- 2 rized, in addition to any other rights, power or authority
- 3 conferred upon it, to make improvements upon the terms
- 4 and conditions and in the manner hereinafter in this
- 5 article set forth.

## §8-17-4. Petition and bond; action of governing body; memorandum of engineer.

- 1 Upon the filing of a written petition for the making of
- 2 an improvement, together with the bond hereinafter de-
- 3 scribed, by (1) a petitioner stating in said petition the
- 4 willingness of said petitioner to pay all of the total cost
- 5 of said improvement, or (2) a petitioner owning the great-
- 6 er amount of frontage of property abutting upon any por-
- 7 tion of a street, alley, public way or easement, or sewer
- 8 right-of-way or easement, upon or in which said improve-
- 9 ment is to be made, the governing body shall, by ordi-
- 10 nance or resolution, order the engineer to investigate the
- 11 improvement and to prepare a memorandum describing
- 12 the portions of the streets, alleys, public ways or ease-
- 13 ments, or sewer right-of-ways or easements, proposed to
- 14 be improved, and certifying the reasonable necessity of
- 15 the improvement, the plans and specifications for the im-
- 16 provement and a list of all items comprising the total cost
- 17 of the improvement, with an estimate of the cost of each
- 18 item.
- 19 There shall be stated, specified or described in the peti-
- 20 tion the name and mailing address of the petitioner, the
- 21 part or parts of the therein named streets, alleys, public
- 22 ways or easements, or sewer right-of-ways or easements,
- 23 desired improved, the improvement desired and whether
- 24 the petitioner will pay all of the total cost or whether he
- 25 desires the total cost to be apportioned among all of the
- 26 abutters. In any case where two or more petitioners file
- 27 the petition and it is stated therein that they intend to pay
- 28 all of the total cost of the improvement, it shall also be

stated therein either that they desire to have such total cost apportioned among them on a pro rata basis of their abutting footages according to a list of such footages compiled by them and contained in the petition or that they desire to pay such total cost according to a list of percentage shares formulated by them and contained in the petition.

Any petition filed under the provisions of this article shall be signed by the petitioner. A bond shall be given by the petitioner with good security to be approved by the governing body in the penal sum of one thousand dollars. The bond shall bind the petitioner (jointly and severally, in the case of more than one petitioner) to pay all charges and assessments imposed upon such petitioner under the provisions of this article.

# §8-17-5. Hearing on adverse report in engineer's memorandum; notice thereof; modification of memorandum; expenses charged to petitioner upon failure of petition.

1 If the engineer certifies in his memorandum that the improvement is not reasonably necessary, or that the 2 3 estimated total cost is more than one thousand dollars, or both, the governing body shall notify the petitioner of 5 the adverse report in the engineer's memorandum, and of a date (at least ten days from the date of the mailing of 7 the notice as provided below), time and place of a meeting of the governing body, at which the engineer shall be 8 present and the petitioner may object to or be heard on 10 any part of the engineer's memorandum concerned with the said adverse report. The notice shall be given by mail-11 ing a copy thereof to the petitioner at the address listed 12 in the petition unless the petitioner shall have notified the 13 governing body in writing of a change in his mailing ad-14 15 dress, in which case the notice shall be mailed according to such change. The governing body may modify the 16 memorandum in accordance with the evidence introduced 17 at said meeting; but if no evidence is introduced, the 18 19 engineer's memorandum shall be accepted. In any case 20 where the petition fails because there is no reasonable necessity for the improvement or because the estimated 21

- 22 total cost of the improvement is more than one thousand
- 23 dollars, or because of both reasons, the petitioner shall be
- 24 charged with all municipal expenses in connection there-
- 25 with, except salaries and wages of regular municipal
- 26 officials and employees, which charge shall be made by
- 27 ordinance or resolution of the governing body; and a
- 28 statement of such charge shall be mailed to the petitioner
- 29 at the proper address, determined as aforesaid.
- 30 For convenience of reference herein, the term "engi-
- 31 neer's memorandum" shall mean, as the case may be, his
- 32 original memorandum, or his memorandum as modified
- 33 in accordance with the provisions of this section or sec-
- 34 tion eight of this article.

#### §8-17-6. When petition for improvement is to be granted.

- 1 A petition for improvement shall be granted when it.
- 2 and the accompanying bond have been found to be regu-
- 3 lar, and when the engineer's memorandum indicates that
- 4 the proposed improvement is reasonably necessary and
- 5 that the total cost will not exceed one thousand dollars.

## PART III. POWER AND AUTHORITY TO MAKE LOW COST IMPROVEMENTS—PROCEEDINGS AFTER GRANTING OF PETITION.

#### §8-17-7. Procedure when petitioner to pay all of total cost.

- 1 If the petitioner has stated in the petition that he will
- 2 pay all of the total cost, the governing body shall, as soon
- 3 as the petition is granted as provided in section six of
- 4 this article, order, by ordinance or resolution, the proper
- 5 municipal authorities to proceed with the accomplishment
- 6 of the improvement according to the plans and specifica-
- 7 tions in the engineer's memorandum.

### §8-17-8. Procedure when total cost to be apportioned among all abutters.

- 1 If the petitioner has stated in the petition that he
- 2 desires the total cost to be apportioned among all of the
- 3 abutters, the governing body shall, as soon as the petition
- 4 is granted, cause notice to be given to all abutters that the
- 5 petition has been granted; that the engineer's memoran-
- 6 dum, certifying reasonable necessity, the plans and specifi-

7 cations and the cost estimates, will be reconsidered, before 8 work is started, at a public meeting of the governing body 9 on the date and at the time and place named in the notice; 10 and that all abutters will be given an opportunity to pro-11 test or be heard concerning any or all particulars of the 12 engineer's memorandum at that meeting or an adjourn-13 ment thereof. Such notice to abutters may be by service on 14 such abutters in the manner in which process commencing 15 a civil action under the law of this state is permitted to be 16 served, at least ten days before said meeting. In lieu of 17 such service of such notice, the following described notice, 18 or one in substantially the same form, may be given, and 19 shall be deemed to have been served on all such abutters, by publication of such notice as a Class II legal advertise-20 ment in compliance with the provisions of article three, 21 22 chapter fifty-nine of this code, and the publication area for 23 such publication shall be such municipality: "NOTICE TO ALL PERSONS OR CORPORATIONS 24 OWNING PROPERTY ABUTTING ON \_\_\_\_\_ 25 26 (here describe the portion of the street, alley, public way or easement, sewer right-of-way or easement, to be im-27 proved) IN THE ..... (city, town or 28 village) OF \_\_\_\_\_\_ (name of muni-29 30 cipality); 31 A petition has been granted by the \_\_\_\_ \_\_\_\_ (council, board of directors, commissioners 32 or other governing body) of the ..... 33 (city, town or village) of \_\_\_\_\_ (name 34 of municipality) to improve the portion of the ...... 35 \_\_\_\_\_ (street, alley, public way or easement, 36 or sewer right-of-way or easement) above described in 37 \_\_\_\_\_ (name of municipality) by \_\_\_\_\_ 38 \_\_\_\_\_ (grading, regrading, paving, repaving, sur-39 facing, resurfacing, curbing, recurbing or repairing, or 40 the building, renewing or repairing of sidewalks, or the 41 constructing of sanitary or storm sewers, or both, or other 42 general description of the proposed improvement), as 43 specifically described in the engineer's memorandum 44 certifying the reasonable necessity of the proposed im-45 provement, the plans and specifications thereof, and the 46 estimate of the items of cost thereof, and to apportion the

cost of such improvement among the owners, as of
(the date of the first publication of this
notice), of the abutting property.
The engineer's memorandum above described and the granting of the petition will be reconsidered by the (council, board of directors, commissioners or other governing body) at a public meeting to be held on the day of, 19,
at M. at Any abut-
ting owner or interested party will be given an oppor-
tunity to protest or be heard at said meeting or an ad-
journment thereof.
(name of recorder)
(official position)."

An affidavit of publication of the notice, made by the newspaper publisher, or some person authorized to do so on behalf of such publisher, and a copy of the notice shall be made a part of the minutes of the governing body and spread on its records of the meeting described in the notice. The service of said notice upon all persons owning any interest in any property abutting upon any portion of said street, alley, public way or easement, or sewer right-of-way or easement, to be improved shall conclusively be deemed to have been given when such newspaper publication shall have been completed.

Any part or parts of the engineer's memorandum may be modified or remodified at the protest meeting in accordance with the evidence introduced at such meeting, including the extent of the portions of the streets, alleys, public ways or easements, or sewer right-of-ways or easements, proposed to be improved as designated in the engineer's memorandum. If, after modification or remodification at such protest meeting, the memorandum indicates that the improvement is not reasonably necessary or that its estimated total cost is more than one thousand dollars, or both, then the petition shall be automatically revoked; and the petitioner shall be charged with all municipal expense in connection therewith except the salaries and wages of regular municipal employees, which charge shall be made by ordinance or resolution of the governing body

88 and a statement of said charge shall be mailed to the 89 petitioner at the proper address, determined as aforesaid.

90 If the engineer's memorandum has not been so modified 91 or remodified at the protest meeting as to render the petition automatically revoked as provided above, the govern-92 ing body shall order, by ordinance or resolution, the 93 proper municipal authorities to proceed with the accomp-94 lishment of the improvement according to the plans and 95 specifications in the engineer's memorandum, as modified 96 97 or remodified at the protest meeting in the event that 98 they were modified or remodified.

## §8-17-9. Accomplishment of the improvement; use of municipal employees and equipment; contracts; account of costs.

1 When the proper municipal authorities shall have been ordered by the governing body to proceed under the provisions of either section seven or section eight of this 4 article, they shall do so without delay. The improvement shall be accomplished, as far as possible without inter-5 fering with normal municipal services, with the municipality's regular employees and equipment; but contracts may be made with reputable persons for the improvement. Said authorities shall keep an account of all items of cost connected therewith that affect the total cost of 10 the improvement. Upon completion of the improvement, 11 said proper municipal authorities shall deliver the account of costs to the engineer.

### §8-17-10. Apportionment among petitioners only; limit on total cost chargeable to petitioners; notice.

1 Where the willingness of the petitioner to pay all of the total cost is stated in the petition, the engineer shall 2 3 compute the actual total cost as soon as the improvement is completed and the account called for in section nine of 4 this article is furnished to him; and, where more than one petitioner filed the petition, the engineer shall assess the amount owed by each petitioner according to the 7 method indicated in the petition as prescribed in section four of this article: Provided, That if the actual total cost exceeds one thousand dollars, the municipality shall be 10 responsible for such excess over one thousand dollars, and 11

- 12 if the actual total cost is less than one thousand dollars
- 13 but exceeds the estimated total cost by more than ten
- 14 percent of the latter, the municipality shall be responsible
- 15 for such excess over one hundred ten percent of the esti-
- 16 mated total cost.
- 17 The engineer shall certify his determination of charges
- 18 to the governing body, and, after adopting the same by
- 19 ordinance or resolution, the governing body shall notify
- 20 the petitioner of the assessment list by mailing a written
- 21 copy thereof to the petitioner at the proper address, de-
- 22 termined as aforesaid.

# §8-17-11. Apportionment among all abutters; limit on total cost chargeable to abutters; engineer's report; notice; hearings; correcting and laying assessments.

- Where the petitioner indicated in the petition his desire
- 2 to have the total cost apportioned among all of the abut-
- 3 ters, the engineer shall, as soon as the governing body
- 4 has ordered the proper municipal authorities to proceed
- 5 with the improvement under the provisions of section
- 6 eight of this article, determine or cause to be determined
- 7 the several frontages abutting on the improvement, a
- 8 brief description thereof and the owners of such front-
- 9 ages as of the date of service of, or the date of the first 10 publication of, a notice under the provisions of section
- 11 eight of this article; and he shall keep an account of all
- 12 items of cost connected therewith that affect the total
- 13 cost. As soon as the improvement is completed and the
- 14 account called for in section nine of this article has been
- 15 furnished to him, the engineer shall compute the actual
- 16 total cost of the improvement.
- 17 The total cost shall be personally borne by such own-
- 18 ers of abutting property, including the petitioner, as of
- 19 the date of service of, or the date of the first publication
- 20 of, a notice under the provisions of section eight of this
- 21 article; and the amount of the assessment against each
- 22 shall be apportioned by the engineer on the basis of the
- 23 formula next hereinafter set forth. Each lot or parcel
- of land so abutting shall be assessed with that portion of the total cost of the entire project which is represented

26 by the proportion which the abutting frontage in feet of such lot or parcel bears to the total abutting frontage 27 28 in feet of all the lots or parcels of land abutting on the 29 streets, alleys, public ways or easements, or sewer rightof-ways or easements, so improved: Provided, That if 30 the character of the improvements shall be substantially 31 32 different upon different streets, alleys, public ways or easements, or sewer right-of-ways or easements, or por-33 34 tions thereof, the cost may be equitably apportioned to 35 the respective streets, alleys, public ways or easements, or sewer right-of-ways or easements, or portions thereof, 36 in proportion to the character and cost of the improve-37 ments respectively thereon; and the part of the cost so 38 39 apportioned to each respective street, alley, public way or easement, or sewer right-of-way or easement, or por-40 41 tion thereof, shall be apportioned to and assessed against the respective lots or parcels of land abutting thereupon 42 in the proportion as hereinabove provided: Provided, 43 44 however. That if any part of the street, alley, public way 45 or easement improved is used by a railway then the cost of the portion of any improvements between the rails 46 47 and for two feet outside said rails shall be assessed against and wholly borne by the owner of the railway: 48 49 Provided further, That if there be any property abutting 50 on the portion of the street, alley, public way or easement, or sewer right-of-way or easement, so improved 51 which it has been determined by the governing body, and **52** 53 shown in the ordinance or resolution authorizing the improvement, not to be specially benefited by the im-54 provement, or for other reasons would not be liable to 55 assessment for any of, or for some part of, the cost of 56 improvements, then the cost of the improvements abut-57 ting such part of said street, alley, public way or ease-58 ment, or sewer right-of-way or easement, as is so deter-59 mined to be nonassessable, shall be apportioned among, 60 61 assessed against and borne by the remaining property abutting upon the portion of the street, alley, public way 62 or easement, or sewer right-of-way or easement, im-63 64 proved in proportion to the frontage of such remaining abutting property as hereinabove provided: And pro-65 vided further, That if such improvement includes the 66

87

88

89

90 91

92 93

94 95

96

97

98

99

100 101

102

103

105

106

107

building, renewing or repairing of sidewalks on only 67 68 one side of a street, alley, public way or easement, then 69 the cost of such improvement shall be assessed only on 70 the property abutting on that side where the sidewalks 71 are so built, constructed or repaired: Provided, That if 72 there be property abutting the street, alley, public way or easement, or sewer right-of-way as easement, so 73 74 improved which is owned by the United States of America, and, for that reason, not legally subject to 75 assessment, then the municipality shall pay the propor-76 77 tionate part of the cost of the improvement which other-78 wise would be assessable against such federally owned property: Provided, however, That if the actual total 79 80 cost exceeds one thousand dollars, the municipality shall be responsible for such excess over one thousand dollars, 81 82 and if the actual total cost is less than one thousand 83 dollars but exceeds the estimated total cost by more 84 than ten percent of the latter, the municipality shall be responsible for such excess over one hundred ten per-85 cent of the estimated total cost. 86

The engineer shall formulate a report showing the chargeable total cost to be apportioned among, assessed against and borne by the abutters, the names of the abutters (including the petitioner), the several frontages owned by said abutters, a brief description thereof and the proper amount of the chargeable total cost to be assessed personally against each abutter, and shall deliver such report to the governing body. The governing body shall thereupon give notice to the abutters to be assessed that, on or after a date named in said notice, an assessment may be laid personally against the abutters as embodied in said report. Said notice shall state that the abutters so named, or other interested party, may on said date appear before the governing body to move the correction or revision of such proposed assessment. Said notice shall show the same facts embodied in the engineer's report hereinabove described and shall be 104 published as a Class II legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be the municipality. On or after the date so ad2

- 108 vertised, the governing body may revise, amend, correct
- 109 and verify the report according to the evidence intro-
- 110 duced by the contesting abutters or by the engineer, and
- 111 shall thereafter proceed by ordinance or resolution to
- 112 lay the assessments, as corrected and verified, against
- 113 the abutters personally.

# §8-17-12. Assessments where property owned or controlled by public, charitable, eleemosynary, educational or religious institutions; duty of those in charge to cause assessments to be paid.

1 When any of the lots or parcels of land abutting the

portion of the street, alley, public way or easement, or

3 sewer right-of-way or easement, improved consist of

4 property owned or controlled by this state, any munici-

5 pality, county, board of education or other public body,

6 or consist of property owned by or used for, a church, or

7 a religious, charitable, educational or eleemosynary insti-

8 tution, for purposes not subject to maxation, the owners

9 of such property, as of the date of service of, or the date

10 of the first publication of, a notice under the provisions

11 of section eight of this article, shall nevertheless be

12 assessed with their proper proportion of the total cost of

13 said improvement, and it shall be the duty of the owners

or those persons having charge of the fiscal affairs of such

15 owners or the management of any such property or insti-

16 tution to make proper arrangements for the payment of

17 such assessments and to cause the same to be paid.

#### PART IV. COLLECTION OF ASSESSMENTS AND CHARGES.

### §8-17-13. Due date of assessments; statement of amount in default to petitioner.

1 Assessments made under the provisions of section

2 eleven of this article shall be due the municipality within

3 sixty days after the adoption by the governing body of

4 the ordinance or resolution laying the assessment; and

5 upon payment of an assessment by an abutter, he shall

6 be given a receipt therefor, a copy of which shall be re-

7 tained by the municipality; and, upon payment in due

8 course of all such assessments pertaining to an improve-

9 ment, the petitioner shall be automatically discharged on

- 10 his bond. If any such assessment, in whole or in part, be
- 11 not paid within said sixty days, the governing body shall
- 12 determine the total amount in default and shall charge
- 13 said amount to the petitioner by ordinance or resolution;
- 14 and a statement of the charge shall be mailed to the peti-
- 15 tioner at the proper address, determined as aforesaid.

### §8-17-14. Due date of charges against petitioner; collection on bond; petitioner's right of action.

- 1 Charges made against any petitioner under the pro-
- 2 visions of sections five, eight, ten and thirteen of this
- 3 article shall be due the municipality within thirty days
- 4 from the date that a statement was mailed to him at the
- 5 proper address, determined as aforesaid. If any such
- 6 charges against any petitioner be not paid within such
- 7 thirty days, the governing body shall by ordinance or
- 8 resolution authorize the proper municipal authorities to
- 9 proceed to collect on the petitioner's bond.
- 10 Any petitioner who is forced to pay, either by collection
- 11 on the bond or by voluntary payment to avoid collection
- 12 on the bond, any sum which should have been paid by
- 13 another petitioner or any other abutter shall have a right
- 14 of action against any such defaulter for the amount that
- the defaulter should have paid, with interest at six percent from the date that the defaulter was in default: and
- 16 cent from the date that the defaulter was in default; and 17 where a petitioner makes a voluntary payment for any
- 18 such defaulter to avoid collection on the bond, a receipt
- 19 shall be given to him, and a copy retained by the munici-
- 20 pality, showing the petitioner who made such payment,
- 21 the defaulter for whom the payment was made and the
- 22 charge or assessment for which the defaulter was in
- 23 default, which receipt shall be prima facie evidence of
- 24 the petitioner's right to collect from the defaulter named
- 25 in said receipt the amount specified therein, with interest
- 26 as above stated.

#### PART V. CUMULATIVE AUTHORITY.

#### §8-17-15. Cumulative authority.

- 1 The power and authority herein granted shall be in
- 2 addition to and not in derogation of any power and au-
- 3 thority vested in any municipality under any constitu-

- 4 tional, statutory or charter provisions which may now
- 5 or hereafter be in effect.

#### ARTICLE 18. ASSESSMENTS TO IMPROVE STREETS, SIDE-WALKS AND SEWERS; SEWER CONNECTIONS AND BOARD OF HEALTH.

- PART I. POWER AND AUTHORITY TO MAKE IMPROVEMENTS.
- §8-18-1. Power and authority of municipalities relating to street, sidewalk, sewer and other permanent improvements.
- §8-18-2. Petition of abutting property owners for improvement; improvements without petition.
- §8-18-3. Notice to abutting owners before authorizing improvements; form of notice; affidavit of publication.

### PART II. PROCEDURES RELATED TO IMPROVEMENTS AND ASSESSMENTS.

- §8-18-4. Ordinance or resolution authorizing improvements; approval of plans, specifications and estimates; provisions for advertisement of bids and payment of cost; default.
- §8-18-5. Report on completion; notice to abutting owners of assessments; hearings; correcting and laying assessments.

#### PART III. APPORTIONMENT IN MAKING ASSESSMENTS.

- §8-18-6. Construction of sewers and sewer systems; assessments; corner lots, etc.
- §8-18-7. What total cost to include.
- §8-18-8. Apportionment and assessment of cost.
- §8-18-9. Assessment against property of public, charitable, eleemosynary, educational or religious institutions; duty of those in charge to cause assessments to be paid.

#### PART IV. LIENS OF ASSESSMENTS AND ENFORCEMENT THEREOF.

- §8-18-10. Liens; recording notice of liens; suit for enforcement; priority.
- §8-18-11. How assessments may be evidenced.

### PART V. FINANCING IMPROVEMENTS BY USE OF UNAPPROPRIATED FUNDS TO BE REPAID BY ASSESSMENTS.

§8-18-12. How funds of municipality to be repaid if work paid for from unappropriated funds rather than by means of assessment certificates or from the proceeds of bonds.

### PART VI. FINANCING IMPROVEMENTS BY ISSUANCE OF ASSESSMENT CERTIFICATES.

§8-18-13. Assessment certificates.

PART VII. FINANCING IMPROVEMENTS BY ISSUANCE OF BONDS.

- §8-18-14. Issuance of bonds.
- §8-18-15. Bonds to pay municipality's share of cost of improvements.
- §8-18-16. Bond issue to be authorized by voters.

#### PART VIII. PAYMENT OF ASSESSMENTS.

§8-18-17. Payment of assessments or installments; release.

PART IX. REASSESSMENT FOR VOID ASSESSMENTS.

§8-18-18. Reassessment for void, irregular or omitted assessments.

PART X. LIMITATION ON ADDITIONAL ASSESSMENTS.

§8-18-19. Limitation on additional assessments.

#### PART XI. CONSTRUCTION.

§8-18-20. Liberal construction of article; validity and enforcement of assessments when bond issue for same improvements; cumulative authority.

§8-18-21. Cumulative authority.

PART XII. CONNECTION TO SEWERS; BOARD OF HEALTH.

§8-18-22. Connection to sewers; board of health.

PART I. POWER AND AUTHORITY TO MAKE IMPROVEMENTS.

## §8-18-1. Power and authority of municipalities relating to street, sidewalk, sewer and other permanent improvements.

- 1 Every municipality is hereby empowered and autho-
- 2 rized, in addition to any other rights, power and authority
- 3 conferred upon it, upon the terms, conditions and in the
- 4 manner hereinafter set forth, to grade or regrade, pave
- 5 or repave, surface or resurface, curb or recurb, streets
- 6 (which term is used in this article to include avenues and
- 7 roads), alleys, public ways or easements, or portions
- 8 thereof, and to build or renew sidewalks, and to construct,
- 9 provide or renew any of such improvements or other
- 10 permanent public improvements in any streets, alleys,
- 11 public ways or easements, or portions thereof, in such
- 12 municipality, and, if deemed advisable, to construct storm
- 13 and sanitary sewers, or all or a part of a storm or sanitary
- 14 or combined storm and sanitary sewer system in any
- 15 streets, alleys, public ways or easements, or sewer right-
- 16 of-ways or easements, or portions thereof, independently
- 17 or in conjunction with other of such improvements, and
- 18 to assess the costs of any or all of such improvements on
- 19 abutting property.

### §8-18-2. Petition of abutting property owners for improvement; improvements without petition.

- 1 Upon the petition in writing of persons owning the
- 2 greater amount of frontage of property abutting upon any
- 3 portion of a street, alley, public way or easement, or sewer

29

30

31

32

33

34

35

36

37

38

right-of-way or easement, for any permanent improve-4 ment (which term is used in this section and the succeeding sections of this article to include any reimprovement) authorized in section one of this article, the governing 7 body of any municipality may, after giving notice to 8 abutting property owners as hereinafter in this article 9 provided, by ordinance or resolution declare the necessity 10 or convenience of such improvement and order and cause 11 such portions of such streets, alleys, public ways or ease-12 ments, or sewer right-of-ways or easements, to be graded, 13 regraded, paved, repaved, surfaced, resurfaced, curbed, 14 recurbed, sewered, resewered, permanently improved 15 (which term is used in this section and the succeeding 16 sections of this article to also mean reimproved) with 17 sidewalks or otherwise permanently improved with suit-18 able material, or any one or more of such improvements 19 without the others, as may be determined by the govern-20 ing body, to be made or constructed within such munici-21 pality or within such part or parts thereof as the govern-22 ing body may determine, and such governing body may 23 specially assess the entire cost of such improvements, or 24 any part thereof, upon the property abutting on both 25 sides of the portions of the streets, alleys, public ways or 26 easements, or sewer right-of-ways or easements, im-27 28 proved.

The governing body of any municipality may also adopt such ordinance or resolution of necessity or convenience and provide for such improvements and the assessing of the cost thereof upon abutting property without such a petition of property owners having first been received, when the ordinance or resolution providing for such improvements is adopted by the affirmative vote of at least three fourths of the members of such governing body by recorded vote, after having given notice to abutting property owners as hereinafter in this article provided.

### §8-18-3. Notice to abutting owners before authorizing improvements; form of notice; affidavit of publication.

1 Before the adoption of such ordinance or resolution

2 of necessity or convenience, the governing body shall

3 cause notice to be given to owners of abutting property

that such ordinance or resolution will be considered before adoption at a public meeting of the governing 5 body at a date, time and place named in the notice and 6 that all persons shall at that meeting, or an adjournment 7 8 thereof, be given an opportunity to protest or be heard concerning the adoption or rejection of said ordinance 9 or resolution. Such notice to owners of property abut-10 ting on the portion of the street, alley, public way or 11 12 easement, or sewer right-of-way or easement, to be improved may be by service on such owners in the man-13 ner in which process commencing a civil action under the laws of this state is permitted to be served at least 15 ten days before said meeting. In lieu of such service of 16 such notice, the following described notice, or one in sub-17 stantially the same form, may be given, and shall be 18 19 deemed to have been served on all such owners of abutting property, by publication of such notice as a Class 20 II legal advertisement in compliance with the provi-21 sions of article three, chapter fifty-nine of this code, and 22 the publication area for such publication shall be such 23 24 municipality: "NOTICE TO ALL PERSONS OR CORPORATIONS 25 26 OWNING PROPERTY ABUTTING ON ..... (here describe the portion of the street, alley, public 27 way or easement, or sewer right-of-way or easement, to 28 be improved) IN THE ..... (city, town or 29 village) OF \_\_\_\_\_ (name of municipality): 30 31 Proposals have been made to the \_\_\_\_\_\_ (council, board of directors, commissioners or other gov-32 erning body) of the ..... (city, town or village) 33 of ...... (name of municipality) to permanently 34 improve the portion of the ..... (street, alley, public 35 way or easement, or sewer right-of-way or easement) 36 above described in ..... (name of municipality) 37 by \_\_\_\_\_ (grading, regrading, paving, repaving, 38 surfacing, resurfacing, curbing or recurbing, building or 39 renewing of sidewalks, or the constructing of sanitary 40 41 or storm sewers, or other general description of the proposed improvements) as the \_\_\_\_\_ (council, 42 board of directors, commissioners or other governing body) may deem proper, and to assess the cost of such

<del>1</del> 5	improvements on the property abutting said portion of
<del>1</del> 6	said (street, alley, public way or easement,
<del>1</del> 7	or sewer right-of-way or easement).
<b>48</b>	The proposals to make such improvements, and the
<b>49</b>	plans, specifications, profiles and estimates therefor, will
50	be considered by the (council, board of
51	directors, commissioners or other governing body) at a
<b>52</b>	public meeting to be held on theday of,
53	19, at M. at Any abutting owner
<b>54</b>	or interested party will be given an opportunity to pro-
55	test or be heard at said meeting or an adjournment
56	thereof.
<b>57</b>	(name of recorder)
FO	
58	(official position)."
58 59	An affidavit of publication of the notice, made by the
	•
59	An affidavit of publication of the notice, made by the
59 60	An affidavit of publication of the notice, made by the newspaper publisher, or some person authorized to do
59 60 61	An affidavit of publication of the notice, made by the newspaper publisher, or some person authorized to do so on behalf of such publisher, and a copy of the notice
59 60 61 62	An affidavit of publication of the notice, made by the newspaper publisher, or some person authorized to do so on behalf of such publisher, and a copy of the notice shall be made a part of the minutes of the governing body
59 60 61 62 63	An affidavit of publication of the notice, made by the newspaper publisher, or some person authorized to do so on behalf of such publisher, and a copy of the notice shall be made a part of the minutes of the governing body and spread on its records of the meeting described in the
59 60 61 62 63 64	An affidavit of publication of the notice, made by the newspaper publisher, or some person authorized to do so on behalf of such publisher, and a copy of the notice shall be made a part of the minutes of the governing body and spread on its records of the meeting described in the notice. The service of said notice upon all persons own-
59 60 61 62 63 64 65	An affidavit of publication of the notice, made by the newspaper publisher, or some person authorized to do so on behalf of such publisher, and a copy of the notice shall be made a part of the minutes of the governing body and spread on its records of the meeting described in the notice. The service of said notice upon all persons owning any interest in any property abutting upon any por-
59 60 61 62 63 64 65 66 67 68	An affidavit of publication of the notice, made by the newspaper publisher, or some person authorized to do so on behalf of such publisher, and a copy of the notice shall be made a part of the minutes of the governing body and spread on its records of the meeting described in the notice. The service of said notice upon all persons owning any interest in any property abutting upon any portion of said street, alley, public way or easement, or
59 60 61 62 63 64 65 66	An affidavit of publication of the notice, made by the newspaper publisher, or some person authorized to do so on behalf of such publisher, and a copy of the notice shall be made a part of the minutes of the governing body and spread on its records of the meeting described in the notice. The service of said notice upon all persons owning any interest in any property abutting upon any portion of said street, alley, public way or easement, or sewer right-of-way or easement, to be improved shall

PART II. PROCEDURES RELATED TO IMPROVEMENTS AND ASSESSMENTS.

# §8-18-4. Ordinance or resolution authorizing improvements; approval of plans, specifications and estimates; provisions for advertisement of bids and payment of cost; default.

After hearing held pursuant to notice as provided in section three of this article, the governing body, by ordinance or resolution, may authorize such improvements and the assessing of the total cost or any part thereof on abutting property as herein provided. In the same or subsequent ordinances or resolutions, but before advertising for bids from contractors, the governing body shall cause to be prepared plans, specifications and estimates of the cost of the proposed improvements under the supervision

of the engineer for the municipality. Such plans, specifi-10 cations and estimates shall show the proposed grade and 11 sufficient data for any owner of abutting property to cal-12 13 culate approximately what proportionate part of the estimated cost thereof might be assessed against his property, 14 15 and shall be filed with the recorder and open to the inspection of interested persons before advertisement for 16 bids of contractors and before the meeting at which such 17 bids may be accepted or rejected. Before advertising for 18 19 bids of contractors, such governing body shall consider 20 said plans, specifications and estimates and may amend or 21 modify them, and before advertising for bids shall by ordi-22 nance or resolution approve such plans, specifications and estimates as so amended and modified. Such ordinance or 23 24 resolution shall also provide for advertisement for bids. 25 for the letting of a contract or contracts for the work to 26 the lowest responsible bidder, with right reserved to such governing body to reject any and all bids, and shall pro-27 vide for supervision of such work by the mayor, city 28 29 manager, if any, municipal engineer, if any, or other 30 person or committee designated by the governing body. 31 Such ordinance or resolution shall also provide for payment of the cost of the work when completed. The gov-32 erning body shall provide in such ordinance or resolution 33 34 for the payment by abutting property owners of the cost of the work in equal installments payable over a period 35 36 of not less than five years nor more than ten years from 37 the date of assessment, with interest at the rate of six 38 percent per annum from the date of assessment, and in said ordinance or resolution the governing body shall fix 39 the number of installments in which the amounts assessed 40 shall be payable: Provided, That each of said assessments 41 or the installments thereof then remaining unpaid shall 42 be payable at any time after assessment without interest 43 44 after the date such payment is made: Provided, however, 45 That on failure of the owner of the property assessed to pay any installment as and when due, and if such default 46 47 continues for sixty days, then at the option of the governing body (if neither assessment certificates nor bonds are 48 issued as hereinafter in this article provided), or the **49** holder of the assessment certificates (if the assessments 50

are evidenced by such certificates), or the holder of any 51 bonds secured by such assessments (if bonds are issued), **52** the entire balance due may be declared immediately due 53 and payable and the municipality, or the holder of the 54 certificates, or bonds, as the case may be, may forthwith 55 proceed to enforce the collection thereof: Provided fur-56 57 ther. That if the amounts to be assessed against abutting property be less than two dollars for each abutting front 58 foot of property, then said governing body is authorized 59 to make the same payable in one lump sum or in install-60 ments, with interest, over a period of less than five years 61 from the date of assessment. 62

## §8-18-5. Report on completion; notice to abutting owners of assessments; hearings; correcting and laying assessments.

1 When the improvement of such street, alley, public 2 way or easement, or sewer right-of-way or easement, has 3 been completed, the governing body shall cause the engineer, or other person charged by the governing body with 4 the supervision of the work of improvement, to make a 5 report showing the several frontages abutting thereon, 6 the total cost, the respective amounts chargeable upon 7 each lot or parcel of land assessed abutting thereon and 8 9 the proper amounts to be assessed against the respective 10 abutting lots or parcels of land as provided herein, with a description of the abutting lots and parcels of land as to 11 12 ownership, frontage and location. The governing body shall thereupon give notice to the owners of the property 13 to be assessed that on or after a date named in said notice 14 an assessment may be laid against the property so im-15 proved as embodied in said report. Said notice shall state 16 17 that the owner or owners whose property is to be assessed, or other interested party, may on said date appear before 18 19 the governing body to move the revision or correction of such proposed assessment. Such notice shall be published 20 as a Class II legal advertisement in compliance with the 21 provisions of article three, chapter fifty-nine of this code, 22 and the publication area for such publication shall be the 23 municipality. Said notice shall show the total cost of the 24 improvement, the several frontages abutting thereon and 25

- 26 the respective amounts to be assessed against the abutting
- 27 property, with a description of the respective abutting
- 28 lots and parcels of land as to ownership, frontage and
- 29 location. On or after the date so advertised, the governing
- 30 body may revise, amend, correct and verify the report and
- 31 proceed by ordinance or resolution to lay the assessments
- 32 as corrected and verified.

#### PART III. APPORTIONMENT IN MAKING ASSESSMENTS.

### §8-18-6. Construction of sewers and sewer systems; assessments; corner lots, etc.

1 The governing body of any municipality is hereby em-

powered and authorized to order and cause to be con-

3 structed, within said municipality, or partly within and

4 partly without the corporate limits of said municipality,

public, common, lateral, branch and trunk storm and

6 sanitary sewers and sewer systems and combined storm

7 and sanitary sewers or sewer systems, or both, by contract

8 or directly by the municipality, for the benefit of said

9 municipality or any part thereof, and to purchase lands

10 or easements or to condemn lands or easements in the

11 manner provided by law for such sewers or sewer sys-

12 tems. When the governing body shall order and complete

13 the construction of any such sewer or sewer system or any 14 part thereof within said municipality, the property

15 abutting on such sewer or abutting upon any street, alley,

16 public way or easement, or any sewer right-of-way or

17 easement, in which such sewer shall be constructed, or

18 abutting on any street, alley, public way or easement, or

19 any sewer right-of-way or easement, in which any part

20 of such a sewer is constructed, may be charged with all or

21 any part of the cost thereof, including the cost of such

22 sewer or sewer system across intersections of streets,

23 alleys, public ways and easements.

A sewer system shall be deemed to include all of the common sewers whether they be lateral, branch, trunk or combined sewers, which serve to drain a definite drainage area as specified in the order of the governing body directing the work to be done.

In case of a corner lot, or of acreage which has not been divided into lots, frontage which may be assessed shall

31 be measured along the longest dimension thereof abutting on each street, alley, public way or easement, or sewer 32 right-of-way or easement, in which such sewer is laid, 33 34 but if sewered on two or more sides then such corner lot, or acreage which has not been divided into lots, is to be 35 charged only with the side first sewered unless two hun-36 dred feet or more in depth measured from such first 37 sewered side, in which event the corner lot, or acreage 38 which has not been divided into lots, shall be charged 39 only with the footage in excess of two hundred feet. Any 40 lot, or any acreage which has not been divided into lots, 41 having such a depth of two hundred feet or more and 42 abutting on two or more streets, alleys, public ways or 43 easements, or sewer right-of-ways or easements, one in 44 the front and one in the rear of said lot, or said acreage 45 which has not been divided into lots, shall be assessed on 46 both of said streets, alleys, public ways or easements, or 47 sewer right-of-ways or easements, if a sewer is constructed 48 on both such streets, alleys, public ways or easements, 49 or sewer right-of-ways or easements. Where a corner lot, 50 or an acreage which has not been divided into lots, has 51 been assessed on both ends, it shall not be assessed on the 52 53 side, and where it has been assessed on the side, it shall not be assessed on either end. 54

In case of corner lots, or acreage which has not been 55 divided into lots, where the cost of sewering along one 56 dimension is not assessed against the owner thereof, and 57 in the case of lots, or acreage, less than two hundred feet 58 deep abutting at each end on a street, alley, public way 59 or easement, or sewer right-of-way or easement, in which 60 a sewer is laid, the cost of sewering along the dimension 61 or end not assessed against the property owner shall in 62 63 every case be apportioned and assessed against the other property abutting on the streets, alleys, public ways or 64 easements, or sewer right-of-ways or easements, being 65 improved, in the manner of apportionment of the cost of 66 improvements in intersections. 67

#### §8-18-7. What total cost to include.

In ascertaining the total cost of the improvements in any project undertaken pursuant to the provisions of

- 3 this article, there shall be included the cost and ex-
- 4 pense of surveys, engineering and attorneys' fees, the
- 5 printing and publishing in relation thereto, and the
- 6 cost and expense of all labor, work, supervision, inspec-
- 7 tion, equipment leased, and materials furnished and used
- 8 in completing said improvements.

#### §8-18-8. Apportionment and assessment of cost.

1 The cost of the entire project, including the cost of all 2 improvements at and within intersections, shall be apportioned to, and assessed against and borne by the prop-3 erties abutting upon the streets, alleys, public ways or easements, or sewer right-of-ways or easements, in or 6 upon which the improvements involved in the project shall have been made. Each lot or parcel of land so 7 abutting shall be assessed, subject to the provisions of 8 9 section six of this article respecting assessment for sewer 10 improvement of corner lots, acreage not divided into lots 11 and lots or acreage sewered on more than one side or end, 12 with that portion of the total cost of the entire project which is represented by the proportion which the abutting frontage in feet of such lot or parcel of land bears to the total abutting frontage in feet of all the lots or par-15 cels of land abutting on the streets, alleys, public ways or 16 easements, or sewer right-of-ways or easements, so im-17 proved: Provided, That if the character of the improve-18 ments shall be substantially different upon different 19 streets, alleys, public ways or easements, or sewer right-20 of-ways or easements, or portions thereof, the cost may be 21 equitably apportioned to the respective streets, alleys, public ways or easements, or sewer right-of-ways or ease-23 ments, or portions thereof, in proportion to the character 24 and cost of the improvements respectively thereon and 25 the part of the cost so apportioned to each respective 26 street, alley, public way or easement, or sewer right-of-27 28 way or easement, or portion thereof, shall be apportioned to and assessed against the respective lots or parcels of 29 land abutting thereupon in the proportion as hereinabove 30 provided: Provided, however, That if any part of the 31 street, alley, public way or easement improved is used 32 by a railway, then the cost of the portion of any improve34 ments between the rails and for two feet outside said rails shall be assessed against and wholly borne by the owner 35 of the railway: Provided further, That property shall be 36 assessed only to the extent it is benefited and if there be 37 any property abutting on the portion of the street, alley, 38 public way or easement, or sewer right-of-way or ease-39 ment, so improved which it has been determined by the 40 governing body, and shown in the ordinance or resolu-41 tion authorizing the improvements, not to be specially 42 benefited by the improvements, or not to be specially 43 benefited to the full extent of the cost of the improve-44 ments. or for other reasons would not be liable to assess-45 ment for any of, or for some part of, the cost of improve-46 ments, then the cost of the improvements abutting such 47 part of said street, alley, public way or easement, or sewer 48 right-of-way or easement, or so much thereof as is so 49 determined to be nonassessable, shall be apportioned 50 among, assessed against and borne by the remaining 51 property abutting upon the streets, alleys, public ways or **52** easements, or sewer right-of-ways or easements, improved 53 in proportion, subject to the aforesaid provisions of sec-54 tion six of this article, to the frontage of such remaining 55 abutting property as hereinabove provided: And provided 56 further, That if such improvements include the building 57 or renewal of sidewalks on only one side of a street, alley, 58 public way or easement, then the cost of such sidewalk 59 shall be assessed only on the property abutting on that 60 side where the sidewalks are so built or renewed: Pro-61 vided, That in apportioning and assessing the cost of 62 sewers or sewer systems the provisions of section six of 63 this article shall be observed: Provided, however, That if 64 there be property abutting the street, alley, public way or 65 easement, or sewer right-of-way or easement, so improved 66 which is owned by the United States of America, and, 67 for that reason, not legally subject to assessment, then the 68 municipality shall pay the proportionate part of the cost 69 of the improvement which otherwise would be assessable 70 against such federally owned property. 71

In apportioning the cost to any lot or parcel of land in any situation not covered in this article, the cost shall be apportioned equitably, as determined by the governing

- 75 body, in keeping with the concepts and principles ex-
- 76 pressed in this article and the special benefit to the
- 77 property in question from the improvements made.
- §8-18-9. Assessment against property of public, charitable, eleemosynary, educational or religious institutions; duty of those in charge to cause assessments to be paid.
  - When any of the lots or parcels of land abutting the portion of the street, alley, public way or easement, or
  - 3 sewer right-of-way or easement, improved consist of
  - 4 property owned or controlled by this state, any munici-
  - 5 pality, county, board of education or other public body,
  - 6 or consist of property owned by, or used for, a church,
  - 7 or a religious, charitable, educational or eleemosynary
  - 8 institution, for purposes not subject to taxation, such
  - 9 property shall nevertheless be assessed with its proper
  - 10 proportion of the cost of said improvement, and it shall
  - 11 be the duty of those persons having charge of the fiscal
- 12 affairs of such owner or the management of any such
- 13 property or institution to make proper arrangements for
- 14 the payment of, and cause to be paid, such assessments
- 15 as and when due and payable.

PART IV. LIENS OF ASSESSMENTS AND ENFORCEMENT THEREOF.

### §8-18-10. Liens; recording notice of liens; suit for enforcement; priority.

- 1 The property abutting the portion of the street, alley,
- 2 public way or easement, or sewer right-of-way or ease-
- 3 ment, improved shall be subject to a lien, from the
- 4 date of the ordinance or resolution laying the assessment,
- 5 for the payment of the cost of the improvements assessed
- against said property. A notice of the liens of said
- 7 assessments referring to the assessing ordinance or
- 8 resolution, and setting forth a list of the property assessed,
- 9 described respectively as to amounts of assessment and
- 10 ownership, frontage and location of the property, shall
- 11 be certified by the recorder of the municipality to the
- The termina by the recorder of the maintaining to the
- 12 clerk of the county court of the county wherein the
- 13 improvement or any part thereof is located. The county
- 14 clerk shall record the same in a proper trust deed book

15 and index the same in the name of each owner of abutting property assessed. From the date of the assessment, the 16 municipality (if neither assessment certificates nor bonds 17 are issued as hereinafter in this article provided), or 18 19 the holder of the assessment certificates (if the assessments are evidenced by such certificates), or the holders 20 of the bonds secured by such assessments (if bonds 21 22 are issued), shall have such liens and shall be entitled to enforce the same in its, his or their name or the 23 name of the municipality to the extent of the amount, 24 principal and interest, of such assessments and against 25 the said property, as to any assessment not paid as and 26 when due. Said assessments shall be and constitute 27 liens in the hands of the municipality, or the holders of 28 29 said certificates, or the holders of said bonds, as the case may be, upon the respective lots and parcels of land **30** assessed and shall have priority over all other liens 31 32 except those for land taxes due the state, county and municipality, and except any liens for preexisting 33 34 special assessments. Said assessments and interest 35 thereon shall be paid by the owners of the property 36 assessed as and when the installments are due. The 37 municipality, or the holders of any such certificates. or the holders of any such bonds, as the case may be, 38 may enforce the lien thereof in any proper suit, and 39 when default in the payment, as and when due, of any 40 assessment, principal or interest, or installment, shall 41 occur and such default shall have continued for more 42 43 than sixty days, the municipality, or the holders of any such certificates, or the holders of any such bonds, as 44 the case may be, may declare the whole unpaid balance 45 due and payable and by proper civil action seeking 46 47 equitable relief enforce the lien thereof, upon process issued and served according to law upon the owner or 48 owners of the lots or parcels of land subject to said 49 lien at the time such suit may be brought as shown **50** by the records of the clerk of the county court of the 51 county in which said lots or parcels of land are located.

#### §8-18-11. How assessments may be evidenced.

1 The governing body shall also determine and provide

2 in the ordinance or resolution laying the assessments,

- 3 adopted in accordance with the provisions of section
- 4 five of this article, if such provision was not made in
- 5 the ordinance or resolution adopted in accordance with
- 6 the provisions of section four of this article, the method
- 7 of paying for the work, for the cost of which assess-
- 8 ments are levied as in this article provided, whether
- 9 by an appropriation from funds in the treasury of the
- 10 municipality unappropriated to be repaid from the col-
- 11 lection of the assessments, or by the issuance of cer-
- 12 tificates as hereinafter provided, or from the proceeds
- 13 of bonds issued in anticipation of the collection of special
- 14 assessments to be made against the abutting property
- 15 owners as provided for in section fourteen of this article.

### PART V. FINANCING IMPROVEMENTS BY USE OF UNAPPROPRIATED FUNDS TO BE REPAID BY ASSESSMENTS.

# §8-18-12. How funds of municipality to be repaid if work paid for from unappropriated funds rather than by means of assessment certificates or from the proceeds of bonds.

- 1 If the governing body shall determine by ordinance
- 2 or resolution as in this article provided to pay for the
- 3 work completed, for the cost of which assessments are
  4 levied as in this article provided, from unappropriated
- 5 funds in the transfer of the municipality it shall be
- 5 funds in the treasury of the municipality, it shall be
- 6 the duty of the governing body immediately to certify
  7 such assessments to the treasurer for collection in ac-
- 8 cordance with the terms provided in the ordinance or
- 9 resolution authorizing the improvements.
- 10 To each of the installments of assessments remaining
- 11 unpaid in the treasurer's hands on the dates specified
- 12 for the payment thereof, a penalty of ten percent shall
- 13 be added, and any assessments so remaining unpaid
- 14 in the treasurer's hands on such dates shall be taken
- 15 up by the governing body on settlements had with the 16 treasurer on such dates, and such assessments, with
- 17 the penalty added thereto, shall be collected in all
- 18 respects as provided for the collection of taxes due the
- 19 municipality, and they shall be a lien upon the property
- 20 liable therefor the same as a lien for taxes, which lien

21 may be enforced in the same manner as provided for 22 a lien for taxes.

Whenever all installments of an assessment for such 23 improvements shall be paid in full to the treasurer he. 24 25 on behalf of the municipality, shall execute and deliver to the party paying the same a release of the lien there-26 for, which may be recorded in the office of the clerk 27 of the county court as other releases of liens; and when-28 ever any such assessments shall not be in the hands 29 of the treasurer for collection, but the same shall be 30 shown to the satisfaction of the municipal auditor or 31 other official performing the duties of auditor for the 32 municipality to have been paid in full to any officer 33 entitled to receive the same, such auditor or such other 35 official or the mayor, in cases where the municipality has no auditor or such other official, may in like manner execute such release. 37

### PART VI. FINANCING IMPROVEMENTS BY ISSUANCE OF ASSESSMENT CERTIFICATES.

#### §8-18-13. Assessment certificates.

1 If the governing body shall determine by ordinance or 2 resolution to pay for the cost of the work by the issuance of assessment certificates, then immediately upon the 4 laying of the assessment against the abutting property, such assessment certificates shall be issued evidencing said assessments and each installment of principal and interest payable. Said certificates may be payable to the municipality or to the bearer and be signed by the mayor and recorder, or other equivalent officers of the muncipality, and shall refer to the ordinance or resolu-10 tion laying the assessments; shall show the amount and 11 date of the assessment and describe the property against 12 which the assessment is laid, describing the same as to 13 ownership, amount, frontage and briefly as to location. 14 Said certificates shall also show the dates on which 15 principal and interest payments are due, and shall con-16 17 tain a provision that in the event there is default in the payment of any one of such installments and such de-18 fault continues for a period of sixty days, then all unpaid 19 installments shall become due and payable at the elec21 tion of the certificate holder and the holder may proceed 22 to collect all of the unpaid balances of installments, with 23 interest until paid. Said certificates may be issued to 24 the contractor making the improvements in payment 25 therefor, upon the contractor's reimbursing the munici-26 pality for those items of the cost and expense advanced by the municipality and referred to in section seven of 27 28 this article. Said certificates payable to the bearer shall be assignable by delivery of the certificates and be en-30 forceable by the holder. The municipality issuing such certificates shall not be held as guarantor or in any way 31 liable for the payment of bearer certificates.

#### PART VII. FINANCING IMPROVEMENTS BY ISSUANCE OF BONDS.

#### §8-18-14. Issuance of bonds.

Every municipality is hereby empowered and au-1 2 thorized to issue its bonds for any improvements under the provisions of this article in anticipation of special 4 assessments to be made upon the property abutting upon the streets, alleys, public ways or easements, or 5 6 sewer right-of-ways or easements, so improved, and such bonds may be in such an amount as will be sufficient 7 to pay the entire estimated cost and expense of such improvements for which such special assessments are 10 levied. Such municipality is also authorized to sell such bonds, but the price for which they are sold shall not be 11 12 below the par value of such bonds. Such bonds shall be payable in not to exceed ten years from the date of the issuance thereof, and shall bear interest at not to exceed six percent per annum, payable annually; and in the 15 issuance and sale of such bonds, the municipality shall 16 17 be governed by all the restrictions and limitations of the constitution of this state, and by the restrictions and 18 limitations of the statutes of this state with respect to 19 20 the issuance and sale of other bonds, so far as they are not in conflict with the provisions of this article; and 21 the assessments shall be collected as provided in sections 22 ten and twelve of this article, and as paid and collected 24 shall be applied to the liquidation of such bonds and the interest thereon; and if by reason of penalties collected 25 with delinquent assessments there be any balance after

27 the payment of such bonds and all accrued interest and 28 cost, such balance shall be turned into the municipal treasury to the credit of the interest and sinking fund of 29 the municipality: Provided, That no such municipality 30 shall by sale or issuance of such bonds cause the aggre-31 gate of its indebtedness of every kind whatsoever to 32 exceed five percent of the value of taxable property 33 therein: Provided, however, That nothing herein con-34 tained shall be construed as authorizing any such munici-35 36 pality to become indebted in any other manner or for any other purpose, to an amount, including its existing 37 indebtedness, in the aggregate exceeding two and one-38 half percent of the value of the taxable property therein, 39 as provided in section three, article one, chapter thirteen 40 41 of this code, except for the purpose of grading, regrading, 42 paving, repaving, surfacing, resurfacing, curbing, recurbing, building or renewing sidewalks, or constructing 43 44 sewers or otherwise improving or reimproving the streets, 45 alleys, public ways or easements, or sewer right-of-ways or easements, of such municipality, as provided for in 46 47 this article; nor shall such municipality make such is-48 suance and sale without at the same time providing for 49 the collection of a direct annual tax sufficient to pay annually the interest on such debt and the principal 50 51 thereof within and not exceeding ten years. All of the **52** assessments, interest and penalties collected from the abutting property owners on account of the grading, 53 regrading, paving, repaving, surfacing, resurfacing, curb-**54** ing, recurbing, building or renewing sidewalks, or con-55 **56** structing sewers or otherwise improving or reimproving the streets, alleys, public ways or easements, or sewer 57 right-of-ways or easements, of any such municipality, 58 under the provisions of this article, shall annually be 59 60 applied to the annual tax required to pay the interest on 61 such debt and such principal within and not exceeding 62 ten years; and in the event that the assessments, interest 63 and penalties so collected do not amount to a sum sufficient to pay annually the interest on such debt and the 64 principal thereof within and not exceeding ten years, 65 then the governing body of such municipality shall 66 collect so much of such levy as will pay annually the 67

- 68 interest on such debt and the principal thereof within
- 69 and not exceeding ten years.

#### §8-18-15. Bonds to pay municipality's share of cost of improvements.

- Every municipality is also empowered and authorized 1
- to issue and sell its bonds, as provided in this article for
- 3 the sale of other bonds, to pay any part of the cost of
- 4 such improvements to be paid by the municipality, and
- 5 such municipality may levy taxes in addition to all other
- taxes authorized by law, to pay such bonds and interest
- 7 thereon: Provided. That the total indebtedness of the
- 8 municipality for all purposes shall not exceed five per-
- 9 cent of the total value of all taxable property therein.

#### §8-18-16. Bond issue to be authorized by voters.

- 1 No bonds shall be issued under the provisions of this
- article unless and until the question of issuing such
- bonds shall have first been submitted to a vote of the
- qualified voters of the municipality, and shall have re-
- ceived three fifths of all of the votes cast at such election
- 6 for or against the same. The governing body of any
- municipality empowered and authorized to issue bonds
- under the provisions of this article may provide by ordi-
- 9 nance for an annual election, at which the question shall
- be submitted to the people as to whether the municipality
- 10
- shall issue bonds, for the purposes and under the pro-11
- 12 visions of this article, to an amount not to exceed in
- 13 the ensuing year the amount recommended by such
- 14 ordinance for such ensuing year. The ordinance provid-
- ing for such election need not specify in detail the loca-
- 16 tion of the improvements contemplated to be paid for
- during the ensuing year out of such aggregate issue au-17
- thorized for such year, but, before issuing any such 18
- bonds, the governing body shall adopt an ordinance or 19
- resolution as in this article provided, authorizing the im-20
- 21 provements to be made. It shall be a sufficient descrip-
- tion of the purpose for which such election is held if the 22
- ordinance calling the same shall recite that the govern-23
- ing body proposes to issue bonds for the purpose of grad-24
- 25 ing, regrading, paving, repaving, surfacing, resurfacing,
- curbing, recurbing, building or renewing sidewalks, or 26

27 constructing sewers or otherwise improving or reimproving the streets, alleys, public ways or easements, or sewer 28 right-of-ways or easements, of such municipality at such 29 time as to the governing body shall seem fit during the 30 ensuing year ending on the \_\_\_\_\_ day of \_\_\_\_\_, 31 19.\_\_\_\_, to an amount not exceeding in the aggregate dur-32 ing said year the sum of \$\_\_\_\_\_. When the gov-33 erning body shall have once been authorized by a vote 35 of the qualified voters to issue bonds for such purposes and to a sum not to exceed the amount set forth in the 36 ordinance calling such election, no further election shall 37 be necessary for the issuing of bonds during such ensuing year up to the amount stipulated in such ordinance 39 calling such election, but the governing body shall, from 40 time to time during such ensuing year, by ordinance 41 authorize the issuance of such bonds in such sums, and 42 authorize such improvements the cost of which shall 43 be paid from the proceeds of such bonds, as said govern-44 ing body shall determine. The aggregate amount of bonds authorized by such annual election shall not be exceeded 46 during such ensuing year, unless the same be authorized 47 48 by a special bond election held at a subsequent time in such year and duly called as provided for the calling of 49 the annual bond election. The provisions of article one, 50 chapter thirteen of this code, concerning bond elections 51 **52** shall, so far as they are not in conflict with the provisions of this article, apply to the annual bond elections and 53 special bond elections herein provided for.

#### PART VIII. PAYMENT OF ASSESSMENTS.

#### §8-18-17. Payment of assessments or installments; release.

Payments of any assessments or installments thereof may be made to the treasurer of the municipality or the holder of the assessment certificates. If payment is made to the treasurer he shall require all interest to be paid which is owed up to the time of payment, and notify the holder of the certificate, if informed of the holder's address, that he has received such payment, and make payment to the holder on presentation for cancellation of the certificate representing such payment. If payment is made to the holder of the certificate, the holder shall

- 11 deliver to the payor certificates marked "paid" repre-
- 12 senting the payments made of principal and interest.
- 13 On presentation to the treasurer for cancellation of all
- 14 certificates of principal and interest for the whole assess-
- 15 ment made against a specific piece of property assessed,
- 16 the treasurer shall on request execute and deliver a re-
- 17 lease of the lien of such assessment.

#### PART IX. REASSESSMENT FOR VOID ASSESSMENTS.

### §8-18-18. Reassessment for void, irregular or omitted assessments.

1 In the case of the construction of any permanent im-2 provements where an assessment has heretofore been laid or may hereafter be laid for the cost thereof, which 3 said assessment is or shall be void or voidable by reason of errors, irregularities or defects in the proceedings 5 under which such improvements were made, or in case 6 such assessment shall have been made against the wrong person or property, or shall have been omitted to be 8 made in a case where the same was proper, it shall be 9 the duty of the governing body within ten years after 10 the completion of such improvements, or after any court 11 shall have declared such assessment invalid, to cause 12 notice to be given to any person or persons against whom 13 the cost of said improvements might properly be or have 14 been assessed, of its intention to lay such assessment and 15 fixing a date, time and place at which the owner or 16 owners may appear and show cause against the same. 17 18 Said notice shall be served in the manner provided in this article for the giving of notices in assessment pro-19 ceedings, or in any other manner provided by law. At 20 the time and place specified in the notice aforesaid or at 21 any time thereafter, the governing body shall proceed 22 23 to lay and levy an assessment or assessments for the 24 cost of such improvements as would have been lawful under proper proceedings at the time said improvements 25 were completed, unless the owner or owners so notified 26 27 shall show good cause against the same. The reassessment or reassessments so laid shall be a lien upon the property 28 liable therefor in the manner hereinabove provided from 29 the date of the completion of the improvements, with 30

- 31 interest therefrom, and proper assessment certificates
- 32 may be issued, recordation had, and the payment thereof
- 33 and the lien thereof may be enforced in the same manner
- 34 and upon the same terms as would have been proper
- 35 at the time of the completion of the said improvements
- 36 had the assessments therefor been then properly laid
- 37 and levied.

#### PART X. LIMITATION ON ADDITIONAL ASSESSMENTS.

#### §8-18-19. Limitation on additional assessments.

- 1 When the cost of grading or regrading, paving or re-
- 2 paving, surfacing or resurfacing, curbing or recurbing
- 3 or other work permanently improving streets, alleys,
- 4 public ways or easements, or of building or renewing
- 5 sidewalks, or constructing sewers, has been assessed
- 6 against abutting property under the provisions of this
- 7 article, no part of the cost of a similar permanent im-
- 8 provement of the same portion of the same street, alley,
- 9 public way or easement, or sewer right-of-way or ease-
- 10 ment, shall be assessed against such abutting property
- 11 within ten years after completion of the last preceding
- 12 similar such improvement for which assessments have
- 13 been so made and levied.

#### PART XI. CONSTRUCTION.

## §8-18-20. Liberal construction of article; validity and enforcement of assessments when bond issue for same improvements; cumulative authority.

- 1 This article shall be liberally construed to accomplish
- 2 the purpose of providing reasonable, economical and
- 3 expeditious means for municipalities to provide per-
- 4 manent improvements and to assure to the contractors
- 5 making such improvements, or persons directly or indi-
- 6 rectly financing the same, security in the payment of
- 7 the cost and expense of such improvements; and nothing
- 8 in this article shall be construed as imposing a time
- 9 limit on a certificate holder or bondholder for the
- 10 enforcement of his rights.
- 11 Moreover, the validity and enforcement of the assess-
- 12 ments in this article provided shall not be impaired by
- 13 the issuance and sale of bonds, as provided in article

- 14 one of chapter thirteen of this code, for the same im-
- 15 provements, nor by the application, in whole or in part,
- 16 of the proceeds of any such bond issue to the cost of
- 17 any such improvement prior to collection of said assess-
- 18 ments.

#### §8-18-21. Cumulative authority.

- 1 The power and authority herein granted shall be in
- 2 addition to and not in derogation of any power and
- 3 authority vested in any municipality under any consti-
- 4 tutional, statutory or charter provisions which may now
- 5 or hereafter be in effect.

#### PART XII. CONNECTION TO SEWERS; BOARD OF HEALTH.

#### §8-18-22. Connection to sewers; board of health.

- 1 The owner or owners of any lot or parcel of land
- 2 abutting on any street, alley, public way or easement
- 3 in any municipality on which a public sewer is now
- 4 located or may hereafter be constructed and laid
- 5 (whether constructed and laid under the provisions of
- 6 this article or any other provisions of law) upon which
- 7 lot or parcel of land any business or residence building
- 8 is now located or may hereafter be erected, not con-
- 9 nected with a public sewer, may be required and com-
- 10 pelled by the board of health to connect any such building
- 11 with such sewer. Notice so to connect may be given by
- the board of health either to the owner, lessee or occupant
- 13 of such building. Each day's failure to comply with 14 such notice and connect with such sewer by such owner
- 15 or owners, after ten days from the giving of such notice,
- 16 shall be a misdemeanor and a separate and new offense
- 17 under this section, and each such offense shall be punish-
- 18 able by a fine of not less than five nor more than twenty-
- 19 five dollars. Jurisdiction to hear, try, determine and
- 20 sentence for any violation of this section is hereby vested
- 21 in the police or municipal court thereof, or, where no
- 22 police court exists, in the mayor thereof.

#### ARTICLE 19. MUNICIPAL WATERWORKS SYSTEMS.

### PART-I. MUNICIPAL WATERWORKS SYSTEMS AUTHORIZED; DEFINITION.

§8-19-1. Acquisition and operation of municipal waterworks systems; extension beyond corporate limits; definition.

### PART II. LIMITATIONS ON SALE OR LEASE OF CERTAIN MUNICIPAL WATERWORKS.

§8-19-2. Class III city and Class IV town or village prohibited from selling or leasing water plant without first submitting question to voters.

#### PART III. RIGHT OF EMINENT DOMAIN.

§8-19-3. Right of eminent domain; limitations.

#### PART IV. REVENUE BOND FINANCING.

- §8-19-4. Estimate of cost; ordinance for issuance of revenue bonds; interest on bonds; rates for services.
- §8-19-5. Publication of ordinance and notice; hearing.
- §8-19-6. Amount, negotiability and execution of bonds.
- §8-19-7. Bonds payable solely from revenues; not to constitute municipal indebtedness.
- §8-19-8. Lien of bondholders.
- §8-19-9. Covenants with bondholders.
- §8-19-10. Operating contract.
- §8-19-11. Rates or charges for water must be sufficient to pay bonds, etc.; disposition of surplus.
- §8-19-12. Service charges; sinking fund; amount of bonds; additional bonds; surplus.
- §8-19-13. Discontinuance of water service for nonpayment of rates or charges.
- §8-19-14. Bonds for additions, betterments and improvements.
- §8-19-15. System of accounts; audit.
- §8-19-16. Protection and enforcement of rights of bondholders, etc.; receivership.

### PART V. GRANTS, LOANS AND ADVANCES; CUMULATIVE AUTHORITY.

- §8-19-17. Acceptance of grants and procurement of loans or temporary advances from, and contracts and agreements with, federal agencies or private parties.
- §8-19-18. Additional and alternative method for constructing, etc., and financing waterworks system; cumulative authority.

#### PART VI. OPERATION BY BOARD; CONSTRUCTION.

- §8-19-19. Alternative procedure for acquisition, construction, etc., of waterworks system.
- §8-19-20. Article to be liberally construed.

### PART I. MUNICIPAL WATERWORKS SYSTEMS AUTHORIZED; DEFINITION.

- §8-19-1. Acquisition and operation of municipal waterworks systems; extension beyond corporate limits; definition.
  - 1 Subject to and in accordance with the provisions of
  - 2 this article, any municipality may acquire, construct,

15

pality.

- 3 establish, extend, equip, repair, maintain and operate, 4 or lease to others for operation, a waterworks system. 5 or construct, maintain and operate additions, betterments 6 and improvements to an existing waterworks system, within the corporate limits of said municipality and 7 8 within the area extending twenty miles beyond the corporate limits of such municipality, notwithstanding any provision or limitation to the contrary in any other 10 law or charter: Provided, That such municipality shall 11 not serve or supply water facilities or services within 12 the corporate limits of any other municipality without 13 the consent of the governing body of such other munici-14
- 16 When used in this article, the term "waterworks system" shall be construed to mean and include a water-17 works system in its entirety or any integral part thereof, 18 including mains, hydrants, meters, valves, standpipes, 19 storage tanks, pump tanks, pumping stations, intakes, 20 wells, impounding reservoirs, pumps, machinery, puri-21 fication plants, softening apparatus, and all other facil-22 ities necessary, appropriate, useful, convenient or in-23 24 cidental in connection with or to a water supply system.

### PART II. LIMITATIONS ON SALE OR LEASE OF CERTAIN MUNICIPAL WATERWORKS.

## §8-19-2. Class III city and Class IV town or village prohibited from selling or leasing water plant without first submitting question to voters.

1 The governing body of any Class III city or Class IV town or village is hereby prohibited from selling, leas-2 ing or otherwise disposing of its municipally owned 3 waterworks system, unless upon submission of the ques-4 tion of the proposed sale, lease or other disposition to 5 the qualified voters of said city, town or village for 6 ratification or rejection at any regular municipal election 7 or special municipal election, three fifths of the legal 8 votes cast shall be in favor of ratification. Should any 9 such city, town or village desire to sell, lease or otherwise 10 dispose of its waterworks system, it shall publish the 11 following described notice immediately prior to the reg-12 ular municipal election or special municipal election, 13

30

31

32 33

34

14 as specified by the governing body, as a Class II legal advertisement in compliance with the provisions of article 15 16 three, chapter fifty-nine of this code, and the publication 17 area for such publication shall be such city, town or 18 village. The notice shall set forth the terms and conditions of such sale, lease or other disposition of said water-19 20 works system, the price or other consideration which 21 has been agreed upon, the name of the purchaser or 22 purchasers or lessee or lessees, and such other information as the governing body may deem necessary, and 23 24 each ballot, or ballot label where voting machines are used, shall have written or printed thereon the following 25 26 words: 27 ☐ For Ratification ☐ Against Ratification 28 29

Such election shall be held under the superintendence of the commissioners of election appointed by the governing body of such city, town or village and the results of such election shall be certified under oath and returned by said election commissioners to the governing body as soon as may be after such election.

35 In the event that the sale, lease or other disposition of said waterworks system is ratified by three fifths of 36 the qualified voters voting at said regular or special 37 38 municipal election, the governing body of said city, 39 town or village having control of such waterworks system 40 shall proceed to consummate the sale, lease or other 41 disposition to the purchaser or purchasers or lessee upon 42 such terms and provisions as have been agreed upon; 43 otherwise, no further action with respect to said sale, 44 lease or other disposition shall be taken.

#### PART III. RIGHT OF EMINENT DOMAIN.

#### §8-19-3. Right of eminent domain; limitations.

For the purpose of acquiring, constructing, establishing or extending any waterworks system, or for the purpose of constructing any additions, betterments or improvements to any waterworks system, or for the purpose of acquiring any property necessary, appropriate, useful, convenient or incidental for or to any waterworks system, under the provisions of this article, the municipality shall

have the right of eminent domain as provided in chapter fifty-four of this code: Provided, That such right of emi-9 nent domain for the acquisition of a complete privately 10 11 owned waterworks system shall not be exercised without 12 prior approval of the public service commission, and in no event shall any municipality construct, establish or 13 extend beyond the corporate limits of said municipality a 14 municipal waterworks system under the provisions of this 15 article to supply service in competition with an existing 16 privately or municipally owned waterworks system in 17 such municipality or within the proposed extension of 18 such system, unless a certificate of public convenience and 19 necessity therefor shall have been issued by the public 20 service commission. 21

#### PART IV. REVENUE BOND FINANCING.

### §8-19-4. Estimate of cost; ordinance for issuance of revenue bonds; interest on bonds; rates for services.

1 Whenever a municipality shall, under the provisions of 2 this article, determine to acquire (by purchase or otherwise), construct, establish, extend or equip a waterworks 3 system, it shall cause an estimate to be made of the cost 4 thereof, and shall, by ordinance, provide for the issuance of revenue bonds under the provisions of this article, 6 7 which ordinance shall set forth a brief description of the contemplated undertaking, the estimated cost thereof, the 8 amount, rate or rates of interest, the time and place of 9 10 payment, and other details in connection with the issuance of the bonds. Such bonds shall be in such form and shall 11 be negotiated in such manner and upon such terms as 12 the governing body of such municipality may by ordi-13 14 nance specify. All such bonds and the interest thereon, and all properties and revenues and income derived from 15 such waterworks system, shall be exempt from all tax-16 ation by this state, or any county, municipality, political 17 subdivision or agency thereof. Such bonds shall bear 18 interest at not more than six percent per annum, pay-19 able semiannually, and shall be payable at such times, 20 not exceeding forty years from their date, and at such 21 place or places, within or without the state, as shall be **22** 23 prescribed in the ordinance providing for their issuance. 24 Such ordinance shall also declare that a statutory 25 mortgage lien shall exist upon the property so to be acquired, constructed, established, extended or equipped, 26 fix minimum rates or charges for water to be collected 27 prior to the payment of all of said bonds and shall pledge 28 the revenues derived from the waterworks system for 29 the purpose of paying such bonds and interest thereon, 30 which pledge shall definitely fix and determine the 31 amount of revenues which shall be necessary to be set 32 apart and applied to the payment of the principal of and 33 interest upon the bonds and the proportion of the balance 34 of such revenues which are to be set aside as a proper and adequate depreciation account, and the remainder 36 shall be set aside for the reasonable and proper mainte-37 38 nance and operation thereof. The rates or charges to be charged for the services from such waterworks system 39 shall be sufficient at all times to provide for the payment 40 of interest upon all bonds and to create a sinking fund 41 42 to pay the principal thereof as and when the same become due, and reasonable reserves therefor, and to provide 43 for the repair, maintenance and operation of the water-44 works system, and to provide an adequate depreciation 45 fund, and to make any other payments which shall be 46 47 required or provided for in the ordinance authorizing 48 the issuance of said bonds.

#### §8-19-5. Publication of ordinance and notice; hearing.

After the ordinance for any project under this article 1 has been adopted, the ordinance, together with the following described notice, shall be published as a Class II 4 legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be such municipality. The notice to be published with said ordinance 7 shall state that said ordinance has been adopted, and that the municipality contemplates the issuance of the bonds described in the ordinance, and that any person interested 10 may appear before the governing body, upon a certain 11 date which shall not be less than ten days subsequent to **12** the date of the last publication of such ordinance and 13 notice, and present protests. At such hearing all protests 14

- 15 and suggestions shall be heard and the governing body
- 16 shall take such action as it shall deem proper in the
- 17 premises: Provided, That if at such hearing written pro-
- 18 test is filed by thirty percent or more of the freeholders
- 19 of the municipality, then the governing body of said
- 20 municipality shall not take further action unless four
- 21 fifths of the qualified members of said governing body
- 22 assent thereto.

#### §8-19-6. Amount, negotiability and execution of bonds.

- 1 Bonds herein provided for shall be issued in such
- 2 amounts as may be necessary to provide sufficient funds
- 3 to pay all costs of acquisition, construction, establishment,
- 4 extension or equipment, including engineering, legal and
- 5 other expenses, together with interest to a date six
- 6 months subsequent to the estimated date of completion.
- 7 Bonds issued under the provisions of this article are
- 8 hereby declared to be negotiable instruments, and the
- 9 same shall be executed by the proper legally constituted
- 10 authorities of the municipality and be sealed with the
- 11 corporate seal of the municipality, and in case any of
- 12 the officers whose signatures appear on the bonds or
- 13 coupons shall cease to be such officers before delivery of
- 14 such bonds, such signatures shall nevertheless be valid and
- 15 sufficient for all purposes the same as if they had re-
- mained in office until such delivery. All signatures on the bonds or coupons and the corporate seal may be mechan-
- 18 ically reproduced if authorized in the ordinance autho-
- 19 rizing the issuance of the bonds. Said bonds shall not
- 20 be negotiated at a price lower than a price which when
- 21 computed to maturity upon standard tables of bond
- 22 values will show a net return of more than six percent per
- 23 annum to the purchaser upon the amount paid therefor.

### §8-19-7. Bonds payable solely from revenues; not to constitute municipal indebtedness.

- 1 Bonds issued under the provisions of this article shall
- 2 be payable solely from the revenues derived from such
- 3 waterworks system, and such bonds shall not in any event
- 4 constitute an indebtedness of such municipality within
- 5 the meaning of any constitutional or statutory provision

6 or limitation, and it shall be plainly stated on the face of each bond that the same has been issued under the provisions of this article, and that it does not constitute an indebtedness of such municipality within any constitu-9 tional or statutory provision or limitation. Subject to the 10 provisions of subsection (b), section twelve of this article, 11 the ordinance authorizing the issuance of the bonds may 12 contain such covenants and restrictions upon the issuance 13

of additional revenue bonds thereafter as may be deemed 14

necessary or advisable for the assurance of payment of 15 the bonds thereby authorized and as may thereafter be 16

17 issued.

#### §8-19-8. Lien of bondholders.

There shall be and there is hereby created and granted 1 a statutory mortgage lien upon the waterworks system so acquired, constructed, established, equipped or ex-3 tended from the proceeds of bonds hereby authorized to 4 be issued, which shall exist in favor of the holder of 5 said bonds and each of them, and to and in favor of the holder of the coupons attached to said bonds, and such 7 waterworks system shall remain subject to such statu-8 tory mortgage lien until payment in full of the principal 9 of and interest upon said bonds. 10

11 Any municipality in acquiring an existing waterworks 12 system may provide that payment therefor shall be made by issuing revenue bonds and delivering the same at 13 such prices as may be agreed upon within the limitations 14 prescribed in section six hereof. Any revenue bonds so 15 16 issued in payment for such an existing waterworks system shall for all purposes be regarded as partaking of 17 the nature of and as being secured by a purchase money 18 mortgage upon the property so acquired; and the holders 19 thereof shall have; in addition to any other remedies and 20 rights prescribed by this article, such remedies and rights

22 as may now or hereafter exist in law in the case of pur-23 chase money mortgages.

21

#### Covenants with bondholders. §8-19-9.

Any ordinance authorizing the issuance of bonds here-1 under, or any trust indenture with any banking institu8

9

10

11 12

13

14

15

16

17 18

19

20

21 22

23

25

30

31

**32** 

34

35 36

37

- tion or trust company within or without the state for the security of said bonds, which any such municipality is hereby empowered and authorized to enter into and 6 execute, may contain covenants with the holders of such bonds as to:
  - The purpose or purposes to which the proceeds of sale of such bonds or the revenues derived from said waterworks system may be applied and the securing, use and disposition thereof, including, if deemed desirable, the appointment of a trustee or depository for any of such funds:
  - (b) The pledging of all or any part of the revenues derived from the ownership, control or operation of such waterworks system, including any part thereof heretofore or hereafter acquired, constructed, established, extended or equipped or derived from any other sources, to the payment of the principal of or interest thereon of bonds issued hereunder and for such reserve or other funds as may be deemed necessary or desirable;
- (c) The fixing, establishing and collecting of such 24 rates or charges for the use of the services and facilities of the waterworks system, including the parts thereof 26 heretofore or hereafter acquired, constructed, established, extended or equipped and the revision of same from 27 time to time, as will always provide revenues at least 28 sufficient to provide for all expenses of repair, mainte-29 nance and operation of such waterworks system, the payment of the principal of and interest upon all bonds or other obligations payable from the revenues of such waterworks system, and all reserve and other funds 33 required by the terms of the ordinance authorizing the issuance of such bonds;
- (d) The transfer from the general funds of the municipality to the account or accounts of the waterworks system of an amount equal to the cost of furnishing the 38 39 municipality or any of its departments, boards or agencies with the services and facilities of such waterworks 40 41 system;
- 42 (e) Subject to the provisions of subsection (b), sec-43 tion twelve of this article, limitations or restrictions upon

50

70

71

72 73

74

75

the issuance of additional bonds or other obligations 45 payable from the revenues of such waterworks system, and the rank or priority, as to lien and source and 47 security for payment from the revenues of such water-48 works system, between bonds payable from such rev-49 enues:

- (f) The manner and terms upon which all bonds 51 and other obligations issued hereunder may be declared immediately due and payable upon the happening of 52 53 a default in the payment of the principal of or interest thereon, or in the performance of any covenant or 54 55 agreement with bondholders, and the manner and terms upon which such defaults may be declared cured 56 and the acceleration of the maturity of such bonds 57 58 rescinded and repealed;
- (g) Budgets for the annual repair, maintenance and 59 60 operation of such waterworks system and restrictions 61 and limitations upon expenditures for such purposes, and the manner of adoption, modification, repeal or 62 amendment thereof, including the approval of such 63 budgets by consulting engineers designated by holders 64 65 of bonds issued hereunder:
- 66 (h) The amounts of insurance to be maintained upon 67 such waterworks system, or any part thereof, and the 68 use and disposition of the proceeds of any insurance; 69 and
  - (i) The keeping of books of account, relating to such undertakings and the audit and inspection thereof, and the furnishing to the holders of bonds issued hereunder or their representatives, reports prepared, certified or approved by accountants designated or approved by the holders of bonds issued hereunder.

76 Any such ordinance or trust indenture may also con-77 tain such other additional covenants as shall be deemed necessary or desirable for the security of the holders 78 of bonds issued hereunder, notwithstanding that such 79 80 other covenants are not expressly enumerated above, 81 it being the intention hereof to grant to municipalities 82 plenary power and authority to make any and all covenants or agreements necessary in order to secure 83 greater marketability for bonds issued hereunder as

- 85 fully and to the same extent as such covenants or agree-
- 86 ments could be made by a private corporation rendering
- 87 similar services and facilities and to grant to munici-
- 88 palities full and complete power and authority to enter
- 89 into any contracts, covenants or agreements with holders
- 90 of bonds issued hereunder not inconsistent with the
- 91 constitution of this state.

#### §8-19-10. Operating contract.

- 1 Any such municipality may enter into contracts or
- 2 agreements with any persons for (1) the repair, mainte-
- 3 nance and operation and management of the facilities
- 4 and properties of said waterworks system, or any part
- 5 thereof, or (2) the collection and disbursement of the
- 6 income and revenues therefor, or for both (1) and (2),
- 7 for such period of time and under such terms and condi-
- 8 tions as shall be agreed upon between such municipality
- 9 and such persons. Any such municipality shall have
- 10 plenary power and authority to provide in the ordinance
- 11 authorizing the issuance of bonds hereunder, or in any
- 12 trust indenture securing such bonds, that such contracts
- 13 or agreements shall be valid and binding upon the
- 14 municipality as long as any of said bonds, or interest
- 15 thereon, is outstanding and unpaid.

### §8-19-11. Rates or charges for water must be sufficient to pay bonds, etc.; disposition of surplus.

- 1 Rates or charges for water fixed precedent to the
- 2 issuance of bonds shall not be reduced until all of said
- 3 bonds shall have been fully paid, and may, whenever
- 4 necessary, be increased in amounts sufficient to provide
- 5 for the payment of the principal of and interest upon
- 6 such bonds, and to provide proper funds for the depre-
- 7 ciation account and repair, maintenance and operation
- 8 charges. If any surplus shall be accumulated in the
- 9 repair, maintenance and operation fund which shall be
- 10 in excess of the cost of repairing, maintaining and oper-
- 11 ating the waterworks system during the remainder of
- 12 the fiscal year then current, and the cost of repairing,
- 13 maintaining and operating the said waterworks system
- 14 during the fiscal year then next ensuing, then any such
- 15 excess may be transferred to either the depreciation

16 account or to the bond and interest redemption account, and if any surplus shall be accumulated in the depre-17 ciation account over and above that which the munici-18 19 pality shall find may be necessary for the probable replacements which may be needed during the then 20 21 present fiscal year, and the next ensuing fiscal year, 22 such excess may be transferred to the bond and interest redemption account, and if any surplus shall exist in 23 24 the bond and interest redemption account the same shall be applied insofar as possible in the purchase or retire-25 ment of outstanding revenue bonds pavable from such 26 account. 27

### §8-19-12. Service charges; sinking fund; amount of bonds; additional bonds; surplus.

1 (a) Every municipality issuing bonds under the provisions of this article shall thereafter, so long as any 2 of such bonds remain outstanding, repair, maintain and operate its waterworks system as hereinafter provided 4 and shall charge, collect and account for revenues therefrom as will be sufficient to pay all repair, maintenance and operation costs, provide a depreciation fund, retire 7 the bonds and pay the interest requirements of the bonds as the same become due. The ordinance pursuant 9 to which any such bonds are issued shall pledge the 10 revenues derived from the waterworks system to the 11 purposes aforesaid and shall definitely fix and determine 12 13 the amount of revenues which shall be necessary and set apart in a special fund for the bond requirements. 14 The amounts as and when so set apart into said special 15 fund for the bond requirements shall be remitted to 16 17 the state sinking fund commission to be retained and paid out by said commission consistent with the pro-18 19 visions of this article and the ordinance pursuant to 20 which such bonds have been issued. The bonds hereby 21 authorized shall be issued in such amounts as may be 22 determined necessary to provide funds for the purpose for which they are authorized, and in determining the 23 amount of bonds to be issued it shall be proper to in-24 clude interest on the bonds for a period not beyond six 25 months from the estimated date of completion. 26

- 27 (b) If the proceeds of the bonds, because of error or otherwise, shall be less than the cost of the property 28 or undertaking for which authorized, additional bonds 29 may be issued to provide the amount of such deficit and 30 such additional bonds shall be deemed to be of the 31 same issue and shall be entitled to payment from the 32 same fund without preference or priority over the bonds 33 first authorized and issued. 34
- 35 (c) If the proceeds of the bonds shall exceed the 36 cost of the property or undertaking, the surplus shall 37 be converted into the fund for the retirement of the 38 bonds and payment of the interest thereon.

### §8-19-13. Discontinuance of water service for nonpayment of rates or charges.

Any such municipality shall also have plenary power and authority, and may covenant with the holders of any bonds issued hereunder, to shut off and discontinue the supplying of the water service of said waterworks system for the nonpayment of the rates or charges for

6 said water service.

#### §8-19-14. Bonds for additions, betterments and improvements.

Whenever any municipality shall now or hereafter 1 2 own and operate a waterworks system, whether acquired, constructed, established, extended or equipped under the provisions of this article or not, and shall desire to construct additions, betterments or improvements thereto, it may issue revenue bonds under the provisions of this article to pay for the same, and the procedure therefor, including the fixing of rates or charges and the computation of the amount thereof, and the power and authority in connection therewith, shall be the same 10 as in this article provided for the issuance of bonds 11 for the acquisition, construction, establishment, exten-12 sion or equipment of a waterworks system in a munici-13 pality which has not heretofore owned and operated 14 a waterworks system: Provided, That nothing in this 15 article shall be construed as authorizing any munici-16 pality to impair or commit a breach of the obligation 17 18 of any valid lien or contract created or entered into by it, the intention being to authorize the pledging, setting 19

- 20 aside and segregation of such revenues for the con-
- 21 struction of such additions, betterments or improvements
- 22 only where and to the extent consistent with outstanding
- 23 obligations of such municipality, and in accordance with
- 24 the provisions of this article.

#### §8-19-15. System of accounts; audit.

- 1 Any municipality operating a waterworks system
- 2 under the provisions of this article shall set up and main-
- 3 tain a proper system of accounts in accordance with
- 4 the requirements of the public service commission,
- 5 showing the amount of revenues received from such
- 6 waterworks system and the application of the same.
- 7 At least once each year such municipality shall cause
- 8 such accounts to be properly audited, and a report of
- 9 such audit shall be open to the public for inspection
- 10 at all reasonable times.

### §8-19-16. Protection and enforcement of rights of bondholders, etc.; receivership.

- 1 Any holder of any bonds issued under the provisions
- 2 of this article or of any coupons representing interest
- accrued thereon may by civil action, mandamus or other
- 4 proper proceeding enforce the statutory mortgage lien
- 5 created and granted in section eight of this article, pro-
- 6 tect and enforce any and all rights granted hereunder
- 7 or under any such ordinance or trust indenture, and 8 may enforce and compel performance of all duties re-
- 9 quired by the provisions of this article or by any such
- 10 ordinance or trust indenture to be performed by the
- 11 municipality, or by the governing body or any officer,
- 12 including the making and collecting of reasonable and
- 13 sufficient rates or charges for services rendered by the
- 14 waterworks system. If there be default in the payment
- 15 of the principal of or interest upon any of such bonds,
- 16 or of both principal and interest, any court having
- 17 jurisdiction shall appoint a receiver to administer said
- 18 waterworks system on behalf of the municipality, and
- 19 the bondholders or trustee, or both, with power to charge
- 20 and collect rates or charges sufficient to provide for the

- 21 retirement of the bonds and pay the interest thereon,
- 22 and for the payment of the repair, maintenance and
- 23 operation expenses, and such receiver shall apply the
- 24 revenues in conformity with the provisions of this article
- 25 and the ordinance pursuant to which such bonds have
- 26 been issued or any trust indenture, or both.

### PART V. GRANTS, LOANS AND ADVANCES; CUMULATIVE AUTHORITY.

## §8-19-17. Acceptance of grants and procurement of loans or temporary advances from, and contracts and agreements with, federal agencies or private parties.

- 1 Any municipality is hereby empowered and authorized
- 2 to accept grants, and procure loans or temporary advances,
- 3 for the purpose of paying part or all of the cost of acquisi-
- 4 tion, construction, establishment, extension or equipment
- 5 of waterworks systems and the construction of additions.
- 6 betterments and improvements thereto, from the United
- 7 States of America or any federal or public agency or
- 8 department of the United States or any private agency,
- 9 corporation or individual, which loans or temporary ad-
- 10 vances may be repaid out of the proceeds of bonds
- 11 authorized to be issued under the provisions of this article
- 12 and to enter into the necessary contracts and agreements
- 13 to carry out the purposes hereof with the United States
- of America or any federal or public agency or department
- of the United States, or with any private agency, corpo-
- 16 ration or individual.
- 17 In no event shall any such loan or temporary advance
- 18 be a general obligation of the municipality and such loans
- 19 or temporary advances, including the interest thereon,
- 20 shall be paid solely from the proceeds of the bonds
- 21 authorized to be issued under the provisions of this article
- 22 or the revenues of the municipal waterworks system so
- 23 recited in each such contract and agreement.

## §8-19-18. Additional and alternative method for constructing, etc., and financing waterworks system; cumulative authority.

- 1 This article shall, without reference to any other
- 2 statute or charter provision, be deemed full authority for

the acquisition, construction, establishment, extension, 4 equipment, additions, betterment, improvement, repair, maintenance and operation of or to the waterworks sys-5 6 tem herein provided for and for the issuance and sale 7 of the bonds by this article authorized, and shall be construed as an additional and alternative method there-8 9 for and for the financing thereof, and no petition, referendum or election or other or further proceeding with 10 11 respect to any such undertaking or to the issuance or sale of bonds under the provisions of this article and no pub-12 lication of any resolution, ordinance, notice or proceeding 13 relating to any such undertaking or to the issuance or 14 sale of such bonds shall be required, except as prescribed 15 by this article, any provisions of other statutes of the 16 17 state to the contrary notwithstanding: Provided, That all 18 functions, powers and duties of the state department of 19 health shall remain unaffected by this article. 20 This article shall be construed as cumulative authority

PART VI. OPERATION BY BOARD; CONSTRUCTION.

for any undertaking herein authorized, and shall not be construed to repeal any existing laws with respect thereto.

### §8-19-19. Alternative procedure for acquisition, construction, etc., of waterworks system.

1 As an alternative to the procedures hereinabove provided, any municipality is hereby empowered and 3 authorized to acquire, construct, establish, extend, equip, repair, maintain and operate a waterworks system or to construct, maintain and operate additions, betterments 5 and improvements thereto, whether acquired, constructed, 6 established, extended or equipped under the provisions of this article or not, and to collect the revenues therefrom 8 for the services rendered thereby, through the supervision and control of a committee, by whatever name called, 10 composed of all or a portion of the governing body, or of 11 a board or commission appointed by such governing body, 12 as may be provided by the governing body, and if such 13 alternative is followed, said committee, board or commis-14 sion shall have and be limited to all the powers, authority 15 and duties granted to and imposed upon a board as pro-16

- 17 vided in article sixteen of this chapter, except that as to
- 18 a Class III city or Class IV town or village, the right to
- 19 lease said waterworks system shall be strictly limited
- 20 as provided in section two of this article nineteen.

#### §8-19-20. Article to be liberally construed.

- 1 This article is necessary for the public health, safety
- 2 and welfare and shall be liberally construed to effectuate
- 3 its purposes.

### ARTICLE 20. COMBINED WATERWORKS AND SEWERAGE SYSTEMS.

### PART I. COMBINED WATERWORKS AND SEWERAGE SYSTEMS AUTHORIZED; DEFINITIONS.

§8-20-1. Acquisition and operation of combined waterworks and sewerage systems; extension beyond corporate limits; definitions.

#### PART II. RIGHT OF EMINENT DOMAIN.

§8-20-2. Right of eminent domain; limitations.

#### PART III. REVENUE BOND FINANCING.

- §8-20-3. Ordinance describing project; contents.
- §8-20-4. Publication of ordinance and notice; hearing.
- §8-20-5. Amount, negotiability and execution of bonds; refund of outstanding obligations or securities by sale or exchange of bonds.
- §8-20-6. Bonds payable solely from revenues; not to constitute municipal indebtedness.
- §8-20-7. Lien of bondholders.
- §8-20-8. Covenants with bondholders.
- §8-20-9. Operating contract.
- §8-20-10. Power and authority of municipality to enact ordinances and make rules and regulations and fix rates or charges; change in rates or charges; delinquent rates or charges as liens; civil action for recovery thereof.
- §8-20-11. Discontinuance of water service for nonpayment of rates or charges.
- §8-20-12. Use of revenues; sinking fund.
- §8-20-13. System of accounts; audit.
- §8-20-14. Repair and maintenance of municipal sewerage system outside corporate limits.
- §8-20-15. Protection and enforcement of rights of bondholders, etc.; receivership.

### PART IV. GRANTS, LOANS AND ADVANCES; CUMULATIVE AUTHORITY.

§8-20-16. Acceptance of grants and procurement of loans or temporary advances from, and contracts and agreements with, federal agencies or private parties.

§8-20-17. Additional and alternative method for constructing, etc., and financing combined waterworks and sewerage system; cumulative authority.

#### PART V. OPERATION BY BOARD: CONSTRUCTION.

- §8-20-18. Alternative procedure for acquisition, construction, etc., of combined waterworks and sewerage system.
- §8-20-19. Article to be liberally construed.

#### PART I. COMBINED WATERWORKS AND SEWERAGE SYSTEMS AUTHORIZED; DEFINITIONS.

#### §8-20-1. Acquisition and operation of combined waterworks and sewerage systems; extension beyond corporate limits: definitions.

- 1 Any municipality may acquire, construct, establish and
- equip and thereafter repair, maintain and operate a com-
- bined waterworks and sewerage system either wholly
- within or partly within and partly without the corporate
- limits thereof, under the provisions of this article, and
- any municipality owning and operating either a water-
- 7 works or a sewerage system, but not both, may acquire,
- construct, establish and equip the waterworks or sewerage
- system which it does not then own and operate, and in
- either of such cases such municipality may provide by 10
- 11 ordinance that when such waterworks or sewerage system,
- 12 or both, shall have been acquired, constructed, estab-
- lished and equipped, the same shall thereafter be owned, 13
- repaired, maintained and operated as a combined under-14
- 15 taking under the provisions of this article, and any
- 16 municipality already owning and operating an existing
- 17 waterworks system and an existing sewerage system may
- 18 by ordinance combine the same into a single undertaking
- 19 under the provisions of this article.
- 20 Any municipality which has combined its waterworks
- 21 and sewerage system under the provisions of this article,
- or pursuant to provisions of any other law, may hereafter 22
- 23 construct extensions, additions, betterments and improve-
- 24 ments to either the waterworks system or the sewerage
- system of said combined waterworks and sewerage sys-25
- 26 tem, or both, and may finance the acquisition, construc-
- tion, establishment and equipment of any such water-27
- 28 works or sewerage system, or both, or the construction of
- 29 extensions, additions, betterments and improvements to

either the waterworks system or the sewerage system of such combined waterworks and sewerage system, or both, by the issuance of revenue bonds under the provisions of this article.

34 35

36

37

38

39

40 41

**42 43** 

Notwithstanding the provisions of any other law or charter to the contrary, any such municipality may serve and supply the area included within twenty miles outside its corporate limits with the water or sewer services and facilities, or both, of its combined waterworks and sewerage system: *Provided*, That such water or sewer services and facilities shall not be served or supplied within the corporate limits of any other municipality without the consent of the governing body of such other municipality.

When used in this article, the term "waterworks sys-44 tem" shall be construed to mean and include a water-45 works system in its entirety or any integral part thereof, 46 including mains, hydrants, meters, valves, standpipes, 47 storage tanks, pump tanks, pumping stations, intakes, 48 wells, impounding reservoirs, pumps, machinery, purifica-49 tion plants, softening apparatus, and all other facilities 50 necessary, appropriate, useful, convenient or incidental 51 52 in connection with or to a water supply system; the term 53 "sewerage system" shall be construed to mean and include any or all of the following: A sewage treatment 54 plant or plants, collecting, intercepting and outlet sewers, 55 lateral sewers, drains, force mains, conduits, pumping **56** stations, ejector stations and all other appurtenances, ex-**57** 58 tensions, additions and improvements necessary, appropriate, useful, convenient or incidental for the collection, **59** treatment and disposal in a sanitary manner of sewage 60 and industrial wastes; and the term "combined water-61 works and sewerage system" shall be construed to mean **62** and include a waterworks and sewerage system, which a 63 64 municipality determines by ordinance to operate in com-65 bination.

#### PART II. RIGHT OF EMINENT DOMAIN.

#### §8-20-2. Right of eminent domain; limitations.

- 1 For the purpose of acquiring, constructing, establishing
- 2 or extending any waterworks system or any sewerage

system, or a combined waterworks and sewerage system, or for the purpose of constructing any additions, betterments or improvements to any such waterworks or sewerage system, or a combined waterworks and sewerage system, or for the purpose of acquiring any prop-7 erty necessary, appropriate, useful, convenient or inci-8 dental for or to any waterworks or sewerage system, or combined waterworks and sewerage system, under the 10 provisions of this article, the municipality shall have the 11 right of eminent domain as provided in chapter fifty-four 12 of this code: Provided, That such right of eminent 13 domain for the acquisition of a complete privately owned 14 waterworks system shall not be exercised without prior 15 approval of the public service commission, and in no 16 event shall any municipality construct, establish or ex-17 tend beyond the corporate limits of said municipality a 18 municipal waterworks system or a combined waterworks 19 and sewerage system under the provisions of this article 20 to supply service in competition with an existing pri-21 vately or municipally owned waterworks system or com-22 bined waterworks and sewerage system in such munici-23 pality or within the proposed extension of such system, 24 unless a certificate of public convenience and necessity 25 therefor shall have been issued by the public service com-26 mission. 27

#### PART III. REVENUE BOND FINANCING.

#### §8-20-3. Ordinance describing project; contents.

The governing body of any municipality availing itself 1 of the provisions of this article shall adopt an ordinance describing in a general way the contemplated project. If it is intended to include in the combined waterworks and sewerage system any existing waterworks system 5 or any existing sewerage system, or both, such ordinance 6 shall provide that it or they be so included in such com-8 bined system and shall describe in a general way such existing waterworks or sewerage system or both to be 9 included in the combined waterworks and sewerage 10 system. Such ordinance shall state the means provided 11 for refunding any obligations unpaid and outstanding 12 payable solely from the revenues of any such waterworks 13

or sewerage system, or both. Such ordinance shall determine the period of usefulness of the contemplated proj-15 ect. If it is intended to acquire, construct, establish and 16 17 equip a combined waterworks and sewerage system or any part thereof, or to construct extensions, additions, 18 betterments and improvements to either the waterworks 19 20 system or the sewerage system of said combined waterworks and sewerage system, or both, the ordinance shall 21 describe in a general way the works or property or sys-22 tem to be acquired, constructed, established or equipped 23 or the extensions, additions, betterments and improve-24 ments to be constructed. Such ordinance shall fix the 25 amount of revenue bonds proposed to be issued, the in-26 terest rate or rates, and any other details in connection 27 with such bonds deemed advisable. Such ordinance may 28 state that the bonds, or such ones thereof as may be 29 specified, shall, to the extent and in the manner pre-30 31 scribed, be subordinated and be junior in standing, with respect to principal and interest and the security thereof, 32 to such other bonds as are designated in the ordinance. 33

#### §8-20-4. Publication of ordinance and notice; hearing.

After the ordinance for any project under the pro-1 visions of this article has been adopted, the ordinance, together with the following described notice, shall be 4 published as a Class II legal advertisement in compliance with the provisions of article three, chapter fiftynine of this code, and the publication area for such publication shall be such municipality. The notice to be published with said ordinance shall state that said ordi-8 nance has been adopted, and that the municipality contemplates the issuance of the bonds described in the ordi-10 11 nance, and that any person interested may appear before the governing body, upon a certain date which shall 12 not be less than ten days subsequent to the date of the 13 last publication of such ordinance and notice, and pre-14 sent protests. At such hearing all protests and sugges-15 tions shall be heard and the governing body shall take 16 such action as it shall deem proper in the premises: Provided, That if at such hearing written protest is filed 18 by thirty percent or more of the freeholders of the 19

- 20 municipality, then the governing body of said munici-
- 21 pality shall not take further action unless four fifths of
- 22 the qualified members of said governing body assent
- 23 thereto.

## §8-20-5. Amount, negotiability and execution of bonds; refund of outstanding obligations or securities by sale or exchange of bonds.

1 For the purpose of defraying the cost of acquisition, construction, establishment or equipment of any such 2 waterworks or sewerage system, or a combined waterworks and sewerage system, and for the purpose of paying the cost of constructing any extensions, additions, betterments or improvements to either the water-7 works or sewerage system of said combined waterworks and sewerage system, or both, any such municipality may issue revenue bonds under the provisions of this 9 10 article. All such bonds may be authorized, issued and sold pursuant to ordinance in installments at different 11 times or an entire issue or series may be sold at one time. 12 13 Such bonds shall bear interest at a rate not to exceed 14 six percent per annum, payable semiannually, and shall mature within the period of usefulness of the project 15 16 involved, to be determined by the governing body and in any event within a period of not more than forty 17 18 years. Such bonds may be in such denomination or denominations, may be in such form, either coupon or 19 registered, may carry such registration and conversion 20 privileges, may be executed in such manner, may be pay-21 able in such medium of payment, at such place or places, 22 23 may be subject to such terms of redemption, with or without a premium, may be declared to become due 24 before the maturity date thereof, may provide for the 25 replacement of mutilated, destroyed, stolen or lost bonds, 26 may be authenticated in such manner and upon com-27 pliance with such conditions, and may contain such other 28 terms and covenants, as may be provided by ordinance 29 of the governing body of the municipality. Notwith-30 standing the form or tenor thereof, and in the absence 31 of an express recital on the face thereof that the bond **32** is nonnegotiable, all such bonds shall at all times be, and 33

71

**72** 

**73** 

shall be treated as, negotiable instruments for all pur-34 poses. Said bonds and the interest thereon, together 35 with all properties and facilities of said municipality 36 owned or used in connection with said combined water-37 works or sewerage system, and all the moneys, revenues 38 and other income of such municipality derived from 39 such combined waterworks and sewerage system shall 40 be exempt from all taxation by this state or any county, 41 municipality, political subdivision or agency thereof. 42 Such bonds may be sold in such manner as the govern-43 ing body shall determine and if issued to bear interest 44 at the rate of six percent per annum shall be sold for 45 not less than par and accrued interest. If any such bonds 46 shall be issued to bear interest at a rate of less than six 47 percent per annum, the minimum price at which they 48 may be sold shall be such that the interest cost to such 49 municipality of the proceeds of such bonds shall not 50 exceed six percent per annum computed to maturity 51 according to the standard table of bond values: Provided, **52** That if the governing body of the municipality deter-53 mines to sell any revenue bonds of such combined water-54 works and sewerage system for refunding purposes, such 55 bonds shall be sold at not less than par and accrued 56 interest and the proceeds deposited at the place of pay-57 ment of the bonds, obligations or securities being re-58 funded thereby. In case any officer whose signature 59 appears on such bonds or coupons attached thereto shall 60 cease to be such officer before the delivery of the bonds 61 to the purchaser, such signature shall nevertheless be 62 valid and sufficient for all purposes, with the same effect 63 as if he had remained in office until the delivery of the 64 bonds. All signatures on the bonds or coupons and the 65 corporate seal may be mechanically reproduced if autho-66 rized in the ordinance authorizing the issuance of the 67 bonds. Such bonds shall have all the qualities of negotia-68 69 ble instruments under the law of this state.

Whenever a waterworks and sewerage system is included in a combined waterworks and sewerage system under the provisions of this article and there are unpaid and outstanding revenue bonds or any other obligations or securities previously issued which are payable solely

**75** from the revenues of such waterworks or such sewerage 76 system or any part thereof, such outstanding bonds, obli-77 gations or securities may be refunded by the issuance and sale or exchange therefor of revenue bonds to be 78 issued under the provisions of this article. Whenever 79 any outstanding bonds, obligations or securities previ-80 ously issued which are payable solely from the revenues 81 of any waterworks or sewerage system included in a 82 combined waterworks and sewerage system under the 83 provisions of this article are refunded and the refunding 84 is to be accomplished by exchange, such outstanding 85 bonds, obligations or securities shall be surrendered and 86 exchanged for revenue bonds of such combined water-87 works and sewerage system of a total principal amount 88 which shall not be more and may be less than the 89 principal amount of the bonds, obligations or securities 90 surrendered and exchanged plus the interest to accrue 91 thereon to the date of surrender and exchange, and if 92 the refunding is to be accomplished through the sale of 93 revenue bonds of such combined waterworks and sewer-94 age system the total principal amount of such revenue 95 bonds which may be sold for refunding purposes shall 96 not exceed the principal amount of the bonds, obligations 97 98 or securities being refunded plus the interest to accrue 99 thereon to the retirement date or the next succeeding 100 interest payment date, whichever date may be earlier. 101 Provision may be made that each bond to be exchanged 102 for refunding bonds shall be kept intact and shall not be cancelled or destroyed until the refunding bonds, and 103 interest thereon, have been finally paid and discharged; 104 105 but each such bond shall be stamped with a legend to the 106 effect that the same has been refunded pursuant to the 107 provisions of this article.

### §8-20-6. Bonds payable solely from revenues; not to constitute municipal indebtedness.

- 1 Bonds issued under the provisions of this article shall
- 2 be payable solely from the revenues derived from the
- 3 combined waterworks and sewerage system, and such
- 4 bonds shall not in any event constitute an indebtedness of
- 5 such municipality within the meaning of any constitu-

- 6 tional or statutory provision or limitation and it shall be
- 7 plainly stated on the face of each bond that the same
- 8 has been issued under the provisions of this article, and
- 9 that it does not constitute an indebtedness of such munici-
- 10 pality within any constitutional or statutory provision
- 11 or limitation. The ordinance authorizing the issuance of
- 12 the bonds may contain such covenants and restrictions
- 13 upon the issuance of additional revenue bonds thereafter
- 14 as may be deemed necessary or advisable for the assur-
- 15 ance of payment of the bonds thereby authorized and as
- 16 may thereafter be issued.

#### §8-20-7. Lien of bondholders.

- 1 There shall be and there is hereby created and granted
- 2 a statutory mortgage lien upon such combined water
  - works and sewerage system which shall exist in favor
- 4 of the holder of bonds hereby authorized to be issued,
- 5 and each of them, and to and in favor of the holder of
- 6 the coupons attached to said bonds, and such combined
- 7 waterworks and sewerage system shall remain subject
- 8 to such statutory mortgage lien until payment in full
- 9 of the principal of and interest upon said bonds.
- Any municipality in acquiring an existing waterworks
- 11 system may provide that payment therefor shall be made
- 12 by issuing revenue bonds and delivering the same at
- 13 such prices as may be agreed upon within the limitations
- 14 prescribed in section five hereof. Any revenue bonds
- 15 so issued in payment for such an existing waterworks
- 16 system shall for all purposes be regarded as partaking
- 17 of the nature of and as being secured by a purchase
- 18 money mortgage upon the property so acquired; and
- 19 the holders thereof shall have, in addition to any other
- 20 remedies and rights prescribed by this article, such
- 21 remedies and rights as may now or hereafter exist in law
- 22 in the case of purchase money mortgages.

#### §8-20-8. Covenants with bondholders.

- 1 Any ordinance authorizing the issuance of bonds here-
- 2 under, or any trust indenture with any banking institu-
- 3 tion or trust company, within or without the state, for
- 4 the security of said bonds, which any such municipality

24

25

26

28 29

30

31

**32** 

33

34

35 36

37

- is hereby empowered and authorized to enter into and execute, may contain covenants with the holders of such 6 bonds as to:
- 8 (a) The purpose or purposes to which the proceeds 9 of sale of such bonds or the revenues derived from said 10 combined waterworks and sewerage system may be ap-11 plied and the securing, use and disposition thereof, including, if deemed desirable, the appointment of a trustee 12 or depository for any of such funds; 13
- 14 (b) The pledging of all or any part of the revenues 15 derived from the ownership, control or operation of such combined waterworks and sewerage system, including 16 any part thereof heretofore or hereafter acquired, con-17 structed, established, extended, equipped, added to, bet-18 tered or improved or derived from any other sources, 19 to the payment of the principal of or interest thereon of 20 21 bonds issued hereunder and for such reserve or other funds as may be deemed necessary or desirable;
- The fixing, establishing and collecting of such rates or charges for the use of the services and facilities of the combined waterworks and sewerage system, including the parts thereof heretofore or hereafter acquired, constructed, established, extended, equipped, added to, 27 bettered or improved and the revision of same from time to time, as will always provide revenues at least sufficient to provide for all expenses of repair, maintenance and operation of such combined waterworks and sewerage system, the payment of the principal of and interest upon all bonds or other obligations payable from the revenues of such combined waterworks and sewerage system, and all reserve and other funds required by the terms of the ordinance authorizing the issuance of such bonds;
- 38 The transfer from the general funds of the municipality to the account or accounts of the combined 39 waterworks and sewerage system of an amount equal 40 to the cost of furnishing the municipality or any of its 41 departments, boards or agencies with the services and 42 facilities of such combined waterworks and sewerage 43 44 system;

53

54

56

57 58

59 60

61

62

64

65

66

67 68

69

70 71

72

73

74

75

76

77

- 45 (e) Limitations or restrictions upon the issuance of 46 additional bonds or other obligations payable from the 47 revenues of such combined waterworks and sewerage 48 system, and the rank or priority, as to lien and source 49 and security for payment from the revenues of such 50 combined waterworks and sewerage system, between 51 bonds payable from such revenues;
  - (f) The manner and terms upon which all bonds and other obligations issued hereunder may be declared immediately due and payable upon the happening of a default in the payment of the principal of or interest thereon, or in the performance of any covenant or agreement with bondholders, and the manner and terms upon which such defaults may be declared cured and the acceleration of the maturity of such bonds rescinded and repealed;
  - (g) Budgets for the annual repair, maintenance and operation of such combined waterworks and sewerage system and restrictions and limitations upon expenditures for such purposes, and the manner of adoption, modification, repeal or amendment thereof, including the approval of such budgets by consulting engineers designated by holders of bonds issued hereunder;
  - (h) The amounts of insurance to be maintained upon such combined waterworks and sewerage system, or any part thereof, and the use and disposition of the proceeds of any insurance; and
  - (i) The keeping of books of account, relating to such undertaking and the audit and inspection thereof, and the furnishing to the holders of bonds issued hereunder or their representatives, reports prepared, certified or approved by accountants designated or approved by the holders of bonds issued hereunder.

Any such ordinance or trust indenture may also contain such other additional covenants as shall be deemed necessary or desirable for the security of the holders of bonds issued hereunder, notwithstanding that such other covenants are not expressly enumerated above, it being the intention hereof to grant to municipalities plenary power and authority to make any and all cove-

nants or agreements necessary in order to secure greater marketability for bonds issued hereunder as fully and to the same extent as such covenants or agreements could be made by a private corporation rendering similar services and facilities and to grant to municipalities full and complete power and authority to enter into any contracts, covenants or agreements with holders of bonds issued hereunder not inconsistent with the constitution

#### §8-20-9. Operating contract.

of this state.

Any such municipality may enter into contracts or 1 2 agreements with any persons for (1) the repair, maintenance and operation and management of the facilities 4 and properties of said combined waterworks and sewerage system, or any part thereof, or (2) the collection and disbursement of the income and revenues thereof, or for 7 both (1) and (2), for such period of time and under such terms and conditions as shall be agreed upon be-8 tween such municipality and such persons. Any such 10 municipality shall have plenary power and authority to provide in the ordinance authorizing the issuance of 11 12 bonds hereunder, or in any trust indenture securing such 13 bonds, that such contracts or agreements shall be valid and binding upon the municipality as long as any of said bonds, or interest thereon, is outstanding and unpaid.

# §8-20-10. Power and authority of municipality to enact ordinances and make rules and regulations and fix rates or charges; change in rates or charges; delinquent rates or charges as liens; civil action for recovery thereof.

The governing body of any municipality availing itself of the provisions of this article shall have plenary power and authority to make, enact and enforce all needful rules and regulations for the repair, maintenance and operation and management of the combined waterworks and sewerage system of such municipality and for the use thereof, and shall also have plenary power and authority to make, enact and enforce all needful rules and regulations and ordinances for the care and protection of any such system, which may be conducive to the preservation

- of the public health, comfort and convenience and to rendering the water supply of such municipality pure 12 and the sewerage harmless insofar as it is reasonably 13 possible so to do, and any such municipality shall have 14 15 plenary power and authority to charge the users for the use and service of such combined waterworks and sewer-16 age system and to establish rates or charges for such pur-17 pose. Separate rates or charges may be fixed for the 18 19 water and sewer services respectively or combined rates 20 or charges for the combined water and sewer services. Such rates or charges, whether separate or combined, 21 22 shall be sufficient at all times to pay the cost of repair, 23 maintenance and operation of the combined waterworks 24 and sewerage system, provide an adequate reserve fund and adequate depreciation fund and pay the principal of 25 and interest upon all revenue bonds issued under this 26 27 article. Rates or charges shall be established, revised and 28 maintained by ordinance and become payable as the governing body may determine by ordinance, and such rates 29 30 or charges shall be changed from time to time as needful, 31 consistent with the provisions of this article.
- Such rates or charges whenever delinquent, as provided by ordinance of the municipality, shall be liens for the amount thereof upon the real property served, and the municipality shall have plenary power and authority from time to time to enforce such lien in a civil action to recover the money due for such services rendered plus a reasonable attorney's fee.

### §8-20-11. Discontinuance of water service for nonpayment of rates or charges.

- 1 Any such municipality shall also have plenary power
- 2 and authority, and may covenant with the holders of any
- 3 bonds issued hereunder, to shut off and discontinue the
- 4 supplying of the water service of said combined water-
- 5 works and sewerage system for the nonpayment of the
- 6 rates or charges for said water service or sewer service,
- 7 or both.

#### §8-20-12. Use of revenues; sinking fund.

- 1 All revenues derived from the operation of any com-
- 2 bined waterworks and sewerage system under the pro-

visions of this article shall be set aside as collected and 4 used only for the purpose of paying the cost of repairing, maintaining and operating such system, providing an adequate reserve fund, an adequate depreciation fund. and paying the principal of and interest upon the revenue bonds issued by the municipality under the provisions of this article. The ordinance pursuant to which any such bonds are issued shall pledge the revenues derived from 10 the combined waterworks and sewerage system to the 11 purposes aforesaid and shall definitely fix and determine 12 13 the amount of revenues which shall be necessary and set apart in a special fund for the bond requirements. The 14 15 amounts as and when so set apart into said special fund for the bond requirements shall be remitted to the state 16 sinking fund commission to be retained and paid out by 17 18 said commission consistent with the provisions of this article and the ordinance pursuant to which such bonds 19 have been issued. 20

#### §8-20-13. System of accounts; audit.

Any municipality operating a combined waterworks and sewerage system under the provisions of this article shall set up and maintain a proper system of accounts in accordance with the requirements of the public service commission, showing the amount of revenues received from such combined waterworks and sewerage system and the application of the same. At least once each year such municipality shall cause such accounts to be properly audited, and a report of such audit shall be open to the public for inspection at all reasonable times.

### §8-20-14. Repair and maintenance of municipal sewerage system outside corporate limits.

Whenever a municipality collects rates or charges from users of any part of a sewerage system located outside the corporate limits of such municipality for sewerage service rendered to such users, pursuant to the provisions of this article or other act or law, such municipality shall be responsible for the repair and maintenance of such sewerage system and the county court of the county or counties in which such sewerage system is located shall 9 not be liable or responsible for the repair and maintenance of such sewerage system.

### §8-20-15. Protection and enforcement of rights of bondholders, etc.; receivership.

1 Any holder of any bonds issued under the provisions of this article or of any coupons representing interest 2 3 accrued thereon may by civil action, mandamus or other 4 proper proceeding enforce the statutory mortgage lien created and granted in section seven of this article, protect and enforce any and all rights granted hereunder or under any such ordinance or trust indenture, and may enforce and compel performance of all duties required by the provisions of this article or by any such ordinance 9 or trust indenture to be performed by the municipality 10 or by the governing body or any officer, including the 11 making and collecting of reasonable and sufficient rates 12 or charges for services rendered by the combined water-13 works and sewerage system. If there be default in the 14 payment of the principal of or interest upon any of such 15 bonds, or of both principal and interest, any court hav-16 ing jurisdiction shall appoint a receiver to administer 17 18 said combined waterworks and sewerage system on be-19 half of the municipality, and the bondholders or trustee, or both, with power to charge and collect rates or charges 20 21 sufficient to provide for the retirement of the bonds and 22 pay the interest thereon, and for the payment of the repair, maintenance and operation expenses, and such 23 receiver shall apply the revenues in conformity with the 24 provisions of this article and the ordinance pursuant to 25 which such bonds have been issued or trust indenture, 26 27 or both.

### PART IV. GRANTS, LOANS AND ADVANCES; CUMULATIVE AUTHORITY.

#### §8-20-16. Acceptance of grants and procurement of loans or temporary advances from, and contracts and agreements with, federal agencies or private parties.

- 1 Any municipality is hereby empowered and authorized
- 2 to accept grants, and procure loans or temporary ad-

3 vances, for the purpose of paying part or all of the cost 4 of acquisition, construction, establishment, extension or equipment of combined waterworks and sewerage systems and the construction of additions, betterments and 7 improvements thereto, from the United States of America or any federal or public agency or department of the United States or any private agency, corporation or individual, which loans or temporary advances may be 10 repaid out of the proceeds of bonds authorized to be 11 issued under the provisions of this article and to enter 12 into the necessary contracts and agreements to carry 13 out the purposes hereof with the United States of America or any federal or public agency or department of the United States, or with any private agency, corpora-16 17 tion or individual.

18 In no event shall any such loan or temporary advance 19 be a general obligation of the municipality and such 20 loans or temporary advances, including the interest 21 thereon, shall be paid solely from the proceeds of the 22 bonds authorized to be issued under the provisions of this 23 article or the revenues of the combined waterworks and sewerage system so recited in each such contract and 24 agreement. 25

## §8-20-17. Additional and alternative method for constructing, etc., and financing combined waterworks and sewerage system; cumulative authority.

This article shall, without reference to any other statute 1 2 or charter provision, be deemed full authority for the acquisition, construction, establishment, extension, 3 equipment, additions, betterment, improvement, repair, maintenance and operation of or to the combined water-5 works and sewerage system herein provided for and for 6 7 the issuance and sale of the bonds by this article authorized, and shall be construed as an additional and alterna-8 9 tive method therefor and for the financing thereof, and no petition, referendum or election or other or further 10 proceeding with respect to any such undertaking or to 11 the issuance or sale of bonds under this article and no 12 publication of any resolution, ordinance, notice or pro-13 ceeding relating to any such undertaking or to the is-

- 15 suance or sale of such bonds shall be required, except
- 16 as prescribed by this article, any provisions of other
- 17 statutes of the state to the contrary notwithstanding:
- 18 Provided. That all functions, powers and duties of the
- 19 state department of health and the division of water
- 20 resources of the department of natural resources shall
- 21 remain unaffected by this article.
- 22 This article shall be construed as cumulative authority
- 23 for any undertaking herein authorized, and shall not be
- 24 construed to repeal any existing laws with respect
- 25 thereto.

#### PART V. OPERATION BY BOARD; CONSTRUCTION.

## §8-20-18. Alternative procedure for acquisition, construction, etc., of combined waterworks and sewerage system.

- 1 As an alternative to the procedure hereinabove 2 provided, any municipality is hereby empowered and 3 authorized to acquire, construct, establish, extend, equip, 4 repair, maintain and operate a combined waterworks and 5 sewerage system or to construct, maintain and operate betterments and improvements 6 additions, 7 whether acquired, constructed, established, extended or 8 equipped under the provisions of this article or not, and 9 to collect the revenues therefrom for the services ren-10 dered thereby, through the supervision and control of a 11 committee, by whatever name called, composed of all or 12 of a portion of the governing body, or of a board or commission appointed by such governing body, as may be 13 provided by the governing body, and if such alternative 14 is followed, said committee, board or commission shall 15 have and be limited to all the powers, authority and duties 16 17 granted to and imposed upon a board as provided in 18 article sixteen of this chapter.
- 19 (b) In the event that the waterworks or sewerage 20 system or both are in existence prior to the creation of 21 the combined waterworks and sewerage system, and the 22 waterworks or sewerage system or both are supervised 23 and controlled by a committee, board or commission, and 24 the alternative provided for in subsection (a) of this

- 25 section is to be followed with respect to the supervision
- 26 and control of the combined waterworks and sewerage
- 27 system, the governing body may by ordinance, after the
- 28 creation of the combined waterworks and sewerage sys-
- 29 tem, provide (1) the manner of and procedure for trans-
- 30 ferring such supervision and control from each such
- 31 separate committee, board or commission to the com-
- 32 mittee, board or commission which is supervising and
- 33 controlling the combined waterworks and sewerage sys-
- 34 tem, or (2) the manner of and procedure for combining
- 35 each such separate committee, board or commission into
- 36 one committee, board or commission and transferring
- 37 thereto such supervision and control as aforesaid.

#### §8-20-19. Article to be liberally construed.

- 1 This article is necessary for the public health, safety
- 2 and welfare and shall be liberally construed to effectuate
- 3 its purposes.

### ARTICLE 21. BOARD OF PARK AND RECREATION COMMISSIONERS.

#### PART I. ESTABLISHMENT; ORGANIZATION.

- §8-21-1. Cities may establish board.
- §8-21-2. Board a public corporate body; perpetual existence; seal; name; powers.
- §8-21-3. Members; quorum; qualifications; election or appointment; terms; disqualification.
- §8-21-4. Filling vacancies.
- §8-21-5. Oath of members; organization of board; secretary; treasures.
- §8-21-6. Members to be paid expenses; members not to be personally interested in contracts or property controlled by board.

#### PART II. POWERS.

- §8-21-7. Office; powers.
- §8-21-8. Purchase, lease or condemnation of real property.
- §8-21-9. Authority to take title to real and personal property; conveyances of real property to board by public bodies; sales and conveyances of real property by board; execution of deeds.
- §8-21-10. General powers of board; enactment and enforcement of rules and regulations; counsel.

#### PART III. FINANCING.

- §8-21-11. Charges for use of recreational facilities; use of funds.
- §8-21-12. Use of city appropriations and other funds.
- §8-21-13. Public park and recreation bonds.

#### PART IV. CONSTRUCTION.

#### §8-21-14. Construction of article.

#### PART I. ESTABLISHMENT; ORGANIZATION.

#### §8-21-1. Cities may establish board.

- 1 Every city is hereby empowered and authorized to
- 2 provide for by charter provision, or to create by ordi-
- 3 nance, a board of park and recreation commissioners,
- 4 for the purpose of establishing, constructing, improving,
- 5 extending, developing, maintaining and operating a city
- 6 public park and recreation system.

### §8-21-2. Board a public corporate body; perpetual existence; seal; name; powers.

- 1 The board of park and recreation commissioners
- 2 provided for by charter provision, or created by ordi-
- 3 nance, pursuant to the authority of this article, shall
- 4 be a public corporate body, with perpetual existence
- 5 and a common seal. It shall be known as the board of
- 6 park and recreation commissioners of such city. It shall
- 7 have the power to purchase, hold, sell and convey real
- 8 or personal property; receive any gift, grant, donation, 9 bequest or devise; sue and be sued; contract and be
- 10 contracted with; and do any and all things and acts
- 11 which may be necessary, appropriate, convenient or
- 12 incidental to carry out and effectuate the purposes and
- 13 provisions of this article. For convenience of reference
- 14 herein, the board of park and recreation commissioners
- 15 will be hereinafter referred to as the "board."

### §8-21-3. Members; quorum; qualifications; election or appointment; terms; disqualification.

- 1 The board shall consist of not less than three nor
- 2 more than five members as may be provided by charter
- 3 provision or ordinance, a majority of whom shall con-
- 4 stitute a quorum for the transaction of business, except
- 5 as hereinafter in this article provided. Each member
- 6 of said board must be a resident and freeholder of the
- 7 city. It may be provided either by charter provision
- 8 or by ordinance for the appointment of the members
- 9 thereof by the governing body, but unless and until

10 such provision is made, the members of the board shall 11 be elected by the qualified voters of the city at appropriate regular municipal elections. Membership on the 12 13 governing body shall not disqualify any member for election to the board. If provision is made for the 14 appointment of members as aforesaid and the board 15 consists of three or four members, one member of the 16 governing body, if otherwise qualified, may be appointed 17 18 by the governing body, and if the board consists of five members not more than two members of the governing 19 20 body so qualified may be so appointed. The term of the 21 board membership of any such member of the governing body so appointed shall continue during his term as a 22 23 member of such governing body and until his successor 24 is appointed or elected and qualified. The terms of other appointed or of elected members shall be for six years, 25 26 and until their successors have been duly appointed or elected and qualified: Provided, That notwithstanding 27 the fact that there be no charter provision or ordinance 28 for appointment of the members of the board, the gov-29 30 erning body of the city shall appoint the members of the first board, such appointees to serve, one for a term 31 32 of six years, one for a term of four years, and one for a term of two years. The date upon which the terms 33 34 of such board members shall begin shall be specified 35 by ordinance. When any member of the board, during his term of office, shall cease to be a resident and freeholder of the city, he shall thereby be disqualified as a 37 member of said board and his office shall thereupon 38 39 become vacant.

#### §8-21-4. Filling vacancies.

When a vacancy occurs on said board by reason of death, resignation, change of residence from the city, failure to remain a freeholder of the city, or due to any other cause, the remaining member or members of said board shall appoint a successor or successors, or if there should be no members left on said board, the governing body of the city shall appoint successors, and in either event, the appointments shall be for the unex-

9 pired term or terms.

### §8-21-5. Oath of members; organization of board; secretary; treasurer.

After appointment or election, the members of the board shall qualify by taking and filing with the recorder of the city the oath prescribed by law for public officials, and they shall not be permitted to serve upon said board until they have so qualified. If any member of said board shall fail to so qualify on or before the date upon which he should assume the duties of his office, a vacancy shall exist which shall be filled as provided in section four of this article.

10 At the first meeting held after the first board has been appointed, as hereinbefore provided, and thereafter on 11 a date to be fixed by ordinance, the members of the 12 board shall organize by electing one of their number 13 14 president, and another vice president, and by electing a secretary who need not be a member of the board. 15 16 The secretary shall keep an accurate record of all the fiscal affairs of the board, and shall keep a minute book 18 in which he shall record the proceedings and transactions 19 of each meeting of the board. The secretary shall be paid such compensation for his services as the board 20 shall fix from year to year. The city treasurer shall be 21 22 ex officio treasurer of said board, and he shall take the oath prescribed by law and shall furnish such bond as 23 may be required by said board.

## §8-21-6. Members to be paid expenses; members not to be personally interested in contracts or property controlled by board.

1 The members of said board shall receive no compensation for their services but they shall be entitled to reimbursement for all reasonable and necessary expenses actually incurred in the performance of their duties as members of said board. They shall not be personally interested, directly or indirectly, in any contract entered into by said board, or hold any remunerative position in connection with the establishment, construction, im-8 provement, extension, development, maintenance or 9 operation of any of the property under their control 10 as members of said board. 11

#### PART II. POWERS.

#### §8-21-7. Office; powers.

- 1 The governing body shall furnish said board an office
- 2 in the city building where it may hold its meetings
- 3 and keep its records. Any board operating under the
- 4 provisions of this article shall have complete and exclu-
- 5 sive control and management of all of the properties
- 6 which shall be operated in connection with the public
- 7 park and recreation system for the city, and shall have
- 8 power to employ such persons as, in its opinion, may
- 9 be necessary for the establishment, construction, im-
- 10 provement, extension, development, maintenance or
- 11 operation of the property under its control, at such wages
- 12 or salaries as it shall deem proper, and shall have full
- 13 control of all employees.

#### §8-21-8. Purchase, lease or condemnation of real property.

- 1 The board is hereby granted the power and authority
- 2 to acquire in its name or in the name of the city by
- 3 purchase, lease, or by exercise of the power of eminent
- 4 domain, or otherwise, such land or lands as it shall deter-
- 5 mine to be necessary, appropriate, convenient or inci-
- 6 dental to the establishment, construction, improvement,
- 7 extension, development, maintenance or operation of a
- 3 system of public parks, parkways, playgrounds, athletic
- 9 fields, stadiums, swimming pools, skating rinks or arenas
- 10 and other public park and recreational facilities for the
- 11 city, whether of a like or different nature.

## §8-21-9. Authority to take title to real and personal property; conveyances of real property to board by public bodies; sales and conveyances of real property by board; execution of deeds.

- 1 The board is hereby empowered and authorized to take
- 2 title in its name or in the name of the city to all real and
- 3 personal property acquired by it for the use of the public
- 4 or useful to the public in the establishment, construction,
- 5 improvement, extension, development, maintenance or
- 6 operation of all public parks, parkways, playgrounds,
- 7 athletic fields, stadiums, swimming pools, skating rinks or
- 8 arenas and all other public park and recreational facilities

for the city, whether of a like or different nature, and 10 shall manage and dispose of the same as, in its opinion, 11 will best serve the interests of the public in carrying out 12 the purposes of this article. The city and all other public 13 bodies owning real property intended to be used for public 14 parks and recreation are hereby authorized to convey the 15 same to said board to be held by it for such purposes, and said board is hereby authorized to receive the same. 16 17 Nothing contained in this chapter shall be construed as 18 limiting said board from going beyond the corporate 19 limits of the city, anywhere within the state, to lease, 20 purchase or otherwise acquire any real property for the 21 purposes herein set forth. The board shall have the right 22 to sell and convey only such part of the real property that it may acquire by gift, devise, purchase or other-23 24 wise, as it may determine to be of no advantage in the 25 establishment, construction, improvement, extension, de-26 velopment, maintenance or operation of said public parks, parkways, playgrounds, athletic fields, stadiums, swim-27 28 ming pools, skating rinks or arenas and other public park 29 and recreational facilities, whether of a like or different **30** nature; except that the board shall have the power and 31 authority to make such sales and conveyances of its real **32** property as may be necessary, appropriate or convenient 33 to enable the city to obtain the benefits of article sixteen 34 of this chapter or any other similar act or legislative 35 authorization. Under no circumstances shall any of such real property of the board be sold or conveyed except 36 37 by unanimous vote of all of the members of said board. 38 All deeds conveying the real property of said board shall 39 be executed in its official name by its president or vice president, shall have its seal affixed and shall be duly 40 41 attested by its secretary.

### §8-21-10. General powers of board; enactment and enforcement of rules and regulations; counsel.

1 The board shall have the necessary, appropriate, con-

2 venient and incidental powers and authority to manage

3 and control all public parks, parkways, playgrounds,

4 athletic fields, stadiums, swimming pools, skating rinks

5 or arenas and other public park and recreational facilities

41

42

43

44

45

46

6 of all kinds used as a part of said public park and recreation system or as a means of maintaining places of beauty, 7 education and recreation, and promoting the health, 8 property, lives, decency, morality and good order of the 9 general public, and particularly of the inhabitants of the 10 city and vicinity; to abate or cause to be abated all 11 nuisances affecting same; to regulate or prohibit the sell-12 ing of any article, goods, wares or merchandise within 13 said park and recreation system so designated; to regulate 14 or prohibit the placing of signs, billboards, posters and 15 advertisements within said park and recreation system 16 as so designated, or the grounds immediately adjacent 17 thereto; to have the same kept in good order and free 18 from obstruction for the use and benefit of the public; 19 to restrict and prohibit vagrants, mendicants, beggars, 20 tramps, prostitutes or disorderly individuals therefrom; 21 to establish, construct, improve, extend, develop, main-22 tain and operate such parks, parkways, playgrounds, 23 athletic fields, stadiums, swimming pools, skating rinks 24 or arenas and other public park and recreational facilities, 25 whether of a like or different nature, on any grounds 26 controlled by said board; to acquire for public use by 27 lease or otherwise lands either within or without the 28 corporate limits of the city; to cause any public street, 29 avenue, road, alley, way, bridle path or walkway, which 30 31 is a part of the public park and recreation system, to be graded, drained and surfaced; to construct, maintain and 32 operate all necessary sewers and water lines in connec-33 tion with said public park and recreation system; and 34 35 to do any and all other things or acts which may in any way be necessary, appropriate, convenient or incidental 36 to the use and enjoyment of said public park and recrea-37 tion system by the general public as a place or places of 38 beauty, education, entertainment and recreation. 39

In order to accomplish the foregoing purposes, said board is hereby empowered and authorized to promulgate, and amend from time to time, such rules and regulations as may be necessary, appropriate, convenient or incidental thereto; after codification of such rules and regulations, or any amendments thereto, by ordinance of the governing body which may provide penalties for a viola-

- tion thereof, which codification is hereby authorized, to
- enforce the same by appropriate proceedings in any 48
- 49 proper tribunal of this state, or any county, district or
- 50 municipality thereof; and to employ such police officers
- 51 as it shall deem proper and necessary. The city attorney
- **52** shall be the official counsel for said board and shall advise
- **53** it on all legal matters, but said board may, in its own
- 54 discretion, employ other or additional counsel.

#### PART III. FINANCING.

#### Charges for use of recreational facilities; use of §8-21-11. funds.

- 1 The board may make reasonable charges to the public
- 2 for the privilege of using any of the recreational facili-
- ties provided in said park and recreation system and
- may use the funds so received for the purpose of estab-
- lishing, constructing, improving, extending, developing, 5
- maintaining or operating said park and recreation system.

#### §8-21-12. Use of city appropriations and other funds.

- 1 In carrying out the purposes of this article, the board
- is hereby empowered and authorized to receive and
- disburse for such purposes, any moneys appropriated
- to it by the governing body of the city, together with
- any other funds which may come into its hands by gift,
- grant, donation, bequest, devise, or from its own opera-
- 7 tion, or otherwise.

#### §8-21-13. Public park and recreation bonds.

- 1 Every city is hereby empowered and authorized to
- issue, in the manner prescribed by law, bonds for the
- purpose of raising funds to establish, construct, improve, 4
- extend, develop, maintain or operate, or any combination
- of the foregoing, a system of public parks and recreational facilities for such city, or to refund any bonds
- of the city, the proceeds of which were expended in the
- 8 establishing, constructing, improving, extending, devel-
- 9 oping, maintaining or operating of such public park and
- recreation system, or any part thereof. Any bonds issued 10
- 11 for any of the purposes stated in this section shall contain
- in the title or subtitle thereto the words "public park

13 and recreation bonds," in order to identify the same, 14 and shall be of such form, denomination and maturity 15 and shall bear such rate of interest as shall be fixed by 16 ordinance of the governing body of the city. The gov-17 erning body may provide for the issuance of bonds for other lawful purposes of the city in the same ordinance 18 in which provision shall be made for the issuance of 19 bonds under the provisions of this section. The board 20 shall pay all of the costs and expenses of any election 21 22 which shall be held to authorize the issuance of public 23 park and recreation bonds only. The costs and expenses of holding an election to authorize the issuance of public 24 park and recreation bonds and bonds for other city pur-25 poses shall be paid by the board and the city respectively, 26 in the proportion that the public park and recreation 27 bonds bear to the total amount of bonds authorized. 28

29 Whenever the governing body of the city and the 30 requisite majority of the legal votes cast at the election 31 thereon shall authorize, in the manner prescribed by 32 law, the issuance of bonds for the purpose of establishing, 33 constructing, improving, extending, developing, maintaining or operating, or any combination of the fore-34 going, a system of public parks and recreational facilities 35 for the city, or for refunding any outstanding bonds, 36 37 the proceeds of which were applied to any of said purposes, said bonds shall be issued and delivered to the 38 board to be by it sold in the manner prescribed by law, 39 40 and the proceeds thereof shall be paid into the treasury 41 of the board, and the same shall be applied and utilized by the board for the purposes prescribed by the ordi-42 nance authorizing the issuance of such bonds. In any 43 ordinance for the issuance of bonds for such purposes, 44 45 it shall be a sufficient statement of the purposes for creating the debt to specify that the same is for the 46 purpose of establishing, constructing, improving, extend-47 ing, developing, maintaining or operating, or any com-48 bination of the foregoing, a public park and recreation 49 system for the city, without specifying the particular 50 establishment, construction, improvement, extension, **52** development, maintenance or operation contemplated; but an ordinance for refunding bonds shall designate 53

54 the issue and the number of bonds which it is proposed 55 to refund.

#### PART IV. CONSTRUCTION.

#### §8-21-14. Construction of article.

- 1 The provisions of this article shall be construed as con-
- 2 ferring additional power and authority upon cities acting
- 3 hereunder, and shall not be construed as affecting any
- 4 power or authority heretofore conferred upon any city
- 5 by the Legislature by general, special or local law or
- 6 municipal charter, or parts thereof.

#### ARTICLE 22. RETIREMENT BENEFITS GENERALLY; POLICE-MEN'S PENSION AND RELIEF FUND; FIREMEN'S PENSION AND RELIEF FUND; PENSION PLANS FOR EMPLOYEES OF WATERWORKS SYSTEM, SEWERAGE SYSTEM OR COMBINED WATER-WORKS AND SEWERAGE SYSTEM.

### PART I. PARTICIPATION IN STATE PUBLIC EMPLOYEES RETIREMENT SYSTEM.

§8-21-1. Membership in public retirement system.

### PART II. GENERAL RETIREMENT SYSTEMS FOR CLASS I AND CLASS II CITIES.

- §8-22-2. Class I and Class II cities empowered and authorized to establish and maintain "employees retirement and benefit fund" or to maintain such fund heretofore established.
- §8-22-3. Definitions.
- §8-22-4. Board of trustees.
- §8-22-5. Employees eligible for participation in fund.
- §8-22-6. Contributions; prior, earned and total service credits; service breaks.
- §8-22-7. Retirement pensions.
- §8-22-8. Disability pensions; annuities.
- §8-22-9. Death benefits; return of contributions.
- §8-22-10. Contributions by city.
- §8-22-11. Investment of funds.
- §8-22-12. Individual accounts; actuarial data; tables.
- §8-22-13. Reports by board of trustees.
- §8-22-14. Custodian of fund; duties; bond.
- §8-22-15. Action by city required before new provisions are applicable.

#### PART III. POLICEMEN'S PENSION AND RELIEF FUND; FIREMEN'S PENSION AND RELIEF FUND.

- §8-22-16. Pension and relief funds for policemen and firemen; creation of boards of trustees; definitions; continuance of funds.
- §8-22-17. Powers of boards of trustees.

- §8-22-18. Members of board of trustees; how elected; presiding officers; secretary.
- §8-22-19. Levy to maintain fund; gifts, etc.; assessments on members of departments; return of assessments.
- §8-22-20. When arrest fee to be collected for municipal policemen's pension and relief fund.
- §8-22-21. Duties and bond of custodian of funds.
- §8-22-22. How trustees of funds to invest moneys received; annual report.
- §8-22-23. Rules and regulations as to distribution of funds; proof of age.
- §8-22-24. Disability pensions; temporary disability payments.
- §8-22-25. Retirement pensions.
- §8-22-26. Death benefits.
- §8-22-27. General provisions concerning disability pensions, retirement retirement pensions and death benefits.
- §8-22-28. Period in which Payments limited to income from fund; reduced payments where fund insufficient.

## PART IV. PENSION PLANS FOR EMPLOYEES OF WATERWORKS SYSTEM, SEWERAGE SYSTEM OR COMBINED WATERWORKS AND SEWERAGE SYSTEM.

§8-22-29. Pension plans for employees of waterworks system, sewerage system or combined waterworks and sewerage system may be continued.

### PART I. PARTICIPATION IN STATE PUBLIC EMPLOYEES RETIREMENT SYSTEM.

#### §8-22-1. Membership in public employees retirement system.

- 1 Any municipality may elect to become a participating
- 2 public employer under the West Virginia public em-
- 3 ployees retirement system created and established by,
- 4 and administered pursuant to, the provisions of article
- 5 ten, chapter five of this code, for the coverage of all
- 6 employees eligible under the provisions of said article
- 7 ten, except policemen and firemen covered by a police-
- 8 men's pension and relief fund or firemen's pension and 9 relief fund.

### PART II. GENERAL RETIREMENT SYSTEMS FOR CLASS I AND CLASS II CITIES.

- §8-22-2. Class I and Class II cities empowered and authorized to establish and maintain "employees retirement and benefit fund" or to maintain such fund heretofore established.
  - 1 Every Class I and Class II city which is not a par-
  - 2 ticipating public employer in the said West Virginia

- 3 public employees retirement system is hereby empowered
- 4 and authorized to and may establish and maintain an
- 5 "employees retirement and benefit fund" in accordance
- 6 with the provisions of this section two and sections
- 7 three through fourteen of this article. Any Class I or
- 8 Class II city which has heretofore established such a fund
- 9 in accordance with the acts of the Legislature referred
- 10 to in section fifteen of this article may continue to main-
- 11 tain said fund in accordance with the provisions of this
- 12 section two and sections three through fourteen of this
- 13 article, or said acts, as specified in said section fifteen.

#### §8-22-3. Definitions.

- For the purpose of sections two through fifteen of this article:
- 3 (a) "Prior service credit" shall mean the number of 4 years that the member has been in the service of the 5 city prior to the effective date of the employees retire-6 ment and benefit fund:
- 7 (b) "Earned service credit" shall mean the number of 8 years that the member has contributed to the employees retirement and benefit fund;
- 10 (c) "Total service credit" shall mean the total of all prior service credit and all earned service credit;
- 12 (d) "Fund" shall mean the employees retirement and 13 benefit fund:
- 14 (e) "Board" shall mean the board of trustees of the 15 fund;
- 16 (f) "Member" shall mean an eligible employee of the 17 city, who is a member of the fund;
- 18 (g) "Total disability in line of duty" shall mean total 19 and permanent disablement from performing any work
- 20 for pay, whether for the city by which employed at date
- 21 of disability or other employer, which shall be caused
- 22 by accidental injury sustained in the course of the opera-
- 23 tions usual to his employment and while in line of duty,
- 24 and shall include all operations necessary, incident or
- 25 appurtenant thereto, or connected therewith, whether
- 26 such operations are conducted at the usual place of em-
- 27 ployment or elsewhere in connection with or in relation
- 28 to his usual and customary employment;

- (h) "Total disability not in line of duty" shall mean total and permanent disablement from performing any work for pay, whether for the city by which employed at date of disability or other employer, from any cause other than that set forth in subdivision (g) of this section;
- 35 (i) The term "actuarial equivalent" shall mean an 36 annuity of equal value to the accumulated contributions, 37 annuity or benefit when computed upon the basis of the 38 actuarial tables in use by the fund;
- (j) "Monthly salary" shall mean the amount earned each month by a member as an employee of the city: Provided, That to and including June thirty, one thousand nine hundred sixty-seven, the maximum amount of salary to be considered hereunder for purposes of contributions and in the computation of benefits shall be four hundred dollars per month; and
- 46 (k) "Average salary" shall mean the highest annual 47 average salary earned by a member during a period of 48 five consecutive years within the total service of the 49 member, subject to a maximum amount of four hundred 50 dollars per month to and including June thirty, one 51 thousand nine hundred sixty-seven, and no such maxi-52 mum amount after such date.

#### §8-22-4. Board of trustees.

- The governing body of each such city desiring to establish and maintain a fund as authorized in sections two through fourteen of this article shall by ordinance provide for a board of trustees of the fund.
- The said board of trustees shall consist of the mayor and four members of the fund, to be appointed by the mayor, with the advice and consent of a majority of the members of the fund. The initial appointments shall be for a term of one, two, three and four years, respectively, after which all appointments shall be for a term of four years.
- The presiding officer of the board shall be the mayor, and the secretary thereof shall be appointed by said board. It shall be the duty of such secretary to keep a full and permanent record of all the proceedings of the

- board, and said board may fix his compensation for thiswork which shall be paid out of said fund.
- 18 The mayor or any three members of the board shall
- 19 have the power to call a meeting at any time that it is
- 20 necessary in order to carry out the business of the board.
- 21 Three members of the board shall constitute a quorum
- 22 to transact business, but it shall require three or more
- 23 affirmative votes to pass any matter before the board.
- 24 The board shall have charge of and administer the
- 25 fund and shall order payments therefrom, and no money
- 26 shall be paid out of the fund except upon the order of
- 27 the board.
- 28 The governing body shall have plenary power and
- 29 authority to make any and all rules and regulations per-
- 30 taining to the fund not inconsistent with the provisions
- 31 of sections two through fifteen of this article, the con-
- 32 stitution and the laws of this state.
- 33 Such board shall be a public corporation by the name
- 34 and style of "The Board of Trustees of the Employees
- 35 Retirement and Benefit Fund of (name the city)," by
- 36 which name the board may sue and be sued, plead and
- 37 be impleaded, contract and be contracted with, take
- 38 and hold real and personal property, for the use of said
- 39 fund, and have and use a common seal. Said board may 40 also in its corporate name do and perform any and all
- 40 also in its corporate name do and perform any and all 41 other acts and business pertaining to the trust created
- 42 hereby or by any conveyance, devise or dedication made
- 43 for the uses and purposes of said board.

#### §8-22-5. Employees eligible for participation in fund.

- 1 Employees eligible for participation in the fund shall
- 2 include all employees who are employed by the city on
- 3 a permanent basis. The following employees, however,
- 4 shall not be eligible for participation in the fund:
- 5 (1) Appointive members of administrative boards and 6 commissions, except employees of such boards and commissions;
- 8 (2) Individuals employed under contract for a definite
- 9 period or for the performance of a particular or special
- 10 service;

- 11 Employees serving on a part-time basis of less (3)12 than one-half time;
- 13 Policemen and firemen covered by a policemen's pension and relief fund or firemen's pension and relief 14 15 fund:
- 16 (5)Employees who are paid in part by the state, county or other governmental agency, and only in part 17 18 by the city;
- 19 (6) Employees who are past sixty years of age on 20 the effective date of the fund; and
- 21 (7) Employees who are hired after the effective date 22 of the fund and who were past fifty years of age at the 23 time they were so employed.
- 24 In case of doubt, the board of trustees of the fund may make determination as to any individual's eligibility to 25 26 become a member of the fund.
- 27 All employees eligible for participation at the effective date of the fund shall become members of the fund, 28 unless they file a written election not to become a mem-29 ber within thirty days after the effective date of the fund.

#### §8-22-6. Contributions; prior, earned and total service credits; service breaks.

1 Until June thirty, one thousand nine hundred sixtyseven, each member shall pay into the fund six percent of his monthly salary up to four hundred dollars a month. After June thirty, one thousand nine hundred sixtyseven, each member shall contribute six percent of his 5 monthly salary without any such maximum limitation. Each member shall continue to make such contributions 7 until such time as such member retires or until he has contributed to the fund for a period of thirty-five years, that is, has thirty-five years of "earned service credit." 10 For prior service, each participating employee, in the 11 employ of the city on the effective date of the fund, 12

shall be credited, as of such date, with a prior service credit equal to the period or periods of service that the 14 member has rendered to the city prior to the effective 15 date of the fund. Any employee who is in the employ 16 of the city on the effective date of the fund and who 17

- becomes a member of the fund shall be entitled to prior service credit even though such prior service was not continuous. Any individual who is not in the employ of the city on the effective date of the fund but who has been employed by the city in the past shall be entitled to prior service credit if he returns to the service of the city within two years from the date of the termination of his service and becomes a member of the fund within such two-year period.
- 27 A member upon separation from the service shall be 28 entitled to withdraw his contributions without interest 29 in lieu of any benefits to which he may be entitled. If 30 such employee returns to the service of the city within 31 two years and becomes a member of the fund, he shall 32 be considered as a new employee and shall have for-33 feited all prior service credits unless he shall repay to 34 the fund in cash at the time of reemployment the amount of money which he has withdrawn plus four percent 35 interest compounded annually on said amount during 36 37 the time he was separated from the service. If, however, the break in service of such member is more than two 38 39 years, he shall not be entitled to any prior service credit nor shall he be entitled to redeposit withdrawals but 40 he shall reenter the fund as a new member. 41

#### §8-22-7. Retirement pensions.

- 1 (a) After the effective date of the fund, any member of the fund who has at least ten years of total service credit shall receive a vested right to a retirement pension which he may exercise upon or after attainment of age sixty. When he has attained the age of sixty years he may, at his option, apply for a retirement pension, the amount thereof to be determined in accordance with the provisions of subsection (d) of this section.
- 9 (b) Retirement for all members of the fund shall 10 be compulsory at the age of sixty-five, subject to the 11 following conditions: The employee may be permitted 12 to continue in the service if he so desires and if his 13 services are still valuable to the city. Whether an 14 employee's services are valuable at the age of sixty-five 15 shall be determined by the appointing officer of the

30

31 32

36

37

38

39 40

41 42

44 45

- city. If he determines that such services are valuable, 16 17 his determination must be certified to the board for 18 approval. If the board approves, the employee may 19 continue in the service of the city. The appointing 20 officer shall annually certify to the board relative to the 21 ability and competency of all employees over age sixty-22 five. The amount of any pension under the provisions of this subsection shall be determined in accordance 23 with the provisions of subsection (d) of this section.
- (c) Although he has not attained the age of sixty, any member who has thirty-five years' total service 26 and who becomes so physically or mentally disabled as 27 28 to render him unfit for the performance of the duties of the position he occupies shall be entitled to an annual 29 retirement pension, the amount thereof to be determined in accordance with the provisions of subsection (d) of this section.
- 33 (d) A member of the fund, upon retirement, shall 34 be entitled to the following annual retirement pension, payable in twelve monthly installments:

For thirty-five years of total service credit to and including twenty-four years of total service credit, fifty percent of average salary plus one and two-thirds percent of average salary per year of service for each year above twenty-three years;

For twenty-three years of total service credit, fifty percent of average salary: Provided, That if a member has twenty-three years of total service credit he shall be entitled to a minimum retirement pension of one hundred dollars per month;

46 For twenty-two years of total service credit, forty-nine 47 percent of average salary;

48 For twenty-one years of total service credit, forty-49 eight percent of average salary;

50 For twenty years of total service credit, forty-seven 51 percent of average salary;

52 For nineteen years of total service credit, forty-five 53 percent of average salary;

54 For eighteen years of total service credit, forty-three percent of average salary; 55

- For seventeen years of total service credit, forty-one percent of average salary;
- For sixteen years of total service credit, thirty-nine percent of average salary;
- For fifteen years of total service credit, thirty-six per-61 cent of average salary;
- For fourteen years of total service credit, thirty-three 63 percent of average salary;
- For thirteen years of total service credit, thirty-one percent of average salary;
- For twelve years of total service credit, twenty-nine percent of average salary;
- For eleven years of total service credit, twenty-seven percent of average salary; and
- 70 For ten years of total service credit, twenty-five per-71 cent of average salary.
- 72 The rate of a retirement pension shall be prorated for 73 any fractional part of the total service credit of an em-74 ployee of less than a full year.
- 75 (e) With the condition that no optional benefit shall 76 be effective if the member dies within thirty days after 77 the effective date of his retirement, such member may 78 elect at least one year prior to such effective date of his 79 retirement to receive a lesser retirement pension, on 80 a joint and last survivor basis, in order to provide, on an actuarial equivalent basis, an annuity to a designated 81 beneficiary under any of the following two options: 82
- Option 1. Upon his death while on retirement, his lesser retirement pension shall be continued throughout the life of and paid to such individual having an insurable interest in his life, as he shall have named in a written designation duly acknowledged and filed with the board.
- Option 2. Upon his death while on retirement, one half of his lesser retirement pension shall be continued throughout the life of and paid to such individual having an insurable interest in his life as he shall have named in a written designation duly acknowledged and filed with the board.

22 23

24

25

26 27

28

95 (f) A member who has attained the age of sixty 96 years and who has less than ten years' total service credit 97 shall be entitled to an annuity which shall be the ac-98 tuarial equivalent of his total accumulation account at 99 the time of his retirement.

#### §8-22-8. Disability pensions; annuities.

A member may qualify for a disability pension under 2 any one of the following mutually exclusive provisions:

- 3 (1) If a member receives total disability in line of duty, he shall be entitled during the time of his disability to a monthly disability pension equal to fifty percent of the monthly salary of the member at date of disability: *Provided*, That the minimum payment shall be one hundred dollars per month.
- 9 (2) If a member receives total disability not in line of duty while an employee of the city after he has had 10 at least ten years' total service credit and such member 11 12 is not entitled to a retirement pension under the pro-13 visions of section seven of this article, he shall be en-14 titled during the time of his disability to one half of the retirement pension to which he would have been entitled 15 16 under the provisions of said section seven had he been sixty years of age at date of disability and had elected 17 to take retirement; Provided, That he shall be entitled 18 to a minimum payment of fifty dollars per month and a 19 20 maximum payment of one hundred dollars per month.
  - (3) If a member becomes so physically or mentally disabled as to render him unfit for the performance of the duties of the position he occupies, but his disability does not constitute either total disability in line of duty or total disability not in line of duty, and such member has less than ten years' total service credit, he shall be entitled to an annuity which shall be the actuarial equivalent of his total accumulation at the date of his disability.

The board of trustees of the fund shall order a periodic reexamination of members of the fund receiving a disability pension, and if the disability no longer exists the payment thereunder shall be discontinued: *Provided*, That no such reexamination of any such member shall

30

31

32 33

34

35

36

37

34 be ordered as aforesaid after such member attains the 35 age of sixty years.

#### §8-22-9. Death benefits; return of contributions.

- 1 (a) A beneficiary or beneficiaries of a deceased mem-2 ber, which member was not receiving a retirement pen-3 sion under the provisions of section seven of this article 4 at the date of his death, may qualify for death benefits 5 under either of the following mutually exclusive pro-6 visions:
- 7 (1) If the member died as a result of personal injury 8 or disease arising out of and in the course of his employment with the city, the surviving spouse shall be 9 entitled during widowhood or widowerhood to a monthly 10 benefit equal to thirty-three and one-third percent of the 11 final monthly salary of the member, but not to exceed 12 13 one hundred and twenty-five dollars per month. In the event there be no surviving spouse, or if remarriage 14 occurs before the youngest child attains age eighteen, 15 16 each child under age eighteen shall be entitled until age eighteen to a monthly benefit equal to twenty percent 17 of the member's final monthly salary, subject to a total 18 payment to all such children of fifty percent of such 19 20 final monthly salary, or one hundred twenty-five dollars per month, whichever is the lesser. If there be no sur-21 viving spouse or children under age eighteen, the de-22 23 ceased member's dependent father or mother or both, the question of dependency to be determined by the 24 25 board, shall each be entitled until death to a monthly 26 payment equal to one sixth of the deceased member's final monthly salary, but the payment to either parent 27 shall not exceed fifty dollars per month. 28
  - (2) If the member died from any cause other than that stated in subdivision (1) of this subsection, and such member at the date of his death had ten or more years' total service credit, his beneficiary or beneficiaries shall be entitled, for a period not to exceed ten years, to death benefits in accordance with the retirement pension table contained in section seven of this article. The death benefits shall be paid to such individual or individuals having an insurable interest in the member's life as such

- member shall have nominated in a designation filed with the board. As to any spouse beneficiary, the marriage must have occurred at least one year prior to the death of the member in order that the spouse may be eligible for benefits under this subdivision (2).
- 43 If a member receiving a retirement pension under 44 the provisions of section seven of this article at the date of his death dies with a spouse surviving [concerning 45 which retirement pension the optional benefit provisions 46 set forth in subsection (e) of said section seven are not 47 48 applicable], and such member had been receiving such 49 retirement pension for less than ten years, such surviving spouse shall be entitled to receive death benefits **50** 51 equivalent to the deceased member's retirement pension 52 for the remaining period of ten years dating from the 53 date of the member's retirement; but a surviving spouse 54 shall not be entitled to death benefits under the provisions of this subsection unless such surviving spouse 55 56 was married to the member before the date of his retirement and such marriage took place at least one year 57 prior to the date of the death of the member. If the surviving spouse remarries, such spouse's death benefits 59 shall be terminated and shall not be resumed upon sub-60 sequent change in the marital status of such spouse. 61
- 62 (c) If a member dies with less than ten years' total service credit so that he was not entitled to a retirement pension during life, the member's total contributions to the fund, without interest, shall be returned to such individual or individuals having an insurable interest in the member's life as such member shall have nominated in a designation filed with the board, and in the absence of any such designation, to the member's estate.

#### §8-22-10. Contributions by city.

2

1 The governing body shall annually provide sufficient

funds in the budget of the city, on an actuarially funded

basis, to provide for the funded requirements of the fund

4 for current service of the employees over and above

the amount contributed by the members, plus an amount

6 to pay the cost of administration of the fund.

- 7 The city shall also contribute to the fund the amount
- 8 required, at three and one-half percent interest per
- 9 annum, to amortize, over a period not to exceed forty
- 10 years from July one, one thousand nine hundred sixty-
- 11 seven, any unfunded accrued liability at that date.

#### §8-22-11. Investment of funds.

- 1 The board shall keep as an available sum for the pur-
- 2 pose of making retirement, disability and death payments
- and administration expense an amount estimated to meet
- 4 such payments for a period not to exceed ninety days.
- 5 It shall have full power and authority in its sole discre-
- 6 tion to invest and reinvest any moneys received by it
- 7 in the following types of securities: (a) Direct general
- 8 obligations of the United States government or of this
- 9 state; (b) direct general obligations of any municipality,
- 10 county or school district in this state; (c) bonds or
- 11 debentures of any utility corporation, industrial cor-
- 12 poration or railroad corporation organized under the
- 13 laws of any state of the United States, rated "A" or
- 14 better by any two security rating concerns, provided
- 15 interest shall have been paid by the corporation on its
- 16 indebtedness for at least the ten years last past; and
- 17 (d) federally insured mortgages under sections two hun-
- 18 dred three and two hundred seven of the National Hous-
- 19 ing Act.

#### §8-22-12. Individual accounts; actuarial data; tables.

- 1 The board of trustees shall maintain an individual
- 2 account with each member, showing the amount of the
- 3 member's contributions and the interest accumulations
- 4 thereon. It shall collect and keep in convenient form
- 5 such data as may be necessary for the preparation of
- 6 the required mortality and service tables, and for the
- 7 compilation of such other information as may be needed 8 for the actuarial valuation of the fund. The board of
- 8 for the actuarial valuation of the fund. The board of
- 9 trustees shall adopt appropriate tables for the purpose
- 10 of evaluating and computing retirement, disability and
- 11 death allowances.

#### §8-22-13. Reports by board of trustees.

- 1 At such times as the board of trustees may deem it
- 2 necessary, but at least once within the first three years

- 3 of the operation of the fund and each five-year period
- 4 thereafter, the board of trustees shall employ a competent
- 5 actuary to prepare a report containing an evaluation of
- 6 the present and prospective assets and liabilities of the 7 fund.
- The board of trustees shall submit to the governing body an annual report showing the condition of the fund
- 10 under its control. It shall certify in such report the
- 11 amount of accumulated cash and securities in the fund
- 12 and shall present a full account of the operation of the
- 13 system.

#### §8-22-14. Custodian of fund; duties; bond.

- 1 The treasurer of the city shall be the custodian of all
- 2 of the assets of the fund, and shall deposit and pay out
- 3 the moneys of the fund upon, and in accordance with,
- 4 any proper order of the board of trustees. Such treasurer
- 5 shall be liable upon his official bond as treasurer for the
- 6 faithful performance of his duties in respect to such
- 7 fund, and the official bond of the treasurer covering such
- 8 fund shall be executed with a good and financially respon-
- 9 sible surety company, authorized to do business in this
- 10 state, as surety for such fund. Such fund shall not be
- 11 used for any other purpose than provided in sections two
- 12 through fourteen of this article.

# §8-22-15. Action by city required before new provisions are applicable.

- 1 Notwithstanding any provisions in sections two through
- 2 fourteen of this article to the contrary, the provisions
- 3 of said sections two through fourteen shall not be ap-
- 4 plicable to any fund established by any city prior to the
- 5 effective date of this section, unless and until such city
- 6 shall by ordinance provide for the application thereof.
- 7 In the absence of any such ordinance, any such estab-
- 8 lished fund shall be governed and controlled by and
- 9 administered in accordance with the provisions of chap-
- 10 ter one hundred fourteen, acts of the Legislature, reg-
- 11 ular session, one thousand nine hundred forty-seven, and
- 12 the amendments by (1) chapter ninety-two, acts of the
- 13 Legislature, regular session, one thousand nine hun-
- 14 dred forty-nine, (2) chapter one hundred twenty-nine,

- 15 acts of the Legislature, regular session, one thousand
- 16 nine hundred fifty-five, and (3) chapter thirty-nine, acts
- 17 of the Legislature, regular session, one thousand nine
- 18 hundred sixty-eight, if and only if an ordinance were
- 19 adopted on and after May eight, one thousand nine hun-
- 20 dred sixty-eight, and prior to the effective date of this
- 21 section providing for the application of said chapter
- 22 thirty-nine.

#### PART III. POLICEMEN'S PENSION AND RELIEF FUND; FIREMEN'S PENSION AND RELIEF FUND.

# §8-22-16. Pension and relief funds for policemen and firemen; creation of boards of trustees; definitions; continuance of funds.

In every Class I and Class II city having, or which

2 may hereafter have, a paid police department and a paid

fire department, or either of such departments, the gov-

- 4 erning body shall, and in every Class III city and Class
- 5 IV town or village having, or which may hereafter have,
- 6 a paid police department and a paid fire department, or
- 7 either of such departments, the governing body may, by
- 8 ordinance provide for the establishment and maintenance
- 9 of a policemen's pension and relief fund, and for a fire-
- 10 men's pension and relief fund, for the purposes herein-
- 11 after enumerated, and, thereupon, there shall be created
- boards of trustees which shall administer and distributethe moneys authorized to be raised by this section and
- 14 the following sections of this article. For the purposes
- 15 of this section and sections seventeen through twenty-
- 16 eight of this article, the term "paid police department"
- 17 or "paid fire department" shall be taken to mean only a
- 18 municipal police department or municipal fire depart-
- 19 ment, as the case may be, maintained and paid for out
- 20 of public funds and whose employees are paid on a full-
- 21 time basis out of public funds. The term shall not be
- 22 taken to mean any such department whose employees
- 23 are paid nominal salaries or wages or are only paid for
- 24 services actually rendered on an hourly basis.
- 25 Unless and until other provision is made by subse-
- 26 quent legislative action, any policemen's pension and
- 27 relief fund and any firemen's pension and relief fund
- 28 established in accordance with the provisions of former

article six of this chapter or this article twenty-two 30 shall be or remain mandatory and shall be governed by the provisions of sections sixteen through twenty-eight 31 of this article twenty-two (with like effect, in the case 32 of a Class III city or Class IV town or village, as if such 33 34 Class III city or Class IV town or village were a Class I or Class II city), and shall not be affected by the transi-35 tion from one class of municipal corporation to a lower 36 class as specified in section three, article one of this 37 38 chapter.

#### §8-22-17. Powers of boards of trustees.

Such board of trustees, or boards of trustees, shall be 1 public corporations by the name and style of "The Board 2 of Trustees of the Policemen's Pension and Relief Fund of (name of municipality)," or "The Board of Trustees 5 of the Firemen's Pension and Relief Fund of (name of municipality)," as the case may be, by which names they 6 may sue and be sued, plead and be impleaded, contract and be contracted with, take and hold real and personal 8 property for the use of said policemen's pension and 9 relief fund or said firemen's pension and relief fund and have and use a common seal. In the absence of such 11 a seal, the seal of the president of any such corporation 12 shall be equivalent to such common seal. Any such board 13 of trustees may also in its corporate name do and perform 14 any and all other acts and business pertaining to the 15 16 trust created hereby or by any conveyance, devise or dedication made for the uses and purposes of said board.

# §8-22-18. Members of board of trustees; how elected; presiding officers; secretary.

The board of trustees of the policemen's pension and relief fund shall consist of the mayor of the municipality and four members of the paid police department, to be chosen as hereinafter in this section specified. The mayor of such municipality shall give notice of an election to be held on the second Monday of the month following the adoption of the ordinance providing for the establishment and maintenance of such fund, which notice shall be served upon each member of the paid police department and which shall notify each member that

11 between the hours of nine in the forenoon and six in 12 the afternoon, on the day designated for such election, 13 an election will be held for such purpose and that each 14 member shall furnish in writing the names of four members of the paid police department voted for; and 15 all votes so cast shall be counted and canvassed by the 16 mayor and the governing body for the first election, 17 and thereafter the votes shall be counted by the then 18 19 existing members of such board, who after such election shall announce the results, and the four members of 20 the paid police department receiving the highest num-21 ber of votes shall, with the mayor, constitute "The Board 22 of Trustees of the Policemen's Pension and Relief Fund 23 of (name of municipality)." As to the first election 24 held following the adoption of the ordinance providing 25 26 for the establishment and maintenance of such fund. the member receiving the highest number of votes 27 shall serve for a period of four years, the member 28 29 receiving the second highest number of votes shall serve 30 for a period of three years, the member receiving the third highest number of votes shall serve for a period 31 of two years, and the member receiving the fourth 32 33 highest number of votes shall serve for a period of one year. After such first election, the board shall hold a 34 35 similar election each year to elect one member to succeed, for a term of four years, the retiring member. 36 In the case of a tie vote being received by any two 37 individuals for the office of trustee, such tie vote shall 38 be decided by casting lots, or in any other way which 39 may be agreed upon by the individuals for whom such 40 tie vote was cast. The results of such election shall be 41 entered in the record of the proceedings of the board 42 and the members so elected shall, except as hereinabove 43 specified with respect to the first election, serve for 44 four years and until their successors are elected and 45 have qualified. The election for such members of the 46 board of trustees shall be held annually upon the 47 48 second Monday of the same month during which the 49 first election was held. In case of a vacancy by death, **50** resignation, or otherwise, among the members so elected, the remaining members of the board shall 51

52 choose the successor, or successors, until the next annual 53 election at which latter time all vacancies shall be 54 filled.

The board of trustees of the firemen's pension and relief fund shall consist of the mayor of the municipality and four members of the paid fire department, to be chosen in the same manner and for such terms as is provided above in this section for the election of policemen to the policemen's pension and relief fund board of trustees.

The presiding officer of any such board of trustees shall be the mayor of the municipality, and the secretary thereof shall be appointed by the board. It shall be the duty of such secretary to keep a full and permanent record of all of the proceedings of the board, and said trustees may fix the secretary's compensation for this work, which shall be paid out of the funds of said policemen's pension and relief fund or firemen's pension and relief fund, as the case may be.

# §8-22-19. Levy to maintain fund; gifts, etc.; assessments on members of departments; return of assessments.

In every municipality in which there shall be a 1 policemen's pension and relief fund or a firemen's pension and relief fund, or both, the same shall be maintained as follows: The governing body of the municipality 4 shall levy annually and in the manner provided by law for other municipal levies, and include within the 7 maximum levy or levies permitted by law, and if necessary in excess of any charter provision, a tax at such 8 rate as will, after crediting all interest, if any, to be received in such year from the investments of the 10 11 respective boards, provide funds equal to the sum of 12 (1) the full amount of estimated expenditures of the boards of trustees of the respective funds, and (2) an 13 additional amount equal to ten percent of such estimated 14 expenditures, said ten percent amount to be taken, 15 16 accumulated and invested, if possible, as surplus reserve: Provided, That in no event shall such levy for each of 17 the respective boards of trustees be less than one cent 18 nor more than five cents on each one hundred dollars

31

32

33 34

35

36

37 38

39 40

41

42

43

44 45

20 of all real and personal property as listed for taxation 21 in such municipality.

22 The levies authorized under the provisions of this section, or any part of them, may by the governing 23 24 body be laid in addition to all other municipal levies. and to that extent, beyond the limit of levy imposed 25 by the charter of such municipality; and such levies 26 shall supersede and if necessary exclude levies for other 27 purposes if such priority or exclusion is necessary under 28 limitations upon taxes or tax levies imposed by law. 29

Such public corporations are authorized to take by gift, grant, devise or bequest, any money or real or personal property, upon such terms as to the investment and expenditure thereof as may be fixed by the grantor or determined by said trustees.

In addition to all other sums provided for pensions in this section, it shall be the duty of every municipality in which any such fund or funds have been or shall be established to assess and collect from each member of the paid police department or paid fire department or both each month, the sum of four percent of the actual salary or compensation of such member; and the amount so collected shall become a regular part of the policemen's pension and relief fund, if collected from a policeman, and of the firemen's pension and relief fund, if collected from a fireman.

Any member of a paid police or fire department who 46 is removed or discharged or who before retirement 47 48 on any retirement pension or disability pension severs his connection with said department, provided he has **49** served two full years or more, whether or not consec-50 utive, shall, upon request, be refunded all pension and 51 relief fund deductions made from his salary or compen-**52** 53 sation, but without interest. In the event such refund is made and such member subsequently reenters the 54 department no credit shall be allowed him for any 55 former service, unless any such member of a paid police 56 or fire department repays to the pension and relief **57** fund all sums refunded to him within one year from 58 the date he reenters the department with interest at 59 the rate of six percent per annum: Provided, however, 60

That any member who, on or before June three, one 61 62 thousand nine hundred fifty-five, reentered the paid 63 police or fire department shall be allowed credit for any former service in the same department reentered 64 65 if he within one year from said June three, one thousand nine hundred fifty-five, repaid all sums withdrawn or 67 refunded to him with interest at the rate of six percent per annum, but in no case shall interest be charged 68 for more than three years. Any probationary member 70 of a paid police or fire department who is not given 71 an absolute appointment at the end of his probationary 72 period shall, upon request, be refunded all pension and relief fund deductions made from his salary or compensation, but without interest.

# §8-22-20. When arrest fee to be collected for municipal policemen's pension and relief fund.

1 In case of conviction for violation of any municipal ordinance or any state law of any person arrested by any member of the paid police department of any 4 municipality having a policemen's pension and relief fund, or of the forfeiture of bail not vacated after arrest for violation of any municipal ordinance or any state law by any person so arrested, whether the conviction 8 or forfeiture be in the court of a justice of the peace, or in the mayor's court of a municipality, or in the 9 police court or municipal court of a city, or in any other court of criminal jurisdiction, an arrest fee of one 11 dollar shall be taxed as part of the costs, in addition 12 to other fees authorized by law, and shall be collected 13 from the person convicted or furnishing bail, and such arrest fee shall be paid into the policemen's pension and relief fund of the municipality of the arresting 16 17 officer.

#### §8-22-21. Duties and bond of custodian of funds.

- 1 The treasurer of the municipality shall be the cus-
- 2 todian of all of the assets of the policemen's pension
- 3 and relief fund and firemen's pension and relief fund,
- 4 and shall deposit and pay out the moneys thereof upon,

- 5 and in accordance with, any proper order of the board
- 6 of trustees. Such treasurer shall be liable upon his
- 7 official bond as treasurer for the faithful performance
- 8 of his duties in respect to such fund or funds, and the
- 9 official bond of the treasurer covering such fund or
- 10 funds shall be executed with a good and financially
- 11 responsible surety company, authorized to do business
- 12 in this state, as surety for such fund or funds. Such
- 13 fund or funds shall be trust funds and shall not be used
- 14 for any other purpose than provided herein.

# §8-22-22. How trustees of funds to invest moneys received; annual report.

- 1 The said board of trustees shall invest any moneys
- 2 received by it either in interest-bearing general obliga-
- 3 tion bonds of the United States, or of this state, or of the
- 4 municipality, or of the county or school district in which
- 5 the municipality or any portion of the territory thereof
- 6 may be located, or in improved real estate first lien
- 7 security worth at least twice the amount loaned thereon,
- 8 based on a sound appraisal by a competent appraiser
- 9 and duly certified by him, or in savings accounts in
- 10 state and national banking institutions to the extent
- 11 that such accounts are insured by the federal deposit
- 12 insurance corporation, or in state building and loan
- 13 associations or federal savings and loan associations to
- 14 the extent that such interests are insured by the federal
- savings and loan insurance corporation or by any othersimilar federal instrumentality that may be hereafter
- 17 created, or in any combination of the foregoing invest-
- 18 ments. Said board of trustees shall make a report to
- 19 the governing body of the municipality on the condition
- 20 of its fund on the thirty-first day of December of each
- 21 year.

# §8-22-23. Rules and regulations as to distribution of funds; proof of age.

- 1 The board of trustees of the policemen's pension and
- 2 relief fund and the board of trustees of the firemen's
- 3 pension and relief fund shall make rules and regula-
- 4 tions, not inconsistent with the provisions of sections

- 5 sixteen through twenty-eight of this article, for the
- 6 distribution of the moneys of such funds according to
- 7 the qualifications of those to whom any portion of such
- 8 moneys shall be paid and the amount thereof: Provided,
- 9 That such rules and regulations shall not be enforced
- 10 until the same have been approved by the governing
- 11 body.
- 12 At the time of the original appointment of any mem-
- 13 ber to the paid police or fire department, such member
- 14 shall, at the request of the board of trustees, furnish to
- 15 said board a certified copy of his birth certificate or
- 16 other proof of his date of birth satisfactory to the board.

#### §8-22-24. Disability pensions; temporary disability payments.

- 1 (a) If any member of any such paid police or fire de-2 partment of any such municipality shall become and be
- 3 found upon examination by a majority of a board of
- 4 medical examiners, which board shall consist of not less
- 5 than three physicians appointed by the board of trustees,
- 6 to have become so physically or mentally permanently
- disabled by reason of service rendered in the perform-
- 8 ance of his duties in such department, as to render neces-
- 9 sary his retirement from all service in such department,
- 10 or if any member who has been such a member of either
- 11 of such departments for a period of not less than five
- 12 consecutive years preceding his disability become and be 13 found upon such an examination to have become so
- 14 physically or mentally permanently disabled, from any
- 15 reason other than as specified above in this section, as
- 16 to render necessary his retirement from all service in
- 17 such department, such board of trustees shall retire such
- 18 permanently disabled members from all service in such
- department; and said board of trustees of such pension
- 20 and relief fund shall authorize the payment to each
- 21 such permanently disabled member monthly from the
- 22 pension and relief fund a disability pension, the amount
- 23 thereof to be determined as specified in subsection (f) 24 of this section.
- 25 (b) If any member of any such department shall at 26 any time be injured or become sick, regardless of the 27 cause therefor, so as to render such member temporarily

- disabled, he shall be paid, during such disability for not exceeding twenty-six weeks, from said pension and relief fund temporary disability payments, the amount thereof to be determined as specified in said subsection (f) for the determination of payments under a disability pension.
- 34 (c) No member shall be eligible for any disability 35 pension or any temporary disability payments unless such 36 member shall have presented himself for an examination 37 at the time of his appointment to the department and his condition was then approved by a majority of a board 38 39 of medical examiners appointed as aforesaid by such 40 pension board: Provided. That this provision shall not 41 apply to any individual who became a member of either 42 of said departments on or before March eight, one thou-43 sand nine hundred thirty-five. Any such pension board 44 may, if it so elects, designate as a member or members 45 of its board of medical examiners any physician or 46 physicians appointed by the policemen's civil service 47 commission or firemen's civil service commission of such municipality to conduct medical examinations on behalf 48 of any such commission under the provisions of article 49 50 fourteen or article fifteen of this chapter, as the case 51 may be.
- 52 (d) Any member who has been heretofore, or shall 53 hereafter be, allowed a disability pension or temporary 54 disability payments under the provisions of sections six-55 teen through twenty-eight of this article may be required by such board to be reexamined at any time and 56 if he is then not disabled as aforesaid he shall be ordered 57 by the mayor of the municipality to return to duty in 58 his former position in the paid police or fire department, 59 as the case may be, and his disability pension or tem-60 porary disability payments shall be discontinued: Pro-61 vided, however, That this provision shall not apply to 62 any member until such member can and shall be restored 63 to his former position in such department. 64
- 65 (e) All medical examinations conducted under the 66 provisions of this section shall be ordered by the pension 67 board.

68 (f) The monthly sum to be paid to each permanently disabled member of a paid police or fire department en-69 titled thereto shall be equal to fifty percent of the month-70 ly salary or compensation being received by such 71 member, at the time he is so disabled, or the sum of one 72 hundred fifty dollars per month, whichever shall be 73 74 greater: Provided, That any member who is permanently disabled, after having served twenty years in such department, shall be entitled to such sum in twelve 76 77 monthly installments as shall equal fifty percent of such member's average annual salary or compensation re-78 ceived during the five fiscal years, not necessarily consecutive, in which he received his highest salary or compensation while a member of the department, and 81 also one additional percent (to be added to the fifty 82 83 percent) per each year served in excess of said twenty years (up to a maximum of five additional percent), or a 84 total amount of one hundred fifty dollars per month, whichever shall be greater.

#### §8-22-25. Retirement pensions.

- (a) Any member of a paid police or fire department 1 who is entitled to a retirement pension hereunder, and 3 who has been in the honorable service of such depart-4 ment for twenty years, may, upon written application to the board of trustees, be retired from all service in such department without medical examination or disability; and on such retirement the board of trustees 7 shall authorize the payment of annual retirement pension benefits commencing upon his retirement or upon his attaining the age of fifty years, whichever is later, pay-10 able in twelve monthly installments for each year of 11 the remainder of his life, in an amount equal to fifty 12 percent of such member's average annual salary or com-13 pensation received during the five fiscal years, not necessarily consecutive, in which such member received his 15 16 highest salary or compensation while a member of the department, or an amount of one hundred fifty dollars 17 per month, whichever shall be greater. 18
- 19 (b) Any member of any such department who is en-20 titled to a retirement pension under the provisions of

- 21 subsection (a) of this section and who has been in the 22 honorable service of such department for more than 23 twenty years at the time of his retirement, as herein pro-24 vided, shall, in addition to the fifty percent authorized in 25 said subsection (a), receive one additional percent, to be 26 added to the fifty percent, per each year served in excess of said twenty years, up to a maximum of five additional 27 28 percent.
- 29 (c) Any member of any such department whose 30 service has been interrupted by duty with the armed 31 forces of the United States as provided in section twenty-32 seven of this article, shall be eligible for retirement 33 pension benefits immediately upon retirement, regard-34 less of his age, if he shall otherwise be eligible for such 35 retirement pension benefits.
- (d) Any member of a paid police or fire department 36 37 shall be retired at the age of sixty-five years in the manner provided in this subsection. When a member of the 38 39 paid police or fire department shall have reached the age of sixty-five years, the said board of trustees shall notify **4**0 the mayor of this fact, within thirty days of such member's 41 sixty-fifth birthday; and the mayor shall cause such sixty-42 five-year-old member of the paid police or fire department 43 to be retired within a period of not more than thirty addi-44 45 tional days. Upon retirement under the provisions of this 46 subsection (d), such member, whether he has been employed in said department for twenty years or not, shall 47 receive retirement pension benefits payable in twelve 48 monthly installments for each year of the remainder of his 49 life, in an amount equal to fifty percent of such member's 50 average annual salary or compensation received during 51 the five fiscal years, not necessarily consecutive, in which 52 such member received his highest salary or compensation 53 while a member of the department, or an amount of one 54 hundred fifty dollars per month, whichever shall be 55 greater, and if such member has been employed in said 56 department for more than twenty years, the provisions **57** of subsection (b) of this section shall apply. 58
- (e) It shall be the duty of each member of a paid police or fire department at the time a fund is hereafter

61 established to furnish the necessary proof of his date of birth to the said board of trustees, as specified in 62 63 section twenty-three of this article, within a reasonable length of time, said length of time to be determined by 64 the said board of trustees; and then the board of trustees 66 and the mayor shall proceed to act in the manner provided in subsection (d) of this section and shall cause 67 68 all members of the paid police or fire department who 69 are over the age of sixty-five years to be retired in not 70 less than sixty days from the date the fund is established. Upon retirement under the provisions of this subsection 71 **72** (e), such member, whether he has been employed in 73 said department for twenty years or not, shall receive retirement pension benefits payable in twelve 74 monthly installments for each year of the remainder of his life, in an amount equal to fifty percent of such 76 77 member's average annual salary or compensation re-78 ceived during the five fiscal years, not necessarily con-79 secutive, in which such member received his highest salary or compensation while a member of the depart-81 ment, or an amount of one hundred fifty dollars per 82 month, whichever shall be greater, and if such member has been employed in said department for more than 83 twenty years, the provisions of subsection (b) of this section shall apply. 85

#### §8-22-26. Death benefits.

1

(a) In case:

eighteen years; or

2 (1) Any member of a paid police or fire department 3 who has been in continuous service for more than five years shall die, from any cause other than as specified in subsection (b) of this section twenty-six, before retirement on a disability pension under the provisions of 7 section twenty-four of this article or a retirement pension under the provisions of subsection (a) or both subsections (a) and (b) of section twenty-five of this article, leaving in either case surviving a dependent spouse, or 10 11 any dependent child or children under the age of eighteen years, or dependent father or mother or both, or any 12 13 dependent brothers or sisters or both under the age of

- 15 (2) Any former member of any such department who is on a disability pension under the provisions of 16 17 said section twenty-four, or has attained the age of fifty 18 years and is receiving or is entitled to receive retire-19 ment pension benefits under the provisions of subsection 20 (a) or both subsections (a) and (b) of section twenty-21 five of this article, shall die, from any cause other than 22 as specified in subsection (b) of this section twenty-six, 23 leaving in either case surviving a dependent spouse to 24 whom the marriage took place prior to the date of such member's retirement on a disability pension or a retire-25 ment pension, or any dependent child or children under 27 the age of eighteen years who were born prior to or 28 within ten months after the date of such member's retirement on a disability pension or a retirement pension, 29 30 or dependent father or mother or both, or any dependent 31 brothers or sisters or both under the age of eighteen 32 years; or
- 33 (3) Any former member of any such department who 34 has retired under the provisions of subsection (a) or both 35 subsections (a) and (b) of section twenty-five of this 36 article, shall die before attaining the age of fifty years, 37 from any cause other than as specified in subsection (b) of 38 this section twenty-six, leaving surviving a dependent 39 spouse, or any dependent child or children under the age of eighteen years, or dependent father or mother or 40 41 both, or any dependent brothers or sisters or both under 42 the age of eighteen years; then in any of the cases set forth above in (1), (2) and (3), the board of trustees 43 of such pension and relief fund shall, immediately follow-44 ing the death of such member, pay to or for each of 45 46 such entitled surviving dependents the following pen-47 sion benefits, viz.: To such dependent spouse, until death or remarriage, a sum per month equal to twenty-five 48 49 percent of such member's average monthly salary or compensation received during the five fiscal years, not 50 necessarily consecutive, in which such member received 51 his highest salary or compensation while a member of **52** the department, hereinafter for convenience referred to in this section as "monthly average," or an amount of **54** seventy-five dollars per month, whichever shall be greater;

83 84

85

86

87

88

89

90

91

92 93

94

56 to each such dependent child a sum per month equal to ten percent of such monthly average, or the sum of thirty 57 dollars per month for each such child, whichever shall 58 be greater, until such child shall attain the age of 59 60 eighteen years or marry, whichever first occurs; to each such dependent orphaned child a sum per month equal 61 62 to fifteen percent of such monthly average, or the sum 63 of forty-five dollars per month for each such child, which-64 ever shall be greater, until such child shall attain the 65 age of eighteen years or marry, whichever first occurs; to each such dependent father or mother a sum per 66 67 month for each equal to ten percent of such monthly 68 average, or the sum of thirty dollars per month for each 69 such father and mother, whichever shall be greater; to each such dependent brother or sister the sum of five 70 71 dollars per month until such individual shall attain the age of eighteen years or marry, whichever first occurs, 72 but in no event shall the aggregate amount paid to such 73 brothers and sisters exceed thirty dollars per month; but 74 75 if at any time, because of the number of dependents, all such dependents cannot be paid in full as herein 76 77 provided, then each dependent shall receive his pro rata share of such payments: Provided, however. That in no 78 case shall the payments to the surviving spouse and 79 80 children be cut below sixty percent of the total amount 81 to be paid to all dependents.

- (b) The dependent spouse, child or children, or dependent father or mother, or dependent brothers or sisters, of any such member who shall die by reason of service rendered in the performance of such member's duties shall, regardless of the length of such member's service and irrespective of whether such member was or was not entitled to receive or was or was not receiving a disability pension or temporary disability payments at the time of his death, receive the death benefits provided for in subsection (a) of this section, and if such member had less than five years' service at the time of his death, the monthly average shall be computed on the basis of the actual number of years of service.
- 95 (c) The provisions of this section shall not be con-96 strued as creating or establishing any contractual or

- 97 vested rights in favor of any individual who may be or
- 98 become qualified as a beneficiary of the death benefits
- 99 herein authorized to be made, all the provisions hereof
- 100 and benefits provided for hereunder being expressly sub-
- 101 ject to such subsequent legislative enactments as may
- 102 provide for any change, modification or elimination of
- 103 the beneficiaries or benefits specified herein.

# §8-22-27. General provisions concerning disability pensions, retirement pensions and death benefits.

- 1 (a) In determining the years of service of a member
- 2 in a paid police or fire department for the purpose of
- 3 ascertaining certain disability pension benefits, all re-
- 4 tirement pension benefits and certain death benefits, the
- 5 following provisions shall be applicable:
- 6 (1) Absence from the service because of sickness or 7 injury shall not be construed as time out of service; and
- 8 (2) Any member of any paid police or fire department covered by the provisions of sections sixteen through 9 twenty-eight of this article who has been required to 10 or shall at any future time be required to enter the 11 12 armed forces of the United States by conscription, by 13 reason of being a member of some reserve unit of the 14 armed forces or a member of the West Virginia national 15 guard or air national guard, or who enlists in one of 16 the armed forces of the United States during hostilities, and who upon receipt of an honorable discharge from 17 such armed forces presents himself for resumption of 18 duty to his appointing municipal official within six 19 months from his date of discharge, and is accepted by the 20 21 pension board's board of medical examiners as being mentally and physically capable of performing his re-22 quired duties as a member of such paid police or fire de-23 partment, shall be given credit for continuous service in 24 25 said paid police or fire department, and his rights shall be 26 governed as herein provided. No member of a paid police or fire department shall be required to pay the monthly 27 assessment as now required by law, during his period of 28 service in the armed forces of the United States. 29
- 30 (b) As to any former member of a paid police or fire 31 department receiving disability pension benefits or re-

37

39

40

41 42

45

49

50

51

52

53

54

55

56 57

61 62

63

64

65

67

68

69

70

- 32 tirement pension benefits from a policemen's or firemen's pension and relief fund, on the effective date of this article, the following provisions shall govern and control 34 35 the amount of such pension benefits:
  - (1) A former member who on June thirty, one thousand nine hundred sixty-two, was receiving disability pension benefits or retirement pension benefits from a policemen's or firemen's pension and relief fund, shall continue to receive pension benefits in the amount of one hundred fifty dollars per month; and
- (2) A former member who became entitled to disability pension benefits or retirement pension benefits 43 on or after July one, one thousand nine hundred sixtytwo, shall receive the disability pension benefits or retirement pension benefits provided for in section twenty-46 four or section twenty-five of this article, as the case 47 may be. 48
  - (c) As to any dependent spouse, child or children, or dependent father or mother, or dependent brothers or sisters, of any former member of a paid police or fire department, receiving any death benefits from a policemen's pension and relief fund or firemen's pension and relief fund, on the effective date of this article, the following provisions shall govern and control the amount of such death benefits:
- (1) A dependent spouse, child or children, or dependent father or mother, or dependent brothers or 58 59 sisters, of any former member, who on June thirty, one thousand nine hundred sixty-two, was receiving any 60 death benefits from a policemen's pension and relief fund or firemen's pension and relief fund, shall continue to receive death benefits in the following amounts: dependent spouse, until death or remarriage, the sum of seventy-five dollars per month; to each dependent child the sum of thirty dollars per month, until such 66 child shall attain the age of eighteen years or marry, whichever first occurs; to each dependent orphaned child the sum of forty-five dollars per month, until such child shall attain the age of eighteen years or marry, whichever first occurs; to each dependent father and mother 71 the sum of thirty dollars per month for each; to each **72**

- 73 dependent brother or sister the sum of five dollars per 74 month, until such individual shall attain the age of 75 eighteen years or marry, whichever first occurs, but in 76 no event shall the aggregate amount paid to such brothers and sisters exceed thirty dollars per month; but if at 77 any time, because of the number of dependents, all such 78 dependents cannot be paid in full as herein provided, 79 then each dependent shall receive his pro rata share of 80 such payments: Provided further, That in no case shall 81 82 the payments to the surviving spouse and children be cut below sixty percent of the total amount to be paid to 83 84 all dependents;
- 85 (2) A dependent spouse, child or children, or de-86 pendent father or mother, or dependent brothers or 87 sisters, of any former member, who became eligible for 88 death benefits on or after July one, one thousand nine 89 hundred sixty-two, shall receive the death benefits pro-90 vided for in section twenty-six of this article.

# §8-22-28. Period in which payments limited to income from fund; reduced payments where fund insufficient.

- Until the expiration of three years from the time of the creation of any such fund, unless otherwise authorized by ordinance of the municipality, no payment shall be made to any member or beneficiary except from the income arising from said fund; and if at any time there shall not be sufficient money to the credit of said pension and relief fund to pay each member and beneficiary entitled to the benefits thereof the full amount per month, as herein provided, then an equal percentage of such monthly payments shall be made to each member and beneficiary thereof, until said fund is so replenished as to warrant payment in full to each of such members and beneficiaries.
  - PART IV. PENSION PLANS FOR EMPLOYEES OF WATERWORKS SYSTEM, SEWERAGE SYSTEM OR COMBINED WATERWORKS AND SEWERAGE SYSTEM.
- §8-22-29. Pension plans for employees of waterworks system, sewerage system or combined waterworks and sewerage system may be continued.
  - 1 Any city which owns a waterworks system or sewer-

age system or combined waterworks and sewerage system, which does not hereafter become a participating 3 public employer under the said West Virginia public employees retirement system, which does not establish and maintain an employees' retirement and benefit fund in accordance with the provisions of sections two through fourteen of this article and which has heretofore provided, under the provisions of former section twenty-one-a, article four of this chapter, a pension 10 11 plan or plans on behalf of and pertaining to all or part of the employees of said waterworks system or sewer-12 13 age system or combined waterworks and sewerage system, may continue to maintain such plan or plans, 14 15 financed from the general operation funds of said waterworks system or sewerage system or combined water-16 works and sewerage system, and administered by a 17 pension board or pension commission. Any such pension 18 19 board or pension commission shall continue to be 20 composed of such members as shall be approved by 21 the governing body, giving proper representation to 22 the employees of such waterworks system or sewerage system or combined waterworks and sewerage system. 23 24 The chief financial executive officer or treasurer of such pension board or pension commission shall continue to 25 maintain bond with a surety company qualified to do 26 27 business in this state in an amount equal to the value 28 of any funds or securities in the control of or owned by the pension board or pension commission. After 29 30 reserving such funds as may be deemed necessary by the pension board or pension commission to provide 31 **32** such amounts as may be required to meet temporary commitments, the remainder shall continue to be in-33 vested in general obligation bonds of the United States, 34 this state or any political subdivision of this state. 35

### ARTICLE 23. INTERGOVERNMENTAL RELATIONS—CONTRACT-ING AND JOINT ENTERPRISES.

PART I. PURPOSE; DEFINITIONS.

§8-23-1. Statement of purpose.

§8-23-2. Definitions.

# PART II. INTERGOVERNMENTAL AGREEMENTS AND CONTRACTS.

- §8-23-3. Intergovernmental agreements generally.
- §8-23-4. Filing of intergovernmental agreements.
- §8-23-5. Additional approval of intergovernmental agreements required in certain cases.
- §8-23-6. Appropriations; furnishing of property, personnel and services.
- §8-23-7. Contract between public agencies for one public agency to perform a service, etc., for another public agency.
- §8-23-8. Duration of intergovernmental agreements and contracts.

#### PART III. CONSTRUCTION.

#### §8-23-9. Construction.

#### PART I. PURPOSE; DEFINITIONS.

#### §8-23-1. Statement of purpose.

- 1 It is the purpose of this article to permit local govern-
- 2 mental units to make the most efficient use of their
- 3 power and authority by enabling them to cooperate
- 4 with each other on a basis of mutual advantage and to
- 5 consolidate functions and thereby to provide services
- 6 and facilities in a manner and pursuant to forms of
- 7 governmental organization which will result in econ-
- 8 omies in the operation of local government and which
- 9 will accord best with the geographic, economic, popula-
- 10 tion and other factors influencing the needs and devel-
- 11 opment of local governmental services and facilities,
- 12 and thus promote the public health, safety and welfare.

#### §8-23-2. Definitions.

- 1 For the purposes of this article:
- 2 (1) The term "public agency" shall mean any mu-
- 3 nicipality, county or other political subdivision of this
- 4 state, or any county board of education of this state;
- 5 and
- 6 (2) The term "public works" shall mean any im-
- 7 provement or project involving an outlay of a capital
- 8 nature which may be required by or convenient for
- 9 the purposes of any public agency, including, without
- 10 limiting the generality of the foregoing, the construc-
- 11 tion, reconstruction, establishment, acquisition, improve-12 ment, renovation, extension, enlargement, increase,
- 13 equipment, maintenance, repair (including replace-

ments) and operation of jails, jail facilities, municipal buildings, police stations, fire stations, libraries, mu-15 seums, other public buildings, incinerator plants, land 16 fill or other garbage disposal systems, hospitals, piers, 17 docks, terminals, airports, drainage systems, flood con-18 trol systems, floodwalls, sewers, culverts, bridges (in-19 20 cluding approaches, causeways, viaducts, underpasses and connecting roadways), public markets, cemeteries, 21 motor vehicle parking facilities (including parking lots, 22 buildings, ramps, curb-line parking, meters and other 23 facilities deemed necessary, appropriate, useful, con-24 venient or incidental to the regulation, control and 25 parking of motor vehicles), stadiums, gymnasiums, 26 sports arenas, auditoriums, public recreation centers, 27 28 public recreation parks, swimming pools, roller skating rinks, ice skating rinks, tennis courts, golf courses, polo 29 grounds, or other public improvements, or the grading, **30** regrading, paving, repaving, surfacing, resurfacing, curb-31 32 ing, recurbing, widening or otherwise improving of any street, avenue, road, alley or way.

#### PART II. INTERGOVERNMENTAL AGREEMENTS AND CONTRACTS.

#### §8-23-3. Intergovernmental agreements generally.

Any power or powers, privilege or privileges, authority or undertaking, exercised or capable of exercise, or which may be engaged in, and any public works which may be undertaken, by a public agency acting alone may be exercised, enjoyed, engaged in or undertaken jointly with any other public agency which could likewise act alone.

Any two or more public agencies may enter into a written agreement with one another for joint or cooperative action pursuant to the provisions of this section. Appropriate action by ordinance, resolution, or otherwise pursuant to law, of the governing bodies of the participating public agencies shall be necessary before any such agreement shall become effective.

- 15 Any such agreement shall specify the following:
- 16 (1) Its duration;
- 17 (2) The precise organization, composition and nature 18 of any separate legal or administrative entity created

25

26

28

29

35

37

38

39

40 41

42

43 44

47

48

49 50

51

- thereby, together with the powers delegated thereto, 19 20 provided such entity may be legally created;
  - (3) Its purpose or purposes;
- 22 (4) The manner of financing the joint or cooperative 23 undertaking and of establishing and maintaining a 24 budget therefor;
  - (5) The permissible method or methods to be employed in accomplishing the partial or complete termination of the agreement and for disposing of property upon such partial or complete termination; and
    - (6) Any other necessary and proper matters.

30 In the event that the agreement does not establish a separate legal or administrative entity to conduct the 31 joint or cooperative undertaking, the agreement shall, 32 33 in addition to the items enumerated above, contain the 34 following:

- (1) Provision for an administrator or a joint board 36 responsible for administering the joint or cooperative undertaking, and in the event a joint board is provided for, there shall be a representative on the board from each of the public agencies which are party to the agreement; and
  - (2) The manner of acquiring, holding and disposing of real and personal property used in the joint or cooperative undertaking.

No agreement made pursuant to the provisions of this 45 section shall relieve any public agency of any obliga-46 tion or responsibility imposed upon it by law, except that to the extent of actual and timely performance thereof by a joint board or other legal or administrative entity created by an agreement made hereunder, said performance may be offered in satisfaction of the obligation or responsibility.

Every agreement made pursuant to the provisions of 52 this section shall, prior to and as a condition precedent 53 54 to its becoming effective, be submitted to the attorney general who shall determine whether the agreement is 55 in proper form and is compatible with the laws of this 56 state. The attorney general shall approve any such **57** agreement submitted to him unless he shall find that 58

- 59 it does not meet the conditions set forth herein, in which
- 60 event he shall detail in writing to the governing bodies
- 61 of the public agencies concerned the specific respects
- 62 in which the proposed agreement fails to meet the re-
- 63 quirements of law. Failure to disapprove any such
- 64 agreement so submitted within thirty days of its sub-
- 65 mission shall constitute approval thereof.
- 66 The financing of joint projects by agreement shall be
- 67 as provided by law.

#### §8-23-4. Filing of intergovernmental agreements.

- 1 Before an agreement made pursuant to the provisions
- 2 of section three of this article may become effective, a
- 3 copy of the same must be filed with the recorder of any
- 4 municipality party thereto and with the clerk of the
- 5 county court of any county party thereto, and, as to any
- 6 Other public agency party thereto, with the officer in
- 7 charge of the records thereof. When a municipality is
- 8 a party, a copy of the agreement must also be filed with
- 9 the state tax commissioner before such agreement be-
- 10 comes effective.

# §8-23-5. Additional approval of intergovernmental agreements required in certain cases.

- 1 In the event that an agreement entered into pursuant
- 2 to the provisions of section three of this article shall
- 3 deal in whole or in part with the providing of services
  4 or facilities with respect to which an officer or agency
- 4 or facilities with respect to which an officer or agency
- 5 of this state has constitutional or statutory powers of
- 6 control, the agreement shall, as a condition precedent 7 to its becoming effective, be submitted to the state officer
- 8 or agency having such power of control and shall be
- 9 approved or disapproved by him or it as to all matters
- 10 within his or its jurisdiction in the same manner and
- 11 subject to the same requirements and provisions govern-
- 12 ing the action of the attorney general under said section
- 13 three of this article. This requirement of the submission
- 14 and approval shall be in addition to and not in sub-
- 15 stitution for the requirement of submission to and ap-
- 16 proval by the attorney general.

# §8-23-6. Appropriations; furnishing of property, personnel and services.

- 1 Any public agency entering into an agreement pur-
- 2 suant to the provisions of section three of this article
- 3 is hereby empowered and authorized to appropriate
- 4 funds to, and to sell, lease, transfer or otherwise supply
- 5 real or personal property to, and to furnish personnel
- 6 and services to, the administrative joint board or other
- 7 legal or administrative entity created to operate the
- 8 joint or cooperative undertaking, and such board or entity
- 9 is hereby empowered and authorized to receive, expend
- 10 and utilize the same.

# §8-23-7. Contract between public agencies for one public agency to perform a service, etc., for another public agency.

- 1 Any one or more public agencies are hereby em-
- 2 powered and authorized to contract with any one or
- 3 more other public agencies for the performance of any
- 4 governmental service, activity or undertaking which each
- 5 public agency entering into the contract is authorized
- 6 by law to perform, provided that such contract shall be
- 7 authorized by the governing body of each party to the
- 8 contract. Such contract shall set forth fully the pur-
- 9 poses, power, authority, rights, objectives and responsi-
- 10 bilities of the contracting parties. Any contracting party
- 11 may make such payments for the performance of such
- 12 service, activity or undertaking and as reimbursement
- 13 for expenses incurred with respect thereto, as may be
- 14 specified in the contract, and the public agency to which
- 15 such payments are to be made is hereby empowered and
- 16 authorized to receive the same.

# §8-23-8. Duration of intergovernmental agreements and contracts.

- 1 Any intergovernmental agreement entered into in ac-
- 2 cordance with the provisions of section three of this
- 3 article, and any contract for the performance of a service,
- 4 activity or undertaking entered into in accordance with
- 5 the provisions of section seven of this article, shall be
- 6 limited in duration to one fiscal year, but the same

- 7 may be annually renewed each fiscal year: Provided, That
- 8 any such agreement or contract may be for such period
- 9 in excess of one fiscal year as is specified in the agree-
- 10 ment or contract, if such agreement or contract is ratified
- 11 by a majority of the legal votes cast by the qualified
- 12 voters of the several jurisdictions represented by the
- 13 contracting parties voting separately at a regular or
- 14 special election.

#### PART III. CONSTRUCTION.

#### §8-23-9. Construction.

- 1 The provisions of this article are in addition to and
- 2 not in derogation of any power and authority vested
- 3 in any public agency under any constitutional, statutory
- 4 or charter provisions which may now or hereafter be in
- 5 effect, and under no circumstances whatever shall the
- 6 provisions of this article be construed as in any way
- 7 limiting the power and authority to take joint or co-
- 8 operative action or enter into agreements or contracts
- 9 granted in other articles of this chapter.

### ARTICLE 24. INTERGOVERNMENTAL RELATIONS—URBAN AND RURAL PLANNING AND ZONING.

# PART I. URBAN AND RURAL PLANNING—PLANNING COMMISSIONS AUTHORIZED; OBJECTIVE; DEFINITIONS.

- §8-24-1. Planning commissions authorized; statement of objective.
- §8-24-2. Continuation of planning commissions heretofore established.
- §8-24-3. Definitions.

#### PART II. SAME—EXERCISE OF POWERS AND AUTHORITY; ORGANIZATION AND FUNCTION OF COMMISSIONS.

- §8-24-4. How powers and authority exercised.
- §8-24-5. Municipal planning commission generally.
- §8-24-6. County planning commission generally.
- §8-24-7. Advisory members.
- §8-24-8. Regular and special meetings.
- §8-24-9. Quorum.
- §8-24-10. Offices; appropriation for expenses.
- §8-24-11. Election of officers.
- §8-24-12. Appointment, duties and compensation of secretary and employees; special and temporary services; legal assistance.
- §8-24-13. Municipal-county commission; powers and authority; expenses.

#### PART III. SAME—POWERS, AUTHORITY AND DUTIES.

- §8-24-14. Administrative powers and authority.
- §8-24-15. Appropriations; expenditures; disposition of gifts; participation in federal planning assistance programs.

#### PART IV. SAME—COMPREHENSIVE PLAN.

- §8-24-16. Comprehensive plan for physical development of territory—Generally.
- §8-24-17. Same—Contents.
- §8-24-18. Same—Notice and public hearing.
- §8-24-19. Same—Adoption by commission.
- §8-24-20. Same—Certification and presentment to governing body or county court.
- §8-24-21. Same—Consideration of plan and ordinance by governing body or county court; publication.
- §8-24-22. Same—Rejection or amendment by governing body or county court; consideration and report by commission.
- §8-24-23. Same—Amendment of plan and ordinance after adoption.
- §8-24-24. Same—Validation of prior action.
- §8-24-25. Same—Intergovernmental cooperation.
- §8-24-26. Same—Jurisdiction of municipal planning commission.
- §8-24-27. Cooperation between planning commissions; cooperation between commissions and governing and administrative bodies and officials.

### PART V. SAME—COMPREHENSIVE PLAN; SUBDIVISION CONTROL.

- §8-24-28. Subdivision plats—Approval required prior to recordation.
- §8-24-29. Same—Application for approval; notice and hearing.
- §8-24-30. Same—Basis for commission's action upon application for approval.
- §8-24-31. Same—Effect of approval or disapproval.
- §8-24-32. Same—Application fees.
- §8-24-33. Same—Plats filed without approval.
- §8-24-34. Same--Conditional approval; bonds.
- §8-24-35. Same—Jurisdiction and control; inconsistent provisions for platting control repealed.

#### PART VI. SAME—IMPROVEMENT LOCATION PERMITS.

- §8-24-36. Improvement location permits—Conformity of structure to comprehensive plan and ordinance.
- §8-24-37. Same—Authority to issue and control.

#### PART VII. JUDICIAL REVIEW OF COMMISSION DECISIONS.

§8-24-38. Review of decisions of commission by certiorari.

## PART VIII. URBAN AND RURAL ZONING—ZONING GENERALLY.

§8-24-39. Zoning authority generally.

#### PART IX. SAME—ZONING DISTRICTS.

- §8-24-40. Zoning districts—Generally.
- §8-24-41. Same—Preliminary study.

#### PART X. SAME—ZONING DISTRICTS—PROCEDURES.

- §8-24-42. Same—Tentative report; notice and hearings.
- §8-24-43. Same—Action by governing body or county court on tentative report.
- §8-24-44. Same—Final report; notice and hearing; action.
  - PART XI. SAME—AMENDING, SUPPLEMENTING OR CHANGING ZONING ORDINANCE RULES AND REGULATIONS.
- §8-24-45. Supplemental and amending ordinances.
- §8-24-46. Changes of zoning rules and regulations—Petition for change.
- §8-24-47. Same—Considered as amendments to comprehensive plan; notice and hearing.

#### PART XII. SAME—ELECTION ON ZONING ORDINANCE.

§8-24-48. Election on zoning ordinance; form of ballots or ballot labels; procedure.

#### PART XIII. SAME—EXISTING ORDINANCES AND USES.

- §8-24-49. Validation of existing ordinances.
- §8-24-50. Existing uses safeguarded.

## PART XIV. SAME—BOARD OF ZONING APPEALS—ORGANIZATION AND FUNCTION.

- §8-24-51. Board of zoning appeals—Creation; membership; terms; vacancies.
- §8-24-52. Same—Officers; quorum; compensation of secretary and employees.
- §8-24-53. Same—Offices; appropriation for expenses.
- §8-24-54. Same—Rules and regulations and procedures; minutes and records.

# PART XV. SAME—BOARD OF ZONING APPEALS—POWERS, AUTHORITY AND DUTIES.

§8-24-55. Same—Powers, authority and duties.

# PART XVI. SAME—BOARD OF ZONING APPEALS—PERFECTING APPEAL AND HEARING THEREON.

- §8-24-56. Appeal from decision of administrative official or board.
- §8-24-57. Hearing of appeal.
- §8-24-58. Staying of work on premises when appeal taken; exception.

# PART XVII. SAME—BOARD OF ZONING APPEALS—JUDICIAL REVIEW.

- §8-24-59. Petition for writ of certiorari from decision or order.
- §8-24-60. Notice to adverse parties.
- §8-24-61. Action of court or judge on petition.
- §8-24-62. Stay of work on allowance of writ.
- §8-24-63. Return to writ by board of zoning appeals.
- §8-24-64. Action by circuit court or judge thereof.
- §8-24-65. Appeal from final judgment of circuit court or judge thereof.

#### PART XVIII. ENFORCEMENT PROVISIONS.

- §8-24-66. Enforcement. §8-24-67. Injunction. §8-24-68. Penalty.

### PART XIX. CONSTRUCTION; SPECIAL PROVISIONS; REPEALER.

- §8-24-69. Provisions supplemental; special provisions concerning statesupported institutions of higher education.
- §8-24-70. Conflict with other laws, etc.
- §8-24-71. General repealer; planning and zoning outside corporate limits exercised under prior acts.

### PART I. URBAN AND RURAL PLANNING-PLANNING COMMISSIONS AUTHORIZED: OBJECTIVE; DEFINITIONS.

#### §8-24-1. Planning commissions authorized; statement of obiective.

- The governing body of every municipality and the 1
- county court of every county may by ordinance create
- a planning commission in order to promote the orderly
- development of its governmental units and its environs. 4
- It is the object of this article to encourage local units
- of government to improve the present health, safety,
- convenience and welfare of their citizens and to plan
- for the future development of their communities to the
- 9 end that highway systems be carefully planned; that new
- community centers grow only with adequate highway,
- utility, health, educational and recreational facilities; 11
- 12 that the needs of agriculture, industry and business be
- recognized in future growth; that residential areas pro-13
- vide healthy surroundings for family life; and that the 14
- growth of the community is commensurate with and 15 promotive of the efficient and economical use of public 16
- 17 funds.
- 18 In accomplishing this objective, it is intended that the
- planning commission shall serve in an advisory capacity 19
- to the governing body of a municipality or a county 20
- court, that certain regulatory powers be created over 21
- developments affecting the public welfare and not now 22
- otherwise controlled, and that additional powers and 23
- authority be granted to the governing bodies of munici-24
- palities and to counties to carry out the objective and 25
- overall purposes of this article. 26

# §8-24-2. Continuation of planning commissions heretofore established.

- 1 Any planning commission heretofore established shall
- 2 continue to operate as though established under the
- 3 terms of this article. All actions lawfully taken under
- 4 prior acts are hereby validated and continued in effect
- 5 until amended or repealed by action taken under the
- 6 authority of this article.
- 7 The membership of existing commissions shall con-
- 8 tinue unchanged until the first regular meeting of the
- 9 governing body of a municipality or the county court in
- 10 January of the year following enactment of this article.
- 11 At that time, any appointments or changes necessary
- 12 shall be made to bring the membership of the commis-
- 13 sions into conformity with the provisions of this article.

#### §8-24-3. Definitions.

- 1 As used in this article:
- 2 (1) "Commission or planning commission" shall mean 3 a municipal planning commission or a county planning 4 commission, as the case may be;
- 5 (2) "Comprehensive plan" shall mean a complete com-
- 6 prehensive plan or any of its parts such as a compre-
- 7 hensive plan of land use and zoning, of thoroughfares,
- 8 of sanitation, of recreation and other related matters,
- 9 and including such ordinance or ordinances as may be
- 10 deemed necessary to implement such complete compre-11 hensive plan or parts thereof by legislative approval and
- 11 hensive plan or parts thereof by legislative approval and 12 provision for such rules and regulations as are deemed
- 13 necessary and their enforcement;
- 14 (3) "Public place" includes any tracts owned by the 15 state or its subdivisions;
- 16 (4) "Streets" includes streets, avenues, boulevards,
- 17 highways, roads, lanes, alleys and all public ways;
- 18 (5) "Unit of government" means any federal, state,
- 19 regional, county or municipal government or govern-
- 20 mental corporation; and
- 21 (6) "Utility" means any facility used in rendering 22 service which the public has a right to demand.

### PART II. SAME—EXERCISE OF POWERS AND AUTHORITY; ORGANIZATION AND FUNCTION OF COMMISSIONS.

#### §8-24-4. How powers and authority exercised.

Where power and authority are conferred herein, singly or disjunctively, on the governing body or administrative authority of a municipality, that power and authority may be exercised only in relation to a municipal planning commission. Where power and authority are conferred herein, singly or disjunctively, on a county court, that power may be exercised only in relation to a county planning commission.

### §8-24-5. Municipal planning commission generally.

A municipal planning commission shall consist of not 2 less than five nor more than fifteen individuals, the exact number to be specified in the ordinance creating such 4 commission, all of whom shall be freeholders and residents of the municipality, who shall be qualified by knowledge and experience in matters pertaining to the development of the municipality, who shall include repre-8 sentatives of business, industry and labor, and who shall 9 be nominated by the administrative authority and confirmed by the governing body of the municipality or appointed by the governing body where the administrative 11 12 authority and governing body are the same. At least three fifths of all of the members must have been residents of the municipality for at least ten years prior to 14 nomination and confirmation or appointment. One mem-15 ber of the commission shall also be a member of the 16 governing body of the municipality and one member shall 17 also be a member of the administrative department of 18 the municipality, the term of these two members to be 19 coextensive with the term of office to which they have 20 been elected or appointed, unless the governing body and 21 administrative authority of the municipality at the first 22 regular meeting of the commission each year designate others to serve as the municipality's representatives. 24 The remaining members of the commission first selected 25 shall serve respectively for terms of one year, two years 26 27 and three years, divided equally or as nearly equally as possible between these terms. Thereafter, members

- 29 shall be selected for terms of three years each. Vacancies
- 30 shall be filled for the unexpired term only, in the same
- 31 manner as original selections are made. Members of the
- 32 commission shall serve without compensation, but shall
- 33 be reimbursed for all reasonable and necessary expenses
- 34 actually incurred in the performance of their official
- 35 duties.

## §8-24-6. County planning commission generally.

A county planning commission shall consist of not less 2 than five nor more than fifteen individuals, the exact number to be specified in the ordinance creating such commission, all of whom shall be freeholders and residents of the county, who shall be qualified by knowledge and experience in matters pertaining to the development of the county, who shall include representatives of business, industry, labor and farming, and who shall be appointed by the county court. At least three fifths of all 10 of the members must have been residents of the county 11 for at least ten years prior to appointment. One member 12 of the commission shall also be a member of the county 13 court, the term of such member to be coextensive with 14 the term of office to which he has been elected, unless 15 the county court at the first regular meeting of the com-16 mission each year appoints another member to serve as its representative. The remaining members of the 17 commission first appointed shall serve respectively for 18 terms of one year, two years and three years, divided 19 20 equally or as nearly equally as possible between these 21 terms. Thereafter, members shall be appointed for terms 22 of three years each. Vacancies shall be filled by appoint-23 ment by the county court for the unexpired term only. 24 Members of the commission shall serve without compensation, but shall be reimbursed for all reasonable and 25 necessary expenses actually incurred in the performance 26 of their official duties. An individual may at the same 27 time serve as a member of a municipal planning com-29 mission and as a member of a county planning commission. 30

# §8-24-7. Advisory members.

- In the event a municipality which has or shall establish
- 2 a planning commission is located within or partly within

- 3 a county which has or shall have a county planning com-
- 4 mission, a designated representative of the county plan-
- 5 ning commission shall be an advisory member of the
- 6 municipal planning commission. A designated representa-
- 7 tive of a municipal planning commission of a municipality
- 8 located within or partly within a county which has or
- 9 shall have a county planning commission shall be an
- 10 advisory member of the county planning commission. All
- 11 such advisory members shall have all the privileges of
- 12 membership except the right to vote.

#### §8-24-8. Regular and special meetings.

- 1 The commission shall fix the time for holding regular
- 2 meetings, but it shall meet at least once in the months
- 3 of January, April, July and October.
- 4 Special meetings of the commission may be called by
- 5 the president or by at least two members upon written
- 6 request to the secretary. Whether called by the president
- 7 or by two or more members, the secretary shall send to
- 8 all of the members, at least two days in advance of a
- 9 special meeting, a written notice fixing the date, time
- 10 and place of the meeting, but written notice of a special
- 11 meeting is not required if the date, time and place of the
- 12 special meeting have been fixed in a regular meeting,
- 13 or if all of the members are present at the special meeting.

# §8-24-9. Quorum.

Ch. 86]

- 1 A majority of the members of a commission shall con-
- 2 stitute a quorum. No action of a commission shall be
- 3 official, however, unless authorized by a majority of all
- 4 of the members of the commission at a regular or properly
- 5 called special meeting.

# §8-24-10. Offices; appropriation for expenses.

- 1 The county court in the case of a county planning
- 2 commission, and the governing body of the municipality
- 3 in the case of a municipal planning commission, shall
- 4 provide the commission with suitable offices for the hold-
- 5 ing of meetings and the preservation of plans, maps,
- 6 documents and accounts, and shall provide by appro-
- 7 priation a sufn sufficient to defray the reasonable ex-
- 8 penses of the commission.

### §8-24-11. Election of officers.

- 1 At its first regular meeting in each year the commis-
- 2 sion shall elect from its members a president and vice
- 3 president. The vice president shall have the power and
- 4 authority to act as president of the commission during
- 5 the absence or disability of the president.

# §8-24-12. Appointment, duties and compensation of secretary and employees; special and temporary services; legal assistance.

1 Any commission may appoint and prescribe the duties

2 and fix the compensation of a secretary and such em-

B ployees as are necessary for the discharge of the duties

4 and responsibilities of the commission. All such com-

5 pensation, however, shall be in conformity to and in

6 compliance with the salaries and compensation thereto-

7 fore fixed by the governing body or county court of such

3 municipalities or counties.

9 A commission may make contracts for special or tem-

10 porary services and any professional counsel. The prose-

11 cuting attorney of a county, upon request, shall, without

12 additional compensation, render legal assistance and

13 service to the county planning commission.

# §8-24-13. Municipal-county commission; powers and authority; expenses.

1 The governing body of any municipality located within

2 a county having an established planning commission

3 may, by ordinance, designate such county planning com-

4 mission as the municipal planning commission. The

5 county court of any county within which a municipality

having an established planning commission is located

7 may, by ordinance, designate such municipal planning

8 commission as the county planning commission. In the

9 event any such municipality is located partly within

10 one county and partly within another county or counties,

11 the foregoing provisions of this section shall apply only

12 to the county within which the major portion of the

13 territory of the municipality is located.

14 A county planning commission designated as a munic-

15 ipal planning commission shall have for that municipality

- 16 all the powers, authority and duties granted under this
- 17 article to a municipal planning commission. A municipal
- 18 planning commission designated as a county planning
- 19 commission shall have for that county all the powers,
- 20 authority and duties granted under this article to a
- 21 county planning commission.
- 22 Any municipality designating a county planning com-
- 23 mission as its municipal planning commission may con-
- 24 tract annually to pay to the county a proportionate part
- 25 of the expenses which is properly chargeable to the plan-
- 26 ning service rendered to such municipality, and any such
- 27 payments received by the county shall be appropriated
- 28 by the county to the county planning commission in
- 20 addition to any funds hudgeted for planning purposes
- 29 addition to any funds budgeted for planning purposes,
- 30 although the county court may, if it so elects, agree to
- 31 pay the total cost. Any county designating a municipal
- 32 planning commission as its county planning commission
- 33 may contract annually to pay to the municipality a pro-
- 34 portionate part of the expenses which is properly charge-
- 35 able to the planning service rendered to such county,
- 36 and any such payments received by the municipality
- 37 shall be appropriated by the municipality to the munici-
- 38 pal planning commission in addition to any funds budgeted
- 39 for planning purposes.

# PART III. SAME—POWERS, AUTHORITY AND DUTIES.

# §8-24-14. Administrative powers and authority.

- To effectuate the purposes of this article, a commission
- 2 shall have the power, authority and duty to:
- 3 (1) Exercise general supervision of and make rules 4 and regulations for the administration of the affairs of
- 5 the commission:
- 6 (2) Prescribe uniform rules and regulations per-7 taining to its investigations and hearings;
- 8 (3) Supervise the fiscal affairs and responsibilities of 9 the commission:
- 10 (4) Prescribe the qualifications of, appoint, remove
- 11 and fix the compensation of, the employees of the com-
- 12 mission, such compensation to be in conformity to and
- 13 in compliance with the salaries and compensation there-

31

- tofore fixed by the governing body or county court of such municipalities or counties;
- 16 (5) Delegate to employees authority to perform 17 ministerial acts in all cases except where final action 18 of the commission is necessary;
- 19 (6) Keep an accurate and complete record of all de-20 partmental proceedings, and record and file all bonds 21 and contracts and assume responsibility for the custody 22 and preservation of all papers and documents of the 23 commission;
- 24 (7) Make recommendations and an annual report to 25 the governing body of the municipality or to the county 26 court concerning the operation of the commission and 27 the status of planning within its jurisdiction;
- 28 (8) Prepare, publish and distribute reports, ordinances 29 and other material relating to the activities authorized 30 under this article;
  - (9) Adopt a seal, and certify all official acts;
- 32 (10) Invoke any legal, equitable or special remedy 33 for the enforcement of the provisions of this article or 34 any ordinance, rule and regulation or any action taken 35 thereunder;
- 36 (11) Prepare and submit an annual budget in the same 37 manner as other departments of municipal and county 38 government and the commission shall be limited in all 39 expenditures to the provisions made therefor by the 40 governing body of such municipality or by the county 41 court of such county;
- 42 (12) If deemed advisable, establish an advisory com-43 mittee or committees; and
- 44 (13) Delegate to a committee composed of one or more 45 members of the commission the power to hold any public 46 hearings or conferences required or permitted under 47 this article to be held by the commission. If the hearing 48 or conference is held by a committee, a written record 49 of the substance of the hearing or conference shall be 50 made and preserved with the records of the commission 51 for not less than five years. The committee shall have

- 52 authority only to conduct the hearing and report to 53 the commission.
- §8-24-15. Appropriations; expenditures; disposition of gifts; participation in federal planning assistance programs.
  - 1 After the governing body of a municipality or a county
  - 2 court has adopted an ordinance creating a planning
  - 3 commission, the governing body or county court shall
  - 4 appropriate funds to carry out the duties of the com-
  - 5 mission.
  - 6 The planning commission shall have the power and
  - 7 authority to expend, under regular municipal or county
  - 8 procedure as provided by law, all sums appropriated
  - 9 to it for the purposes and activities authorized under
  - 10 this article.
  - 11 A municipality or county may accept gifts and dona-
  - 12 tions for planning commission purposes. Any moneys
  - 13 so accepted shall be deposited with the municipality or
  - 14 county in a special nonreverting planning commission
  - 15 fund to be available for expenditures by the planning
- 16 commission for the purpose designated by the donor.
- 17 The disbursing officer of a municipality or county shall
- 18 draw warrants against such special nonreverting fund
- 19 only upon vouchers signed by the president and secre-
- 20 tary of the planning commission.
- 21 A municipal or county planning commission is em-
- 22 powered and authorized to spend funds made available 23 for the purposes of this article, and to accept and use
- 23 for the purposes of this article, and to accept and use
- 24 funds provided for the purposes of this article by the
- 25 government of the United States and any other agency
- 26 or group whose interests are in harmony with such
- 27 purposes, in accordance with federal requirements and
- 28 subject to such conditions or limitations as the constitu-
- 29 tion or law of the state may provide. In this connection
- 30 a municipal or county planning commission is hereby
- 31 expressly authorized to participate in the federal plan-
- 32 ning assistance programs as set forth in the "Federal
- 33 Housing Act of 1954," as amended, and any subsequent
- 34 acts.

#### PART IV. SAME—COMPREHENSIVE PLAN.

# §8-24-16. Comprehensive plan for physical development of territory—Generally.

A planning commission shall make and recommend 1 for adoption to the governing body of the municipality 2 or to the county court, as the case may be, a compre-3 hensive plan for the physical development of the terri-5 tory within its jurisdiction. Any county plan may include the planning of towns or villages to the extent 6 to which, in the commission's judgment, they are related to the planning of the unincorporated territory of the county as a whole: Provided, That the plan shall 9 not be considered as a comprehensive plan for any town 10 or village without the consent of any planning com-11 mission and the governing body of such town or village. 12 The county plan shall be coordinated with the plans of 13 the state road commission, insofar as it relates to high-14 ways or thoroughfares under the jurisdiction of that 15 commission. A county planning commission may pre-16 pare, and the county court is empowered and authorized 17 to adopt, a comprehensive plan and zoning ordinance 18 19 for either the entire county, or for any part or parts thereof which constitute an effective region or regions 20 for planning and zoning purposes without the necessity 21 of adopting a plan and ordinance for any other part. 22 In determining what constitutes an effective region or 23 regions for planning and zoning purposes, due consider-24 ation shall be given to such factors as population density, 25 health, general welfare, water and sanitation require-26 **27** ments, and future potential for residential, commercial, industrial or public use. The procedure for the prepara-28 29 tion and adoption of a comprehensive plan and zoning ordinance for a part of such county shall be the same as 30 31 the procedure for the preparation and adoption of a plan and ordinance for the entire county, except that the **32** election provided for in section forty-eight of this article 33 shall be restricted to the qualified electors residing within 34 35 the part or parts affected.

The comprehensive plan, with the accompanying maps, plats, charts and descriptive and explanatory matter, shall show recommendations for the development

60

61

62

63

64

65

66 67

68

69

70 71

72

**73** 

74

75

of the territory covered by the plan and may include, 40 among other things, the general location, character and 41 extent of streets, viaducts, bridges, waterways and 42 waterfront developments, parkways, playgrounds, for-43 ests, reservations, parks, airports and other public ways, 44 grounds, places and spaces; the general location and 45 extent of publicly owned utilities and terminals, and other purposes; the acceptance, widening, removal, ex-47 tension, relocation, narrowing, vacation, abandonment 48 or change of use of any of the foregoing public ways, grounds, places, spaces, buildings, properties, utilities 49 or terminals; the general character, location and extent 50 51 of community centers, municipal sites or housing devel-**52** opment; the general location and extent of forests, agricul-53 tural areas and open-development areas for the purposes of conservation, food and water supply, sanitary drainage 55 facilities or the protection of urban development; a land 56 classification and utilization program; the distribution 57 of population, and the uses of land for trade, industry, 58 habitation, recreation, agriculture, forestry, soil and water 59 conservation and other purposes.

In the preparation of a comprehensive plan, a planning commission shall make careful and comprehensive surveys and studies of the existing conditions and probable future changes of such conditions within the territory under its jurisdiction. The comprehensive plan shall be made with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the area which will, in accordance with present and future needs and resources, best promote the health, safety, morals, order, convenience, prosperity or general welfare of the inhabitants, as well as efficiency and economy in the process of development, including, among other things, such distribution of population and of the uses of land for urbanization, trade, industry, habitation, recreation, agriculture, forestry and other purposes as will tend:

- 76 (1) To create conditions favorable to health, safety, 77 transportation, prosperity, civic activities and recrea-78 tional, educational and cultural opportunities;
- 79 (2) To reduce the wastes of physical, financial or

9

- 80 human resources which result from either excessive 81 congestion or excessive scattering of population; and
- 82 (3) Toward the efficient and economic utilization,
- 83 conservation and production of the supply of food and
- 84 water and of drainage, sanitary and other facilities and
- 85 resources.

#### §8-24-17. Same—Contents.

- 1 A comprehensive plan may include the following or 2 a study of the following:
- 3 (a) Careful and comprehensive surveys and studies
- 4 of existing conditions and the probable future growth
- 5 of the municipality and its environs or of the county;
- 6 (b) Maps, plats, charts and descriptive material pre-7 senting basic information, locations, extent and character 8 of any of the following:
  - (1) History, population and physical site conditions;
- 10 (2) Land use, including the height, area, bulk, location 11 and use of private and public structures and premises;
- 12 (3) Population densities;
- 13 (4) Community centers and neighborhood units;
- 14 (5) Blighted and slum areas;
- 15 (6) Streets, including bridges, viaducts, subways, 16 parkways and other public ways and places;
- 17 (7) Sewers, sanitation and drainage, including han-18 dling, treatment and disposal of excess drainage waters, 19 sewage, garbage, refuse, wastes, ashes, trash and other 20 similar matters;
- 21 (8) Stream pollution;
- 22 (9) Flood control and prevention;
- 23 (10) Public and private utilities, including water, 24 light, heat, communication and other services;
- 25 (11) Transportation, including rail, bus, truck, air 26 and water transport and their terminal facilities;
- 27 (12) Local mass transportation, including motor and 28 trolley busses; street, elevated or underground railways 29 and taxicabs;
- 30 (13) Parks and recreation, including parks, play-31 grounds, reservations, forests, wildlife refuges and other

- 32 public grounds, spaces and facilities of a recreational 33 nature;
- 34 (14) Public buildings and institutions, including gov-35 ernmental administration and service buildings, hospitals, 36 infirmaries, clinics, penal and correctional institutions 37 and other civic and social service buildings;
- 38 (15) Education, including location and extent of 39 schools, colleges and universities;
- 40 (16) Land utilization, including residence, industry, 41 agriculture, forests and other uses;
- 42 (17) Conservation of water, soil, agricultural and 43 mineral resources; and
- 44 (18) Any other factors which are a part of the physi-45 cal, economic or social situation within the municipality 46 or county;
- 47 (c) Reports, maps, charts and recommendations
  48 setting forth plans for the development, redevelopment,
  49 improvement, extension and revision of the subjects
  50 and physical situations of the municipality or county
  51 set out in subdivision (b) of this section so as to sub52 stantially accomplish the objective set forth in section
  53 one of this article;
- (d) A long-range development program of public works projects, based on the recommended plans of the commission, for the purpose of eliminating unplanned, unsightly, untimely and extravagant projects and with a view to stabilizing industry and employment, and the keeping of such program up to date by yearly revisions; and
- 61 (e) A long-range financial program of governmental 62 expenditures in order that such development program 63 may be carried out, and the keeping of such program 64 up to date, for all separate taxing units within the 65 municipality or county, respectively, for the purpose of 66 assuring efficient and economic use of public funds.

### §8-24-18. Same—Notice and public hearing.

- 1 Prior to the adoption of a comprehensive plan, a com-
- 2 mission shall give notice, as hereinafter in this section
- 3 specified, and hold a public hearing on the plan and
- 4 the proposed ordinance for its enforcement.

- 5 At least thirty days prior to the date set for hearing,
- 6 the commission shall publish a notice of the date, time
- 7 and place of the hearing as a Class I legal advertisement
- 8 in compliance with the provisions of article three, chap-
- 9 ter fifty-nine of this code, and the publication area for
- 10 such publication shall be the municipality or county,
- 11 as the case may be.

#### §8-24-19. Same—Adoption by commission.

- 1 After a public hearing has been held, the commission
- 2 may by resolution adopt the comprehensive plan and
- 3 recommend the ordinance to the governing body of the
- 4 municipality or to the county court.

# §8-24-20. Same—Certification and presentment to governing body or county court.

- 1 Upon adoption of the comprehensive plan and recom-
- 2 mendation of the ordinance, the secretary shall certify
- 3 a copy of the plan to the governing body of the city or
- 4 to the county court.
- 5 At the first meeting of the governing body of the
- 6 municipality or of the county court after adoption of
- 7 the plan, the secretary or a member of the commission
- 8 shall present the plan and ordinance to the governing
- 9 body or to the county court.

# §8-24-21. Same—Consideration of plan and ordinance by governing body or county court; publication.

- 1 After certification of the plan and ordinance to the
- 2 governing body of the municipality or to the county
- 3 court, the governing body of the municipality or the
- 4 county court shall proceed to a consideration of the
- 5 plan and ordinance and shall either adopt, reject or
- 6 amend the same. If the ordinance adopting the compre-
- 7 hensive plan is published, the plan may be incorporated
- 8 by reference in the ordinance and the full text of said
- 9 plan not published.

# §8-24-22. Same—Rejection or amendment by governing body or county court; consideration and report by commission.

- 1 If the governing body of the municipality or the county
- 2 court rejects the plan and ordinance or amends it, then

- 3 it shall be returned to the commission for its consider-
- 4 ation, with a written statement of the reasons for its
- 5 rejection or amendment.
- 6 The commission shall have forty-five days in which
- 7 to consider the rejection or amendment and report
- 8 thereon to the governing body of the municipality or
- 9 to the county court. If the commission approves the
- 10 amendment, the ordinance shall stand as adopted by the
- 11 governing body of the municipality or the county court
- 12 as of the date of the filing of the commission's report
- 13 with the governing body of the municipality or with
- 14 the county court. If the commission disapproves the
- 15 rejection or amendment, it shall state its reasons in the
- 16 report, and the governing body of the municipality or
- 17 the county court shall again consider said plan and
- 18 ordinance, and its action in rejecting or amending said
- 19 plan and ordinance, after such consideration, shall be
- 20 final.
- In case the commission does not file a report with the
- 22 governing body of the municipality or with the county
- 23 court within forty-five days, the action in rejecting or
- 24 amending the ordinance shall be final.

# §8-24-23. Same—Amendment of plan and ordinance after adoption.

- 1 After the adoption of a comprehensive plan and ordi-
- 2 nance, all amendments to it shall be adopted according
- 3 to the procedures set forth in sections eighteen through
- 4 twenty-two of this article, except that publication of
- 5 notice of the date, time and place of hearing upon amend-
- 6 ment of the zoning ordinance need be only fifteen or
- 7 more days prior to the date set for such hearing, and 8 except that, if the governing body of the municipality
- 9 or the county court desires an amendment, it may direct
- 10 the planning commission to prepare an amendment and
- 11 submit it to public hearing within sixty days after formal
- 12 written request by the governing body of the municipality
- 13 or by the county court.

# §8-24-24. Same—Validation of prior action.

- 1 The adoption of a comprehensive plan or any general
- 2 development plans by a planning commission under the

- 3 authority of prior acts is hereby validated and shall con-
- 4 tinue in effect until amended under the authority of this
- 5 article.

### §8-24-25. Same—Intergovernmental cooperation.

- 1 Whenever the commission undertakes the preparation
- 2 of a comprehensive plan, the departments and officials
- 3 of the state and of municipal, county and separate tax-
- 4 ing units operating within lands under the jurisdiction
- 5 of the commission shall make available, upon the request
- 6 of the commission, such information, documents and
- 7 plans as have been prepared, or upon the request of the
- 8 commission shall provide such information as relates to
- 9 the commission's activity.

# §8-24-26. Same—Jurisdiction of municipal planning commission.

- 1 A municipal planning commission shall adopt a com-
- 2 prehensive plan for the development of the municipality,
- 3 but the authority of such municipal planning commis-
- 4 sion shall not extend beyond the corporate limits of the
- 5 municipality.

### §8-24-27. Cooperation between planning commissions; cooperation between commissions and governing and administrative bodies and officials.

- 1 In the exercise of the powers and authority granted
- 2 by this article, the planning commission of any munici-
- 3 pality or county may cooperate with the planning com-
- 4 missions or governing and administrative bodies and
- 5 officials of other municipalities within or without such
- 6 county and of other counties, with a view to coordinating
- 7 and integrating the planning and zoning of such munici-
- 8 pality or county with the plans of such other munici-9 palities and of such other counties, and may appoint such
- 10 committee or committees and may adopt such rules and
- 11 regulations as may be thought proper to effect such
- 12 cooperation. Such planning commissions and governing
- 13 and administrative bodies and officials of other munici-
- 14 palities and counties are hereby authorized to cooperate
- 15 with such municipal or county planning commissions for
- 16 the purposes of such coordination and integration. Sim-

- 17 ilarly, such municipal or county planning commissions
- 18 may cooperate with the department of natural resources
- 19 of this state and make use of advice and information
- 20 furnished by such department and by other appropriate
- 21 state and federal officials, departments and agencies, and
- 22 all state departments and agencies having information,
- 23 maps and data pertinent to the planning and zoning of
- 24 such municipality or county may make such available
- 25 for the use of such planning commissions.

### PART V. SAME—COMPREHENSIVE PLAN; SUBDIVISION CONTROL.

# §8-24-28. Subdivision plats—Approval required prior to recordation.

- 1 After a comprehensive plan and an ordinance contain-
- 2 ing provisions for subdivision control and the approval
- 3 of plats and replats have been adopted by the governing
- 4 body of the municipality or by the county court and a
- 5 certified copy of the ordinance has been filed with the
- 6 clerk of the county court (being in the case of a munici-
- 7 pal plan and ordinance the county court of the county in
- 8 which the municipality is located), a plat of a sub-
- 9 division shall not be recorded by the clerk of such county
- 10 court unless it has first been approved by the planning
- 11 commission having jurisdiction over the area. If in the
- 12 case of a municipal plan and ordinance, the municipality
- 13 is located in more than one county, a certified copy of
- 14 the ordinance shall be filed with the clerk of the county
- 15 court of each such county.

# §8-24-29. Same—Application for approval; notice and hearing.

- 1 A person desiring the approval of a plat shall submit a
- 2 written application for approval, together with a copy of
- 3 the proposed plat, to the planning commission having
- 4 jurisdiction.
- 5 Upon receipt of the application, the commission, if it
- 6 tentatively approves the application, shall set a date,
- 7 time and place for a hearing, notify the applicant in
- 8 writing, and notify by publication in the manner speci-
- 9 fied in section eighteen of this article or otherwise any
- 10 person or governmental unit having a probable interest
- 11 in the proposed plat.

# §8-24-30. Same—Basis for commission's action upon application for approval.

- 1 In determining whether an application for approval
- 2 shall be granted, the commission shall determine if the
- 3 plat provides for:
- 4 (1) Coordination of subdivision streets with existing 5 and planned streets;
- 6 (2) Coordination with and extension of facilities in-7 cluded in the comprehensive plan;
- 8 (3) Establishment of minimum width, depth and 9 area of lots within the projected subdivision;
- 10 (4) Distribution of population and traffic in a manner
- 11 tending to create conditions favorable to health, safety,
- 12 convenience and the harmonious development of the
- 13 municipality or county; and
- 14 (5) Fair allocations of areas for streets, parks, schools,
- 15 public and semipublic buildings, homes, utilities, busi-
- 16 ness and industry.
- 17 As a condition of approval of a plat the commission 18 may specify:
- 19 (1) The manner in which streets shall be laid out, 20 graded and improved;
- 21 (2) Provisions for water, sewage and other utility 22 services:
- 23 (3) Provision for schools;
- 24 (4) Provision for essential municipal services; and
- 25 (5) Provision for recreational facilities.

# §8-24-31. Same—Effect of approval or disapproval.

- 1 After hearing and within a reasonable time after the
- 2 filing of an application for approval of the plat, the com-
- 3 mission shall approve or disapprove it. If the commission
- 4 approves the application, it shall affix the commission's
- 5 seal upon the plat. If it disapproves the application, it
- 6 shall set forth its reasons in its own records and provide
- 7 the applicant with a copy thereof.

# §8-24-32. Same—Application fees.

- 1 The commission may establish a uniform schedule of
- 2 fees proportioned to the cost of checking and verifying

- 3 proposed plats. An applicant shall pay the specified fee
- 4 at the time of filing his application.

### §8-24-33. Same—Plats filed without approval.

- 1 After a comprehensive plan and an ordinance contain-
- 2 ing provisions for subdivision control and the approval
- 3 of plats and replats have been adopted and a certified
- 4 copy of the ordinance has been filed with the clerk of
- 5 the county court as aforesaid, the filing and recording
- 6 of a plat involving the subdivision of lands covered by
- 7 such comprehensive plan and ordinance shall be without
- 8 legal effect unless approved by the commission: Provided,
- 9 That failure to comply with this section shall not in-
- 10 validate or affect the title to any land within the area of
- 11 such plat: Provided, however, That if such plat shall
- 12 bear the seal of the commission it shall be presumed to
- 13 have been approved thereby.

### §8-24-34. Same—Conditional approval; bonds.

- 1 The commission may approve a plat for a subdivision
- 2 in which the improvements and installations have not
- 3 been completed as required by the ordinance for the
- 4 approval of plats if the applicant provides a bond which
- 5 shall:
- 6 (1) Run to the municipality or county which estab-7 lished the commission:
- 8 (2) Be in an amount determined by the commission
- 9 to be sufficient to complete the improvements and in-
- 10 stallations in compliance with the ordinance;
- 11 (3) Be with surety satisfactory to the commission;
- 12 and
- 13 (4) Specify the time for the completion of the im-
- 14 provements and installations.
- 15 Any funds received from any such bonds shall be used
- 16 by the legally constituted body charged with making
- 17 public improvements for the municipality or county only
- 18 for completion of the improvements and installations for
- 19 which such bonds were provided, and without prior ap-
- 20 propriation. The municipality or county is hereby au-
- 21 thorized to make these improvements and installations.

# §8-24-35. Same—Jurisdiction and control; inconsistent provisions for platting control repealed.

After a comprehensive plan and an ordinance con-1 2 taining provisions for subdivision control and the approval of plats and replats have been adopted and a 4 certified copy of the ordinance has been filed with the clerk of the county court as aforesaid, the municipal planning commission, in the case of a municipal plan and ordinance, shall have exclusive control over the approval 7 of all plats involving land covered by such municipal 8 plan and ordinance and located within the corporate 9 limits of such municipality, and the county planning 10 commission, in the case of a county plan and ordinance, 11 shall have exclusive control over the approval of plats 12 involving unincorporated lands covered by such county 13 plan and ordinance and located within its jurisdiction. All control over plats granted by other statutes, so far 15 as such statutes are in harmony with the provisions of

this article, shall be transferred to the commission having jurisdiction over the lands involved. Existing provisions for platting control, so far as they are inconsistent with the provisions of this article, are hereby repealed to the extent of such inconsistency.

PART VI. SAME—IMPROVEMENT LOCATION PERMITS.

# §8-24-36. Improvement location permits—Conformity of structure to comprehensive plan and ordinance.

Within the corporate limits of the municipality, a structure shall not be located and an improvement location permit for a structure on platted or unplatted lands shall not be issued unless the structure and its location conform to the municipality's comprehensive plan and ordinance. A structure shall not be located and an improvement location permit shall not be issued for a structure on unincorporated lands within the jurisdiction of the county planning commission unless the structure and its location conform to the county's comprehensive plan and ordinance.

### §8-24-37. Same—Authority to issue and control.

- 1 The ordinance may designate the official or employee
- 2 of the municipality or county who shall have authority
- 3 to issue and control improvement location permits within
- 4 the jurisdiction of the commission and in conformity
- 5 with the comprehensive plan and ordinance.

#### PART VII. JUDICIAL REVIEW OF COMMISSION DECISIONS.

#### §8-24-38. Review of decisions of commission by certiorari.

- 1 A decision of a commission may be reviewed by
- 2 certiorari procedure the same as that provided for the ap-
- 3 peal of zoning cases from the decision or order of a board
- 4 of zoning appeals, as hereinafter in this article provided.
- 5 A petition for certiorari shall specify the grounds upon
- 6 which it is alleged that the commission's action is illegal.
- 7 Such petition must be filed in the circuit court of the
- 8 county in which the affected land or the major portion
- 9 thereof is located within thirty days after the date of
- 10 such decision.

#### PART VIII. URBAN AND RURAL ZONING—ZONING GENERALLY.

### §8-24-39. Zoning authority generally.

- 1 As an integral part of the planning of areas so that
- 2 adequate light, air, convenience of access, and safety from
- 3 fire, flood and other danger may be secured; that con-
- 4 gestion in the public streets may be lessened or avoided;
- 5 that the public health, safety, comfort, morals, con-
- 6 venience and general public welfare may be promoted;
- 7 and that the objective set forth in section one of this
- 8 article may be further accomplished, the governing body
- 9 of a municipality or a county court shall have the follow-
- 10 ing powers:
- 11 (1) To classify, regulate and limit the height, area,
- 12 bulk and use of buildings hereafter to be erected;
- 13 (2) To regulate and determine the area of front, rear
- 14 and side yards, courts and other open spaces about such
- 15 buildings;
- 16 (3) To regulate and determine the use and intensity of
- 17 use of land and lot areas;
- 18 (4) To classify, regulate and restrict the location of

- 19 trades, callings, industries, commercial enterprises and 20 the location of buildings designed for specified uses;
- 21 (5) To regulate and control, or prohibit in certain 22 areas, junk yards, salvage yards, used parts yards, dumps 23 or automobile or appliance graveyards, or the mainte-24 nance and operation of secondhand stores or outlets in 25 residential areas;
- 26 (6) To classify and designate the rural lands among 27 agricultural, industrial, commercial, residential and other 28 uses and purposes; and
- 29 (7) To divide the municipality or county into dis-30 tricts of such kind, character, number, shape and area 31 as may be deemed necessary to carry out the purposes 32 of this section.

#### PART IX. SAME—ZONING DISTRICTS.

### §8-24-40. Zoning districts—Generally.

- The various kinds of districts created and designated as use, height, area, volume or bulk districts, as well as districts created for any other purpose necessary to carry out the purposes of section thirty-nine of this article, need not necessarily cover or include the same territory, and may overlap or coincide. The districts created shall also be subject to the following:
- 8 (1) Rules and regulations as to height, area, bulk 9 and use of buildings and as to the area of all yards, courts 10 and open spaces shall be uniform for each class of build-11 ings throughout each district;
- 12 (2) For each district designated for the location of trades, callings, industries, commercial enterprises or buildings designated for specified uses, rules and regulations may be enforced specifying uses that shall be excluded or subjected to reasonable requirements of a special nature and designating the use for which buildings may not be erected, altered or used;
- 19 (3) The rules and regulations in one or more districts 20 of the same kind or character may differ from those in 21 other like districts but shall be uniform for each district; 22 and

- 23 (4) Several parts of the municipality or county may
- 24 be classified within a single district although not con-
- 25 tiguous.

### §8-24-41. Same—Preliminary study.

- 1 In establishing such districts and rules and regulations
- 2 the governing body of a municipality or the county court
- 3 shall give reasonable regard to existing conditions, the
- 4 character of buildings erected in each district, the most
- 5 desirable use for which the land in each district may be
- 6 adapted and the conservation of property values through-
- 7 out the municipality or county.

#### PART X. SAME—ZONING DISTRICTS—PROCEDURES.

### §8-24-42. Same—Tentative report; notice and hearings.

- 1 Recommendations as to the boundaries of districts and
- 2 the rules and regulations and restrictions to be enforced
- 3 therein shall be prepared by the planning commission.
- 4 The commission may prepare the tentative report on
- 5 its own-initiative or the governing body of the munici-
- 6 pality or the county court may require its preparation.
- 7 The commission shall hold public preliminary hearings
- 8 and conferences, on such dates and at such times and
- 9 places and upon such notice as it may determine to be
- 10 necessary to inform and aid itself in the preparation of
- 11 the tentative report.
- 12 The tentative report, which shall include the proposed
- 13 zoning ordinance with explanatory maps, shall be made
- 14 to the governing body of the municipality or to the county
- 15 court by the planning commission.

# §8-24-43. Same—Action by governing body or county court on tentative report.

- 1 The governing body of the municipality or the county
- 2 court shall consider the tentative report of the planning
- 3 commission and shall return it, with any suggestions
- 4 and recommendations, to the planning commission for
- 5 its final report.
- 6 No zoning ordinance hereunder shall be adopted until
- 7 after the final report of the planning commission has
- 8 been received by the governing body of the municipality
- 9 or by the county court.

### §8-24-44. Same—Final report; notice and hearing; action.

After the final report has been submitted by the plan-1 ning commission, the governing body of the municipality or the county court shall afford all interested persons 4 an opportunity to be heard with reference to it at public hearings, convenient for all persons affected, to be held 5 on dates and at times and places to be specified in notices to be published, within fourteen consecutive days next preceding the date set for the hearings, as Class II legal 9 advertisements in compliance with the provisions of article three, chapter fifty-nine of this code, and the 10 11 publication area for such publication shall be the municipality or county, as the case may be. The notices shall 12 13 state the dates, times and places of the hearings, that the report contains a comprehensive zoning ordinance 14 for the municipality or county, that written objections 15 16 to the final report filed with the recorder of the munici-17 pality or with the clerk of the county court at or before 18 the hearings will be heard and that the hearings will 19 be continued from time to time as may be found neces-20 sary. During the period between the date of the first 21 publication of the notice and the date of the hearing, 22 the final report shall be on file in the office of the plan-23 ning commission for public examination. Upon completion of the public hearings, the governing body of the municipality or the county court shall proceed to the 25 consideration of the ordinance. 26

# PART XI. SAME—AMENDING, SUPPLEMENTING OR CHANGING ZONING ORDINANCE RULES AND REGULATIONS.

# §8-24-45. Supplemental and amending ordinances.

- 1 The governing body of a municipality or the county
- 2 court may, from time to time, amend, supplement or
- 3 change the rules and regulations and districts fixed by
- 4 ordinance hereunder.

# §8-24-46. Changes of zoning rules and regulations—Petition for change.

- Petitions, duly signed, may be presented to the recorder
- 2 of the municipality or to the clerk of the county court
- 3 requesting an amendment, supplement or change of the
- 4 rules and regulations of the zoning ordinance by:

- 5 (1) The planning commission; or
- 6 (2) The owners of fifty percent or more of the real 7 property area to which the petition relates.

# §8-24-47. Same—Considered as amendments to comprehensive plan; notice and hearing.

- 1 Amendments, supplements or changes of the rules and
- 2 regulations of the zoning ordinance shall be considered
- 3 as amendments to the comprehensive plan. Any pro-
- 4 posed ordinance for the amendment, supplement, change
- 5 or repeal of the zoning ordinance not originating upon
- 6 petition of the planning commission shall be referred
- 7 to the planning commission for consideration and report
- 8 before any final action is taken by the governing body
- 9 of the municipality or the county court.
- 10 Prior to submission to the governing body of a munici-
- 11 pality or to the county court of a planning commission
- 12 petition or a report on a proposed ordinance referred
- 13 to it for an amendment, supplement, change or repeal
- 14 of the zoning ordinance, the planning commission shall
- 15 give notice and hold a public hearing in the manner
- 16 prescribed for adoption of a comprehensive plan in
- 17 section eighteen of this article, except that publication
- 18 of notice of the date, time and place of hearing upon
- 19 a proposed amendment, supplement, change or repeal
- 20 of the zoning ordinance need be made only fifteen or
- 21 more days prior to the date set for such hearing.

#### PART XII. SAME—ELECTION ON ZONING ORDINANCE.

# §8-24-48. Election on zoning ordinance; form of ballots or ballot labels; procedure.

- 1 If, within sixty days following adoption of the zoning
- 2 ordinance by the governing body of the municipality
- 3 or by the county court, a petition is filed with the re-
- 4 corder or the clerk of the county court praying for
- 5 submission of such zoning ordinance for approval or
- 6 rejection to the qualified voters residing in the area
- 7 within the jurisdiction of the municipal or county plan-
- 8 ning commission, such ordinance shall not take effect
- 9 until the same shall have been approved by a majority
- 10 of the legal votes cast thereon at any regular primary

11 or general election or special election called for that 12 purpose. The petition may be in any number of counter-13 parts but must be signed in their own handwriting by 14 a number of qualified voters residing in the area affected by the proposed zoning equal, notwithstanding the pro-15 visions of subdivision (10), subsection (b), section two, 16 article one of this chapter, to not less than fifteen percent 17 18 of the total legal votes cast in the affected area for all candidates for governor at the last preceding general 19 election at which a governor was elected. Only quali-20 21 fied voters residing in the area affected by the proposed ordinance shall be eligible to vote with respect 22 23 thereto.

24 Upon the ballots, or ballot labels where voting ma-25 chines are used, there shall be written or printed the 26 following:

27 For Zoning П

29

37

39

**4**0 41

42

28 Against Zoning

If a majority of the legal votes cast upon the question 30 be for zoning, the provisions of said zoning ordinance 31 shall, upon the date the results of such an election are declared, be effective. If a majority of the legal votes **3**2 33 cast upon the question be against zoning, said zoning 34 ordinance shall not take effect, but the question may 35 again be submitted to a vote at any regular primary 36 or general election in the manner herein provided.

Subject to the provisions of the immediately preced-38 ing sentence, voting upon the question of zoning may be conducted at any regular primary or general election or special election, as the governing body of the municipality or the county court in its order submitting the same to a vote may designate.

43 Notice of all elections at which the question of zoning is to be voted upon shall be given by publication of the 44 order calling for a vote on such question as a Class 45 II-0 legal advertisement in compliance with the pro-46 47 visions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be **48** the area in which voting on the question of zoning is to 49 be conducted. 50

- Any election at which the question of zoning is voted
- 52 upon shall be held at the voting precincts established
- 53 for holding primary or general elections. All of the
- 54 provisions of the general election laws of this state
- 55 concerning primary, general or special elections, when
- 56 not in conflict with the provisions of this article, shall
- 57 apply to voting and elections hereunder, insofar as prac-
- 58 ticable.

PART XIII. SAME-EXISTING ORDINANCES AND USES.

#### §8-24-49. Validation of existing ordinances.

1 All zoning ordinances, and all amendments, supple-

ments and changes thereto, legally adopted under any

3 prior enabling acts, and all actions taken under the

4 authority of any such ordinances, are hereby validated

5 and continued in effect until amended or repealed by

6 action of the governing body of the municipality or the

7 county court taken under authority of this article. These

8 ordinances shall have the same effect as though previ-

9 ously adopted as a comprehensive plan of land use or

10 parts thereof.

#### §8-24-50. Existing uses safeguarded.

1 Such zoning ordinance or ordinances shall not prohibit

2 the continuance of the use of any land, building or

3 structure for the purpose for which such land, building

4 or structure is used at the time such ordinance or ordi-

5 nances take effect, but any alteration or addition to any

land or any alteration, addition or replacement of or

to any existing building or structure for the purpose of

8 carrying on any use prohibited under the zoning rules 9 and regulations applicable to the district may be pro-

10 hibited: *Provided*. That no such prohibition shall apply

11 to alterations or additions to or replacement of buildings

12 or structures by any farm, industry or manufacturer,

13 or to the use of land presently owned by any farm,

14 industry or manufacturer but not used for agricultural,

15 industrial or manufacturing purposes, or to the use or

16 acquisition of additional land which may be required

17 for the protection, continuing development or expansion

18 of any agricultural, industrial or manufacturing oper-

19 ation or any present or future satellite agricultural,

- 20 industrial or manufacturing use. If a nonconforming
- 21 use has been abandoned, any future use of such land,
- 22 building or structure shall be in conformity with the
- 23 provisions of the ordinance regulating the use in the
- 24 district in which such land, building or structure may
- 25 be located: Provided, however, That abandonment of
- 26 any particular agricultural, industrial or manufacturing
- 27 process shall not be construed as abandonment of agri-
- 28 cultural, industrial or manufacturing use.
- Nothing contained in this article shall be deemed to
- 30 authorize an ordinance, rule and regulation which would
- 31 prevent, outside of urban areas, the complete use and
- 32 alienation of any timber and any and all minerals, in-
- 33 cluding coal, oil and gas, by the owner or alienee thereof.
- 34 For the purpose of this section, urban area shall include
- 35 all lands or lots within the jurisdiction of a municipal
- 36 planning commission as defined in this article.

# PART XIV. SAME—BOARD OF ZONING APPEALS—ORGANIZATION AND FUNCTION.

# §8-24-51. Board of zoning appeals—Creation; membership; terms; vacancies.

- 1 As a part of the zoning ordinance, the governing body
- 2 of the municipality or the county court shall create a
- 3 board of zoning appeals consisting of five members to
- 4 be appointed by the governing body of the municipality
- 5 or by the county court, as the case may be.
- 6 The members of the board of zoning appeals shall
- 7 be individuals who are freeholders and residents of the
- 8 municipality or county, as the case may be, and at least
- 9 three fifths of such members must have been residents
- 10 of the municipality or county, as the case may be, for
- 11 at least ten years preceding the time of their appoint-
- 12 ment. No member of the board of zoning appeals shall
- be a member of the planning commission nor shall any
- 14 member hold other elective or appointive office in the 15 municipal or county government. Members of the board
- 16 shall serve without compensation, but shall be reim-
- 17 bursed for all reasonable and necessary expenses actually
- 18 incurred in the performance of their official duties.

- 19 Upon the creation of a board of zoning appeals, the
- 20 members shall be appointed for the following terms:
- 21 One for a term of one year; two for a term of two
- 22 years; and two for a term of three years. The terms
- 23 shall expire on the first day of January of the first,
- 24 second and third year, respectively, following their
- 25 appointment. Thereafter, as their terms expire, each
- 26 new appointment shall be for a term of three years.
- 27 If a vacancy occurs, by resignation or otherwise, among
- 28 the members of the board of zoning appeals, the govern-
- 29 ing body of the municipality or the county court, as the
- 30 case may be, shall appoint a member for the unexpired
- 31 term.

# §8-24-52. Same—Officers; quorum; compensation of secretary and employees.

- 1 At its first meeting of each year, the board of zoning
- 2 appeals shall elect a chairman and vice chairman from
- 3 its membership. The vice chairman shall have the power
- 4 and authority to act as chairman during the absence or
- 5 disability of the chairman.
- 6 A majority of the members of a board of zoning appeals
- 7 shall constitute a quorum. No action of a board shall
- 8 be official, however, unless authorized by a majority
- 9 of all of the members of the board.
- 10 The board of zoning appeals may appoint and fix the
- 11 compensation of a secretary and such employees as are
- 12 necessary for the discharge of its duties, all in con-
- 13 formity to and in compliance with the salaries and com-
- 14 pensation theretofore fixed by the municipality or county
- 15 court.

# §8-24-53. Same—Offices; appropriation for expenses.

- 1 The governing body of the municipality in the case
- 2 of a municipal board of zoning appeals and the county
- 3 court in the case of a county board of zoning appeals
- 4 shall provide the board with suitable offices for the
- 5 holding of meetings and the preservation of plans, maps,
- 6 documents and accounts, and shall provide by appro-
- 7 priation a sum sufficient to defray the reasonable expenses
- 8 of the board.

# §8-24-54. Same—Rules and regulations and procedures; minutes and records.

- 1 The board of zoning appeals shall adopt such rules
- 2 and regulations concerning the filing of appeals, appli-
- 3 cations for variances and exceptions, the giving of notice
- 4 and the conduct of hearings as shall be necessary to
- 5 carry out its duties under the terms of this article.
- 6 The board shall keep minutes of its proceedings, keep
- 7 records of all official actions and shall record the vote
- 8 on all actions taken. All minutes and records shall be
- 9 filed in the office of the board and shall be public records.

# PART XV. SAME—BOARD OF ZONING APPEALS—POWERS, AUTHORITY AND DUTIES.

### §8-24-55. Same—Powers, authority and duties.

- 1 The board of zoning appeals shall:
- 2 (1) Hear and determine appeals from and review
- 3 any order, requirement, decision or determination made
- 4 by an administrative official or board charged with the
- 5 enforcement of any ordinance or rule and regulation
- adopted pursuant to sections thirty-nine through forty-
- 7 nine of this article;
- 8 (2) Permit and authorize exceptions to the district 9 rules and regulations only in the classes of cases or in 10 particular situations, as specified in the ordinance;
- 11 (3) Hear and decide special exceptions to the terms 12 of the ordinance upon which the board is required to 13 act under the ordinance; and
- 14 (4) Authorize upon appeal in specific cases such 15 variance from the terms of the ordinance as will not be 16 contrary to the public interest, where, owing to special 17 conditions, a literal enforcement of the provisions of the ordinance will result in unnecessary hardship, and 19 so that the spirit of the ordinance shall be observed and 20 substantial justice done.
- In exercising its powers and authority, the board of 22 zoning appeals may reverse or affirm, in whole or in 23 part, or may modify the order, requirement, decision 24 or determination appealed from, as in its opinion ought
- 25 to be done in the premises, and to this end shall have

- all the powers and authority of the official or board from whom or which the appeal is taken.
- PART XVI. SAME—BOARD OF ZONING APPEALS—PERFECTING APPEAL AND HEARING THEREON.

# §8-24-56. Appeal from decision of administrative official or board.

- 1 An appeal taken from any order, requirement, decision
- 2 or determination made by an administrative official or
- 3 board charged with the enforcement of any ordinance
- 4 or rule and regulation adopted pursuant to sections
- 5 thirty-nine through forty-nine of this article shall be
- 6 filed with the board of zoning appeals.
- 7 The appeal shall specify the grounds thereof and shall
- 8 be filed within such time and in such form as may be
- 9 prescribed by the board by general rule and regulation.
- 10 The administrative official or board from whom or
- 11 which the appeal is taken shall, upon request of the
- 12 board of zoning appeals, transmit to it all documents,
- 13 plans and papers constituting the record of the action
- 14 from which an appeal was taken.

### §8-24-57. Hearing of appeal.

- 1 The board of zoning appeals shall fix a reasonable
- 2 time for the hearing of an appeal. Public notice of the
- 3 hearing shall be given in the manner specified in section
- 4 eighteen of this article, and due notice shall be given
- 5 additionally to the interested parties.
- 6 The board of zoning appeals may require the party
- 7 taking the appeal to assume the cost of public notice
- 8 and due notice to interested parties.
- 9 At the hearing, any party may appear in person, by
- 10 agent or by an attorney at law admitted to practice in
- 11 this state.

# §8-24-58. Staying of work on premises when appeal taken; exception.

- 1 When an appeal has been taken and filed with the
- 2 board of zoning appeals, all proceedings and work on
- 3 the premises in question shall be stayed unless the
- 4 official or board from whom or which the appeal was

- 5 taken shall certify to the board of zoning appeals that
- 6 by reason of facts stated in the certificate a stay would
- 7 cause imminent peril to life or property. If such certifi-
- 8 cate be filed, proceedings or work on the premises shall
- 9 not be stayed except by a restraining order which may
- 10 be granted by the circuit court of the county in which
- 11 the premises affected are located, upon application
- 12 therefor, on notice to the official or board from whom
- 13 or which the appeal is taken and the owner of the prem-
- 14 ises affected and on due cause shown.

### PART XVII. SAME—BOARD OF ZONING APPEALS— JUDICIAL REVIEW.

### §8-24-59. Petition for writ of certiorari from decision or order.

- Every decision or order of the board of zoning appeals 2 shall be subject to review by certiorari.
- 3 Any person or persons jointly or severally aggrieved
- 4 by any decision or order of the board of zoning appeals
- 5 may present to the circuit court of the county in which
- 6 the premises affected are located a petition duly verified,
- 7 setting forth that such decision or order is illegal in
- 8 whole or in part, and specifying the grounds of the
- 9 alleged illegality. The petition must be presented to
- 10 the court within thirty days after the date of the decision
- 11 or the order of the board of zoning appeals complained of.

# §8-24-60. Notice to adverse parties.

- 1 Upon filing a petition for a writ of certiorari with
- 2 the clerk of the circuit court of the county in which
- 3 the premises affected are located, the petitioner shall
- 4 cause a notice to be issued and served by the sheriff
- 5 of the county upon the adverse party or parties, if any, 6 as shown by the record of the appeal in the office of
- 7 the board of zoning appeals, and upon the chairman
- 8 or secretary of the board of zoning appeals.
- 9 The adverse party or parties shall be any property
- 10 owner whom or which the record of the board of zoning
- 11 appeals shows to have appeared at the hearing before
- 12 the board in opposition to the petitioner. If the record
- 13 shows a written remonstrance or other document op-
- 14 posing the request of petitioner containing the names

- 15 of more than three property owners, the petitioner shall
- 16 be required to cause notice to be issued and served upon
- 17 the three property owners whose names first appear
- 18 upon the remonstrance or document. Notice to the other
- 19 parties named in the remonstrance or document shall
- 20 not be required.
- 21 The notice shall state that a petition for a writ of
- 22 certiorari has been filed in the circuit court of the
- 23 county asking for a review of the decision or order of
- 24 the board of zoning appeals, shall designate the premises
- 25 affected and shall specify the date of the decision or
- 26 order complained of.
- 27 Service of the notice by the sheriff on the chairman
- 28 or secretary of the board of zoning appeals shall con-
- 29 stitute notice to the board and to the municipality or
- 30 county and to any official or board thereof charged with
- 31 the enforcement of the zoning ordinance, and no further
- 32 summons or notice with reference to the filing of such
- 33 petition shall be necessary.

### §8-24-61. Action of court or judge on petition.

- 1 Upon presentation of a petition for a writ of certiorari,
- 2 the circuit court of the county in which the premises
- 3 affected are located, or a judge thereof in vacation, shall
- 4 direct the board of zoning appeals to show cause within
- 5 twenty days from the date of such citation why a writ
- 6 of certiorari should not issue. If such board fails to show
- 7 to the satisfaction of the court or judge that a writ
- 8 should not issue then the court or judge may allow a
- 9 writ of certiorari directed to the board of zoning appeals.
- 10 The writ shall prescribe the time in which a return
- 11 shall be made to it. This time shall not be less than
- 12 ten days from the date of issuance of the writ and may
- 13 be extended by the court or judge thereof.

# §8-24-62. Stay of work on allowance of writ.

- 1 The allowance of the writ of certiorari shall not stay
- 2 proceedings or work on the premises affected by the
- 3 decision or order to be brought up for review. The
- 4 court or judge may, however, upon application and on
- 5 notice to all parties to the decision or order and on due

- 6 cause shown grant such relief as the circumstances of
- 7 the case may require, including an order staying the
- 8 proceedings or work until final determination of the case
- 9 by the court or judge thereof.
- 10 Such staying order may be issued by the court or
- 11 judge without requiring the petitioner to enter into a
- 12 written undertaking with the adverse party or parties
- 13 affected thereby for the payment of damages by reason
- 14 of such staying order.

### §8-24-63. Return to writ by board of zoning appeals.

- 1 The return to the writ of certiorari by the board of
- 2 zoning appeals must concisely set forth such facts and
- 3 data as may be pertinent and present material to show
- 4 the grounds of the decision or order appealed from.
- 5 The return must be verified by the secretary of the
- 6 board.
- 7 The board shall not be required to return the original
- 8 papers acted upon by it. It shall be sufficient to return
- 9 certified copies of all or such portion of the papers as
- 10 may be called for by the writ.

# §8-24-64. Action by circuit court or judge thereof.

- 1 The court or judge may consider and determine the
- 2 sufficiency of the allegations of illegality contained in
- 3 the petition without further pleadings and may make
- 4 a determination and render a judgment with reference
- 5 to the legality of the decision or order of the board of
- 6 zoning appeals on the facts set out in the petition and
- 7 return to the writ of certiorari.
- 8 If it shall appear to the court or judge that testimony
- 9 is necessary for the proper disposition of the matter,
- 10 the court or judge may take evidence to supplement the
- 11 evidence and facts disclosed by the petition and return
- 12 to the writ of certiorari, but no such review shall be
- 13 by trial de novo.
- 14 In passing upon the legality of the decision or order
- 15 of the board of zoning appeals, the court or judge may
- 16 reverse or affirm, in whole or in part, or may modify such
- 17 decision or order.

# §8-24-65. Appeal from final judgment of circuit court or judge thereof.

- 1 An appeal may be taken to the supreme court of
- 2 appeals of this state from the final judgment of the
- 3 court or judge reversing, affirming or modifying the
- 4 decision or order of the board of zoning appeals within
- 5 the same time, in the same manner, and upon the same
- 6 terms, conditions and limitations as appeals in other
- 7 civil cases.

#### PART XVIII. ENFORCEMENT PROVISIONS.

#### §8-24-66. Enforcement.

- 1 The governing body of a municipality or the county
  - court may provide penalties, as set out in section sixty-
- 3 eight of this article, for failure to comply with the pro-
- 4 visions of any ordinance or rule and regulation adopted
- 5 pursuant to the provisions of this article and may declare
- 6 that any buildings erected, raised or converted or land
- 7 or premises used in violation of any provision of any
- 8 ordinance or rule and regulation adopted under the
- 9 authority of sections thirty-nine through sixty-five of
- 10 this article shall be common nuisances and the owner
- 11 of the building, land or premises shall be liable for
- 12 maintaining a common nuisance.

# §8-24-67. Injunction.

- 1 The planning commission, the board of zoning appeals
- 2 or any designated enforcement official may seek an in-
- 3 junction in the circuit court of the county to restrain
- 4 a person or unit of government from violating the
- 5 provisions of this article or of any ordinance or rule
- 6 and regulation adopted pursuant hereto. The planning 7 commission, the board of zoning appeals or any desig-
- 8 nated enforcement official may also seek a mandatory
- 9 injunction in the circuit court directing a person or
- 10 unit of government to remove a structure erected in
- 11 violation of the provisions of this article or of any
- 12 ordinance or rule and regulation adopted pursuant
- 13 hereto. If the planning commission, the board of zoning
- 14 appeals or the designated enforcement official is suc-
- 15 cessful in any such suit, the respondent shall bear the
- 16 costs of the action.

### §8-24-68. Penalty.

- 1 Any person who violates any provision of this article
- 2 shall be guilty of a misdemeanor, and, upon conviction,
- 3 shall be fined not less than ten dollars nor more than
- 4 three hundred dollars.

PART XIX. CONSTRUCTION; SPECIAL PROVISIONS; REPEALER.

# §8-24-69. Provisions supplemental; special provisions concerning state-supported institutions of higher education.

1 The planning and zoning provisions of this article are

2 supplemental to and do not abrogate the powers and

3 authority extended to agencies, bureaus, departments,

4 commissions, divisions and officials of the state govern-

5 ment by other state statute and these powers and author-

ity shall remain in full force and effect. The powers

7 of supervision and regulation by such divisions of the

8 state government over municipal, county and other

9 local governmental units and persons are also not abro-

10 gated and shall continue in full force and effect. If the

11 county court of any county in which a state-supported

12 institution of higher education is situate shall not create

13 a county planning commission as contemplated herein,

14 the county court of such county is hereby authorized

5 to enact an ordinance for the zoning of any unincor-

16 porated territory in said county within one-half mile

17 of the campus of any such state-supported institution

18 of higher education, and with respect to the zoning of

of inglier cadeavoir, and with respect to the zoning of

19 such territory, any such county court shall have the

20 same power and authority as are conferred hereunder

21 upon municipalities.

#### §8-24-70. Conflict with other laws, etc.

1 Whenever any ordinance or rule and regulation adopted

under the authority of this article requires a greater

3 width or size of yards, courts or other open spaces, or

4 requires a lower height of building or less number of

5 stories, or requires a greater percentage of lot to be left

6 unoccupied, or imposes other higher standards than are

7 required in any other statute, including a special legis-

8 lative charter, or local ordinance or rule and regulation,

20

21

the provisions of the ordinance or rule and regulation adopted under the authority of this article shall govern. Whenever any other statute, including a special legislative charter, or local ordinance or rule and regulation requires a greater width of size of yards, courts or other open spaces, or requires a lower height of building or a less number of stories, or requires a greater percentage of lot to be left unoccupied, or imposes other higher standards than are required by any ordinance or rule and regulation adopted under the authority of this article,

# §8-24-71. General repealer; planning and zoning outside corporate limits exercised under prior acts.

and regulation shall govern.

the provisions of such other statute, including a special

legislative charter, or such other local ordinance or rule

All acts or parts of acts, including special legislative 1 charters, inconsistent with the provisions of this article 2 are hereby repealed to the extent of their inconsistency, 3 4 except as provided in section seventy of this article. In amplification of the provisions of sections two, 5 twenty-four and forty-nine of this article, and notwith-6 7 standing any other provision of this article to the contrary, any comprehensive plan and any zoning ordinance 8 or rule and regulation adopted by any municipality affecting land located beyond the corporate limits of such 10 municipality under any prior planning and zoning act 11 of the Legislature granting such extraterritorial juris-12 diction to such municipality shall remain valid and en-13 14 forceable, and any such municipality which adopted or enacted any such plan or ordinance or rule and regu-15 16 lation under such prior act may continue to exercise planning and zoning control and authority, under the 17 provisions of this article, over any territory located be-18 yond the corporate limits thereof which is covered under 19 the plan or ordinance or rule and regulation adopted or 20 enacted under any such prior act, and under no circum-21 stances whatever shall a municipality which has not 22 heretofore exercised extraterritorial jurisdiction under 23 any such prior act hereafter have any power or authority, 24 notwithstanding any provision of this chapter to the con-25 trary, to exercise any such extraterritorial jurisdiction. 26

#### ARTICLE 25. INTERGOVERNMENTAL RELATIONS — REGIONAL PLANNING.

- PART I. Purpose; Creation; Organization and Function.
- §8-25-1. Statement of purpose.
- §8-25-2. Creation of a regional planning commission.
- Definition of the term "region." §8-25-3.
- Membership and organization of commission; meetings. §8-25-4.
- §8-25-5. Annual budget; appropriations; depositories; expenditures; accounting.
- §8-25-6. Financial aid; contracts; reports.
- §8-25-7. Cooperation by and with other planning commissions, governmental units and officials; authority of political subdivisions to expend funds.
- Director and staff. §8-25-8.

#### PART II. POWERS AND DUTIES.

Powers and duties of regional planning commission generally.

#### PART III. IMPLEMENTATION OF REGIONAL PLANS.

- §8-25-10. Certification and implementation of regional plans.
- §8-25-11. Adoption of plan by local planning commissions and governing bodies; amendments to plan.
- §8-25-12. Cooperation by local governments.

#### PART IV. REPORTS.

§8-25-13. Annual report.

#### PART I. PURPOSE; CREATION; ORGANIZATION AND FUNCTION.

#### §8-25-1. Statement of purpose.

- 1 The Legislature hereby recognizes the social and eco-
- 2 nomic interdependence of the people residing within a
- 3 given region of the state and the common interest they
- share in its future development. The Legislature hereby
- further recognizes that plans and decisions made by local 5
- governments within a region with respect to land use, 6
- circulation patterns, capital improvements and the like,
- affect the welfare of neighboring jurisdictions and there-8
- fore should be developed jointly. It is, therefore, the 9
- 10 aim of this article to provide a means for: (1) Formula-
- tion and execution of objectives and policies necessary 11.
- for the orderly growth and development of a region as 12
- a whole; and (2) coordination of the objectives, plans 13
- and policies of the separate units of government com-14
- prising the area; all being hereby declared to be public
- 16 purposes.

22

#### §8-25-2. Creation of a regional planning commission.

- 1 A regional planning commission may be established as a public agency pursuant to the following procedures and with the approval of the commissioner of commerce: 3 Two or more municipalities, two or more coun-4 5 ties, or one county or two or more counties and a municipality or municipalities within the county or counties may, by agreement among their respective governing 8 bodies, create or reorganize a regional planning commission: Provided, That a municipality or county not having 9 a planning commission shall not participate in the 10 11 creation or reorganization of a regional planning commission: Provided, however, That (1) in the case of 12 13 municipalities, the one within the region with the largest population shall be a party to the agreement; and (2) 14 the total number of both counties and municipalities 15 participating in the agreement shall equal fifty percent 17 or more of the total number of counties and municipalities 18 within the region. The agreement shall be effected through the adoption by the governing body of each 19
- 23 (b) Any additional county or municipality within 24 the region may become a party to the original agreement 25 or a new agreement reorganizing the commission.

be filed with the commissioner of commerce.

participating government, acting individually, of an ap-

propriate resolution. A copy of such agreement shall

### §8-25-3. Definition of the term "region."

- As used in this article, the term "region" shall mean a specific geographic area in which a regional planning commission shall have jurisdiction, which area shall be
- 4 fixed and determined by the commissioner of commerce
- 5 and be stipulated with his approval in the agreement
- 6 by which the commission is established or reorganized:
- 7 Provided, That no territory within a municipality or
- 8 county not having a planning commission shall be in-
- 9 cluded in the area, except that territory within a
- 10 municipality having a planning commission may be
- 11 included even though the county in which it is located
- 12 does not have a planning commission.

# §8-25-4. Membership and organization of commission; meetings.

1 Except as provided below, the membership of a regional planning commission shall consist of representatives from each participating government or stipulated 4 combinations thereof, in number to be specified in the agreement: Provided, That at least one member of the planning commission of each participating government and one member of the governing body of each participating government shall be members of the commission, and all members of the commission shall be 10 qualified by knowledge and experience in matters pertaining to the planning and development of munici-11 palities, counties or regions, with the exception of the 12 member or members of the governing body of each 13 14 participating governmental unit. A commission may appoint not to exceed two members from the general 15 public, such members to have demonstrated outstanding 16 17 leadership in community affairs. The terms of the members of a commission, the manner of their appointment 18 or removal, and the method and manner of filling any 19 vacancies on a commission, as well as any additional 20 qualifications for membership on a commission, shall be 21 specified in the agreement. A representative of the state 22 government may be designated by the governor to attend 23 24 meetings of a commission.

25 The members of a commission shall serve without compensation, but shall be reimbursed for all reasonable 26 and necessary expenses actually incurred in the per-**27**` formance of their commission duties. A commission shall 28 elect a chairman from among its members, and shall 29 30 establish its own rules and regulations and such committees as it deems necessary to carry on its work. 31 32 Such committees may have as members persons other than members of the commission. A commission shall meet as often as necessary, but not less than four times 34 35 a year.

# §8-25-5. Annual budget; appropriations; depositories; expenditures; accounting.

A regional planning commission shall adopt an annual

2 budget, to be submitted to the participating governments

which shall each contribute to the financing of the commission according to the formula specified in the agreement, and each such government is hereby empowered and authorized to appropriate and expend funds for services rendered to it by the commission. Money received by a commission shall be deposited in such depository as may be specified in the agreement and be paid out in such manner as the commission may determine. A commission shall upon demand at any time make a full and complete accounting of all funds to the participating government, and shall in every event without demand make to the participating governments an annual accounting thereof.

#### §8-25-6. Financial aid; contracts; reports.

A regional planning commission is hereby empowered 1 2 and authorized to accept and expend funds and grants 3 provided for the purposes hereof by the government of 4 the United States or its departments or agencies, by departments and agencies of this state or of any other state, by one or more municipalities, counties or other political subdivisions of this state or of any other state, 8 or by any other agency whose interests are in harmony 9 with the purposes hereof, including planning commis-10 sions, all in accordance with any federal requirements 11 and subject to any conditions or limitations the constitu-12 tion or law of the state may provide, and to contract 13 with respect thereto, either separately, jointly, or coop-14 eratively, if the contract is approved by the attorney 15 general, and to provide such information and reports 16 as may be necessary to secure such financial aid. In 17 this connection, any such commission is hereby expressly 18 empowered and authorized to participate in any federal planning assistance program.

# §8-25-7. Cooperation by and with other planning commissions, governmental units and officials; authority of political subdivisions to expend funds.

To effectuate the purposes of this article, a regional planning commission and the planning commissions of the participating governments in the region may cooperate with regional planning commissions for other

regions or the planning commissions of the participating governments therein, with the governing or administra-6 tive bodies and officials of any municipality, county or 7 8 other political subdivision, including those in other states, with federal and state departments, agencies and 9 officials, including those of other states, and with any 10 other agency whose interests are in harmony with the 11 12 purposes of this article, with a view to coordinating and integrating the planning for the cooperating govern-13 14 mental units, and may appoint such committees and may adopt such rules and regulations as may be thought 15 proper to effect such cooperation; and, for the purpose 16 17 of such coordination and integration, may contract with respect thereto with such bodies, departments, agencies 18 19 and officials, all in accordance with any federal requirements and subject to any conditions or limitations the 20 constitution or law of the state may provide, if the con-21 22 tract is approved by the attorney general. The governing or administrative bodies and officials of municipalities, 23 24 counties and other political subdivisions within this state are hereby empowered and authorized to cooperate 25 in this manner with such planning commissions and with 26 the governing or administrative bodies and officials of 27 28 political subdivisions in other states for the purposes of 29 such coordination and integration.

All municipalities, counties and other political subdivisions within this state are hereby empowered and authorized to appropriate and expend funds for services they obtain through cooperative arrangements made pursuant to the provisions of this section.

### §8-25-8. Director and staff.

A regional planning commission may appoint a director, who shall be qualified for the position by training and experience and who shall serve at the will and pleasure of the commission. The director shall be the chief administrative and planning officer and regular technical advisor of the commission, and shall appoint and remove the staff of the commission. When authorized by the regional planning commission, such director may enter into agreements with the planning commissions of the participating governments for the temporary transfer

- 11 or joint use of staff employees, and may contract for
- 12 professional or consultant services from other govern-
- 13 mental and private agencies.
- 14 In the event a director is not appointed, a commission
- 15 may exercise the power and authority granted to a di-
- 16 rector by the provisions of this section as well as the
- 17 other power and authority granted to it by the provisions
- 18 of this article.

#### PART II. POWERS AND DUTIES.

# §8-25-9. Powers and duties of regional planning commission generally.

- 1 A regional planning commission shall:
- 2 (a) Prepare, and from time to time revise, amend,
- 3 extend or add to, a plan or plans for the development
- 4 of the region. Any such plan or plans shall be based
- 5 on studies of physical, social, economic and governmental
- 6 conditions and trends, and shall aim at the coordinated
- 7 development of the region in order to promote the general
- 8 health, welfare, convenience and prosperity of its peo-
- ple. The plan or plans shall embody the policy recom-
- 10 mendations of the regional planning commission, and
- 11 may include, but shall not be limited to:
- 12 (1) A statement of the objectives, standards and prin-
- 13 ciples sought to be expressed in the plan or plans.
- 14 (2) Recommendations for the most desirable pattern
- 15 and intensity of general land use within the region in
- 16 the light of the best available information concerning
- 17 natural environmental factors, the present and prospec-
- 18 tive economic and demographic bases of the region, and 19 the relation of land use within the region to land use in
- 20 adjoining areas. The land use pattern shall include pro-
- 21 vision for open as well as urban, suburban and rural
- 22 development.
- 23 (3) Recommendations for the general circulation pat-
- 24 tern for the region, including land, water and air trans-
- 25 portation and communication facilities, whether used for
- 26 movement within the region or to and from adjacent
- 27 areas.

34

52

53

54

55 56

57

58

59

60 61

62 63

- 28 (4) Recommendations concerning the need for and 29 proposed general location of public and private works 30 and facilities, which by reason of their function, size, 31 extent or for any other cause are of a regional, as distinguished from purely local, concern.
  - (5) Recommendations for the long-range programming and financing of capital projects and facilities.
- 35 (6) Such other recommendations as it may deem ap-36 propriate concerning such current and impending prob-37 lems as may affect the region.
- 38 (b) Prepare, and from time to time revise, recom-39 mended ordinances and rules and regulations which 40 would implement the regional plan or plans.
- 41 (c) Prepare studies of the region's resources, both 42 natural and human, with respect to existing and emerg-43 ing problems of industry, commerce, transportation, popu-44 lation, housing, agriculture, public service, local govern-45 ments and any other matters which are relevant to re-46 gional planning.
- (d) Collect, process and analyze, at regular intervals, the social and economic statistics for the region which are necessary to planning studies, and make the results of such collection, processing and analysis available to the general public.
  - (e) Participate with other governmental agencies, educational institutions and private organizations in the coordination of the regional research activities described in subdivisions (c) and (d) of this section.
  - (f) Cooperate with, and provide planning assistance to, municipalities, counties and municipal and county planning commissions within the region, and coordinate regional planning with the planning activities and plans of the state and of the municipalities and counties within the region, as well as neighboring areas, including those in adjoining states, and the programs of federal departments and agencies.
- 64 (g) Provide information to officials, departments, 65 agencies and instrumentalities of the federal, state and 66 local governments, and to the public at large, in order 67 to foster public awareness and understanding of the

73

75

77

78

79

80 81

82

84

85

86

87 88

91

92

93

94

95

96

97

98

99

100

101

102

- objectives of the regional plan and the functions of regional and local planning, and in order to stimulate public interest and participation in the orderly, integrated 70 development of the region. 71
- Receive and review for compatibility with regional plans all proposed comprehensive land use, circu-74 lation and public facilities plans and projects, ordinances and rules and regulations, official maps and building 76 codes of local governments in the geographic area and all amendments or revisions of such plans, rules and regulations and maps, and make recommendations for their modification where deemed necessary to achieve such compatibility.
  - Review applications of participating governments for capital project financial assistance from the federal government and state governments, and comment upon their consistency with the regional development plan: and review and comment upon state plans for highways and public works within the area to promote coordination of all intergovernmental activities in the region on a continuing basis.
- 89 (j) Exercise all other power and authority necessary 90 and proper for the discharge of its duties.

In developing a comprehensive plan, the plan may be for all or part of the territory in the region, or for all or part of the territory in the region and any territory adjacent to the region, including that without the state. which, in the opinion of the commission, bears a substantial relation to the planning for territory within the region: Provided, That any plan for a part of the region shall be for territory which does not begin and terminate within the boundaries of any single participating government. In developing a plan, a commission shall give consideration to any comprehensive or general development plan existing in any participating government.

103 During the preparation of a plan, a commission shall periodically consult with the planning commissions of 104 the various participating governments involved in the 105 plan and make every effort to develop a plan which will 106 meet with the approval of the planning commissions of 107 108 such governments.

#### PART III. IMPLEMENTATION OF REGIONAL PLANS.

### §8-25-10. Certification and implementation of regional plans.

- 1 All comprehensive regional plans, including zoning
- 2 ordinances and subdivision regulations, prepared pur-
- 3 suant to the provisions of this article, shall, after adoption
- 4 by the regional planning commission, be certified by the
- 5 commission to all planning commissions of the participat-
- 6 ing governments within the region.

# §8-25-11. Adoption of plan by local planning commissions and governing bodies; amendments to plan.

- 1 A plan shall not be considered the comprehensive plan
- 2 or a part thereof for any participating government until
- 3 it has been adopted by its governing body in accordance
- 4 with the provisions of sections eighteen through twenty-
- 5 two, article twenty-four of this chapter, and when so
- 6 adopted it shall supersede any previous comprehensive
- 7 plan or any part of such plan of the participating govern-
- 8 ment inconsistent therewith. Before rejecting or amend-
- 9 ing a plan as certified by the regional planning commis-
- 10 sion, the planning commission or the governing body of
- 11 the participating government shall refer the plan to the
- 12 regional planning commission which prepared it for its
- 13 recommendations in regard to such rejection or amend-
- 14 ment, but any report of such regional planning commis-
- 15 sion after such a reference shall be advisory only.
- 16 Amendments to a regional plan, including ordinances
- 17 and regulations, shall be adopted in the same manner
- 18 as provided herein for the adoption of the original plan,
- 19 except that if the planning commission or governing body
- 20 of a participating government desires an amendment, it
- 21 may request the regional planning commission to prepare
- 22 the amendment and certify it to the local planning com-
- 23 mission as herein provided.
- 24 After the adoption or rejection of a regional plan, a 25 regional planning commission shall from time to time
- 26 reexamine the plan with the view of keeping it up to
- 27 date.
- 28 After the adoption of such plan by a participating
- 29 government, its planning commission shall thereafter
- 30 act in effectuating the plan in that jurisdiction.

#### §8-25-12. Cooperation by local governments.

- 1 Any municipality or county within the geographic area
- of the region may, and all participating governments and 2
- their planning commissions shall, file with the regional
- 4 planning commission all current and proposed plans,
- zoning ordinances, official maps, building codes, sub-
- division regulations, and project plans for capital facilities,
- and amendments to and revisions of any of the foregoing,
- as well as copies of their regular and special reports
- dealing with planning matters. Each municipality or
- county within the geographic area of the region shall 10
- afford the regional planning commission having jurisdic-11
- 12 tion therein a reasonable opportunity to comment upon
- any such proposed plans, zoning ordinances, subdivision 13
- regulations and project plans for capital facilities and
- shall consider such comments, if any, prior to adopting 15
- any such plan, ordinance, regulation or project plan.

#### PART IV. REPORTS.

#### §8-25-13. Annual report.

- A regional planning commission shall submit an annual
- report to the commissioner of commerce and to the
- 3 governing bodies and planning commissions of all par-
- 4 ticipating governments in the region.

#### ARTICLE 26. INTERGOVERNMENTAL RELATIONS — INTER-STATE REGIONAL PLANNING COMMISSIONS.

### PART I. CREATION: ORGANIZATION AND FUNCTION.

- §8-26-1. Creation of commission; state may be ex officio member. §8-26-2. Region defined. §8-26-3. Membership and organization of commission; reports and

#### PART II. POWERS AND DUTIES.

- §8-26-4. Powers and duties of an interstate regional planning commis-
- §8-26-5. Appropriations, receipts and expenses.

### PART I. CREATION: ORGANIZATION AND FUNCTION.

### §8-26-1. Creation of commission; state may be ex officio member.

- 1 Any municipality or county or any two or more munic-
- 2 ipalities or counties, or any combination thereof, may

cooperate with political subdivisions of other states bordering on this state for the purpose of creating, by 4 an agreement, an interstate regional planning commis-5 sion, whenever such political subdivisions comprise a 6 region which would benefit from cooperative planning. 7 The agreement entered into by the several political sub-8 9 divisions shall specify the extent of the region included within the jurisdiction of the interstate regional planning 10 commission; and shall fix the membership comprising 11 the commission, the terms of office and method of ap-12 pointment of the members thereof, the duration of the 13 commission, the method for terminating the commission, 14 the method of disposal of all property belonging to the 15 commission, the distribution of the proceeds, and the 16 apportionment of the costs of maintaining the planning 17 commission to be borne respectively by the various po-18 19 litical subdivisions included within the agreement, such 20 apportionment to be based on the population of the 21 various participating political subdivisions. Any such agreement shall be executed on behalf of any munici-22 pality by the governing body thereof and on behalf of a 23 24 county by the county court.

25 The state of West Virginia may be an ex officio mem-26 ber of any such interstate regional planning commission formed under the provisions of this article. The com-27 missioner of commerce or a representative designated by 28 him shall represent the state in the deliberations of 29 any interstate regional planning commission or its 30 agencies or instrumentalities but this state shall not be a 31 voting member of any interstate regional planning com-32 mission or any agency or instrumentality thereof. 33

### §8-26-2. Region defined.

The term "region," as used in this article, shall mean a specific metropolitan interstate area designated by the proper federal agency pursuant to the "Demonstration Cities and Metropolitan Development Act of 1966" and any amendments thereto, as well as all other interstate areas which would benefit from cooperative planning. Before any area in this state is included within an interstate region for interstate planning, it shall be approved

- 9 by the commissioner of the department of commerce:
- 10 Provided, That no territory within any municipality or
- 11 county not having a planning commission shall be in-
- 12 cluded in an interstate area.

# §8-26-3. Membership and organization of commission; reports and audits.

1 Any member of an interstate regional planning com-2 mission may hold any other public office, appointive or 3 elective, if not prohibited by some other statute or con-4 stitutional provision, and a member thereof may also serve as a member of a municipal, county or regional 5 planning commission. The members of the commission 7 shall serve without compensation but may be reimbursed 8 for all reasonable and necessary expenses actually incurred in the discharge of their commission duties. The commission shall elect its own chairman or other of-10 11 ficers from among its members and shall establish its own 12 rules and regulations and bylaws, schedule of meetings 13 and such committees with such powers as it may deem 14 necessary to carry on its work.

Any such commission shall make a quarterly report to 15 16 the governing body of each municipality and to the 17 county court of each county contributing to the financial 18 support of such commission, containing an itemized ac-19 count of its receipts and disbursements during the pre-20 ceding quarter. Such report shall be made within thirty 21 days after the end of each quarter. At the end of each 22 fiscal year, any such commission shall arrange for an 23 independent audit of its financial affairs and within 24 thirty days after the end of such fiscal year, such com-25 mission shall furnish a copy of the report of such audit 26 to any such governing body or county court and shall cause a copy thereof to be published as a Class I legal 27 28 advertisement in compliance with the provisions of article 29 three, chapter fifty-nine of this code, and the publication area for such publication shall be each municipality and 30 31 county which contributed to the financial support of such commission. 32

#### PART II. POWERS AND DUTIES.

# §8-26-4. Powers and duties of an interstate regional planning commission.

- 1 (a) An interstate regional planning commission may 2 make studies, maps, plans and reports relative to the 3 region and shall recommend procedures and policies to 4 the appropriate authorities, based on physical, social, economic and governmental conditions and trends, to promote the coordinated development of the region and the general health, welfare, convenience and prosperity of the people of the region. Such planning and coordination may reflect the following planning criteria:
- 10 (1) Goals, objectives, standards and principles for the 11 development of the region;
- 12 (2) The distribution and intensity of general land 13 use and open space;
- 14 (3) The general circulation pattern for the region, 15 including land, water and air transportation and com-16 munication facilities, and continuing comprehensive trans-17 portation planning;
- 18 (4) The general location, character and extent of pub-19 lic and private works and facilities which are of area-20 wide or regional, as distinguished from purely local, con-21 cern; and
- 22 (5) Long-range programming and financing of capital 23 projects and facilities.
  - (b) The commission shall:
- 25 (1) Review plans and proposals for projects and pro-26 grams of interstate or regional significance which may be 27 proposed by others;
- 28 (2) Review and make recommendations concerning 29 administrative and regulatory measures to implement 30 area-wide or regional plans;
- 31 (3) Review and make recommendations concerning 32 effective utilization of such federal and state assistance 33 as may be available on a regional basis or as may have 34 a regional impact;
- 35 (4) Collect, analyze and report on statistics and other 36 information concerning traffic, housing, population and 37 social, economic and physical conditions of the region;

- 38 (5) Make recommendations to governmental bodies 39 within such region for such actions as are necessary and 40 proper to further the coordinated development of the 41 region; and
- 42 (6) Conduct necessary investigations and research 43 and cooperate with other public and private agencies 44 or persons to conduct such investigations and research 45 on planning problems affecting the region.

### §8-26-5. Appropriations, receipts and expenses.

- 1 (a) Any political subdivision which becomes a mem2 ber of any interstate regional planning commission may
  3 contract each fiscal year with said interstate regional
  4 planning commission to pay a proportionate part of the
  5 expenses properly chargeable to the planning services
  6 rendered to such political subdivision, and any funds
  7 budgeted for interstate planning may be paid over by
  8 the political subdivision to the interstate regional planning commission.
- 10 (b) An interstate regional planning commission may 11 accept and use funds, grants and services from the federal 12 government or its agencies, from departments, agencies and instrumentalities of any adjoining state, and from 13 any municipality, county or other political subdivision 14 of this or any adjoining state, including municipal, county, 15 regional or other planning commissions of this or any 16 17 adjoining state, or from private sources, or services from departments, agencies or instrumentalities of this state, 18 19 and may contract with respect thereto and provide such 20 information and reports as may be necessary to secure such financial or other aid. Within the amounts thus 21 agreed upon and appropriated or otherwise received, 22 any commission may employ such engineers, planners, 23 consultants and other employees as are necessary and 24 may rent or own such space and make such purchases 25 as it deems necessary to its use. 26

## ARTICLE 27. INTERGOVERNMENTAL RELATIONS—URBAN MASS TRANSPORTATION SYSTEMS.

PART I. TITLE; FINDINGS; DEFINITIONS; CREATION OF AUTHORITIES.

§8-27-1. Short title.

§8-27-2. Legislative findings and declaration of policy.

- §8-27-3. Definitions.
- §8-27-4. Urban mass transportation authorities authorized; authorities to be public corporations.

# PART II. ORGANIZATION AND FUNCTION OF AUTHORITIES AND BOARDS.

- §8-27-5. Management of authority vested in board; eligibility, appointment, number and term of members; vote of members; vacancies.
- §8-27-6. Compensation of members; expenses.
- §8-27-7. Meetings of authority; officers; employees; official bonds; records of authority public records.
- §8-27-8. Quorum; majority vote required.
- §8-27-9. Budget.

#### PART III. POWERS AND DUTIES OF AUTHORITIES.

§8-27-10. Powers and duties of authorities generally.

#### PART IV. FUNDS OF AUTHORITIES.

§8-27-11. Contributions to authorities; funds and accounts of authorities; reports; audit by state tax department.

#### PART V. DEVELOPMENT OF TRANSPORTATION PLAN.

§8-27-12. Study and plan of operation; notice and hearing; adoption of transportation plan.

### PART VI. DEVELOPMENT OF SYSTEM; FINANCING THEREOF.

- §8-27-13. Resolution authorizing acquisition or construction of urban mass transportation system.
- §8-27-14. Revenue and refunding bonds generally.
- §8-27-15. Trust indenture generally.
- §8-27-16. Sinking fund; sinking fund commission; purchase of outstanding bonds.
- §8-27-17. Remedies of bondholders.

#### PART VII. PUBLIC SERVICE COMMISSION.

§8-27-18. Authority and duty of public service commission.

#### PART VIII. INDEBTEDNESS; EXEMPTION FROM TAXATION.

- §8-27-19. Indebtedness of authorities.
- §8-27-20. Exemption from taxation.

#### PART IX. EMPLOYEES OF EXISTING SYSTEMS.

§8-27-21. Protection of employees of existing transportation systems.

# PART X. CONFLICT OF INTEREST; BIDS; LEGAL INVESTMENTS; CONSTRUCTION.

- §8-27-22. Conflict of interest.
- 88-27-23. Competitive bids; publication of solicitation for sealed bids.
- §8-27-24. Bonds made legal investments.
- §8-27-25. Article constitutes complete authority; liberal construction.

# PART I. TITLE; FINDINGS; DEFINITIONS; CREATION OF AUTHORITIES.

#### §8-27-1. Short title.

This article may be cited as the "Urban Mass Transportation Authority Act."

### §8-27-2. Legislative findings and declaration of policy.

- 1 The Legislature hereby finds and declares:
- 2 (a) That a significant part of the population of this 3 state is located in expanding urban areas;
- 4 (b) That in certain of these areas there are no urban 5 mass transportation systems and in others there are urban 6 mass transportation systems which are inadequate or in 7 imminent danger of becoming inadequate or in imminent 8 danger of discontinuing such service;
- 9 (c) That the establishment and maintenance of ade-10 quate urban mass transportation systems in such areas 11 is essential for preserving viable urban areas and further 12 promoting the healthful, safe, orderly and economical 13 development and expansion of such urban areas;
- (d) That the creation of urban mass transportation authorities to establish and maintain urban mass transportation systems in such areas is for the welfare of the people of this state in general and of the participating governments in particular, and is a public purpose for which public money may be spent and private property acquired; and
- 21 (e) This article is enacted in view of these findings 22 and shall be liberally construed in the light thereof.

#### **§8-27-3.** Definitions.

- 1 As used in this article, unless a different meaning appears from the context:
- 3 (a) "Authority" means any urban mass transportation
  4 authority created pursuant to the provisions of this
  5 article:
- 6 (b) "Board" means the board of any urban mass 7 transportation authority;
- 8 (c) "Contiguous counties" means two or more coun-9 ties which constitute a compact territorial unit within

- 10 an unbroken boundary wherein one county touches at 11 least one other county, but does not require that each
- 12 county touch all of the other counties so combining;
- 13 (d) "Facilities and equipment" means all real and 14 personal property of every kind and character owned or 15 held by any urban mass transportation system for the 16 purpose of providing transportation by bus or rail or 17 other conveyance serving the public;
- 18 (e) "Participating government" means any munici-19 pality or county establishing or participating in an urban 20 mass transportation authority;
- 21 (f) "Project" means any undertaking of an authority;
- 22 (g) "Revenues" means the gross receipts derived di-23 rectly or indirectly from or in connection with the opera-24 tion by an authority of any urban mass transportation 25 system or systems and shall include, without limitation, 26 all fees, rates, fares, rentals or other income actually 27 received or receivable by or for the account of an au-28 thority from the operation of the system, and any other 29 receipts from whatever source derived;
- (h) "Service area of the authority" means and includes an area commensurate with the area served by an existing system or systems acquired or to be acquired by an authority, or if there be no existing system, the area shall extend to and include an area to be defined in the certificate of convenience and necessity issued by the public service commission under the applicable provisions of chapter twenty-four and chapter twenty-four-a of this code;
- 39 (i) "System" means any urban mass transportation 40 system;
- 41 (j) "Trust indenture" means a security instrument 42 entered into by an authority pursuant to which bonds or 43 notes are issued;
- (k) "Urban area" means any area that includes a municipality or other built-up place which is appropriate for a system to serve commuters or others in the locality taking into consideration the local patterns and trends of growth;

- 49 (1) "Urban mass transportation system" means any 50 common carrier of passengers for hire which operates
- 51 equipment over regular routes within the service area of
- 52 the authority; and
- 53 (m) The singular shall include the plural and the
- 54 plural shall include the singular.

# §8-27-4. Urban mass transportation authorities authorized; authorities to be public corporations.

- 1 Any municipality or county, or both, or any two or
- 2 more municipalities within any county or contiguous
- 3 counties, or any two or more contiguous counties, or any
- 4 combination thereof, may create an urban mass transpor-
- 5 tation authority. Such authority shall be created upon
- 6 the adoption, by the governing body of each participating
- 7 government, acting individually, of an appropriate ordi-
- 8 nance or order. Each authority shall constitute a public
- 9 corporation, and as such, shall have perpetual existence.

# PART II. ORGANIZATION AND FUNCTION OF AUTHORITIES AND BOARDS.

# §8-27-5. Management of authority vested in board; eligibility, appointment, number and term of members; vote of members; vacancies.

- 1 The management and control of any authority, its
- 2 operations, business and affairs shall be lodged in a board
- of not less than five nor more than fifteen individuals
- 4 who shall be known as members of the board and who
- 5 shall be appointed for terms of three years each by the
- 6 governing bodies of the participating governments. Prior
- 7 to making the initial appointments to the board, the
- 8 governing bodies of the participating governments shall
- 9 agree to make such initial appointments so that approxi-
- 10 mately one third of the total number of the members to
- 11 be so appointed shall be appointed for a term of one year,
- 12 approximately one third of such total number of the
- 13 members shall be appointed for a term of two years and
- 14 approximately one third of such total number of the 15 members shall be appointed for a term of three years.
- 16 As the term of each such initial appointee expires, the
- 17 successor to fill the vacancy created by such expired term

shall be appointed for a term of three years. The number 18 19 of members representing each participating government shall be as agreed upon from time to time by the govern-20 ing bodies of the said participating governments. Each 21 member of the board shall have one vote on all matters 22 23 coming before it. Any individual who is a resident of. or member of the governing body of, any participating 24 25 government is eligible to serve as a member of the board. The governing body of each participating government shall 26 inform the authority of its appointments or reappoint-27 ments to the board by delivering to the authority a cer-28 tified copy of the ordinance or order making the appoint-29 ment or reappointment. If any member of the board 30 dies, resigns, or for any other reason ceases to be a mem-31 ber of the board, the governing body of the participating **32** government which such member represented shall ap-33 point another individual to fill the unexpired portion of 34 35 the term of such member.

#### §8-27-6. Compensation of members; expenses.

As compensation for his services on the board each member shall receive from the authority the sum of fifty dollars for each meeting actually attended. The total compensation paid to any member by the authority for any fiscal year shall not exceed in the aggregate the sum of six hundred dollars. Each member shall also be reimbursed by the authority for all reasonable and necessary expenses actually incurred in the discharge of his duties as a member of the board.

# §8-27-7. Meetings of authority; officers; employees; official bonds; records of authority public records.

At its first meeting, to be held no later than sixty days 1 from the creation of the authority as provided in section 2 four of this article, the board shall elect from its mem-3 bership a president to act during the next ensuing fiscal 4 year, or until his successor is elected and qualified. At 5 that time, the board shall also elect a vice president, a 6 secretary and a treasurer and such other officers as may 7 be required, who need not be members of the board, 9 whose duties shall be defined and whose compensation shall be fixed by the board and paid out of the funds of 10

11 the authority. The treasurer, and such other officers and 12 employees as the board shall direct, shall furnish bond 13 for the use and benefit of the authority in such penal 14 sum as may be fixed by the board and conditioned upon 15 the faithful discharge by such treasurer and such other 16 officers and employees so directed by the board of the 17 duties of their respective offices or employment, and upon 18 accounting for and paying over all moneys which may 19 come into their possession by virtue of such office or 20 employment. At its first meeting the board shall also 21 fix the time and place for holding regular meetings, but 22 it shall meet at least once in the months of January, April. 23 July and October. Special meetings of the board may be 24 called by the president or by two members upon written 25 request to the secretary. The secretary shall send to all 26 the members, at least two days in advance of a special 27 meeting, a written notice setting forth the time and place 28 of the special meeting and the matters to be considered 29 at such special meeting. Written notice of a special meet-30 ing is not required if the time of the special meeting has 31 been fixed in a regular meeting, or if all the members are present at the special meeting. All regular meetings 32 33 shall be general meetings for the consideration of any and all matters which may properly come before an authority. 34 All proceedings of the authority shall be entered in a 35 permanently bound record book, properly indexed, and 36 37 the same shall be carefully preserved by the secretary 38 of the authority. All records of the authority shall be 39 public records.

### §8-27-8. Quorum; majority vote required.

- 1 A majority of the members of the board, which majority
- 2 must include members from a majority of the partici-
- 3 pating governments, shall constitute a quorum. The vote
- 4 of a majority of all members present at any meeting of
- 5 the board shall be necessary to take any action.

### §8-27-9. Budget.

- 1 The board shall establish the beginning and ending of
- 2 its fiscal year, which period shall constitute its budget
- 3 year, and at least thirty days prior to the beginning of

- 4 the first full fiscal year after the creation of the authority
- 5 and annually thereafter the treasurer shall prepare and
- 6 submit to the board a tentative budget. Such tentative
- 7 budget shall be considered by the board, and, subject
- 8 to any revisions or amendments that may be determined
- 9 by said board, shall be adopted as the budget for the en-
- 10 suing fiscal year. No expenditures in excess of the budget
- 11 shall be made during such fiscal year unless expressly
- 12 authorized and directed by the board. It shall not be
- 13 necessary to include in such budget any statement of
- 14 necessary expenditures for annual interest or principal
- 15 payments on bonds or for capital outlays, but it shall be
- 16 the duty of the board to make provisions for their pay-
- 17 ment as they become due.

#### PART III. POWERS AND DUTIES OF AUTHORITIES.

### §8-27-10. Powers and duties of authorities generally.

- 1 Each authority is hereby given the power:
- 2 (a) To sue and be sued, implead and be impleaded;
- 3 (b) To have and use a seal and alter the same at 4 pleasure;
- 5 (c) To make and adopt all rules and regulations and 6 bylaws as may be necessary or desirable to enable it to 7 exercise the powers and perform the duties conferred or 8 imposed upon it by the provisions of this article;
- 9 (d) To employ, in its discretion, planning, architectural and engineering consultants, attorneys, accountants, construction, financial, transportation and traffic experts and consultants, superintendents, managers and such other employees and agents as may be necessary in its judgment, and to fix their compensation;
- 15 (e) To acquire by grant, purchase, gift, devise or lease 16 and to hold, use, sell, lease or otherwise dispose of real 17 and personal property of every kind and nature whatso-18 ever, licenses, franchises, rights and interests necessary 19 for the full exercise of its powers pursuant to the pro-20 visions of this article, or which may be convenient or 21 useful for the carrying out of such powers;
- 22 (f) To acquire, construct, reconstruct, complete, de-23 velop, improve, own, equip, maintain and operate any

39

40

41

42 43

24 system or systems, or any part thereof, including, without limitation, the power to acquire by purchase, lease or gift 25 all or any part of any licenses, franchises, rights, interests, 26 27 engineering and technical studies, data or reports owned 28 or held by any person and determined by its board to be necessary, convenient or useful to the authority in con-29 nection with the acquisition, construction, reconstruction, 30 completion, development, improvement, ownership, equip-31 ping, maintenance or operation of any system or systems 32 33 and to reimburse public utilities for relocation of any 34 utility line or facility made necessary by the construction, reconstruction, completion, development, improvement, 35 36 equipping, maintenance or operation of any system or systems; 37

- (g) To acquire any land, rights or easements deemed necessary or incidental for the purposes of the authority by eminent domain to the same extent and to be exercised in the same manner as now or hereafter provided by law for such right of eminent domain by business corporations;
- (h) To enter into contracts and agreements which are 44 45 necessary, convenient or useful to carry out the purposes of this article with any person, public corporation, 46 state or any agency or political subdivision thereof and 47 the federal government and any department or agency 48 thereof, including, without limitation, contracts and 49 agreements for the joint use of any property and rights 50 51 by the authority and any person or authority operating any system, whether within or without the service area 52 53 of the authority, and contracts and agreements with any 54 person or authority for the maintenance, servicing, storage, operation or use of any system or part thereof, 55 56 facility or equipment on such basis as shall seem proper to its board; 57
- 58 (i) To enter into contracts and agreements for super-59 intendence and management services with any person, 60 who has executive personnel with experience and skill 61 applicable to the superintendence and management of 62 any system, for the furnishing of its services and the 63 services of experienced and qualified personnel for the

79

80

81

82

83

84 85

86

87

88

89 90

91 92

93

94

64 superintendence and management of any system or any 65 part thereof, including, without limitation, superintendence over personnel, purchases, properties and opera-66 67 tions and all matters relating thereto, and any revenue 68 bond trust indenture may require such contract or agree-69 ment, but the personnel whose services are to be so 70 furnished under any such contract or agreement shall 71 not include any member of the board, any member of the 72 immediate family of a member of the board or any agents 73 or employees of the authority, and no such contract or agreement shall extend beyond a term of ten years or such 74 75 longer time as there are outstanding any revenue bonds 76 under a trust indenture which requires such contract or 77 agreement;

- (j) To assume any lien indebtedness of any system or part thereof acquired by it under the provisions of this article;
- (k) To execute security agreements, contracts, leases, equipment trust certificates and any other forms of contracts or agreements, granting or creating a lien, security interest, encumbrance or other security in, on or to facilities and equipment, containing such terms and provisions as the board deems necessary;
- (1) To apply for, receive and use grants, grants-inaid, donations and contributions from any source or sources, including, but not limited to, the federal government and any agency or department thereof, and a state government whose constitution does not prohibit such grants, grants-in-aid, donations and contributions, and any agency or department thereof, and to accept and use bequests, devises, gifts and donations from any person;
- 95 (m) To lease any system or any part thereof to, or 96 contract for the use of any system or any part thereof 97 by, any person, but a trust indenture may prohibit, 98 limit or restrict the exercise of such power;
- 99 (n) To acquire for cash or in exchange for its bonds 100 all or any part of any publicly or privately owned 101 system or systems;
- 102 (o) To make or cause to be made either by itself or 103 in cooperation with other persons or organizations,

- whether public or private, traffic surveys, population surveys and such other surveys and studies as it shall consider useful in the performance of its duties or the exercise of its powers under the provisions of this article and in connection therewith the authority may contract with any person or organization for such planning services;
- 111 (p) To enter into contracts and agreements with any 112 public or private system either within or contiguous to 113 its boundaries for the transfer of passengers between it 114 and the system operating in territory contiguous to its 115 boundaries:
- 116 (q) To fix and establish from time to time, subject 117 to the approval of the public service commission, such 118 fees, rates or other charges and routes, time schedules 119 and standards of service as will provide revenues in each 120 year at least sufficient to pay the principal of and interest 121 on all bonds issued by the authority, and reasonable re-122 serves therefor, as the same shall become due, together with the cost of administration, maintenance, repair and 123 124 operation of such system or systems in each year, together with all other payments required in each such 125 year by the resolution which authorized the issuance of 126 such bonds, or the trust indenture securing the same, in-127 128 cluding, without limitation, reasonable reserves or margins for any of such purposes, and every authority shall 129 130 file and keep on file the information specified in section two, article six, chapter twenty-four-a of this code in 131 132 the manner and form as therein provided;
- 133 (r) To issue revenue bonds of the authority for any 134 of its purposes or projects and to refund its bonds, all as 135 provided in this article;
- 136 (s) To encumber or mortgage all or any part of its 137 facilities and equipment;
- 138 (t) To prepare plans for and assist in the relocation 139 of persons displaced by the authority and to make re-140 location payments to or with respect to such persons for 141 moving expenses and losses of property for which reim-142 bursement or compensation is not otherwise made, in-

- 143 cluding the making of such payments financed by the
- 144 federal government; and
- 145 (u) To do any and all things necessary or convenient
- 146 to carry out the powers given in this article unless other-
- 147 wise forbidden by law.
- 148 The exercise of any of the powers herein granted is
- 149 expressly made subject to the provisions of section
- 150 eighteen of this article, wherever the same are applicable.

#### PART IV. FUNDS OF AUTHORITIES.

# §8-27-11. Contributions to authorities; funds and accounts of authorities; reports; audit by state tax department.

- 1 Contributions may be made to authorities from time
- 2 to time by the participating governments and by any
- 3 other municipalities, counties or persons that shall desire
- 4 to do so. All such funds and all of the other funds
- 5 received by any authority shall be deposited in a separate
- 6 account in such banking institution or institutions as
- 7 its board may direct and shall be withdrawn therefrom
- 8 only in such manner as its board may direct. Each
- 9 authority shall keep strict account of all its receipts
- 10 and expenditures and shall make a quarterly report
- 11 to the participating governments which have made con-
- 12 tributions to it and such report shall contain an itemized
- 13 account of its receipts and disbursements during the
- 14 preceding quarter. Such report shall be made within
- 15 sixty days after the termination of the quarter. Within
- 16 ninety days after the end of each fiscal year, each author-
- 17 ity shall make an annual report containing an itemized
- 18 statement of its receipts and disbursements for the pre-19 ceding fiscal year, and any and all other information
- 20 which the board may deem pertinent, to all of the par-
- 21 ticipating governments. The books, records and accounts
- 22 of each authority shall be subject to audit and exam-
- 23 ination by the state tax department of West Virginia.

### PART V. DEVELOPMENT OF TRANSPORTATION PLAN.

# §8-27-12. Study and plan of operation; notice and hearing; adoption of transportation plan.

- 1 The authority, as soon as practical after its organiza-
- 2 tion, shall prepare a comprehensive plan with respect

- 3 to a program for a unified or officially coordinated system
- 4 as a part of a comprehensively planned development of
- 5 the urban area within its service area. Said program,
- 6 to the maximum extent feasible, shall provide for the
- 7 participation of privately owned systems.
- 8 In the preparation of a comprehensive plan, an author-
- 9 ity shall make careful and comprehensive surveys and
- 10 studies of the existing conditions and probable future
- 11 changes of such conditions within its service area. The
- 12 comprehensive plan shall be made for the general purpose
- 13 of guiding and accomplishing a coordinated, adjusted
- 14 and harmonious development of systems within the
- 15 service area which, in accordance with present and
- 16 future needs and resources, will best promote the health,
- 17 safety and general welfare of the inhabitants of the
- 18 service area, as well as the orderly and economical
- 19 development and expansion of the service area.
- 20 Prior to the adoption of a comprehensive plan, the
- 21 authority shall submit its tentative plan to the governing
- 22 bodies of the participating governments and hold a public
- 23 hearing in the service area on the plan. At least thirty
- 24 days prior to the date set for hearing, the authority
- 25 shall publish a notice of the time and place of the 26 hearing as a Class II legal advertisement in compliance
- 27 with the provisions of article three, chapter fifty-nine
- 28 of this code, and the publication area for such publication
- 29 shall be the service area of the authority. After a public
- 30 hearing has been held, the authority may by resolution
- 31 adopt the comprehensive plan and may from time to
- 32 time amend, supplement or change the comprehensive
- 33 plan in the same manner in which it was adopted.

### PART VI. DEVELOPMENT OF SYSTEM; FINANCING THEREOF.

# §8-27-13. Resolution authorizing acquisition or construction of urban mass transportation system.

- 1 Before the authority shall acquire or construct any
- 2 system, the authority shall adopt a proper resolution
- 3 which shall include:
- 4 (a) The estimated cost of the acquisition or con-
- 5 struction and all incidental expenses connected there-
- 6 with;

- 7 (b) The probable sources of revenue and the esti-8 mated amount thereof;
- 9 (c) The estimated cost of administration, mainte-10 nance, repair and operation thereof;
- 11 (d) The proposed methods of financing; and
- 12 (e) Any other information which the authority shall 13 deem appropriate.
- 14 Such resolution shall also:
- 15 (a) Order the acquisition or construction of such 16 system;
- 17 (b) If appropriate, direct that revenue bonds in such 18. amount as the authority may deem necessary to pay all 19 or any part of the cost of acquisition or construction of 20 such system be issued pursuant to the provisions of 21 this article; and
- (c) Set forth the amount of the principal of the indebtedness, the maximum term the bonds proposed to be issued shall run before maturity and the maximum rate of interest to be paid and such other details with respect to the bonds and the trust indenture, if any, securing the same as the authority may deem necessary or desirable.
- 29 Before such resolution shall become effective, the authority shall submit such resolution to the governing 30 31 bodies of the participating governments and hold a public hearing in the service area on the resolution. At 32 least thirty days prior to the date set for hearing, the 33 authority shall publish a notice of the time and place 34 35 of hearing as a Class II legal advertisement in compliance with the provisions of article three, chapter fifty-36 nine of this code, and the publication area for such 37 publication shall be the service area of the authority. 38 At such hearing all objections and suggestions shall be heard and after the hearing has been held the authority 40 shall take such action as it shall deem proper.

### §8-27-14. Revenue and refunding bonds generally.

- 1 The authority is hereby empowered and authorized
- 2 to provide by resolution, from time to time, for the
- 3 issuance of revenue bonds of the authority for the
- 4 purpose of paying all or any part of the cost of acquiring,

constructing or improving a system or systems, or any 6 part thereof, or the facilities and equipment therefor, as the case may be, or for any other purpose or project 8 authorized by the provisions of this article. The purposes for which revenue bonds may be issued may include 9 10 the payment of all costs and estimated costs incidental 11 to or connected with the accomplishment of such pur-12 pose or project including, without limitation, engineering, 13 inspection and legal fees, the fees of fiscal agents and 14 financial consultants and other fees, bond and other 15 reserve funds, working capital, bond interest estimated to accrue during the construction period and for a period 16 not to exceed two years thereafter, and expenses of all 17 18 proceedings for the authorization, issuance and sale of 19 the bonds.

20 The bonds of each issue shall be dated, shall bear 21 interest at such rate or rates not exceeding six percent 22 per annum, payable semiannually, and shall mature at 23 such time or times not exceeding forty years from their date or dates, as may be determined by the authority. 24 and may be made redeemable before maturity, at the 25 26 option of the authority, at such price or prices and under such terms and conditions as may be fixed by the 27 authority prior to the issuance of the bonds. The author-28 29 ity shall determine the form of the bonds, including 30 any interest coupons to be attached thereto, and shall fix the denomination or denominations of the bonds 31 and the place or places of payment of the principal and 32 33 interest, which may be at any banking institution or trust company within or without the state. The bonds 34 35 shall be signed by the president of the authority or shall bear his facsimile signature, and the official seal 36 37 of the authority, or a facsimile thereof, shall be impressed or imprinted thereupon and attested by the secretary 38 of the authority, and any coupons attached to the bonds 39 shall bear the facsimile signature of the president of 40 the authority. All such signatures, countersignatures 41 42 and seal may be printed, lithographed or mechanically reproduced, except that one of such signatures or counter-43 44 signatures on the bonds shall be manually affixed, unless the resolution authorizing the issuance of such 45

bonds shall otherwise provide. If any officer whose signature or countersignature or a facsimile of whose signature or countersignature appears on bonds or coupons ceases to be such officer before the delivery of the bonds, his signature shall be as effective as if he had remained in office until such delivery. The bonds may be issued in coupon or in registered form, or both, as each authority may determine and provision may be made for the registration of any coupon bonds as to principal alone, and also as to both principal and interest, for the reconversion into coupon bonds of any bonds registered as to both principal and interest, and for the interchange of registered and coupon bonds. Notwithstanding the form or tenor thereof, and in the absence of any express recital on the face thereof that the bond is nonnegotiable, all such bonds shall be, and shall be treated as, negotiable instruments for all purposes except when registered in the name of a registered owner.

The authority may exchange its bonds, in whole or in part, for any system or systems, or any parts thereof, or facilities and equipment therefor, or may sell its bonds, in whole or in part, in such manner either at public or private sale and for such price as it may determine will best effect the purposes of this article and be for the best interest of the authority.

Prior to the preparation of definitive bonds, the authority may, under like restrictions, issue interim receipts or temporary bonds with or without coupons, exchangeable for definitive bonds when such bonds shall have been executed and are available for delivery. The authority may also provide for the replacement of any bonds which shall become mutilated or shall be destroyed or lost.

The authority is hereby empowered and authorized to provide by resolution, from time to time, for the issuance, sale or exchange of revenue refunding bonds of such authority for the purpose of refunding any bonds then outstanding which shall have been issued under the provisions of this article, including the payment of any redemption premium thereon and any

interest accrued or to accrue to the date of redemption 87 88 of such bonds, and the payment of all expenses incidental 89 thereto. The authority is further empowered and authorized to provide by resolution, from time to time, for 90 the issuance, sale or exchange of revenue bonds of such 91 92 authority for the combined purpose of refunding any 93 bonds then outstanding, as herein provided, and paying all or any part of the cost of any additional project or 94 projects. All provisions of this article applicable to 95 the issuance of revenue bonds are applicable to the 96 issuance of refunding bonds and to the sale or exchange 97 98 thereof.

#### §8-27-15. Trust indenture generally.

In the discretion of the authority, any bonds issued under the provisions of this article may be secured by a trust indenture by and between such authority and a corporate trustee, which may be any trust company or banking institution having the powers of a trust company within or without the state, or any person in the United States having power to enter into the same, including any federal agency.

9 Any resolution authorizing the issuance of such bonds or any trust indenture securing the same may contain 10 such provisions for protecting and enforcing the rights 11 12 and remedies of the bondholders and of the trustee as the authority may deem necessary and proper and 13 not in violation of law, including provisions pledging 14 all or any part of the revenues of such authority or 15 encumbering all or any part of the facilities and equip-16 ment of such authority to secure the payment of the 17 bonds subject to such agreements with bondholders 18 19 as may then exist; limiting the purpose to which the proceeds of sale of any bonds then or thereafter to 20 21 be issued may be applied; defining the duties of such authority in relation to the acquisition, construction, 22 23 improvement, maintenance, repair, operation and insurance of any project or projects in connection with 24 which such bonds shall have been authorized; providing 25 for the custody, safeguarding and application of all 26 moneys; limiting the issuance of additional bonds; pre-27 28 scribing a procedure by which the provisions of any 29 trust indenture or contract with bondholders may be amended or modified; requiring such authority to fix 30 and establish such fees, rates or other charges and 31 32 routes, time schedules and standards of service as will 33 provide revenues in each year at least sufficient to pay the principal of and interest on all bonds issued 34 by such authority and reasonable reserves therefor 35 as the same shall become due, together with the cost 36 of administration, maintenance, repair and operation 37 of such system or systems in each year, including, 38 without limitation, reasonable reserves or margins or 39 40 sinking funds for any of such purposes, subject to the provisions of section eighteen of this article; defining 41 the acts or omissions to act which shall constitute a 42 default in the duties of such authority to the holders 43 44 of its bonds and providing the rights and remedies of such holders and of the trustee in the event of default and the manner and terms upon which such 46 47 default may be declared cured; vesting in a trustee 48 such property rights, powers and duties, in trust, as 49 such authority may determine; and such other additional provisions as such authority may deem necessary or 50 desirable for the security of the holders of bonds 51 issued under the provisions of this article, notwith-**52** standing that such other provisions are not expressly 53 enumerated in this section, it being the intention to 54 grant to the authority the power to make any and all 55 covenants or agreements necessary to secure greater 56 marketability of bonds issued under the provisions of 57 58 this article, as fully and to the same extent as such 59 covenants or agreements could be made by a private corporation rendering similar services, and to grant 60 to such authorities full and complete power to enter 61 into any contract, covenant or agreement with holders 62 of bonds issued under the provisions of this article not inconsistent with this article or the constitution of 64 65 this state.

# §8-27-16. Sinking fund; sinking fund commission; purchase of outstanding bonds.

Before the issuance of any bonds under the provisions of this article, the authority shall, by resolution, provide

for a sinking fund for the payment of the bonds and the interest thereon, and the payment of the charges of banking institutions or trust companies for making payment of such bonds and interest, out of the net 6 revenues of said system, and, in this connection, shall 7 set aside and pledge a sufficient amount of the net 8 revenues of the system for such purpose, such net 9 10 revenues being hereby defined to mean the revenues of the system remaining after the payment of the reason-11 able expense of administration, maintenance, repair and 12 operation, such amount to be paid by such authority 13 into the sinking fund at intervals, to be determined by 14 resolution adopted prior to the issuance of the bonds, 15 16 for (a) the interest upon such bonds as such interest 17 shall fall due; (b) the necessary fiscal agency charges for paying bonds and interest; (c) the payment of the 18 bonds as they fall due, or, if all the bonds mature at 19 one time, the proper maintenance of a sinking fund 20 sufficient for the payment thereof at such time; and 21 (d) a margin for safety and for the payment of premium 22 upon bonds retired by call or purchase as provided in 23 this article. Such required payments shall constitute 24 a first charge upon all the net revenues of such authority. 25 Prior to the issuance of any bonds, the authority may, 26 27 by resolution, be given the right to use or direct the state sinking fund commission to use such sinking fund, 28 or any part thereof, in the purchase of any of the out-29 standing bonds payable therefrom, at the market prices 30 31 thereof, but not exceeding the price, if any, at which 32 the same shall in the same year be payable or redeem-33 able, and all bonds redeemed or purchased shall forthwith be cancelled, and shall not again be issued. In 34 addition to the payments into the sinking fund provided 35 for above, the authority may at any time in its dis-36 cretion transfer all or any part of the balance of the 37 net revenues, after reserving an amount deemed by 38 such authority sufficient for maintenance, repair and 39 operation for an ensuing period of not less than twelve 40 months and for depreciation, into the sinking fund. 41

The amounts of the balance of the net revenues as and when so set apart shall be remitted to the state

44 sinking fund commission at such periods as shall be designated in the resolution, but in any event at least 45 thirty days previous to the time interest or principal 46 payments become due, to be retained and paid out by 47 48 said commission consistent with the provisions of this 49 article and the resolution pursuant to which such bonds have been issued. The state sinking fund commission 50 is hereby authorized to act as fiscal agent for the admin-51 istration of such sinking fund under any resolution 52 adopted pursuant to the provisions of this article and 53 shall invest all sinking funds as provided by general law. 54

### §8-27-17. Remedies of bondholders.

1 Any holder of bonds issued under the provisions of this article or any of the coupons appertaining thereto, 2 and the trustee under any trust indenture securing 3 the same, except to the extent the rights herein given may be restricted by such trust indenture, may, by civil 5 action, mandamus or other proceeding, protect and enforce any and all rights under the laws of this state or 7 granted under the provisions of this article or under 8 the resolution authorizing the issuance of such bonds, 9 or the trust indenture securing same, and may enforce 10 and compel the performance of all duties required by 11 the provisions of this article or by such resolution or 12 trust indenture to be performed by any authority or by 13 any officer thereof.

#### PART VII. PUBLIC SERVICE COMMISSION.

## §8-27-18. Authority and duty of public service commission.

1 Each authority which undertakes to engage in transporting passengers for hire by motor vehicles or other conveyances over regular routes shall be deemed a com-3 mon carrier of passengers for hire and shall be subject to 4 the jurisdiction and authority of the public service commission of West Virginia as provided in chapter twenty-6 four and chapter twenty-four-a of this code, to the same 7 extent as any other common carrier of passengers for 8 hire: Provided, That it shall be the mandatory duty of 9 the public service commission to fix and establish, from 10 time to time, such fees, rates or other charges and routes, 11

- 12 time schedules and standards of service for each au-
- 13 thority as will provide revenues in each year at least
- 14 sufficient to pay the principal of and interest on all bonds
- 15 issued by that authority, and reasonable reserves therefor,
- 16 as the same shall become due in each year, together with
- 17 the cost of administration, maintenance, repair and opera-
- 18 tion of such system or systems in each year, together with
- 19 all other payments required in each year by the resolu-
- 20 tion which authorized the issuance of such bonds or the
- 21 trust indenture securing the same, including reasonable
- 22 reserves, margins or sinking funds for any of such pur-
- 23 poses.

PART VIII. INDEBTEDNESS; EXEMPTION FROM TAXATION.

### §8-27-19. Indebtedness of authorities.

- 1 Each authority may issue bonds, borrow money and
- 2 incur any proper indebtedness and issue any other obliga-
- 3 tions as authorized by law or provided in this article.
- 4 No such indebtedness or obligation incurred by any au-
- 5 thority shall give any right against any member of the
- 6 governing body of any participating government or any
- 7 member of the board of any authority. Any obligation
- 8 or indebtedness of any nature of any authority shall never
- 9 constitute an obligation or indebtedness of any participat-
- 10 ing government or the governing body of any participat-
- 11 ing government, within the meaning of any constitutional
- 12 provision or statutory limitation, and shall never con-
- 13 stitute or give rise to a pecuniary liability of any par-
- 14 ticipating government or the governing body of any par-
- 15 ticipating government, or be a charge against the general16 credit or taxing power of any participating government
- 17 or the governing body of any participating government,
- 18 and such fact shall be plainly stated on the face of any
- 19 bonds issued by any authority. The rights of creditors
- 20 of any authority shall be solely against the authority
- 21 as a corporate body and shall be satisfied only out of
- 22 revenues, moneys or property received or held by it in
- 23 its corporate capacity.

### §8-27-20. Exemption from taxation.

- 1 It is hereby found, determined and declared that the
- 2 creation of any authority and the carrying out of its

purposes is in all respects for the benefit of the people of this state in general, and of the participating governments in particular, and is a public purpose; and that the authority will be performing an essential governmental function in the exercise of the powers conferred 7 upon it by the provisions of this article. Accordingly, each authority and, without limitation, its revenues, property, operations and activities shall be exempt from the pay-10 ment of any taxes or fees to the state or any of its political 11 12 subdivisions or to any officer or employee of the state or 13 any of its political subdivisions, except the special assess-14 ment provided for in section six, article six, chapter twenty-four-a of this code. The revenue bonds and other evidences of indebtedness issued pursuant to the pro-16 visions of this article, and the interest thereon, shall be 17 exempt from taxation, except inheritance and transfer 19 taxes.

#### PART IX. EMPLOYEES OF EXISTING SYSTEMS.

# §8-27-21. Protection of employees of existing transportation systems.

- Whenever any authority acquires any existing system pursuant to the provisions of this article, the employees of such system shall be protected in the following manner:
- 4 (a) The employees of such system shall be retained to the fullest extent possible consistent with sound management, and if terminated or laid off shall be assured priority of reemployment;
- 8 (b) The individual employees who are retained shall 9 be retained in positions the same as, or no worse than, 10 their positions prior to the acquisition of such system;
- 11 (c) The rights, privileges and benefits of the em12 ployees under existing collective bargaining agreements
  13 shall not be affected and the owning authority shall
  14 assume the duties and obligations of the acquired system
  15 under any such agreement;
- 16 (d) Collective bargaining rights shall be continued 17 with respect to employees of any acquired system;
- 18 (e) The rights, privileges and benefits of the employees 19 under any existing pension or retirement plan or plans

- shall not be affected and the owning authority shall assume the duties and obligations of the acquired system under any such plan or plans;
- 23 (f) The owning authority shall provide paid training 24 or retraining programs when necessary; and
- 25 (g) The authority owning a system, or any of the 26 employees of any system owned by the authority, shall, 27 in the case of any labor dispute relating to the terms and 28 conditions of employment which is not settled through 29 any established grievance procedure, have the right to submit the dispute to final and binding arbitration by a 30 31 board of arbitration consisting of three arbitrators, one 32 arbitrator to be chosen by the authority, one by the employee and the third to be chosen by the two arbitrators 34 selected by the authority and the employee. A decision 35 of a majority of the members of the board of arbitration 36 shall be final and binding on the parties. The parties shall each pay the arbitrator of its or his own selection, 38 and they shall jointly pay the third arbitrator and any 39 other expenses connected with submitting such labor 40 dispute to the board of arbitration.

In the event any authority acquires a system and (1) leases such acquired system, or (2) enters into a management ment contract for superintendence and management services for the operation of such acquired system pursuant to any provision of this article, the lease or contract shall include terms and provisions insuring the protection specified in this section.

### PART X. CONFLICT OF INTEREST; BIDS; LEGAL INVESTMENTS; CONSTRUCTION.

#### §8-27-22. Conflict of interest.

No member of any authority, nor any of its officers, employees, agents or consultants, shall have any interest in any firm, partnership, corporation, company, association or joint-stock association engaged in the business of providing public transportation in the area encompassed by the authority, or in the manufacture, sale or lease of passenger transportation equipment or facilities. No member of any authority, nor any of its officers, employees, agents or consultants, shall contract with the

- 10 authority or be interested in, either directly or indirectly,
- 11 any contract with such authority or in the sale of prop-
- 12 erty, either real or personal, to such authority. The term
- 13 "agents" as used in this section shall not be deemed for
- 14 the purposes of this section to include any persons or
- 15 authorities which lease from or contract for superin-
- 10 authorities which lease from or contract for superin-
- 16 tendence and management services with any authority
- 17 for the administration, maintenance, repair or operation
- 18 of any system.

### §8-27-23. Competitive bids; publication of solicitation for sealed bids.

- 1 A purchase of or contract for all supplies, equipment
- 2 and materials and a contract for the construction of
- 3 facilities by any authority, when the expenditure required
- 4 exceeds the sum of one thousand dollars, shall be based
- 5 on competitive sealed bids. Such bids shall be obtained
- 6 by public notice published as a Class II legal advertise-
- 7 ment in compliance with the provisions of article three,
- 8 chapter fifty-nine of this code, and the publication area
- 9 for such publication shall be the service area of such
- 10 such publication shall be the service area of such
- 10 authority. The second publication shall be made at least
- 11 fourteen days before the final date for submitting bids.
- 12 In addition to such publication, the notice may also be 13 published by any other advertising medium such au-
- 14 thority may deem advisable, and such authority may also
- 15 solicit sealed bids by sending requests by mail to pro-
- 16 spective suppliers and by posting notice on a bulletin
- 17 board in the office of such authority.

#### §8-27-24. Bonds made legal investments.

- 1 Banking institutions, building and loan associations,
- 2 and insurance companies organized under the laws of
- 3 this state, may lawfully invest their own funds in bonds
- 4 issued under the provisions of this article.

### §8-27-25. Article constitutes complete authority; liberal construction.

- 1 This article shall constitute full and complete authority
- 2 for the creation of any authority and for carrying out
- 3 the powers and duties of any such authority and for the
- 4 issuance, sale or exchange of revenue bonds by such

- 5 authority as provided in this article. The provisions of
- 6 this article shall be liberally construed to accomplish
- 7 its purpose and no procedure or proceedings, notices,
- 8 consents or approvals shall be required in connection
- 9 therewith except as may be prescribed by this article:
- 10 Provided. That all applicable functions, powers, authori-
- 11 ties and duties of the public service commission shall
- 12 remain unaffected except as provided in this article.

### ARTICLE 28. INTERGOVERNMENTAL RELATIONS—AIRPORTS AND AVIGATION.

#### PART I. DEFINITIONS; OPERATION OF AIRPORTS.

- §8-28-1. Definitions.
- §8-28-2. Establishment, lease and operation of airports by municipalities and counties; jurisdiction of county court.
- §8-28-3. Acquisition of property for airport; payment therefor.
- §8-28-4. Construction, maintenance and operation of airport; expenses; rules and regulations and fees.

### PART II. CONTROL OF VEHICULAR AND PEDESTRIAN TRAFFIC NEAR AIRPORTS.

§8-28-5. Rules and regulations to control vehicular and pedestrian traffic within quarter mile of airport; violation of rule and regulation a misdemeanor; penalty.

#### PART III. JOINT OPERATION OF AIRPORTS.

§8-28-6. Airports maintained jointly; abandonment and sale thereof; suits concerning disposition, etc., of airport.

#### PART IV. LEASE OF AIRPORTS TO OTHERS.

§8-28-7. State and political subdivisions empowered and authorized to lease airports and grounds to others.

#### PART V. FUNDS FOR AIRPORTS.

§8-28-8. Levy for airport; funds for its maintenance and operation.

### PART VI. MUNICIPALITIES IN ADJOINING STATES AND AIRPORT LAND IN THIS STATE.

§8-28-9. Construction, maintenance and operation of airports by municipalities of an adjoining state; acquisition of property therefor; property tax exempt.

#### PART I. DEFINITIONS; OPERATION OF AIRPORTS.

#### §8-28-1. Definitions.

- 1 When used in this article, the terms "airport" and
- 2 "aircraft" shall have the meanings ascribed to them in

3 section one, article two-a, chapter twenty-nine of this 4 code.

# §8-28-2. Establishment, lease and operation of airports by municipalities and counties; jurisdiction of county court.

1 Any muncipality or county may acquire, establish, 2 construct, lease, equip, improve, maintain and operate for such municipality or county an airport for the use of aircraft, and may acquire or lease for such purpose real 4 property within or without or partly within and partly without the corporate limits of such municipality, or within or without or partly within and partly without 7 such county, or may set apart and use for such purpose 8 real property owned by the municipality or county, 9 which is not needed for any other public use, however 10 such real property was acquired. Any county court now 11 owning or leasing or hereafter acquiring or leasing any 12 real property without or partly without the limits of its 13 county for the purpose of acquiring, establishing, con-14 15 structing, improving, maintaining and operating an airport, shall have the same and all jurisdiction over such 16 17 property, its maintenance and operation, as it has with respect to real property owned or leased and operated 18 by it for airport purposes within the limits of its own 19 20 county.

#### §8-28-3. Acquisition of property for airport; payment therefor.

Real property necessary for such airport may be ac-1 quired by gift, or by purchase if such municipality or county is able to agree with the owners of such real property on the terms thereof, and otherwise by condemnation, in the manner provided by law under which 5 such municipality or county is authorized to acquire real property for public use. The purchase price or award for 7 any property acquired for airport purposes may be paid 8 by appropriation of moneys available therefor or wholly or partly from the proceeds of sale of the bonds of such 10 municipality or county, as the governing body or county 11 12 court shall determine, subject, however, to the general 13 provisions of law for the issuance and sale of bonds of municipalities and counties for public purposes generally.

### §8-28-4. Construction, maintenance and operation of airport; expenses; rules and regulations and fees.

- 1 The governing body or county court of such munici-
- 2 pality or county may direct or employ or vest jurisdic-
- 3 tion in any appropriate officer, board or body of such
- 4 municipality or county to locate, acquire, establish, con-
- 5 struct, lease, equip, improve, maintain and operate such
- 6 airport for such municipality or county, but the site so
- 7 located and the acquisition, establishment, construction,
- 8 leasing, equipment, improvement, maintenance and opera-
- 9 tion of such airport shall be subject to the approval of
- 10 such governing body or county court, as the case may
- 11 be. The expense of the acquisition, establishment, con-
- 12 struction, leasing, equipment, improvement, maintenance
- 13 and operation shall be a municipal or county charge, as
- 14 the case may be.
- 15 The governing body or county court may adopt rules
- 16 and regulations and establish fees or charges for the use
- 17 of such airport, or may authorize the officer, board or
- 18 body of such municipality or county having jurisdiction
- 19 to adopt such rules and regulations and establish such
- 20 fees and charges, subject, however, to the approval of
- 21 such governing body or county court before they shall
- 22 take effect.

### PART II. CONTROL OF VEHICULAR AND PEDESTRIAN TRAFFIC NEAR AIRPORTS.

# §8-28-5. Rules and regulations to control vehicular and pedestrian traffic within quarter mile of airport; violation of rule and regulation a misdemeanor; penalty.

- 1 The governing body or county court is hereby em-2 powered and authorized to adopt and promulgate rules
- 3 and regulations to: (1) Control the movement and dis-
- 4 position of vehicular and pedestrian traffic within one-
- 5 fourth mile of any building or installation of any airport
- 6 owned or operated or owned and operated by any such
- 7 municipality or county court, (2) regulate and control
- 8 vehicular parking within such areas by the installation
- 9 of parking meters or by other methods, and (3) impose

- 10 reasonable charges for the use of the parking space so
- 11 metered or otherwise allocated, so as to provide maximum
- opportunity for the public use thereof. 12
- 13 Violation of any such rule and regulation shall con-
- stitute a misdemeanor and the offender, upon conviction 14
- in the manner provided by law, may be fined not less 15
- than two dollars nor more than ten dollars for each such 16
- 17 violation.
- 18 Justices of the peace shall have concurrent jurisdic-
- 19 tion with the circuit courts and with statutory courts of
- 20 record having criminal jurisdiction for the trial of of-
- fenses under this section. 21

#### PART III. JOINT OPERATION OF AIRPORTS.

#### §8-28-6. Airports maintained jointly; abandonment and sale thereof; suits concerning disposition, etc., of airport.

- 1 One or more municipalities or counties or both may join
  - with another or other municipalities or counties or both
- for the purpose of acquiring, establishing, constructing,
- 4 leasing, equipping, improving, maintaining and operating
- an airport. Any such airport may be located at such 5
- point as the governing bodies and county courts of the 6
- 7 municipalities and counties joining therein may agree
- upon, and such municipalities and counties may raise, by 8
- 9 levy or otherwise as provided in this article, funds for
- 10 the purpose of acquiring, establishing, constructing, leas-
- ing, equipping, improving, maintaining and operating 11
- 12 any such airport, and the municipalities and counties
- 13 shall agree upon the proportionate part of the cost and
- 14 expense of such airport to be paid by each municipality
- 15 and county joining therein. The provisions of sections
- two, three, four, five, seven and eight of this article 16
- 17
- shall apply to any such joint airport, and as to section
- 18 five, the rules and regulations authorized therein shall
- 19 be jointly adopted and promulgated.
- 20 In case any such joint airport is abandoned and such
- 21 airport is owned by such municipalities and counties, the
- same may be sold with the approval of the governing 22
- bodies and county courts of the municipalities and coun-23

24 ties jointly owning same. The proceeds of such sale shall 25 be distributed to the municipalities and counties in the 26 proportion to which such municipalities and counties had 27 contributed to the acquisition, establishment, construc-28 tion, equipment, improvement, maintenance and opera-29 tion of such airport. In case of a failure of the munici-30 palities and counties to agree upon the disposition of such 31 airport and the equipment thereat or connected there-32 with or used in its maintenance or operation, any one 33 or more of the municipalities and counties interested 34 therein may bring a suit in the circuit court of the county in which such airport or the major portion thereof is 35 36 located, and upon a trial of the cause, held in the manner 37 provided by law for other civil actions seeking equitable 38 relief, the court shall make such decree or decrees with 39 reference to the disposition of the property and distri-40 bution of the proceeds or other moneys involved as to the court may seem to the best interests of all the parties 41 involved, and an appeal from any such decree or decrees 42 to the supreme court of appeals shall lie as in other 43 civil actions. 44

#### PART IV. LEASE OF AIRPORTS TO OTHERS.

### §8-28-7. State and political subdivisions empowered and authorized to lease airports and grounds to others.

1 The state, acting through the aeronautics commission, or any municipality or county, owning, either severally 2 3 or jointly with other governmental units, an airport 4 and any grounds used or useful in connection therewith 5 may severally or jointly lease the same to others, for use 6 as an airport and for any other purposes incidental to and not inconsistent therewith, for a term not exceeding thirty years: Provided. That no lease shall be executed 8 by such owner or owners of any such airport or grounds 9 10 unless and until such owner or owners shall have given notice by publication of the following described notice 11 as a Class II legal advertisement in compliance with the 12 13 provisions of article three, chapter fifty-nine of this code. and the publication area for such publication shall be 14 the state if it is the state which proposes to make 15 16 such lease or the political subdivision or subdivisions

involved if it is a political subdivision or subdivisions 17 which propose to make such lease. The notice shall state 18 19 its or their intent to lease said airport or grounds, shall 20 accurately describe what is proposed to be leased, the purpose or purposes for which the same may be used 21 22 and the terms of said lease, shall state the time and place for the public opening of proposals for such lease, 23 and shall reserve the right to reject any and all pro-24 25 posals. Nothing herein contained, however, shall prevent such owner or owners of any such airport or grounds 26 from granting or renting landing rights for airplanes, 27 28 hangar space, gasoline storage space, handling facilities, ticket or general office space, or any other facilities or 29 rights in connection with such airport or grounds, cover-30 31 ing or affecting less than the whole thereof, without notice and upon such terms as such owner or owners 32 may deem advisable. All income received by a munici-33 pality or county court under the terms of any such lease 34 35 or grant shall be paid to the state sinking fund com-36 mission to retire the bonded indebtedness, if any, created 37 for the acquisition, establishment, construction, equipment, improvement, maintenance and operation of such 38 airport or grounds, and if there be no such outstanding 39 bonded indebtedness, then such income shall be paid 40 41 into the general funds of such municipality or county.

#### PART V. FUNDS FOR AIRPORTS.

### §8-28-8. Levy for airport; funds for its maintenance and operation.

The governing body of a municipality or the county 1 2 court of a county to which this article is applicable may lay a levy, not to exceed five cents on each one hundred 3 dollars of valuation, for a period not exceeding three 4 years, and appropriate therefrom funds for the purpose 6 of acquiring, establishing, constructing, equipping or 7 improving an airport. Funds necessary for providing maintenance and operating expenses for such airport may 8 be appropriated out of the general funds of the munici-9 pality or county: Provided, That nothing contained herein 10 shall in any way affect any rights, powers and privileges 11 of any municipality or county court under any special 12

- 13 act of the Legislature providing for the laying of levies
- 14 or the expenditure of funds for acquiring, establishing,
- 15 constructing, equipping, improving, maintaining or oper-
- 16 ating an airport.

### PART VI. MUNICIPALITIES IN ADJOINING STATES AND AIRPORT LAND IN THIS STATE.

# §8-28-9. Construction, maintenance and operation of airports by municipalities of an adjoining state; acquisition of property therefor; property tax exempt.

1 Notwithstanding any other provision of law to the

2 contrary, a municipality organized and existing under

3 the laws of an adjoining state, the nearest corporate

4 limits thereof being not more than ten miles distant

5 from the nearest boundary of this state, may acquire or

6 lease real property situate within this state, the nearest

7 boundary of such real property being not greater than

8 ten miles from the nearest corporate limits of such

9 municipality of an adjoining state, for use in connection

10 with the acquisition, establishment, construction, lease,

11 equipment, improvement, maintenance or operation for

12 such municipality of an adjoining state of an airport

13 exclusively for nonprofit public use; and any such

14 municipality shall have the right to acquire real property

15 necessary for such airport by gift or by purchase, and

16 otherwise by condemnation, and the use of real property

17 in this state under the provisions hereof shall be deemed

18 to be a public use for which private property may be

19 taken or damaged, for just compensation. All property,

20 real and personal, acquired, held and used in this state 21 pursuant to the provisions of this section shall be public

22 property and therefore exempt from taxation in the

23 manner provided by section nine, article three, chapter

24 eleven of this code.

### ARTICLE 29. INTERGOVERNMENTAL RELATIONS — REGIONAL AIRPORTS.

PART I. AUTHORITIES AUTHORIZED; ORGANIZATION OF AUTHORITIES; OPERATION OF AIR-PORTS; DEFINITIONS.

§8-29-1. Regional airport authorities authorized; definitions.

§8-29-2. Authorities to be public corporations.

- §8-29-3. Authorities empowered and authorized to acquire, operate, etc., airports; state aeronautics commission.
- §8-29-4. Management of authority vested in members; appointment and terms of members; vote of members; valuation of property contributed to an authority; participation by additional municipalities or counties without state.
- §8-29-5. Substitution of members.
- §8-29-6. Qualification of members.
- §8-29-7. Compensation of members.

#### PART II. GENERAL POWERS OF AUTHORITIES.

§8-29-8. Powers of authorities generally.

### PART III. CONTROL OF VEHICULAR AND PEDESTRIAN TRAFFIC NEAR AIRPORTS.

§8-29-9. Rules and regulations to control vehicular and pedestrian traffic within quarter mile of airport; violation of rule and regulation a misdemeanor; penalty.

## PART IV. INDEBTEDNESS; FUNDS; EMINENT DOMAIN; EXEMPTION FROM TAXATION; DISPOSITION OF SURPLUSES.

- §8-29-10. Indebtedness of authorities.
- §8-29-11. Agreements in connection with obtaining funds.
- §8-29-12. Authorities to have right of eminent domain.
- §8-29-13. Property, bonds and obligations of authorities exempt from taxation.
- §8-29-14. Authorities may lease facilities.
- §8-29-15. Disposition of surplus of authorities.
- §8-29-16. Contributions to authorities; funds and accounts of authorities.
- §8-29-17. Participation.

### PART V. DISSOLUTION OF AUTHORITIES; WORKMEN'S COMPENSATION; CONSTRUCTION.

- §8-29-18. Dissolution of authority; disposition of assets after payment of debts.
- §8-29-19. Employees to be covered by workmen's compensation.
- §8-29-20. Liberal construction of article.

## PART I. AUTHORITIES AUTHORIZED; ORGANIZATION OF AUTHORITIES; OPERATION OF AIRPORTS; DEFINITIONS.

#### 88-29-1. Regional airport authorities authorized; definitions.

- 1 Any two or more municipalities, any two or more
- 2 contiguous counties, or any county or two or more con-
- 3 tiguous counties and one or more municipalities located
- 4 therein or partly therein, of this state, are hereby
- 5 authorized to create and establish one or more authori-
- 6 ties for the purpose of acquiring, establishing, construct-

- 7 ing, equipping, improving, financing, maintaining and
- 8 operating a regional airport or airports, as the case may
- 9 be, for the use of aircraft: Provided, That no such
- 10 municipality or county shall participate in such authority
- 11 unless and until the governing body or county court
- 12 so provides. As used in this article, the terms "airport"
- 13 and "aircraft" shall have the meanings ascribed to them
- 14 in section one, article two-a, chapter twenty-nine of this
- 15 code, the term "contiguous counties" means two or more
- 16 counties which constitute a compact territorial unit
- 17 within an unbroken boundary wherein one county
- 18 touches at least one other county, but does not require
- 19 that each county touch all of the other counties so com-
- 20 bining, and the term "authority" means a regional air-
- 21 port authority created pursuant to the provisions of
- 22 this article.

#### §8-29-2. Authorities to be public corporations.

- 1 Each authority when created and established, and
- 2 the members thereof, shall constitute a public corporation
- 3 and as such, shall have perpetual succession, may con-
- 4 tract and be contracted with, sue and be sued, and have
- 5 and use a common seal.

### §8-29-3. Authorities empowered and authorized to acquire, operate, etc., airports; state aeronautics commission.

- 1 Each authority is hereby empowered and authorized
- 2 to acquire, establish, construct, equip, improve, finance,
- 3 maintain and operate a regional airport or landing field
- 4 and appurtenant facilities so located to best serve the
- 5 region in which they are located. Each authority shall
- 6 be subject to the jurisdiction of the state aeronautics
- 7 commission to the same extent as a state or municipal
- 8 airport.

# §8-29-4. Management of authority vested in members; appointment and terms of members; vote of members; valuation of property contributed to an authority; participation by additional municipalities or counties without state.

- 1 The management and control of each authority, its
- 2 property, operations, business and affairs shall be lodged

in a board of not less than five nor more than twentyone individuals who shall be known as members of the 4 authority and who shall be appointed for terms of three years each by the municipalities and county courts contributing moneys or property to the authority. However, the first board shall be comprised of one member 9 appointed by each participating municipality and one 10 member appointed by each participating county court, 11 and any such member shall serve a term of one year, 12 beginning as of the date the authority is created. No 13 more than three members shall serve from one county 14 on the first board.

Each municipality or county shall have one vote for 15 16 each five thousand dollars it has contributed to the 17 authority in the form of moneys or property. When 18 property is contributed, the contributing municipality or 19 county court and the authority shall agree in writing at the time the contribution is made as to the fair market 20 21 value of such property, which valuation shall determine 22 the number of votes to be allocated to the municipality 23 or county on the basis thereof. For the fiscal year during 24 which any authority is formed, the number of votes to 25 which any municipality or county shall be entitled shall be determined as of the time of formation of the author-26 27 ity and shall govern until the end of that fiscal year, 28 even though additional moneys or property are con-29 tributed during that fiscal year. Thereafter, the number of votes shall be determined at the end of each fiscal 30 year and such determination shall govern for the en-31 32 suing fiscal year, even though additional moneys or prop-33 erty are contributed during that fiscal year. Subsequent to its formation, any authority may permit any munici-34 35 pality or county without this state to participate in the affairs of the authority, to appoint members of the 36 37 authority in the same manner, and to have such vote 38 or votes beginning as of the next ensuing fiscal year, 39 as prescribed by law with respect to the original participating municipalities or counties or any combination 40 41 thereof.

#### §8-29-5. Substitution of members.

- If any member of an authority die, or resign, or be
- 2 removed, or for any other reason cease to be a member
- 3 of the authority, the municipality or the county count
- 4 (or other similar body in the case of an out-of-state
- 5 participating county) which such member represented
- 6 shall appoint another individual to fill the unexpired
- 7 portion of the term of such member.

#### §8-29-6. Qualification of members.

- 1 All members of the board of each authority shall be
- 2 residents of the municipality or county which said mem-
- 3 bers represent.

#### §8-29-7. Compensation of members.

- 1 No member of the board of an authority shall receive
- 2 any compensation, whether in form of salary, per diem
- 3 allowance or otherwise, for or in connection with his
- 4 services as such member. Each member shall, however,
- 5 be entitled to reimbursement by the authority for all
- 6 reasonable and necessary expenses actually incurred in
- 7 connection with the performance of his duties as such
- 8 member.

#### PART II. GENERAL POWERS OF AUTHORITIES.

#### §8-29-8. Powers of authorities generally.

- 1 Each authority is hereby given plenary power and 2 authority as follows:
- 3 (1) To make and adopt all necessary bylaws and 4 rules and regulations for its organization and operations 5 not inconsistent with law;
- 6 (2) To elect its own officers, to appoint committees 7 and to employ and fix the compensation for personnel 8 necessary for its operation;
- 9 (3) To enter into contracts with any person, including 10 both public and private corporations, or governmental
- 11 department or agency, and generally to do any and all
- 12 things necessary or convenient for the purpose of acquir-
- 13 ing, establishing, constructing, equipping, improving,
- 14 financing, maintaining and operating a public airport
- 15 to best serve the region in which it is located;

27 28

29

30

31

32 33

34

35

36

- 16 (4) To delegate any authority given to it by law 17 to any of its officers, committees, agents or employees;
- 18 (5) To apply for, receive and use grants-in-aid, 19 donations and contributions from any source or sources, 20 including, but not limited to, the federal government 21 and any department or agency thereof, and this state 22 subject to any constitutional and statutory limitations 23 with respect thereto, and to accept and use bequests, 24 devises, gifts and donations from any person;
- 25 (6) To acquire lands and hold title thereto in its 26 own name;
  - (7) To purchase, own, hold, sell and dispose of personal property and to sell, lease or otherwise dispose of any real property which it may own;
  - (8) To borrow money and execute and deliver negotiable notes, mortgage bonds, other bonds, debentures and other evidences of indebtedness therefor, and give such security therefor as shall be requisite, including giving a mortgage or deed of trust on its airport properties and facilities or assigning or pledging the gross or net revenues therefrom;
- 37 (9) To raise funds by the issuance and sale of revenue 38 bonds in the manner provided by the applicable pro39 visions of article sixteen of this chapter, it being hereby 40 expressly provided that for the purpose of the issuance 41 and sale of revenue bonds, each authority is a "governing 42 body" as that term is used in said article sixteen 43 only;
- 44 (10) To establish, charge and collect reasonable fees 45 and charges for services or for the use of any part of its 46 property or facilities, or for both services and such 47 use;
- 48 (11) To expend its funds in the execution of the 49 powers and authority herein given;
- 50 (12) To apply for, receive and use loans, grants, 51 donations, technical assistance and contributions from 52 any regional or area commissions that may be estab-53 lished; and
- 54 (13) To prescribe by bylaw the manner of financial participation by members.

- PART III. CONTROL OF VEHICULAR AND PEDESTRIAN TRAFFIC NEAR AIRPORTS.
- §8-29-9. Rules and regulations to control vehicular and pedestrian traffic within quarter mile of airport; violation of rule and regulation a misdemeanor; penalty.
  - 1 The county court of the county in which any such air-
  - 2 port or the major portion thereof is located is hereby em-
  - 3 powered and authorized, upon request of the authority,
  - 4 to adopt and promulgate rules and regulations to: (1)
  - 5 Control the movement and disposition of vehicular and
  - 6 pedestrian traffic within one-fourth mile of any building
  - 7 or installation of any such airport, (2) regulate and con-
  - 8 trol vehicular parking within such areas by the installa-
  - 9 tion of parking meters or by other methods, and (3) im-
  - 10 pose reasonable charges for the use of the parking space
  - 11 so metered or otherwise allocated, so as to provide maxi-
  - 12 mum opportunity for the public use thereof.
  - 13 Violation of any such rule and regulation shall con-
  - 14 stitute a misdemeanor and the offender, upon conviction
  - 15 in the manner provided by law, may be fined not less
  - 16 than two dollars nor more than ten dollars for each such
  - 17 violation.
  - Justices of the peace shall have concurrent jurisdiction
  - 19 with the circuit courts and with statutory courts of record
  - 20 having criminal jurisdiction for the trial of offenses under
  - 21 this section.
- PART IV. INDEBTEDNESS; FUNDS; EMINENT DOMAIN; EXEMPTION FROM TAXATION; DISPOSITION OF SURPLUSES.

#### §8-29-10. Indebtedness of authorities.

- 1 Each authority may incur any proper indebtedness and
- 2 issue any obligations and give any security therefor
- 3 which it may deem necessary and advisable in connection
- 4 with carrying out its purposes as hereinbefore mentioned.
- 5 No indebtedness or obligation incurred by an authority
- 6 shall give any right against any member of the govern-
- 7 ing body of any of said municipalities, or the county
- 8 court (or other similar body in the case of an out-of-state
- 9 participating county) of any of said counties, or any
- 10 member of the board of the authority. No indebtedness

- 11 of any nature of an authority shall constitute an in-
- 12 debtedness of any municipality or county or the govern-
- ing body of any such municipality or the county court (or 13
- other similar body in the case of an out-of-state partici-14
- 15 pating county) of any such county, or be a charge against
- any property of any municipality or county. The rights 16
- of creditors of an authority shall be solely against the
- 17 18 authority as a corporate body and shall be satisfied only
- 19 out of property held by it in its corporate capacity.

#### 88-29-11. Agreements in connection with obtaining funds.

- Each authority may, in connection with obtaining 1
- 2 moneys or property for its purposes, enter into any agree-
- ment with any person, including the federal government,
- 4 or any department, agency or subdivision thereof, con-
- taining such provisions, covenants, terms and conditions
- as the authority may deem advisable.

#### §8-29-12. Authorities to have right of eminent domain.

- 1 Whenever it shall be deemed necessary by an authority,
- in connection with the exercise of its powers herein con-
- ferred, to take or acquire any lands, structures or build-
- ings or other rights, either in fee or as easements, for the
- purposes herein set forth, the authority may purchase
- the same directly or through its agents from the owner
- or owners thereof, or failing to agree with the owner
- or owners thereof, the authority may exercise the power
- of eminent domain in the manner provided for condem-9
- 10 nation proceedings in chapter fifty-four of this code, and 11 such purposes are hereby declared to be public uses for
- which private property may be taken or damaged: 12 Provided, That under no circumstances shall an authority 13
- have the right of immediate entry.

#### §8-29-13. Property, bonds and obligations of authorities exempt from taxation.

- Each authority shall be exempt from the payment of 1
- any taxes or fees to the state or any subdivisions thereof 2
- or any municipalities or to any officer or employee of the 3
- state or of any subdivision thereof or of any municipality. 4
- The property of each authority shall be exempt from 5
- all municipal and county taxes. Bonds, notes, debentures

- 7 and other evidences of indebtedness of the authority are
- 8 declared to be issued for a public purpose and to be
- 9 public instrumentalities, and, together with interest
- 10 thereon, shall be exempt from taxation.

#### §8-29-14. Authorities may lease facilities.

- 1 Each authority may lease its airport and all or any
- 2 part of the appurtenances and facilities therewith to any
- 3 available lessee, subject to all constitutional and statutory
- 4 limitations with respect thereto, at such rental and upon
- 5 such terms and conditions as the authority shall deem
- 6 proper. Such leases shall be for some purpose associated
- 7 with airport activities, and shall be subordinate to any
- 8 mortgage or deed of trust executed by the authority.

#### §8-29-15. Disposition of surplus of authorities.

- 1 If an authority should realize a surplus, whether from
  - 2 operating the airport or leasing it for operation, over and
- 3 above the amount required for the equipping, improve-
- 4 ment, maintenance and operation of the airport and for
- 5 meeting all required payments on its obligations, it shall
- 6 set aside such reserve for future equipping, improve-
- 7 ments, maintenance, operations and contingencies as it
- 8 shall deem proper and shall then apply the residue of
- 9 such surplus, if any, to the payment of any recognized
- 10 and established obligations not then due, and after all
- 11 such recognized and established obligations have been
- 12 paid off and discharged in full, the authority shall, at the
- 13 end of each fiscal year, set aside the reserve for future
- 14 equipping, improvements, maintenance, operations and
- 15 contingencies, as aforesaid, and then pay the residue of
- 16 such surplus, if any, to the municipalities and counties in
- 17 direct proportion to their contribution of moneys and
- 18 property.

### §8-29-16. Contributions to authorities; funds and accounts of authorities.

- 1 Contributions of moneys may be made to authorities
- 2 from time to time by the participating municipalities and
- 3 counties, and persons that shall desire to do so. All such
- 4 moneys and all other moneys received by an authority
- 5 shall be deposited in such banking institution or banking
- 6 institutions as the authority may direct and shall be with-

drawn therefrom in such manner as the authority may 8 direct. Each authority shall keep strict account of all of its receipts and expenditures and shall each quarter make a quarterly report thereon to the municipalities and 10 11 counties which have made contributions of moneys or 12 property, and such report shall contain an itemized ac-13 count of its receipts and disbursements during the preceding quarter. Such report shall be made within sixty 14 days after the termination of the quarter. Within sixty 15 16 days after the end of each fiscal year, each authority shall make an annual report containing a summary of its 17 receipts and disbursements for the preceding fiscal year, 18 and publish the same as a Class II-0 legal advertisement 19 in compliance with the provisions of article three, chapter 20 fifty-nine of this code, and the publication area for such 21 22 publication shall be the municipalities and counties, as 23 provided in section one of this article. The books, records 24 and accounts of each authority shall be subject to audit and examination by the office of the state tax commissioner and by any other proper public official or body 26 in the manner provided by law.

#### §8-29-17. Participation.

The municipalities and counties or any one or more of them participating therein, jointly or severally, are hereby empowered and authorized to appoint members of the said authorities and to contribute to the cost of acquiring, establishing, constructing, equipping, improving, maintaining and operating the said regional airports and appurtenant facilities.

Any of the municipalities or counties as provided in section one of this article is hereby empowered and authorized to convey or transfer to the authorities property of any kind heretofore acquired by the municipalities or counties for airport purposes.

### PART V. DISSOLUTION OF AUTHORITIES; WORKMEN'S COMPENSATION; CONSTRUCTION.

### §8-29-18. Dissolution of authority; disposition of assets after payment of debts.

In the event full and adequate provision is made for the payment of all of the debts of an authority, the par-

- 3 ticipating municipalities or counties or any combination
- 4 thereof which have contributed at least sixty percent of
- 5 the total value of all moneys and property (the value
- 6 of which property is determined as specified in section
- 7 four of this article) contributed to the authority by the
- 8 participating municipalities and counties may by resolu-
- 9
- tion provide for the dissolution of the authority and for 10
- (1) the conveyance of the real and tangible personal property contributed to it to those participating munici-11
- 12 palities and counties which contributed the same, (2)
- 13
- equitable distribution among the contributing munici-14 palities and counties of any real and tangible personal
- property purchased or condemned by the authority or
- 16 of the proceeds of sale thereof, or the fair value thereof,
- 17 and (3) the equitable distribution of all moneys on hand
- to the participating municipalities and counties in direct 18
- 19 proportion to the contribution of moneys by them.

#### §8-29-19. Employees to be covered by workmen's compensation.

- 1 All eligible employees of any authority shall be deemed
- 2 to be within the workmen's compensation statute of this
- 3 state and premiums on their compensation shall be paid
- 4 by the authority as required by law.

#### §8-29-20. Liberal construction of article.

- 1 The purposes of this article are to provide for the
- acquisition, establishment, construction, equipping, im-
- provement, financing, maintenance and operation of re-
- gional airports in a prudent and economical manner, and
- 5 this article shall be liberally construed as giving to any
- authority created and established hereunder full and com-
- 7 plete power reasonably required to give effect to the pur-
- 8 poses hereof. The provisions of this article are in addi-
- 9 tion to and not in derogation of any power granted to
- 10 or vested in municipalities and county courts under any
- 11 constitutional, statutory or charter provisions which may
- 12 now or hereafter be in effect.

### ARTICLE 30. INTERGOVERNMENTAL RELATIONS—FLOOD CONTROL PROJECTS.

### §8-30-1. Establishment and operation of flood control projects by municipalities and counties.

Any municipality or county may establish, construct, 1 maintain and operate for such municipality or county a 2 flood control project, including the removal of accumulated snags and other debris from and the clearing and 4 straightening of the channel of navigable streams and tributaries thereof, and any such municipality or county may accept any and all benefits, moneys, services and 7 assistance from the federal government in connection 8 with any agreement as authorized by federal statutes and laws relating to flood control, and any such municipality 10 or county under such agreements as are required by 11 Section 701c, Title 33, United States Code or other federal 12 statutes is hereby empowered and authorized to give 13 assurances satisfactory to the secretary of the army or 14 other proper federal authority that such municipality or 15 county will: (a) Provide without cost to the United 16 States, all lands, easements and right-of-ways necessary 17 for the construction of the project; (b) hold and save 18 the United States free from damages due to the con-19 struction works; and (c) maintain and operate all the 20 works after completion in accordance with regulations 21 prescribed by the secretary of the army. 22

Any such municipality or county is hereby further 23 empowered and authorized to levy, within all constitu-24 tional and statutory limitations, for the maintenance or 25 operation of a flood control project; to purchase land 26 situate therein for the same; to institute condemnation 27 proceedings for the acquiring of any land required under 28 the flood control project; and to authorize the issuance 29 and sale of bonds within all constitutional and statutory 30 limitations, as is provided under general law for the 31 issuance and sale of bonds by municipalities and coun-32 ties for public purposes generally. Any levy shall be 33 equal and uniform throughout the municipality or county, 34 as the case may be. Real or personal property or moneys 35

- 36 may also be acquired for such purpose by gifts to such
- 37 municipality or county.
- 38 Any municipality or county is hereby empowered and
- 39 authorized to adopt zoning ordinances restricting the use
- 40 of the lands and the construction of buildings and struc-
- 41 tures within the flood control area and one hundred feet
- 42 on each side thereof and to enforce such ordinances by
- 43 fine or imprisonment, or both, in the circuit court of the
- 44 county in which the offense occurred in the case of a
- 45 county ordinance, or by injunction proceedings in the
- 46 circuit court of the county in which the offense occurred.
- 47 Prosecution for violation of any such municipal ordinance
- 48 shall be as in any other municipal ordinance violation
- 49 case.
- The power and authority granted by this section may
- 51 be exercised by any municipality or county in coopera-
- 52 tion with each other or separately where such flood con-
- 53 trol project is located, regardless of the sponsoring agency
- 54 of such project.

### ARTICLE 31. INTERGOVERNMENTAL RELATIONS—FRANCHISE ORLIGATIONS.

#### PART I. GRANTING OF FRANCHISE.

§8-31-1. Conditions to granting of franchise by governing body or county court; term of franchise; public service commission power and authority not affected.

#### PART II. COMPELLING COMPLIANCE WITH FRANCHISE.

§8-31-2. Compelling compliance with franchise obligations; damages; forfeiture.

#### PART I. GRANTING OF FRANCHISE.

# §8-31-1. Conditions to granting of franchise by governing body or county court; term of franchise; public service commission power and authority not affected.

- 1 Every municipality and every county court are hereby
- 2 empowered and authorized to grant an exclusive or
- 3 nonexclusive franchise to any person. No franchise, how-
- 4 ever, shall hereafter be granted by the governing body of
- 5 any municipality or by the county court of any county
- 6 where the application for such franchise has not been

filed, with the recorder of such municipality or the clerk of such county court, at least thirty days prior to the time 8 when it is to be acted upon by such governing body 9 or county court, and where notice of such application. 10 stating the object of such franchise, has not been given 11 12 by publication thereof as a Class II legal advertisement in compliance with the provisions of article three, 13 chapter fifty-nine of this code, for which publication 14 the publication area shall be the municipality or the 15 county, as the case may be, wherein such franchise is 16 to be granted. No such franchise shall be granted within 17 18 thirty days after the application has been filed, nor until an opportunity has been given any person interested 19 in the granting or refusing of such franchise to be 20 heard. No such franchise shall hereafter be granted 21 by any municipality or county court for a longer term 22 than fifty years: Provided, That nothing in this section 23 shall prevent the renewal of any such franchise for a term not exceeding fifty years, when the same shall 25 have expired. No such franchise hereafter granted 26 for any longer term than fifty years shall be of any 27 force or validity. Notwithstanding the provisions of 28 29 this article or any other provisions of this chapter, other general law or any charter, the failure or inability of 30 any person to obtain from any municipality or county 31 court a franchise for the rendering of a public service 32 shall in no way whatever affect the power and authority 33 granted to, and the duties and obligations imposed upon, 34 such person under the provisions of chapter twenty-four of this code or by the public service commission.

#### PART II. COMPELLING COMPLIANCE WITH FRANCHISE.

### §8-31-2. Compelling compliance with franchise obligations; damages; forfeiture.

When any person has obtained or shall hereafter obtain any franchise, and the terms, conditions or manner of exercising such franchise are embodied in the ordinance of the municipality or the order of the county court granting such franchise, or are otherwise either voluntarily assumed, or by law imposed upon such

- 7 person, then and in each of such cases the circuit court
- 8 of the county (except so far as the powers herein
- 9 conferred upon the circuit court are, by chapter twenty-
- 10 four of this code, conferred upon the public service
- 11 commission) in which the municipality or the major
- 12 portion of the territory thereof is located or for
- 13 which the county court acted shall have power by
- 14 mandamus to compel such person, and the successors
- 15 and assigns of such person, to use and exercise such
- 16 franchise in accordance with the lawful terms and
- 10 Hallemse in accordance with the lawful terms and
- 17 conditions and in the manner so prescribed in such 18 ordinance or order or otherwise lawfully so defined or
- 18 ordinance or order or otherwise lawfully so defined or
- 19 assumed, and to do and perform each and every lawful
- 20 obligation or duty attached to such franchise, whether
- 21 such obligation or duty be voluntarily assumed or im-
- 22 posed by law.
- 23 Such mandamus may be awarded at the instance of
- 24 such municipality or county, and this section shall not
- 25 be construed to deprive such municipality or county,
- 26 or any inhabitant thereof, of any other remedy to compel
- 27 such person to comply with the terms, conditions and
- 28 agreements of such franchise, or of the right to recover
- 29 damages for noncompliance therewith or to affect, re-
- 30 move or lessen the liability of such person to forfeiture
- 31 of such franchise for failure so to use and exercise such
- 32 franchise.

#### ARTICLE 32. INTERGOVERNMENTAL RELATIONS—CONTRIBU-TIONS TO OR INVOLVEMENT WITH NONSTOCK. NONPROFIT CORPORATIONS FOR PUBLIC PUR-POSES.

PART I. MUSEUMS; CULTURAL CENTERS, ETC.

§8-32-1. Legislative findings; authority of municipalities and counties to make appropriations; limitations and restrictions.

PART II. AREA DEVELOPMENT CORPORATIONS.

§8-32-2. Membership and participation in area development corporations.

PART III. OBTAINING FEDERAL GRANTS.

§8-32-3. Power to secure federal grants for certain nonprofit organizations.

#### PART I. MUSEUMS; CULTURAL CENTERS, ETC.

# §8-32-1. Legislative findings; authority of municipalities and counties to make appropriations; limitations and restrictions.

- 1 (a) The Legislature hereby finds that the support 2 of nonstock, nonprofit corporations dedicated to making 3 available to the general public museums or facilities 4 for the appreciation or enjoyment of art, music, dance, drama, nature or science is for the general welfare of the public and is a public purpose. This section is 7 enacted in view of this finding and shall be liberally 8 construed in the light thereof.
- (b) When a nonstock, nonprofit corporation, char-9 10 tered under the laws of this state, (1) is organized for 11 the construction, maintenance or operation of museums or facilities for the appreciation or enjoyment of art, 12 music, dance, drama, nature or science, and provides in its charter that its buildings or facilities, or a desig-14 15 nated portion thereof, shall be devoted to the use by the public for all purposes set forth in such charter 16 without regard to race, religion, national origin or eco-17 nomic circumstance, and free from charge except such 18 as is necessary to provide the means to keep the buildings, 19 facilities and grounds in proper condition and repair, 20 and to pay the cost of insurance, care, management, 21 operations, teaching and attendants, so that the general 22 public may have the benefit of such establishment for 23 the uses set forth in such corporation's charter at as little expense as possible, (2) provides in its charter 25 that no member trustee, or member of the board of 26 directors (by whatever name the same may be called), of the corporation shall receive any compensation, gain 28 or profit from such corporation, and (3) is operated in 29 compliance with such charter provisions as aforesaid, 30 then, notwithstanding any statutory or municipal charter 31 provisions to the contrary, the municipality in which **32** such nonstock, nonprofit corporation is operating, if 33 any, and the county court of any county in which such 34 corporation is operating, may appropriate funds subject 35 to the provisions and limitations set forth in subsections 36

- 37 (c) and (d) of this section, to such nonstock, nonprofit 38 corporation, for such public purposes: Provided, That 39 such funds may be expended and otherwise utilized 40 only within the municipality or county, as the case may 41 be, making the appropriation thereof. In every such 42 case, the governing body of any such municipality or 43 the county court and such corporation may agree for 44 the appointment of additional members to the board of 45 directors of such corporation by such governing body 46 or county court, either as regular members or in an ex officio capacity. 47
- 48 (c) No funds appropriated by a municipality or 49 county court under the authority of this section shall be disbursed by any such nonstock, nonprofit corpora-50 51 tion unless and until the expenditure thereof has been 52 approved by the governing body of such municipality 53 or the county court, as the case may be, which made 54 such appropriation, and such corporation shall upon 55 demand at any time make a full and complete accounting 56 of all such funds to such governing body or county court, 57 as the case may be, and shall in every event without 58 demand make to such governing body or county court an **59** annual accounting thereof.
- (d) Under no circumstances whatever shall any action taken by any municipality or county court under the authority of this section give rise to or create any indebtedness on the part of the municipality, the governing body of such municipality, the county, such county court, any member of such governing body or the county court or any municipal or county official or employee.

#### PART II. AREA DEVELOPMENT CORPORATIONS.

### §8-32-2. Membership and participation in area development corporations.

Every municipality is hereby empowered and authorized to become associated with and to participate as a member of any area development corporation chartered as a nonstock, nonprofit corporation under the laws of this state for the purposes of promoting, developing and advancing the business prosperity and economic welfare of the area embraced, its citizens and its indus-

trial complex; encouraging and assisting through loans, investments or other business transactions in locating 9 10 new business and industry within such area and rehabilitating and assisting existing businesses and in-11 dustries therein; stimulating and promoting the expansion 12 13 of all kinds of business and industrial activity which will tend to advance, develop and maintain economic 14 stability and provide maximum opportunities for em-15 ployment in such area; cooperating and acting in con-16 junction with other organizations, federal, state or local, 17 in the promotion and advancement of industrial, com-18 mercial, agricultural and recreational developments 19 within such area; and furnishing money and credit, 20 land and industrial sites, technical assistance and such 21 other aid as may be deemed requisite for the promotion, 22 development and conduct of all types of business, 23 agricultural and recreational activities within each area: 24 Provided. That it is specified in the charter of such 25 corporation that no member trustee or member of the 26 board of directors (by whatever name the same may 27 be called) of the corporation shall receive any com-28 pensation, gain or profit from such corporation, and 29 such corporation is operated in compliance with all 30 charter provisions. The Legislature hereby finds that 31 the aforesaid purposes of such nonstock, nonprofit area 32 development corporations are for the general welfare 33 of the public and are public purposes. This section is 34 35 enacted in view of this finding and shall be liberally 36 construed in the light thereof.

Every municipality is hereby empowered and authorized to contribute to the cost of the operations and projects of such area development corporation by appropriating for such purposes money from its general funds not otherwise appropriated. Every municipality is hereby empowered and authorized, notwithstanding any other provision of this chapter to the contrary, to transfer and convey to such area development corporation property of any kind heretofore acquired by such municipality for or adaptable to use in industrial and economic development, such transfers or conveyances to be without consideration or for such price and upon

37

38

39

40

41

42

43

44

45

46

47

48

49 such terms and conditions as such municipality shall deem50 proper.

51 Every municipality shall require as a condition of any such appropriation, transfer or conveyance that **52** the area development corporation receiving the same 53 shall upon demand at any time by such municipality 54 make a full and complete accounting thereto of all 55 receipts and disbursements and shall in every event 56 without demand, within thirty days after the close of 57 the quarter, make to such municipality a report con-58 taining an itemized statement of its receipts and dis-59 60 bursements during the preceding quarter, and make available to audit and examination by the office of the 61 state tax commissioner and any other proper public 62 63 official or body its books, records and accounts.

Under no circumstances whatever shall any action taken by any municipality under the authority of this section give rise to or create any indebtedness on the part of the municipality, the governing body of such municipality, any member of such governing body or any municipal official or employee.

#### PART III. OBTAINING FEDERAL GRANTS.

### §8-32-3. Power to secure federal grants for certain nonprofit organizations.

- 1 (a) Notwithstanding any statutory or charter pro2 visions to the contrary, every municipality is, subject to
  3 the provisions and limitations set forth in subsections
  4 (b) and (c) of this section, hereby empowered and au5 thorized to make application for, receive and accept
  6 grants from the federal government, or any agency
  7 thereof, for, on behalf of and for use by a nonstock, non8 profit corporation chartered under the laws of this state
  9 for charitable, patriotic or philanthropic or other public
  9 purposes and operating within the corporate limits of
- 10 purposes and operating within the corporate limits of 11 said municipality. The Legislature hereby finds that the
- 12 support of such nonstock, nonprofit corporations is for
- 12 support of such nonstock, nonprofit corporations is for
- 13 the general welfare of the public and is a public purpose.
- 14 This section is enacted in view of this finding and shall
- 15 be liberally construed in the light thereof.
- 16 (b) No federal funds received by a municipality

- under the authority of this section shall be disbursed by 17
- 18 any such nonstock, nonprofit corporation unless and until
- 19 the expenditure thereof has been approved by the gov-
- 20 erning body of such municipality, and such corporation
- 21 shall upon demand at any time make a full and complete
- accounting of all such funds to such governing body. 22
- Under no circumstances whatever shall any action 23
- 24 taken by any municipality under the authority of this
- section give rise to or create any indebtedness on the 25
- part of such municipality, the governing body of such 26
- municipality, any member thereof or any municipal 27
- 28 official or employee.

#### ARTICLE 33. INTERGOVERNMENTAL RELATIONS—BUILDING COMMISSIONS.

#### PART I. COMMISSIONS AUTHORIZED; ORGANIZATION of Commissions.

- §8-33-1. Municipal, county and municipal-county building commissions authorized.
- §8-33-2. Commissions are public corporations.
- §8-33-3. Authority vested in board; composition of board; appointment; qualifications and terms of members; vacancies; reimbursement of expenses.

#### PART II. POWERS OF COMMISSIONS.

§8-33-4. Powers.

#### PART III. INDEBTEDNESS; SURPLUSES; EXEMPTION FROM TAXATION; FUNDS; PROPERTY.

- Indebtedness of commission. §8-33-5.
- §8-33-6. Disposition of surplus of commission.
- §8-33-7. Property, bonds and obligations of commissions exempt from taxation.
- Contributions to commissions; funds and accounts of commis-§8-33-8. sions; reports; audits.

  Authority to convey or transfer property to commission.
- §8-33**-9**.
- §8-33-10. Sale of property by commission.

#### PART IV. WORKMEN'S COMPENSATION; CONSTRUCTION.

- §8-33-11. Workmen's compensation. §8-33-12. Liberal construction.

#### COMMISSIONS AUTHORIZED; ORGANIZATION OF PART I. COMMISSIONS.

#### §8-33-1. Municipal, county and municipal-county building commissions authorized.

- Any municipality or county, or one or more munici-1
- palities and any county, or any two or more municipalities
- within any county or counties, or any combination thereof,

27

- 4 may create and establish a municipal building commis-
- 5 sion, a county building commission, or a municipal-
- 6 county building commission, as the case may be (herein-
- 7 after in this article referred to as commission or com-
- 8 missions). Such commissions shall be formed by an
- 9 ordinance or order, as appropriate, by each governmental
- 10 body establishing the same.

#### §8-33-2. Commissions are public corporations.

- 1 Each commission, when created, shall be a public cor-
- 2 poration and shall have perpetual existence.

# §8-33-3. Authority vested in board; composition of board; appointment; qualifications and terms of members; vacancies; reimbursement of expenses.

All property, powers and duties and the management 1 and control of each commission shall be vested in a board 3 consisting of representatives appointed by the govern-4 mental body or bodies creating and establishing such 5 commission. In the case of a municipal building commission or a county building commission such board shall consist of not less than three nor more than five members and in the case of a municipal-county building commission each participating municipality shall appoint 9 10 two members and each participating county shall appoint three members. All members of any board shall be ap-12 pointed for terms of five years. Prior to making the initial appointments to the board, the governmental body 13 14 or bodies shall make such initial appointments so that approximately one fifth of the total number of members 15 of the board shall be appointed for a term of one year, 16 17 approximately one fifth of the total number of members of the board shall be appointed for a term of two years, 18 approximately one fifth of the total number of members 19 of the board shall be appointed for a term of three years, 20 approximately one fifth of the total number of members 21 of the board shall be appointed for a term of four years, and approximately one fifth of the total number of mem-23 bers of the board shall be appointed for a term of five 24 years. As the term of each such initial appointee expires 25 the successor to fill the vacancy created by such expired 26

term shall be appointed for a term of five years.

28 If any member of any board die, resign or for any rea-29 son cease to be a member of the board, the governmental body which such member represented shall appoint an-30 other individual to fill the unexpired portion of the term 31 of such member. No more than two thirds of the total number of members of the board of each commission 33 shall be from the same political party and no member 34 of any such board shall hold any office (other than the 35 office of notary public) or employment under the United 36 States of America, the state of West Virginia, any county 37 or political subdivisions thereof, or any political party. 38 All members of any board shall be residents of the 39 municipality or county for which appointed. No mem-40 ber of any board shall receive any compensation for his 41 services as such, but each member shall be reimbursed 42 43 by the commission for any reasonable and necessary expenses actually incurred in the discharge of his duties 44 as a member of the board. 45

#### PART II. POWERS OF COMMISSIONS.

#### §8-33-4. Powers.

- 1 Each commission shall have plenary power and authority to:
- 3 (a) Sue and be sued;
- 4 (b) Contract and be contracted with;
- 5 (c) Adopt, use and alter a common seal;
- 6 (d) Make and adopt all necessary, appropriate and 7 lawful bylaws and rules and regulations pertaining to its 8 affairs:
- 9 (e) Elect such officers, appoint such committee and 10 agents and employ and fix the compensation of such em-11 ployees and contractors as may be necessary for the 12 conduct of the affairs and operations of the commission;
- (f) (1) Acquire, purchase, own and hold any prop-14 erty, real or personal, and (2) acquire, construct, equip, 15 maintain and operate public buildings, structures, proj-16 ects and appurtenant facilities, of any type or types for 17 which the governmental body or bodies creating such 18 commission are permitted by law to expend public funds 19 (all hereinafter in this article referred to as facilities);

28

34

36

37 38

39

- 20 (g) Apply for, receive and use grants-in-aid, donations 21 and contributions from any source or sources, including 22 but not limited to the United States of America, or any 23 department or agency thereof, and accept and use bequests, devises, gifts and donations from any source 24 25 whatsoever;
- 26 (h) Sell, encumber or dispose of any property, real or 27 personal;
- (i) Issue negotiable bonds, notes, debentures or other 29 evidences of indebtedness and provide for the rights of the holders thereof, incur any proper indebtedness and 30 issue any obligations and give any security therefor 31 which it may deem necessary or advisable in connection 32 33 with exercising powers as provided herein;
- Raise funds by the issuance and sale of revenue bonds in the manner provided by the applicable provi-35 sions of article sixteen of this chapter, it being hereby expressly provided that for the purpose of the issuance and sale of revenue bonds, each commission is a "governing body" as that term is used in said article sixteen only;
- (k) Exercise the power of eminent domain in the 40 41 manner provided in chapter fifty-four of this code for business corporations, for the purposes set forth in subdivision (f) of this section, which purposes are hereby declared public purposes for which private property may 44 be taken or damaged; 45
- (1) Lease its property or any part thereof, for public 46 47 purposes, to such persons and upon such terms as the 48 commission deems proper, but when any municipality or county court is a lessee under any such lease, such lease must contain a provision granting to such municipality or county court the option to terminate such lease 51 52 during any fiscal year covered thereby; and
- 53 (m) Do all things reasonable and necessary to carry 54 out the foregoing powers.

PART III. INDEBTEDNESS; SURPLUSES; EXEMPTION FROM TAXATION; FUNDS; PROPERTY.

#### §8-33-5. Indebtedness of commission.

- No constitutional or statutory limitation with respect to 1
- 2 the nature or amount of indebtedness which may be

incurred by municipalities, counties or other public or 4 governmental bodies shall apply to the indebtedness of a commission. No indebtedness of any nature of a commission shall constitute an indebtedness of any municipality or county creating and establishing such commission or a charge against any property of said municipalities or counties. No indebtedness or obligation incurred by any commission shall give any right against 10 any member of the governing body of any municipality 11 12 or any member of the county court of any county or any member of the board of any commission. The rights of 13 14 creditors of any commission shall be solely against the commission as a corporate body and shall be satisfied 15 only out of property held by it in its corporate capacity.

#### §8-33-6. Disposition of surplus of commission.

If a commission should realize a surplus over and above 1 the amount required for the improvement, maintenance and operation of its facilities and for meeting all required 4 payments on its obligations, it shall set aside such reserve for future improvements, maintenance, operations and 5 contingencies as it shall deem proper and shall then 6 apply the residue of such surplus, if any, to the payment of any recognized and established obligations not then 9 due, and after all such recognized and established obliga-10 tions have been paid and discharged in full, the commission shall, at the end of each fiscal year, set aside the 11 reserve for future improvements, maintenance, opera-12 tions and contingencies, as aforesaid, and then pay the 13 residue of such surplus, if any, to the governmental bodies creating and establishing such commission in direct pro-15 portion to their financial contribution.

### §8-33-7. Property, bonds and obligations of commissions exempt from taxation.

Each commission shall be exempt from the payment of any taxes or fees to the state or any subdivisions thereof or any municipalities or to any officer or employee of the state or of any subdivision thereof or of any municipality. The property of each commission shall be exempt from all municipal and county taxes. Bonds, notes, debentures and other evidences of indebtedness of each commission are declared to be issued

- 9 for a public purpose and to be public instrumentalities,
- 10 and, together with interest thereon, shall be exempt
- 11 from taxation.

### §8-33-8. Contributions to commissions; funds and accounts of commissions; reports; audits.

1 Contributions may be made to each commission from time to time by the governmental body or bodies creating and establishing it, and persons that shall desire 4 to do so. All funds received by each commission shall 5 be deposited in such banking institution or banking 6 institutions as the board may direct and shall be withdrawn therefrom in such manner as the board may direct. Each commission shall keep strict account of all of its receipts and expenditures and shall each quarter make a quarterly report thereon to the municipalities, 10 11 counties and persons which have made contributions to it, and such report shall contain an itemized account 12 of its receipts and disbursements during the preceding 13 14 quarter. Such report shall be made within sixty days 15 after the termination of the quarter. Within sixty days after the end of each fiscal year, each commission shall 16 17 make an annual report containing an itemized statement 18 of its receipts and disbursements for the preceding fiscal year and publish the same as a Class II-0 legal advertise-19 20 ment in compliance with the provisions of article three, 21 chapter fifty-nine of this code, and the publication area 22 for such publication shall be each county in which the commission's facilities are located. The books, records 23 24 and accounts of each commission shall be subject to audit and examination by the state tax commissioner 25 26 and by other proper public official or body in the manner provided by law. 27

### §8-33-9. Authority to convey or transfer property to commission.

- Any municipality or county is hereby empowered and authorized to convey or transfer to a commission which it has created and established either alone or with
- 4 another governmental body, property of any kind, here-
- 5 tofore acquired by said municipality or county, to carry
- 6 out the purposes of said commission. When property

- 7 is conveyed or transferred as aforesaid, the conveying
- 8 or transferring municipality or county court and the
- 9 board shall agree in writing at the time the conveyance
- 10 or transfer is made as to the fair market value of such
- 11 property. The members of the board appointed by any
- 12 municipality or county court conveying or transferring
- 13 property shall not participate in connection with, other-
- 14 wise than to provide a quorum, or vote on, any motion
- 15 or resolution by which the board agrees to the fair
- 16 market value of the property so conveyed or transferred.

#### §8-33-10. Sale of property by commission.

- 1 In the event a majority of the governmental bodies
- 2 contributing funds or property to a commission shall so
- 3 direct in writing and if all indebtedness of said com-
- 4 mission has been paid in full, the commission shall sell
- 5 all or any part of its properties and assets so directed
- 6 and distribute the proceeds thereof among the govern-
- 7 mental bodies creating and establishing it in direct
- 8 proportion to their contributions of funds or property
- 9 to the commission.

#### PART IV. WORKMEN'S COMPENSATION; CONSTRUCTION.

#### §8-33-11. Workmen's compensation.

- 1 Each commission shall subscribe to the workmen's
- 2 compensation fund of this state and pay all necessary
- 3 premiums thereto, to the end that all eligible employees
- 4 of such commission shall be covered by workmen's
- 5 compensation.

#### §8-33-12. Liberal construction.

- 1 The provisions of this article are hereby declared to
- 2 be remedial and shall be liberally construed to effectuate
- 3 the purposes hereof. The provisions of this article are
- 4 in addition to and not in derogation of any power granted
- 5 to or vested in municipalities and county courts under
- 6 any constitutional, statutory or charter provisions which
- 7 may now or hereafter be in effect.

#### ARTICLE 34. JUDICIAL REVIEW.

#### §8-34-1. General right of appeal.

- 1 Every person sentenced under this chapter by any
- 2 mayor or police court judge or municipal court judge

3 to imprisonment or to the payment of a fine of ten 4 dollars or more (and in no case shall a fine of less than 5 ten dollars be given if the defendant, his agent or attorney object thereto) shall be allowed an appeal de novo to the 7 circuit or other court of the county exercising juris-8 diction over appeals in criminal cases from justices of the peace courts in the county, upon entering into an appeal bond with surety deemed sufficient in a penalty 10 double the amount of fine and costs, with condition that 11 the person appealing will perform and satisfy any judg-12 ment which may be rendered against him by the circuit 13 14 or such other court on such appeal. Any such appeal must be perfected within ten days from and after the 15 date upon which the sentence is imposed. When the 16 municipality is located in more than one county, the 17 appeal shall be taken to the circuit court or other court 18 19 as aforesaid of the county in which the major portion 20 of the territory of the municipality is located. If such appeal be taken, the appeal bond and other papers in 21 22 the case shall be forthwith delivered by the mayor, recorder or police court judge or municipal court judge 23 24 to the clerk of the court to which such appeal is taken, and such court shall proceed to try the case as upon 25 indictment or presentment, and render such judgment, 26 27 without remanding the case, as the law and the evi-28 dence may require. If the judgment be against the accused, it shall include the costs incurred in the pro-29 30 ceedings before the mayor or police court judge or 31 municipal court judge, as well as in the said court.

#### ARTICLE 35. DISSOLUTION OF MUNICIPALITIES.

### PART I. FORFEITURE OF CHARTER OR CERTIFICATE OF INCORPORATION.

§8-35-1. Forfeiture of charter or certificate of incorporation; notice; dissolution of municipality.

### PART II. VOLUNTARY DISSOLUTION OF CLASS III CITY OR CLASS IV TOWN OR VILLAGE.

§8-35-2. Voluntary dissolution of Class III city of Class IV town or village.

### PART I. FORFEITURE OF CHARTER OR CERTIFICATE OF INCORPORATION.

### §8-35-1. Forfeiture of charter or certificate of incorporation; notice; dissolution of municipality.

Any municipality heretofore incorporated or which 1 shall hereafter be incorporated and which has no sub-2 stantial indebtedness, and which shall fail for one year to exercise its corporate powers and privileges, or which 4 has not twenty qualified voters, or in which there were 5 6 not twenty legal votes cast at its last election, or the population of which shall be reduced below one hundred 7 persons and so remain for six consecutive months, shall 8 9 in either event have its charter or certificate of incorporation and all rights, powers and privileges so conferred 10 upon such municipality forfeited. 11

12 The county court of the county wherein any such 13 municipality or the major portion of the territory thereof 14 is located shall have jurisdiction to hear and determine all matters relating to the forfeiture of such charter or 15 certificate of incorporation, upon the petition of one or 16 more of its inhabitants, and to dissolve such municipal 17 corporation. Ten days' notice of the filing of such peti-18 19 tion with the clerk of the county court of such county, 20 served upon the mayor and recorder or on the last mayor or recorder thereof, shall be sufficient notice upon 21 which such county court shall so act, and upon the 22 proper proof of the allegations of such petition, any 23 such charter or certificate of incorporation shall be 24 declared forfeited and the municipal corporation dis-25 26 solved and all debts of such municipality shall be ordered paid and the forfeiture and dissolution shall not become 27 28 effective until such debts have been paid. Upon such forfeiture and dissolution all interest of such municipality 29 in corporate funds, if any, in excess of the amounts 30 31 required to pay corporate debts shall be and the same is hereby transferred to and vested in the state of West 32 Virginia to be controlled by the state auditor. If the 33 34 territory so incorporated, or a major part thereof, either in area or in population, shall, however, within one year 35 next after such declaration of forfeiture and dissolution 36 by the county court be reincorporated under this chapter, 37

- 38 then the auditor of the state of West Virginia shall
- 39 convey unto such new municipality all of the rights of
- 40 the state of West Virginia in and to the corporate prop-
- 41 erty, moneys, claims, demands and taxes collected or
- 42 uncollected, of the former municipal corporation so
- 43 dissolved

# PART II. VOLUNTARY DISSOLUTION OF CLASS III CITY OR CLASS IV TOWN OR VILLAGE.

# §8-35-2. Voluntary dissolution of Class III city or Class IV town or village.

- Upon petition of twenty-five or more percent of the 1
- 2 legal voters of any Class III city or Class IV town or
- village, the governing body thereof shall submit to the
- qualified voters of such municipal corporation at the next
- regular municipal election, or at a special municipal 5
- election called for that purpose, the question of continu-6
- ing or dissolving such municipal corporation. It shall
- be the responsibility of the governing body to verify the
- 9 total number of eligible petitioners and to determine
- 10 whether the required percentage of petitioners has been
- 11 obtained. The ballots, or ballot labels where voting
- 12 machines are used, shall have written or printed on them
- 13 the words:
- 14 For Continuance of Municipal Corporation
- 15 For Dissolution of Municipal Corporation
- 16 If a majority of the legal votes cast be for dissolution,
- 17 then such municipal corporation shall by operation of law
- 18 be dissolved upon termination of the term of the govern-
- ing body then in office: Provided, That all debts or other 19
- 20 obligations outstanding against such municipal corpora-
- 21 tion shall be settled in full. If a majority of the legal
- 22 votes cast be for continuance, then such municipal cor-
- poration shall continue in existence unless and until
- 24 dissolved at some later date under the provisions of
- 25 section one of this article or this section two: Provided,
- however. That another election under the provisions of
- this section two shall not be held within two years of
- 28 the last such election. Any election under the provisions
- 29 of this section two shall be held, conducted and super-

- 30 intended and the result thereof ascertained, certified,
- returned and canvassed in the same manner and by the 31
- same persons as an election for municipal officers of such
- municipal corporation. 33

## ARTICLE 36. CONSTITUTIONALITY AND SEVERABILITY.

# §8-36-1. Constitutionality and severability.

- If any article, section, subsection, subdivision, pro-1
- 2 vision, clause or phrase of this chapter or the application
- thereof to any person or circumstance is held unconstitu-
- tional or invalid, such unconstitutionality or invalidity 4
- shall not affect other articles, sections, subsections, sub-
- divisions, provisions, clauses or phrases or applications of
- the chapter, and to this end each and every article, section,
- subsection, subdivision, provision, clause and phrase of 8
- 9 this chapter is declared to be severable. The Legislature
- hereby declares that it would have enacted the remain-10
- ing articles, sections, subsections, subdivisions, provisions, 11
- 12 clauses and phrases of this chapter even if it had known
- that any articles, sections, subsections, subdivisions, pro-13
- visions, clauses and phrases thereof would be declared to 14
- 15
- be unconstitutional or invalid, and that it would have enacted this chapter even if it had known that the applica-16
- 17 tion thereof to any person or circumstance would be held
- 18 to be unconstitutional or invalid.
- 19 The provisions of subsection (a) of this section
- 20 shall be fully applicable to all future amendments or
- additions to this chapter, with like effect as if the pro-21
- visions of said subsection (a) were set forth in extenso 22
- 23 in every such amendment or addition and were reenacted
- as a part thereof. 24

### CHAPTER 17. ROADS AND HIGHWAYS.

## ARTICLE 10. COUNTY COURTS; MUNICIPALITIES; GENERAL AUTHORITY AND DUTIES AS TO ROADS, ETC.

# §17-10-17. Action for damages occasioned by defective road, bridge, street, etc.

- Any person who sustains an injury to his person or 1
- property by reason of any road or bridge under the con-
- trol of the county court or any road, bridge, street, alley

4 or sidewalk in any incorporated city, town or village being out of repair due to the negligence of the county court, incorporated city, town or village may recover all damages sustained by him by reason of such injury 8 in an action against the county court, city, town or 9 village in which such road, bridge, street, alley or side-10 walk may be, except that such city, town or village shall 11 not be subject to such action unless it is required by 12 charter, general law or ordinance to keep the road, bridge, 13 street, alley or sidewalk therein, at the place where such 14 injury is sustained, in repair. If it is not so required, the 15 action and remedy shall be against the county court. 16 When judgment is obtained against the county court, 17 such court shall at the time of the laying of the next 18 annual levy, levy upon the taxable property of the district in which such injury is sustained a sufficient sum to pay 19 20 such judgment with interest and costs, and the costs 21 of collecting the same, and when it is obtained against 22 the city, town or village the proper municipal authorities 23 thereof shall lay such levies at the time of levying the 24 next annual levy on the property subject to taxation in such city, town or village. In case of a failure by either 25 26 so to do, or to pay the judgment as required by law, the 27 circuit court of the county for which such county court 28 acts or in which such city, town or village or the major portion of the territory thereof is located shall compel 29 30 the laying of such levy, or the payment of such judgment, 31 or both, by mandamus.

# **CHAPTER 87**

(House Bill No. 910-By Mrs. Withrow and Miss Crandall)

[Passed March 4, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, article one, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section twenty-two, article two of said chapter; and

to further amend said article two by adding thereto a new section, designated section twenty-two-a, relating to definitions of game animals and game fish; the hunting, tagging and reporting of black bear; and permission to hunt black bear during closed season.

Be it enacted by the Legislature of West Virginia:

That section two, article one, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; that section twenty-two, article two of said chapter be amended and reenacted; and that said article two be further amended by adding thereto a new section, designated section twenty-two-a, all to read as follows:

#### Article

- 1. Organization and Administration.
- 2. Game and Fish.

#### ARTICLE 1. ORGANIZATION AND ADMINISTRATION.

# §20-1-2. Definitions.

- 1 As used in this chapter, unless the context clearly re-
- 2 quires a different meaning:
- 3 "Agency" means any branch, department or unit of
- 4 the state government, however designated or constituted.
- 5 "Alien" means any person not a citizen of the United 6 States.
- 7 "Bag limit" or "creel limit" means the maximum
- 8 number of wildlife which may be taken, caught, killed
- 9 or possessed by any licensee.
- "Board" means the water resources board of the de-
- 11 partment of natural resources.
- "Citizen" means any native born citizen of the United
- 13 States, and foreign born persons who have procured their
- 14 final naturalization papers.
- "Closed season" means the time or period during which
- 16 it shall be unlawful to take any wildlife as specified and
- 17 limited by the provisions of this chapter.
- "Commission" means the natural resources commission.
- "Commissioner" means a member of the advisory com-
- 20 mission of the natural resources commission.

21 "Director" means the director of the department of 22 natural resources.

23 "Fishing" or "to fish" means the taking, by any means, 24 of fish, minnows, frogs, or other amphibians, aquatic 25 turtles, and other forms of aquatic life used as fish bait.

turtles, and other forms of aquatic life used as fish bait.

"Fur-bearing animals" shall include (a) the mink,

(b) the weasel, (c) the muskrat, (d) the beaver, (e) the

opossum, (f) the skunk, and civet cat, commonly called

polecat, (g) the otter, (h) the red fox, (i) the gray fox,

(j) the wildcat, bobcat or bay lynx, (k) the raccoon

and (l) the fisher.

32 "Game" means game animals, game birds and game 33 fish as herein defined.

"Game animals" shall include (a) the elk, (b) the deer, (c) the cottontail rabbits and hares, (d) the fox squirrels, commonly called red squirrels, and gray squirrels, and all their color phases—red, gray, black or albino, (e) the raccoon, and (f) the black bear.

39 "Game birds" shall include (a) the Anatidae, commonly 40 known as swan, geese, brants and river and sea ducks, 41 (b) the Rallidae, commonly known as rails, sora, coots, 42 mudhens, and gallinales, (c) the Limicolae, commonly 43 known as shorebirds, plover, snipe, woodcock, sand-44 pipers, yellowlegs, and curlews, (d) the Galli, commonly known as wild turkey, grouse, pheasants, quails and 45 partridges (both native and foreign species), and (e) 46 47 the Columbidae, commonly known as doves and the 48 Icteridae, commonly known as blackbirds, redwings and 49 grackle.

50 "Game fish" shall include (a) brook trout, (b) brown trout, (c) rainbow trout, (d) golden rainbow trout, 51 (e) Kokanee salmon, (f) largemouth bass, (g) small-**52** 53 mouth bass, (h) Kentucky or spotted bass, (i) striped bass, (j) pickerel, (k) muskellunge, (l) walleye pike, or pike 54 perch, (m) northern pike, (n) rock bass, (o) white 55 56 bass, (p) white and black crappie, (q) all sunfish and (r) channel and flathead catfish. **57** 

"Hunt" means to pursue, chase, catch or take any wild birds or wild animals.

71

72

73

74

75

76

77 78

79

80

81

82

83

84

85 86

87

88

89 90

91

92

93

94

95

96

97

98

1 1 10 1

"Lands" means land, waters, and all other appurte-61 nances connected therewith.

"Migratory birds" means any migratory game or non-62 63 game birds included in the terms of conventions between 64 the United States and Great Britain and between the 65 United States and United Mexican States, known as the "Migratory Bird Treaty Act," for the protection of migra-66 67 tory birds and game mammals concluded, respectively, August sixteen, one thousand nine hundred sixteen, and 68 69 February seven, one thousand nine hundred thirty-six.

"Nonresident" means any person who is a citizen of the United States and who has not resided continuously in the state of West Virginia for a period of six months immediately prior to the date of his application for a license or permit except any full-time student of any college or university of this state, even though he be paying a nonresident tuition.

"Open season" means the time during which the various species of wildlife may be legally caught, taken, killed or chased in a specified manner, and shall include both the first and the last day of the season or period designated by the director.

"Person," except as otherwise defined elsewhere in this chapter, means the plural "persons," and shall include individuals, partnerships, corporations, or other legal entity.

"Preserve" means all duly licensed private game farm lands, or private plants, ponds or areas, where hunting or fishing is permitted under special licenses or seasons other than the regular public hunting or fishing seasons.

"Protected birds" means all wild birds not included within the definition of "game birds" and "unprotected birds."

"Resident" means any person who is a citizen of the United States and who has resided continuously in the state of West Virginia for a period of six months or more immediately prior to the date of his application for a license or permit: *Provided*, That a member of the armed forces of the United States who is stationed beyond the

PENT .

- 99 territorial limits of this state, but who was a resident
- 100 of this state at the time of his entry into such service,
- 101 and any full-time student of any college or university
- 102 of this state, even though he be paying a nonresident
- 103 tuition, shall be considered a resident under the pro-
- 104 visions of this chapter.
- "Roadside menagerie" means any place of business,
- 106 other than a commercial game farm, commercial fish
- 107 preserve, place or pond, where any wild bird, game bird,
- 108 unprotected bird, game animal or fur-bearing animal is
- 109 kept in confinement for the attraction and amusement
- 110 of the people for commercial purposes.
- "Take" means to hunt, shoot, pursue, lure, kill, destroy,
- 112 catch, capture, keep in captivity, gig, spear, trap, ensnare,
- 113 wound or injure any wildlife, or attempt to do so.
- "Unprotected birds" shall include (a) the English spar-
- 115 row, (b) the European starling, (c) the cowbird, and (d)
- 116 the crow.
- "Wild animals" means all mammals native to the state
- 118 of West Virginia occurring either in a natural state or
- 119 in captivity, except house mice or rats.
- "Wild birds" shall include all birds other than (a)
- 121 domestic poultry—chickens, ducks, geese, guinea fowl,
- 122 peafowls and turkeys, (b) Psittacidae, commonly called
- 123 parrots and paraquets, and (c) other foreign cage birds
- 124 such as the common canary, exotic finches and ring dove.
- 125 All wild birds, either (a) those occurring in a natural
- 126 state in West Virginia or (b) those imported foreign
- 127 game birds, such as waterfowl, pheasants, partridges,
- 128 quail and grouse, regardless of how long raised or held
- 129 in captivity, shall remain wild birds under the meaning
- 130 of this chapter.
- "Wildlife" means wild birds, wild animals, game and
- 132 fur-bearing animals, fish (including minnows), frogs and
- 133 other amphibians, aquatic turtles and all forms of aquatic
- 134 life used as fish bait, whether dead or alive.
- "Wildlife refuge" means any land set aside by action
- 136 of the director as an inviolate refuge or sanctuary for the
- 137 protection of designated forms of wildlife.

#### ARTICLE 2. GAME AND FISH.

- §20-2-22. Tagging, removing, transporting and reporting deer and wild turkey.
- §20-2-22a. Hunting, tagging and reporting black bear; killing bear destroying property; penalties.

# §20-2-22. Tagging, removing, transporting and reporting deer and wild turkey.

- 1 Each person killing a deer or wild turkey found in a
- 2 wild state shall immediately after removing the entrails,
- 3 but in any event, within one hour, and before trans-
- 4 porting or removing the carcass in any manner from
- 5 where it was killed, complete and attach thereto the
- 6 game tag supplied with his or her hunting license. The
- 7 game tag shall remain on the carcass until it is dressed
- 8 for consumption.
- 9 If such game bird or game animal has been lawfully
- 10 killed by a person not required to secure a license, or
- 11 by a person who has previously killed another species
- 12 of game bird or game animal for which a game tag is
- 13 required, or by a person who has lost the tag supplied
- 14 with his or her license, such person shall make and
- 15 attach a tag to the carcass within the time specified
- 16 after such killing. The tag shall bear in plain English,
- 17 the name and address of the hunter, and the date of
- 18 killing, or, if holding a license, the license number and
- 19 the date and county where the game was killed.
- 20 The carcass of such game bird or game animal shall
- 21 be delivered to a conservation officer or an official check-
- 22 ing station for checking and retagging before it is either
- 23 skinned or transported beyond the boundaries of the
- 24 county adjacent to that in which the kill was made.
- 25 Every failure to have said tag or tags attached, or
- 26 removing or transporting such animal in any manner,
- 27 or failure to deliver the carcass to a conservation officer
- 28 or an official checking station for checking, as herein
- 29 provided, shall subject the person so neglecting to the
- 30 penalties provided in this article.
- 31 Any deer or wild turkey found and not tagged as
- 32 herein provided shall be forfeited to the state of West

- 33 Virginia to be disposed of as hereinafter provided and
- 34 may be seized by any officer whose duty it is to enforce
- 35 the game laws.

# §20-2-22a. Hunting, tagging and reporting black bear; killing bear destroying property; penalties.

- 1 No person in any county of this state shall hunt, cap-
- 2 ture, or kill any black bear, or have in his possession
- 3 any black bear, or any part thereof, including fresh pelt,
- 4 except during the open season or as authorized by the
- 5 director, or as hereinafter provided. A person on killing
- 6 a bear shall within twenty-four hours after killing,
- 7 deliver the bear or fresh skin to a conservation officer
- 8 or checking station for tagging. The bear shall have
- 9 affixed thereto an appropriate tag provided by the depart-
- 10 ment before any part of the bear may be transported
- 11 more than seventy-five miles from the point of kill. Any
- 12 bear not properly tagged, or any part of such bear, shall
- 13 be forfeited to the state for disposal to a charitable
- 14 institution, or school, or as otherwise designated by the
- 15 department of natural resources.
- 16 It shall be unlawful:
- 17 (1) To hunt a bear with (a) a shotgun using am-
- 18 munition loaded with more than one solid ball, or (b)
- 19 a rifle of less than twenty-five caliber using rimfire
- 20 ammunition or (c) a crossbow;
- 21 (2) To kill or attempt to kill any bear through the
- 22 use of poison, or explosives, or through the use of
- 23 snares, steel traps or deadfalls other than as authorized
- 24 herein;
- 25 (3) To shoot at or kill a cub bear weighing less than
- 26 one hundred pounds;
- 27 (4) To have in possession any part of a bear not
- 28 tagged in accordance with the provisions of this sec-
- 29 tion;
- 30 (5) To enter a state game refuge with firearms for
- 31 the purpose of pursuing or killing a bear except under
- 32 the direct supervision of department personnel: Pro-
- 33 vided, That the following shall apply to bear destroying
- 34 property:

35 (a) Nothing in this article shall be construed to prevent any person, as hereinafter defined, from kill-36 ing in any legal manner provided by this article, any 37 38 black bear which such person may find actually engaged in the material destruction of livestock on the prop-39 erty under the control of such person. Notwithstanding 40 the definition of "person" contained in section two, 41 article one of this chapter, the word "person" as used 42 in this section shall mean any person residing on any 44 lands as either the owner or lessee of such lands 45 or as a member of the family of such owner or lessee or as an agent or employee regularly assisting in the 46 care and maintenance of such lands.

48 Any person suffering damage to livestock may organize a hunt and summon aid from other residents of 49 50 the state, or nonresidents with prior approval of a 51 representative of the department, for the purpose of **52** destroying the black bear causing said livestock dam-53 age: Provided, That a notice of intention to carry out 54 such hunt, containing the names and addresses of all participants, has been given to a representative of the 55 56 department prior to the beginning of such hunt or 57 within twenty-four hours of the experiencing of 58 said damage. Any such person shall, upon demand of 59 any representative of the department, produce satisfactory evidence that material damage to livestock was 60 61 caused by a black bear. If such person makes a bona fide attempt to give such notice to a representative of 62 63 the department without success, he may then proceed 64 with the hunt.

65 During the progress of a legally organized hunt, the authorized participants may, if necessary, pursue said 67 black bear into any game refuge area, including state 68 forests and state wildlife areas. Said black bear when killed shall be reported within twenty-four hours of 69 killing to a conservation officer or an official state check-70 71 ing station, and the report shall state the weight, sex, date and location of kill of the animal. Any black bear 72 killed and reported in accordance with the provisions 73 of this section may be retained for food by the person 75 organizing the hunt.

76 (b) Any person who kills a bear in violation of 77 the provisions of this section shall be guilty of a misdemeanor, and, upon conviction, shall be fined not less 78 than one hundred nor more than three hundred dol-79 lars, or confinement in the county jail for not less than 80 81 thirty nor more than one hundred days, or both fined 82 and imprisoned within the limitations aforesaid. Any person who violates any other provisions of this section 83 shall be guilty of a misdemeanor, and, upon conviction, 84 shall be fined not less than twenty nor more than one 86 hundred dollars. The unlawful killing or capturing of each bear shall be deemed a separate offense: Provided, 87 however, That any person who kills a bear illegally dur-88 ing the open season therefor, and voluntarily reports 89 same to a conservation officer or other officer shall be 90 fined not less than fifty dollars nor more than one hun-91 92 dred dollars.

# **CHAPTER 88**

(Senate Bill No. 132—By Mr. Gainer and Mr. Fanning)

[Passed March 3, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section one, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto a new section, designated section one-a, all relating to the policy of the state of West Virginia concerning wildlife resources.

Be it enacted by the Legislature of West Virginia:

That section one, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article be further amended by adding thereto a new section, designated section one-a, all to read as follows:

## ARTICLE 2. WILDLIFE RESOURCES.

§20-2-1. Declaration of policy. §20-2-1a. Wildlife resources division; organization and administration.

# §20-2-1. Declaration of policy.

- It is declared to be the public policy of the state of 1
- 2 West Virginia that the wildlife resources of this state
- shall be protected for the use and enjoyment of all the
- 4 citizens of this state. All species of wildlife shall be main-
- 5 tained for values which may be either intrinsic or eco-
- logical or of benefit to man. Such benefits shall include
- (1) hunting, fishing and other diversified recreational
- 8 uses; (2) economic contributions in the best interests
- of the people of this state; and (3) scientific and edu-
- 10 cational uses.

# §20-2-1a. Wildlife resources division; organization and administration.

- The chief of the division of wildlife resources shall 1
- be primarily responsible for the execution and admin-2
- istration of the provisions of this article as an integral
- 4 part of the natural resources program of the state as
- 5 defined and constituted in this chapter. He shall organize
- 6 the division and select competent and qualified per-
- sonnel therefor so as to effect an orderly, efficient and
- 8 economical division organization.

# **CHAPTER 89**

(Senate Bill No. 137—By Mr. Gainer and Mr. Fanning)

[Passed February 26, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section five, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to unlawful methods of hunting and fishing.

Be it enacted by the Legislature of West Virginia:

That section five, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 2. GAME AND FISH.

# §20-2-5. Unlawful methods of hunting and fishing.

- Except as authorized by the director, it shall be unlawful at any time for any person to:
- 3 (1) Shoot at or to shoot any wild bird or animal un-4 less it is plainly visible to him;
- 5 (2) Dig out, cut out, or smoke out, or in any manner 6 take or attempt to take any live wild animal or wild 7 bird out of its den or place of refuge, except as may be 8 authorized by regulations promulgated by the director 9 or by law;
- 10 (3) (a) Make use of, or take advantage of, any artificial light in hunting for, locating, taking, trapping, 11 12 or killing any wild bird or wild animal; or (b) make 13 use of, or take advantage of, any artificial light in hunting for, taking, attracting, trapping, or killing any wild 14 15 bird or wild animal, or to attempt to do so, while having in his possession or subject to his control any firearm, 16 17 whether cased or uncased, or other implement or device suitable for taking, killing, trapping, skinning, or 18 19 dressing such wild bird or animal. Any person violat-20 ing the provisions of division (b) of this subdivision 3 shall be guilty of a misdemeanor, and, upon con-21 22 viction thereof, shall for each offense be fined not less 23 than one hundred dollars nor more than five hun-24 dred dollars and shall be imprisoned for not less than ten days nor more than one hundred days: Provided, 25 26 That it shall not be unlawful to hunt or take raccoon, 27 opossum or skunk by the use of artificial lights;
- 28 (4) Hunt for, take, kill, wound or shoot at wild animals 29 or wild birds from an airplane, or other airborne convey-30 ance, an automobile, or other land conveyance, or from 31 a motor-driven water conveyance, except as may be 32 authorized by regulations promulgated by the director;
- 33 (5) Take any beaver or muskrat by any means other 34 than by trap;
- 35 (6) Catch, capture, take or kill by seine, net, bait, trap 36 or snare or like device of any kind, any wild turkey, 37 ruffed grouse, pheasant or quail;

42

43

44 45

46 47

48

49

50

51

**52** 

53

54

56 57

58

59

60

61 **62** 

63

64

65

66

67

68 69

70

71

**72** 73

74

75

76

77 78

- (7) Destroy or attempt to destroy needlessly or wil-39 fully the nest or eggs of any wild bird or have in his possession such nest or eggs unless authorized to do so 40 41 under regulations or under a permit by the director;
  - (8) Except as provided in section six of this article, carry an uncased or loaded gun in any of the woods of this state except during the open firearms hunting season for game animals and nonmigratory game birds within any county of the state, unless he has in his possession a permit in writing issued to him by the director: Provided, That this section shall not prohibit hunting or taking of unprotected species of wild animals and wild birds and migratory game birds, during the open season, in the open fields, open water and open marshes of the state;
  - (9) Except as provided in section six of this article, carry an uncased or loaded gun after the hour of five o'clock antemeridian on Sunday in any woods or on any highway, railroad right-of-way, public road, field or stream of this state, except at a regularly used rifle, pistol, skeet, target or trap shooting ground or range and nothing contained in section eighteen, article eight, chapter sixtyone of this code shall prohibit the use of a gun by a licensed hunter before the hour of five o'clock antemeridian on Sunday:
  - (10) To have in his possession a loaded firearm or a firearm from the magazine of which all shells and cartridges have not been removed, in or on any vehicle or conveyance, or its attachments, within the state, except as may otherwise be provided by law or regulation. Except as hereinafter provided, between five o'clock postmeridian of one day and seven o'clock antemeridian, eastern standard time of the day following, any unloaded firearm, being lawfully carried in accordance with the foregoing provisions, shall be so carried only when in a case or taken apart and securely wrapped. During the period from July first to September thirtieth, inclusive, of each year, the foregoing requirements relative to carrying certain unloaded firearms shall be permissible only from eight-thirty o'clock postmeridian to five o'clock antemeridian, eastern standard time;

- firearms or other implement by which wildlife may be taken after the hour of five o'clock antemeridian on Sunday any wild animals or wild birds: *Provided*, That traps previously and legally set may be tended after the hour of five o'clock antemeridian on Sunday, if the person so doing shall not have firearms or long bow of any
- 86 description in his possession; 87 (12) Hunt with firearms or long bow while under the
- 89 (13) Possess a ferret;

influence of intoxicating liquor;

- 90 (14) Buy raw furs, pelts or skins of fur-bearing animals 91 unless licensed to do so;
- 92 (15) Have in his possession or about his premises, 93 without the written permission of the director, any hunt-94 ing or fishing paraphernalia which cannot be used lawfully in this state for hunting or fishing, and any conserva-95 96 tion officer shall remove and destroy such hunting and fishing paraphernalia, whenever found in this state, and 97 98 the person or persons claiming ownership shall have no 99 recourse at law against such confiscation and destruc-100 tion:
- 101 (16) Catch, take, kill, or attempt to catch, take or kill 102 any fish at any time by any means other than by rod, line, 103 and hooks with natural or artificial lures unless otherwise 104 authorized by law or regulation issued by the director: 105 Provided, That snaring of any species of suckers, carp, 106 fallfish and creek chubs shall at all times be lawful;
- 107 (17) Employ or hire, or induce or persuade, by the 108 use of money or other things of value, or by any means, 109 any person to hunt, take, catch or kill, any wild animal or wild bird except those species on which there is no 110 closed season, or to fish for, catch, take or kill any fish, 111 112 amphibian or aquatic life which is protected by the provisions of this chapter or regulations of the director, or 113 the sale of which is prohibited; 114
- 115 (18) Hunt, catch, take, kill, capture, pursue, transport, 116 possess or use any migratory game or nongame birds in-117 cluded in the terms of conventions between the United

- 118 States and Great Britain and between the United States
- 119 and United Mexican States for the protection of migra-
- 120 tory birds and game mammals concluded, respectively,
- 121 August sixteen, one thousand nine hundred sixteen, and
- 122 February seven, one thousand nine hundred thirty-six,
- 123 except during the time and in the manner and numbers
- 124 prescribed by the Federal Migratory Bird Treaty Act and
- 125 regulations made thereunder;
- 126 (19) Kill, take, catch, or have in his possession living
- 127 or dead, any wild bird, other than a game bird; or expose
- 128 for sale, or transport within or without the state any
- 129 such bird, except as aforesaid. No part of the plumage,
- 130 skin or body of any protected bird shall be sold or had in
- 131 possession for sale, except mounted or stuffed plumage,
- 132 skin, bodies or heads of such birds legally taken and
- 133 stuffed or mounted, irrespective of whether such bird
- 134 was captured within or without this state, except the
- 135 English or European sparrow (Passer domesticus), star-
- 136 ling (Sturnus vulgaris), sharp-shinned hawk (Accipiter
- 137 striatus), Cooper's hawk (Accipiter cooperii), goshawk
- 138 (Accipiter gentilis), crow (Corvus brachyrhynchos) and
- 139 cowbird (Molothrus ater), which shall not be protected
- 140 and the killing thereof at any time is lawful;
- 141 (20) Use dynamite or any like explosives or poisonous
- 142 mixture placed in any waters of the state for the purpose
- 143 of killing or taking fish. Any person violating the provi-
- 144 sions of this subdivision shall be guilty of a felony, and,
- 145 upon conviction thereof, shall be fined not more than
- 146 five hundred dollars or imprisoned for not less than six
- 147 months nor more than three years, or both fined and
- 148 imprisoned;
- 149 (21) Have both a bow and a gun in the fields or woods
- 150 at the same time:
- 151 (22) Have a crossbow in the woods or fields or use
- 152 a crossbow to hunt for, take or attempt to take any
- 153 wildlife;
- 154 (23) Take or attempt to take turkey, bear, elk or deer
- 155 with any arrow unless the same is equipped with a

- point having at least two sharp cutting edges measuring in excess of three fourths of an inch wide;
- 158 (24) Take or attempt to take any wildlife with an 159 arrow having an explosive head or shaft, a poisoned ar-160 row, or an arrow which would affect wildlife by any 161 chemical action:
- 162 (25) Shoot an arrow across any public highway or 163 from aircraft, motor-driven watercraft, motor vehicle or 164 other land conveyance;
- 165 (26) Permit any dog owned by him or under his con-166 trol to chase, pursue or follow upon the track of any game animal or game bird, either day or night, between the 167 168 first day of May and the fifteenth day of August next 169 following: Provided, That dogs may be trained on game 170 animals and game birds, except deer and wild turkeys, 171 and field trials may be held or conducted on the grounds 172 or lands of the owner or by his bona fide tenant or tenants 173 or upon the grounds or lands of another person with his 174 written permission or on public lands, at any time: Provided, however, That the person training said dogs does 175 176 not have firearms or other implements in his possession 177 during the closed season on such game animals and game 178 birds, whereby game animals or game birds could be 179 taken or killed;
- 180 (27) Conduct or participate in a field trial, water race or wild hunt hereafter referred to as trial: Provided, That 181 182 any person, group of persons, club or organization may 183 hold such trial at any time of the year upon obtaining 184 such permit as is provided for in section fifty-six of this 185 article. The person responsible for obtaining said permit 186 shall prepare and keep an accurate record of the names 187 and addresses of all persons participating in said trial, 189 and make same readily available for inspection by any 190 conservation officer upon request; and
- 191 (28) Except as provided in section four of this article 192 no person shall hunt, catch, take, kill or attempt to hunt, 193 catch, take or kill any wild animal, wild bird or wild fowl 194 except during the open season established by regulation 195 of the director as authorized by subdivision six, section 196 seven, article one of this chapter.

# **CHAPTER 90**

(House Bill No. 527—By Mr. Ours and Mr. Hawse)

[Passed February 18, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seven, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to hunting, trapping, fishing on lands of another; damages and compensation.

Be it enacted by the Legislature of West Virginia:

That section seven, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. GAME AND FISH.

# §20-2-7. Hunting, trapping or fishing on lands of another; damages and compensation.

- 1 It shall be unlawful for any person to shoot, hunt, fish
- 2 or trap upon the fenced, enclosed or posted grounds or
- 3 lands of another person or to peel trees or timber, build
- 4 fires or do any other act or thing thereon in connection
- 5 with or auxiliary to shooting, hunting, fishing or trapping
- 6 on such lands without permission in writing from the
- 7 owner, tenant or agent of such owner, and every person
- 8 hunting, fishing, shooting or fowling upon such lands
- 9 shall have in his possession such written permission when
- 10 so doing.
- 11 Any person who, for the purpose of, or while hunting,
- 12 trapping or fishing, shall, without the permission of the
- 13 owner, tenant or agent of the owner, enter upon the
- 14 land of another and while thereon shall kill or injure
- 15 any domestic animal or fowl, or shall cut, destroy or dam-
- 16 age any bars, gates or fence, or any part thereof, or shall
- 17 leave open any bars or gates thereon resulting in damage
- 18 to the owner or occupant thereof, shall be guilty of a
- 19 misdemeanor, and in addition shall be liable to the owner

- 20 or person suffering such damage for all costs and dam-21 ages resulting therefrom.
- 22 It shall be lawful for the owner, lessee, or the person entitled to the possession of such lands, or the agent 23
- thereof, to arrest any such person found violating this 24
- section and immediately take him before a justice of 25
- the peace for trial, and such owner, lessee, person or 26
- agent is hereby vested with all the powers and rights of 27
- a game protector for such purposes. The officers charged
- 29 with the enforcement of the provisions of this chapter
- 30 shall have the duty to enforce the provisions of this
- 31 section if requested to do so by such owner, lessee, person
- 32 or agent, but not otherwise.

# CHAPTER 91

(Senate Bill No. 135—By Mr. Gainer and Mr. Fanning)

[Passed March 5, 1969; in effect January 1, 1970. Approved by the Governor.]

AN ACT to amend and reenact section twenty-seven, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the necessity for licensing.

Be it enacted by the Legislature of West Virginia:

That section twenty-seven, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. GAME AND FISH.

# §20-2-27. Necessity for license.

- Except as otherwise provided by law, no resident who
- 2 has reached his fifteenth birthday and who has not reached
- 3 his sixty-fifth birthday, and no nonresident shall at any
- 4 time take, hunt, pursue, trap for, kill or chase any wild
- 5 animals, wild birds, or fish for, take, kill or catch any
- 6 fish, amphibians or aquatic life of any kind whatsoever in

serve.

- 7 this state without first having secured a license or permit.
- 8 and then only during the respective open seasons, except
- 9 that a nonresident who has not reached his fifteenth birth-
- 10 day may fish for, take, kill or catch any fish, amphibians
- 11 or aquatic life of any kind whatsoever in this state with-
- 12 out first having secured a license or permit. No person
- 13 under the age of fifteen years shall hunt or chase any
- 14 wild animals or wild birds upon lands of another unless
- 15 accompanied by a licensed adult.
- 16 A resident or nonresident member of any club, or-17 ganization or association, or persons owning or leasing a game preserve, or fish preserve, plant or pond in this 18 19 state shall not hunt or fish therein without first securing 20 a license or permit as required by law: Provided, however. That resident landowners or their resident children, 21 22 or bona fide resident tenants of such land may, without 23 a permit or license, hunt and fish on their own land 24 during open seasons in accordance with laws and regu-25 lations applying to such hunting and fishing unless such lands have been designated as a wildlife refuge or pre-26
- Licenses and permits shall be of the kinds and classes set forth in this article, and shall be conditioned upon the payment of the fees established therefor.

0

# **CHAPTER 92**

(Senate Bill No. 150-By Mr. Gainer and Mr. Fanning)

[Passed March 6, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section thirty-eight, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto two new sections, designated sections fifty-seven and fifty-eight, all relating to negligent and unlawful shooting and the authority of the director

of the department of natural resources to refuse to issue or revoke licenses or permits.

Be it enacted by the Legislature of West Virginia:

That section thirty-eight, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted; and that said article be further amended by adding thereto two new sections, designated sections fifty-seven and fifty-eight, all to read as follows:

#### ARTICLE 2. GAME AND FISH.

§20-2-38. Refusal or revocation of license or permit.

§20-2-57. Negligent shooting, wounding or killing of human being or livestock while hunting; penalty.

§20-2-58. Shooting across road or near building or crowd; penalty.

# §20-2-38. Refusal or revocation of license or permit.

- 1 The director may, for cause, refuse a license or permit
- 2 to any person or revoke a license or permit which had
- 3 been granted.
- 4 In case the director desires to refuse a license to any
- 5 person, he shall notify personnel authorized to issue
- licenses, in counties where it is expected such license
- 7 may be sought, of the name and address of such person
- 8 and such other information in relation thereto as he
- 9 may desire to give, and such issuing authority shall not
- 10 issue a license to such person thereafter, and shall report
- 11 to the director any application made therefor. In case
- 12 any issuing authority shall, after receiving such notice 13 knowingly issue such license, he shall be guilty of a
- 14 misdemeanor. The director may revoke any such license
- 15 so wrongfully issued. The violation of any of the pro-
- 16 visions of this chapter by any person holding a license
- 17 shall be sufficient cause for the director to refuse or
- 18 revoke a license.
- 19 All licenses and permits authorized by this chapter
- 20 to be granted shall be deemed to have been granted by
- 21 the director, and the power and authority to revoke such
- 22 licenses is vested in the director. Upon the revocation
- 23 of any license, the one to whom the same was issued
- 24 shall, upon having knowledge of such revocation, forth-

with deliver the license and tag so issued to him to the 25 director, his agent, or the clerk of any county court. A 26 27 clerk shall transmit the same to the director.

28 The hunting license of any person convicted under section fifty-seven, article two, chapter twenty of the 29 code of West Virginia, one thousand nine hundred thirty-30 31 one, as amended, shall be revoked, and such person shall 32 not be issued any other hunting license for a period of five years: Provided, That any person heretofore or 33 hereafter convicted of any offense under section eleven, article seven, chapter sixty-one, or under section fiftyseven, article two, chapter twenty, other than a negligent 36 shooting which has resulted in the killing of a human 37 being, after the expiration of two years may petition 38 39 the director for reinstatement of all hunting license privileges and if the director upon a hearing and full 40 41 investigation finds that the applicant has paid and satisfied all claims against him, if any, and the circumstances at the time and the nature of the offense indicate that 43 44 he is not likely again to commit a like or similar offense and that the public good does not require that the ap-45 plicant's hunting privileges remain revoked or suspended, 46 47 the director may enter an order restoring full hunting privileges to the applicant.

# §20-2-57. Negligent shooting, wounding or killing of human being or livestock while hunting; penalty.

It shall be unlawful for any person, while engaged in 1 2

hunting or pursuing wild animals, wild birds or wild fowl,

3 carelessly or negligently to shoot, wound or kill any hu-

man being, or any livestock, or destroy or injure any other 4

chattels or property. 5

6 Any person who, in the act of hunting, pursuing, taking 7 or killing of wild animals or wild birds, in any manner injures any person or property shall file with the director 8

a full description of the accident or other casualty, in-

cluding such information as the director may require. 10

Such report must be filed during a period not to exceed 11

12 seventy-two hours following such incident.

13 Any person violating this section shall be deemed guilty of a misdemeanor, and, upon conviction thereof, 14

- 15 shall be fined not exceeding one thousand dollars, and, in
- 16 the discretion of the court trying the case, may in addi-
- 17 tion thereto be confined in the county jail for a period not
- 18 exceeding one year.

# §20-2-58. Shooting across road or near building or crowd; penalty.

- 1 It shall be unlawful for any person to shoot or discharge
- 2 any firearms across or in any public road in this state, at
- 3 any time, or within four hundred feet of any schoolhouse
- 4 or church, or within five hundred feet of any dwelling
- 5 house, or on or near any park or other place where per-
- 6 sons gather for purposes of pleasure, and any person vio-
- 7 lating this section shall be deemed guilty of a misde-
- 8 meanor.

#### 0

# **CHAPTER 93**

(House Bill No. 701-By Mr. Hawse and Mr. Bowman)

[Passed February 18, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section fifty-six, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to permits to hold a field trial, water race or wild hunt; participants to have hunting license exemption.

Be it enacted by the Legislature of West Virginia:

That section fifty-six, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. GAME AND FISH.

# §20-2-56. Permit to hold a field trial, water race or wild hunt; license exemption.

- 1 The director may issue a permit to any person, group
- 2 of persons, club or organization to hold or conduct a field
- 3 trial, water race or wild hunt, hereinafter referred to
- 4 as a trial, upon receipt of a written application setting

- 5 forth: (1) The name of the person, group of persons, club
- 6 or organization, (2) the type or kind of trial, (3) the
- 7 place and county in which the trial is to be held, and (4)
- 8 the period or date on which the trial is to be held. The
- 9 fee for the permit shall be five dollars.
- 10 No person participating in a field trial, water race or
- 11 wild hunt being held under a permit authorized by this
- 12 section shall be required to possess a state hunting
- 13 license.

# **CHAPTER 94**

(House Bill No. 695—By Mr. Hawse and Mr. Bowman)

[Passed February 19, 1960; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section fifty-nine, relating to authority for the director of natural resources to issue a license to take fish and mussels for commercial purposes.

Be it enacted by the Legislature of West Virginia:

That article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section fifty-nine, to read as follows:

## ARTICLE 2. GAME AND FISH.

# §20-2-59. License to take fish and mussels for commercial purposes in certain waters.

- 1 The director may issue a license to any resident of
- 2 West Virginia or Ohio to take fish or mussels for com-
- 3 mercial purposes from any portion or all of the main
- 4 stem of the Ohio river bordering West Virginia. Said
- 5 license shall be required of every person engaged at
- 6 any time in taking fish or mussels for commercial
- 7 purposes.

- 8 All nets, traps or other devices used to take fish or
- 9 mussels according to the provisions of this section shall
- 10 be plainly marked with a durable plate or tag bearing
- 11 the name and address of the owner of said nets, traps or
- 12 other devices and an accurate report of any fish or mus-
- 13 sels caught therein shall be submitted to the director by
- 14 the license holder. Species of fish which may be taken,
- 15 seasons for taking, type of gear, catch limitations, and
- 16 the frequency and content of said report and other
- 17 necessary requirements shall be determined by the
- 18 director in his rules and regulations.
- 19 The fee for such license shall be twenty-five dollars for
- 20 West Virginia residents and one hundred dollars for
- 21 Ohio residents and the license shall expire on the first
- 22 day of January following the date of issue.

# **CHAPTER 95**

(House Bill No. 747—By Mr. Hawse and Mr. Edgar)

[Passed March 5, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections five, six and ten, article three, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to forest fire seasons and the prevention of forest fires.

Be it enacted by the Legislature of West Virginia:

That sections five, six and ten, article three, chapter twenty of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. FORESTS AND WILDLIFE AREAS.

- §20-3-5. Forest fire seasons; permits for fires; prohibited fires; closure of forests.
- §20-3-6. Failure of person to extinguish fire started or used by him; escape of fire to property of another; throwing lighted material on forest land.
- §20-3-10. Spark arresters for sawmills, etc.; risk and hazard reduction to proteot against fires.

21

22

23

24

25

26

27

28

29

30

31

32

33

34

# §20-3-5. Forest fire seasons; permits for fires; prohibited fires; closure of forests.

The periods of each year between March first and May 1 thirty-first, inclusive, and October first and December 2 thirty-first, inclusive, are hereby designated as forest fire 3 seasons. No person shall during any such fire season, ex-4 cept between the hours of five o'clock P.M. eastern stand-5 ard time and five o'clock A.M. eastern standard time, set on 6 fire or cause to be set on fire any forest land, or any 7 grass, grain, stubble, slash, debris, or other inflammable 8 materials. Such prohibition of fires between five o'clock 9 A.M. eastern standard time and five o'clock P.M. eastern 10 standard time shall not be construed to include (1) small 11 fires set for the purpose of food preparation, or pro-12 viding light or warmth around which all grass, brush, 13 stubble, or other debris has been removed for a distance 14 of ten feet, and (2) burning which may be conducted at 15 any time when the ground surrounding the burning site is 16 covered by one inch or more of snow. Any person who 17 sets or causes to be set any fire permitted by this section 18 shall not leave such fire unattended for any period of time. 19

The director or his designated appointees or employees may issue permits authorizing fires prohibited by the preceding paragraph. Such permits may be granted on such conditions and for such periods of time as the director deems necessary to prevent danger from fire to life or property, and noncompliance with any term of the permit shall be a violation of this section. Any permit which was obtained through wilful misrepresentation shall be invalid. All permit holders shall take all necessary and adequate precautions to confine and control any fire permitted by the authorization; failure to take such action shall be a violation of this section and shall be justification for the director's obtaining a court order requiring the permit holder to extinguish and cease using fires during the forest fire season.

When the director considers it necessary to prevent danger from fire to life or property, he may, with the prior approval of the governor, prohibit the starting of and require the extinguishment of any fire in any forest area 39 designated by the director, and such action may include 40 any fire for which a permit has been issued under the 41 preceding paragraph. In addition, if so deemed necessary. 42 the director may, with the prior approval of the gov-43 ernor, designate any forest area as a danger area and prohibit entry thereon or use thereof except for the 44 45 purposes and on the conditions he designates. The di-46 rector by proclamation shall establish such areas and 47 designate which fires are prohibited therein; and if a 48 danger area is established, he shall announce the pur-49 poses for which and conditions under which entry thereon 50 or use thereof may be made. Action hereunder may be 51 taken by the director at any time during the year. Notice 52 of any proclamation hereunder shall be posted on each 53 primary road at the entrance to the designated areas and 54 copies of the proclamation shall be furnished at the time of posting to newspapers, radio stations and television 55 stations which serve the area designated. The proclama-56 57 tion shall not be effective until twenty-four hours after 58 it is posted as herein provided. Any proclamation here-59 under shall remain in force until the director, with the approval of the governor, by order terminates it. The 60 61 order shall designate the time of termination, and notice 62 of any such order shall be furnished to each newspaper, 63 radio station and television station which received a copy 64 of the proclamation. The posted notices shall be re-65 moved as soon as possible after termination of any such 66 proclamation. Any person who starts or fails to extin-67 guish a fire so prohibited or enters or uses a danger area 68 otherwise than permitted shall be guilty of a violation of 69 this section.

# §20-3-6. Failure of person to extinguish fire started or used by him; escape of fire to property of another; throwing lighted material on forest land.

1 Any person who, by himself, or by his servants, agents

- 2 or guides, or as a servant, agent or guide of any other
- 3 person, shall at any time build or use any fire in any
- 4 field, in any public or private road, or in any area adja-

- 5 cent to or in any forest land in this state, shall, before
- 6 leaving such fire for any period of time, totally extin-
- 7 guish the same.
- 8 Any person or his agent or employee who shall set or
- 9 cause to be set any fire at any time in the use and occupa-
- 10 tion of any land on which the burning was being done,
- 11 or who shall permit any such fire to escape to the lands
- 12 of another, shall be in violation of the provisions of this
- 13 section.
- 14 A person shall not at any time throw or place any
- 15 lighted match, cigar, cigarette, firecracker or lighted ma-
- 16 terial on any forest land, private road, public highway or
- 17 railroad right-of-way within this state.
- 18 Any person who violates any provision of this section
- 19 shall be guilty of a misdemeanor.

# §20-3-10. Spark arresters for sawmills, etc.; risk and hazard reduction to protect against fires.

- 1 No person, firm or corporation shall use or operate in
- 2 forest land, or within one eighth of a mile therefrom, a
- 3 sawmill, a power shovel, or an engine or machine cap-
- 4 able of throwing sparks, unless the equipment is pro-
- 5 vided with an adequate spark arrester. Escape of fire from
- 6 such equipment shall be prima facie evidence that such
- 7 appliance was not maintained properly in compliance
- 8 with this section.
- 9 Any person, firm, or corporation owning any land and
- 10 knowing of inflammable waste disposal on said land,
- 11 and any person, firm, or corporation using any land for
- 12 the purpose of inflammable waste disposal, shall remove
- 13 annually all grass, brush, debris and other inflammable
- 14 material adjacent to such disposal areas to provide ade-
- 15 quate protection to prevent the escape of fire to adjacent
- 16 lands. Escape of fire from any such disposal area shall
- 17 be prima facie evidence that this section had not been
- 18 complied with.
- 19 Any person, firm or corporation violating this section
- 20 shall be guilty of a misdemeanor.

# **CHAPTER 96**

(Senate Bill No. 23—By Mr. Jackson, Mr. President, and Mr. Gainer)

[Passed March 3, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact sections two, three, four, five, six, seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, nineteen and twenty-two, article five-a, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto four new sections, designated sections three-a, eight-b, eleven-a and twelve-a, all relating generally to water resources, the water pollution control act, and law enforcement, and more particularly to the definitions of the terms, the general powers and duties of the chief of the division of water resources and the water resources board with respect to water pollution, cooperation with other governments and agencies, requirements for permits for specified activities, making pollution unlawful and declaring it to be a public nuisance, establishment of water quality standards, application for permits, permit fees, procedures concerning permits, providing for the appointment of a responsible agent as attorney in fact for holders of permits, the transfer of permits, orders to compel compliance with permits, information to be filed, orders of the chief to stop or prevent discharges or deposits, orders of the chief to take remedial action, service or orders, providing for discretion of chief to withhold issuance of order, duty to proceed with remedial action upon receipt of permit, emergency orders, progress reports, compliance with remedial orders, continuing jurisdiction, finances and funds, appeals to and review procedures before the water resources board, circuit courts and the supreme court of appeals, actions to abate nuisances, injunctive relief, violations and criminal penalties, the preservation of certain rights and remedies, and that said article five-a is for the benefit of the state only.

# Be it enacted by the Legislature of West Virginia:

That sections two, three, four, five, six, seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seven-teen, nineteen and twenty-two, article five-a, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article be further amended by adding thereto four new sections, designated sections three-a, eight-b, eleven-a and twelve-a, all to read as follows:

#### ARTICLE 5A. WATER POLLUTION CONTROL ACT.

- §20-5A-2. Definitions.
- §20-5A-3. General powers and duties of chief of division and board with respect to pollution.
- §20-5A-3a. Standards of water quality.
- §20-5A-4. Cooperation with other governments and agencies.
- §20-5A-5. Prohibitions; permits required.
- §20-5A-6. Form of application for permit; information required; fees.
- §20-5A-7. Procedure concerning permits required under article; transfer of permits.
- §20-5A-8. Inspections; orders to compel compliance with permits; service of orders; prior permits.
- §20-5A-8b. Responsible agent; duties, notification of change.
- §20-5A-9. Information to be filed by certain persons with division of water resources; tests.
- §20-5A-10. Orders of chief to stop or prevent discharges or deposits or take remedial action; service of orders.
- §20-5A-11. Compliance with orders of chief.
- §20-5A-11a. Power of eminent domain; procedures; legislative finding.
- §20-5A-12. Duty to proceed with remedial action promptly upon receipt of permit; progress reports required; finances and funds.
- §20-5A-12a. Emergency orders.
- §20-5A-13. Time extensions.
- §20-5A-14. Control by state as to pollution; continuing jurisdiction.
- §20-5A-15. Appeal to water resources board.
- §20-5A-16. Judicial review.
- §20-5A-17. Injunctive relief.
- §20-5A-19. Violations; criminal penalties.
- §20-5A-22. Existing rights and remedies preserved; article for benefit of state only.

## §20-5A-2. Definitions.

- 1 Unless the context in which used clearly requires a
- 2 different meaning, as used in this article:
- 3 (a) "Director" shall mean the director of the depart-
- 4 ment of natural resources;
- 5 (b) "Board" shall mean the state water resources board;

8

9

17

18

19

20

21 22

23

24

25

26

27

28

29

30

31

32

33 34

35

36

37

38

39

40

41

42

43

44

45 46

- (c) "Chief" shall mean the chief of the division of water resources of the department of natural resources;
- (d) "Person," "persons" or "applicant" shall mean any public or private corporation, institution, association, firm 10 or company organized or existing under the laws of this or any other state or country; state of West Virginia; 11 12 governmental agency; political subdivision; county court; 13 municipal corporation; industry; sanitary district; public service district; drainage district; soil conservation dis-14 15 trict; watershed improvement district; partnership; trust; 16 estate; person or individual; group of persons or individuals acting individually or as a group; or any other legal entity whatever;
  - (e) "Water resources," "water" or "waters" shall mean any and all water on or beneath the surface of the ground, whether percolating, standing, diffused or flowing, wholly or partially within this state, or bordering this state and within its jurisdiction, and shall include, without limiting the generality of the foregoing, natural or artificial lakes, rivers, streams, creeks, branches, brooks, ponds (except farm ponds, industrial settling basins and ponds and water treatment facilities), impounding reservoirs, springs, wells and watercourses;
  - (f) "Pollution" shall mean (1) the discharge, release, escape, deposit or disposition, directly or indirectly, of treated or untreated sewage, industrial wastes, or other wastes, of whatever kind or character, in or near any waters of the state, in such condition, manner or quantity, as does, will, or is likely to (A) contaminate or substantially contribute to the contamination of any of such waters, or (B) alter or substantially contribute to the alteration of the physical. chemical or biological properties of any of such waters, if such contamination or alteration, or the resulting contamination or alteration where a person only contributes thereto, is to such an extent as to make any of such waters (i) directly or indirectly harmful, detrimental or injurious to the public health, safety and welfare, or (ii) directly or indirectly detrimental to existing animal, bird, fish, aquatic or plant life, or (iii) unsuitable for present or future domestic, commerical, industrial, agricultural, recreational, scenic or other legitimate uses; and shall also mean (2) the

55

56

57

58

59

60

61 62

63

64

65 66

- discharge, release, escape, deposit, or disposition, directly or indirectly of treated or untreated sewage, industrial wastes or other wastes, of whatever kind or character, in or near any waters of the state in such condition, manner or quantity, as does, will, or is likely to reduce the quality of the waters of the state below the standards established therefor in the rules and regulations of the board;
  - (g) "Sewage" shall mean water-carried human or animal wastes from residences, buildings, industrial establishments or other places, together with such ground water infiltration and surface waters as may be present;
  - (h) "Industrial wastes" shall mean any liquid, gaseous, solid or other waste substance, or a combination thereof, resulting from or incidental to any process of industry, manufacturing, trade or business, or from or incidental to the development, processing or recovery of any natural resources; and the admixture with such industrial wastes of sewage or other wastes, as hereinafter defined, shall also be considered "industrial wastes" within the meaning of this article;
- 67 (i) "Other wastes" shall mean garbage, refuse, decayed wood, sawdust, shavings, bark and other wood 68 debris and residues, sand, lime, cinders, ashes, offal, night 69 soil, silt, oil, tar, dyestuffs, acids, chemicals, and all other 70 71 materials and substances not sewage or industrial wastes **72** which may cause or might reasonably be expected to cause or to contribute to the pollution of any of the 73 74 waters of the state;
- (j) "Establishment" shall mean an industrial establishment, mill, factory, tannery, paper or pulp mill, mine, colliery, breaker or mineral processing operation, quarry, refinery, well, and each and every industry or plant or works or activity in the operation or process of which industrial wastes, or other wastes are produced;
- (k) "Sewer system" shall mean pipelines or conduits, pumping stations, force mains and all other constructions, facilities, devices and appliances appurtenant thereto, used for collecting or conducting sewage, industrial wastes or other wastes to a point of disposal or treatment;

- 87 (1) "Treatment works" shall mean any plant, facility, 88 means, system, disposal field, lagoon, pumping station, 89 constructed drainage ditch or surface water intercepting 90 ditch, diversion ditch above or below the surface of the 91 ground, settling tank or pond, earthen pit, incinerator, 92 area devoted to sanitary landfills, or other works not 93 specifically mentioned herein, installed for the purpose 94 of treating, neutralizing, stabilizing, holding or disposing 95 of sewage, industrial wastes or other wastes or for the 96 purpose of regulating or controlling the quality and rate 97 of flow thereof:
- 98 (m) "Disposal system" shall mean a system for treat-99 ing or disposing of sewage, industrial wastes, or other 100 wastes, or the effluent therefrom, either by surface or 101 underground methods, and shall be construed to include 102 sewer systems, the use of subterranean spaces, treatment 103 works, disposal wells and other systems;
- 104 (n) "Outlet" shall mean the terminus of a sewer system 105 or the point of emergence of any water-carried sewage, industrial wastes, or other wastes, or the effluent there-106 107 from, into any of the waters of this state;
- 108 (o) "Activity" or "activities" shall mean any activity or 109 activities for which a permit is required by the provisions 110 of section five of this article;
- (p) "Disposal well" shall mean any well drilled or used 111 for the injection or disposal of treated or untreated sew-112 age, industrial wastes or other wastes into underground 113 114 strata;
- (q) "Well" shall mean any shaft or hole sunk, drilled, 115 bored or dug into the earth or into underground strata 116 for the extraction or injection or placement of any liquid 117 or gas, or any shaft or hole sunk or used in conjunction 118 with such extraction or injection or placement. The term 119 "well" shall not have included within its meaning any 120 shaft or hole sunk, drilled, bored or dug into the earth 121 for the sole purpose of core drilling or pumping or ex-122 tracting therefrom potable, fresh or usable water for 123 household, domestic, industrial, agricultural or public use; 124 125 and

24

25

26

27

28 29

30

31

**32** 

33

34

35

126 (r) "Code" shall mean the code of West Virginia, one 127 thousand nine hundred thirty-one, as amended.

# §20-5A-3. General powers and duties of chief of division and board with respect to pollution.

- 1 (a) In addition to all other powers and duties of the 2 chief of the department's division of water resources, as 3 prescribed in this article or elsewhere by law, the chief, 4 under the supervision of the director, shall have and may 6 exercise the following powers and authority and shall 6 perform the following duties:
- (1) To encourage voluntary cooperation by all per-7 sons in controlling and reducing the pollution of the 8 waters of this state, and to advise, consult and cooperate with all persons, all agencies of this state, the federal 10 government or other states, and with interstate agencies 11 in the furtherance of the purposes of this article, and 12 to this end and for the purpose of studies, scientific or 13 14 other investigations, research, experiments and demonstrations pertaining thereto, the department may receive 15 moneys from such agencies, officers and persons on behalf 16 of the state. The department shall pay all moneys so 17 received into a special fund hereby created in the state 18 treasury, which fund shall be expended under the direc-19 tion of the chief solely for the purpose or purposes for 20 which the grant, gift or contribution shall have been 21 22 made;
  - (2) To encourage the formulation and execution of plans by cooperative groups or associations of municipal corporations, industries, and other users of waters of the state, who, jointly or severally, are or may be the source of pollution of such waters, for the control and reduction of pollution;
  - (3) To encourage, participate in, or conduct or cause to be conducted studies, scientific or other investigations, research, experiments and demonstrations relating to water pollution, and the causes, control and reduction thereof, and to collect data with respect thereto, all as may be deemed advisable and necessary to carry out the purposes of this article;

41

46

47

48

49

50

55

56

57 58

59

**60** 

61

62

63 64

65

66

67 68

69

70

71

- 36 (4) To study and investigate all problems concerning 37 water flow, water pollution and the control and re-38 duction of pollution of the waters of the state, and to 39 make reports and recommendations with respect thereto;
  - (5) To collect and disseminate information relating to water pollution and the control and reduction thereof;
- 42 (6) To develop a public education and promotion 43 program to aid and assist in publicizing the need of 44 and securing support for pollution control and abate-45 ment;
  - (7) To sample ground and surface water with sufficient frequency to ascertain the standards of purity or quality from time to time of the waters of the state;
  - (8) To develop programs for the control and reduction of the pollution of the waters of the state;
- 51 (9) To exercise general supervision over the admin-52 istration and enforcement of the provisions of this article, 53 and all rules, regulations, permits and orders issued 54 pursuant to the provisions of this article;
  - (10) In cooperation with the college of engineering at West Virginia University, to conduct studies, scientific or other investigations, research, experiments and demonstrations in an effort to discover economical and practical methods for the elimination, disposal, control and treatment of sewage, industrial wastes, and other wastes, and the control and reduction of water pollution, and to this end, the chief may cooperate with any public or private agency and receive therefrom, on behalf of the state, and for deposit in the state treasury, any moneys which such agency may contribute as its part of the expenses thereof, and all gifts, donations or contributions received as aforesaid shall be expended by the chief according to the requirements or directions of the donor or contributor without the necessity of an appropriation therefor, except that an accounting thereof shall be made in the fiscal reports of the department;
- 72 (11) To require the prior submission of plans, speci-73 fications, and other data relative to, and to inspect the 74 construction and operation of, any activity or activities 75 in connection with the issuance and revocation of such

- 76 permits as are required by this article, or as he deems 77 necessary to carry out the provisions of this article or 78 to carry out the rules and regulations adopted pursuant 79 to the provisions of this article; and
- 80 (12) To require any and all persons directly or indirectly discharging, depositing or disposing of treated 81 or untreated sewage, industrial wastes, or other wastes, 82 or the effluent therefrom, into or near any waters of the state or into any underground strata, and any and 84 85 all persons operating an establishment which produces 86 or which may produce or from which escapes, releases 87 or emanates or may escape, release or emanate treated 88 or untreated sewage, industrial wastes or other wastes or the effluent therefrom, into or near any waters of 89 90 the state or into any underground strata, to file with the division of water resources such information as the 91 92 chief may require in a form or manner prescribed by him for such purpose, including, but not limited to, 93 data as to the kind, characteristics, amount and rate 94 of flow of any such discharge, deposit, escape, release 95 96 or disposition.
- 97 (b) In addition to all other powers and duties of 98 the water resources board, as prescribed in this article 99 or elsewhere by law, the board shall have and may 100 exercise the following powers and authority and shall 101 perform the following duties:
- 102 (1) To cooperate with any interstate agencies for 103 the purpose of formulating, for submission to the Legis-104 lature, interstate compacts and agreements relating to 105 the control and reduction of water pollution; and
- (2) To adopt, modify, repeal and enforce rules and 106 regulations, in accordance with the provisions of chapter 107 108 twenty-nine-a of this code, (A) implementing and making effective the declaration of policy contained in section 109 one of this article and the powers, duties and responsi-110 bilities vested in the board and the chief by the provisions 111 of this article and otherwise by law; (B) preventing, 112 controlling and abating pollution; and (C) establishing 113 standards of quality for the waters of the state under 114

- such conditions as the board may prescribe for the prevention, control and abatement of pollution.
- 117 (c) The board is hereby authorized to hire one or 118 more individuals to serve as hearing examiners on a 119 full or part-time basis. Such individuals may be at-120 torneys at law admitted to practice before any circuit 121 court of this state. All such hearing examiners shall be 122 individuals authorized to take depositions under the 123 laws of this state.
- (d) The board, or any member thereof, and the chief, 124 125 and their duly authorized representatives, shall have 126 the power and authority to make investigations, inspec-127 tions and inquiries concerning compliance with the pro-128 visions of this article, or any order made and entered 129 in accordance with the provisions of this article, or any 130 rule or regulation promulgated by the board, or with 131 the terms and conditions of any permit issued in accord-132 ance with the provisions of section seven of this article. 133 In order to make such investigations, inspections and 134 inquiries, the board, or any member thereof, and the 135 chief, and their duly authorized representatives, shall 136 have the power and authority to enter at all reasonable times upon any private or public property, subject to 137 138 responsibility for their own safety and for any damage 139 to the property entered. All persons shall cooperate 140 fully with the person entering such property for such 141 purposes. Upon refusal of the person owning or con-142 trolling such property to permit such entrance or the 143 making of such inspections, investigations and inquiries, 144 the board or any member thereof or the chief may apply 145 to the circuit court of the county in which such prop-146 erty is located, or to the judge thereof in vacation, for 147 an order authorizing such entrance and the making of 148 such inspections, investigations and inquiries; and juris-149 diction is hereby conferred upon such court or judge to 150 enter such order upon a showing that the relief asked 151 is necessary for the proper enforcement of this article. 152 A dwelling occupied for residential purposes shall not 153 be entered without a search warrant.
- 154 (e) The board is hereby authorized and empowered 155 to investigate and ascertain the need and factual bases for

156 the establishment of public service districts as a means of controlling and reducing pollution from unincorporated 157 communities and areas of the state, and to present re-158 159 ports and recommendations thereon to the county courts of the areas concerned, together with a request that such 160 161 county courts create a public service district or districts, as therein shown to be needed and required and 162 163 as provided in article thirteen-a, chapter sixteen of this code. In the event a county court shall fail to act to 164 establish a county-wide public service district, the board 165 shall act jointly with the state director of health, the 166 167 director of the department of natural resources and the chief of the division of water resources to order the 168 169 county court to take action to establish such public ser-170 vice district or districts as may be necessary to control, reduce or abate the pollution, and when so ordered the 171 172 county court members must act to establish such a county-173 wide public service district.

### §20-5A-3a. Standards of water quality.

- 1 (a) In order to carry out the purposes of this article, 2 the board may promulgate rules and regulations setting 3 standards of water quality to be applicable to the waters 4 of this state, which standards of quality shall be such 5 as to protect the public health and welfare, wildlife, fish 6 and aquatic life, and the present and prospective future 7 uses of such waters for domestic, agricultural, industrial, 8 recreational, scenic and other legitimate beneficial uses 9 thereof.
- 10 (b) In establishing, amending, revising or repealing 11 rules and regulations relating to water quality standards, 12 the board shall follow all relevant procedures provided 13 by article three, chapter twenty-nine-a of the code.
- (c) All persons affected by rules and regulations 14 establishing water quality standards shall promptly com-15 ply therewith: Provided, That where necessary and 16 proper, the chief may specify a reasonable time for per-17 sons not complying with such standards to comply with 18 19 such standards, and upon the expiration of any such period of time, the chief shall revoke or modify any per-20 mit previously issued which authorized the discharge of 21

- 22 treated or untreated sewage, industrial wastes or other
- 23 wastes into the waters of this state which result in reduc-
- 24 tion of the quality of such waters below the standards
- 25 established therefor by rules and regulations of the board.

### §20-5A-4. Cooperation with other governments and agencies.

1 The division of water resources is hereby designated as 2 the water pollution control agency for this state for all 3 purposes of federal legislation and is hereby authorized to 4 take all action necessary or appropriate to secure to this state the benefits of said legislation. In carrying out the 5 6 purposes of this section, the chief is hereby authorized 7 to cooperate with the federal water pollution control ad-8 ministration of the United States department of interior. 9 other agencies of the federal government, other states, interstate agencies and other interested parties in all 10 matters relating to water pollution, including the develop-11 12 ment of programs for controlling and reducing water 13 pollution and improving the sanitary conditions of the 14 waters of the state; to apply for and receive, on behalf of 15 this state, funds made available under the aforesaid feder-16 al legislation on condition that all moneys received from 17 any federal agency as herein provided shall be paid into 18 the state treasury and shall be expended, under the direction of the chief, solely for purposes for which the grants 19 20 shall have been made; to approve projects for which 21 applications for loans or grants under the federal legislation are made by any municipality (including any city, 22 23 town, district or other public body created by or pursuant to the laws of this state and having jurisdiction over 24 the disposal of sewage, industrial wastes or other wastes) 25 26 or agency of this state or by any interstate agency; and to participate through his authorized representatives in pro-27 28 ceedings under the federal legislation to recommend mea-29 sures for the abatement of water pollution originating in this state. The governor is hereby authorized, in his dis-30 cretion, to give consent on behalf of this state to requests 31 32 by the secretary of the United States department of interior to the attorney general of the United States for the 33 bringing of actions for the abatement of such pollution. 34 Whenever a federal law requires the approval or recom-35

- 36 mendation of a state agency or any political subdivision
- 37 of the state in any matter relating to the water resources
- 38 of the state, the director, subject to approval of the
- 39 Legislature, is hereby designated as the sole person to
- 40 give the approval or recommendation required by the
- 41 federal law, unless the federal law specifically requires
- 42 the approval or recommendation of some other state
- 43 agency or political subdivision of the state.

### §20-5A-5. Prohibitions; permits required.

- 1 (a) It shall be unlawful for any person, unless he 2 holds a permit therefor from the department, which is 3 in full force and effect, to:
- 4 (1) Allow sewage, industrial wastes, or other wastes, 5 or the effluent therefrom, produced by or emanating from 6 any establishment to flow into the waters of this state;
- 7 (2) Make, cause or permit to be made any outlet, or 8 substantially enlarge or add to the load of any existing 9 outlet, for the discharge of sewage, industrial wastes, or 10 other wastes, or the effluent therefrom, into the waters 11 of this state;
- 12 (3) Acquire, construct, install, modify or operate a 13 disposal system or part thereof for the direct or indirect 14 discharge or deposit of treated or untreated sewage, in-15 dustrial wastes, or other wastes, or the effluent therefrom, 16 into the waters of this state, or any extension to or addi-17 tion to such disposal system;
- 18 (4) Increase in volume or concentration of any sew-19 age, industrial wastes or other wastes in excess of the 20 discharges or disposition specified or permitted under 21 any existing permit;
- 22 (5) Extend, modify or add to any establishment, the 23 operation of which would cause an increase in the volume 24 or concentration of any sewage, industrial wastes or other 25 wastes discharging or flowing into the waters of the state;
- 26 (6) Open, reopen, operate or abandon any mine, 27 quarry or preparation plant, or dispose of any refuse or 28 industrial wastes or other wastes from any such mine or 29 quarry or preparation plant: *Provided*, That the department's permit shall only be required wherever the afore-

- 31 mentioned activities cause, may cause or might reason-32 ably be expected to cause a discharge into or pollution of 33 waters of the state; or
- (7) Operate any disposal well for the injection or reinjection underground of any industrial wastes, including, but not limited to, liquids or gases, or convert any well into such a disposal well or plug or abandon any such disposal well.
- 39 (b) Where a person has a number of outlets emerging 40 into the waters of this state in close proximity to one 41 another, such outlets may be treated as a unit for the 42 purposes of this section, and only one permit issued for 43 all such outlets.

# §20-5A-6. Form of application for permit; information required; fees.

1 The chief shall prescribe a form of application for all permits for any activity specified in section five of this article relating other than solely to sewage. The director 4 of the division of sanitary engineering of the state department of health, in cooperation with the chief, shall prescribe a form of application for all permits for any activity relating solely to sewage. All applications for permits for any activity relating other than solely to 9 sewage shall be submitted to the chief of the division 10 of water resources, and those applications for permits for 11 any activity relating solely to sewage shall be submitted 12 to the division of sanitary engineering of the state de-13 partment of health. All applications must be submitted on a form as prescribed above. An applicant shall furnish 14 15 all information reasonably required by any such form. 16 including without limiting the generality of the fore-17 going, a plan of maintenance and proposed method of 18 operation of the activity or activities. Notwithstanding anything in this article to the contrary, where the activity 19 is an integral part of a secret operating process, the re-20 quired information shall be limited solely to data which 21 will show the kind, characteristics, amount and rate of 22 flow of sewage, industrial wastes, or other wastes, or the 23 effluent therefrom, into the waters of the state. Until all

- 25 such required information is furnished, an application 26 shall not be considered a complete application.
- A filing fee of ten dollars shall accompany the application when filed with the division of water resources.
- 29 The filing fee shall be deposited in the state treasury to
- 30 the credit of the state general fund. The filing fee shall not
- 31 be returned to the applicant.

# §20-5A-7. Procedure concerning permits required under article; transfer of permits.

- (a) The director of the division of sanitary engineering 1 2 shall promptly make his determination concerning the health aspects of any proposed activity relating solely to 4 sewage. If the plans and specifications of the proposed 5 activity are in accord with all reasonable requirements of the department of health, the director of the division of sanitary engineering shall approve the application and issue the department of health's certificate or permit 8 9 therefor. If the application is approved, the director of 10 the division of sanitary engineering shall promptly for-11 ward his department's certificate or permit, together with 12 the application and the information and data submitted 13 therewith, to the division of water resources for the 14 action of the chief thereof. Any denial of the application by the director of the division of sanitary engineering 15 shall be governed by the provisions of chapter sixteen 16 of this code and not by the provisions of this article. 17
- 18 (b) The chief or his duly authorized representatives 19 shall conduct such investigation as is deemed necessary 20 and proper in order to determine whether any such ap-21 plication should be granted or denied. In making such in-22 vestigation and determination as to any application per-23 taining to any activity specified in subdivision (7) of 24 subsection (a) of section five of this article, the chief shall consult with the director of the state geological and 25 26 economic survey and appropriate officials of the state department of health, and all such persons shall cooperate 27 with the chief and assist him in carrying out the duties 28 and responsibilities imposed upon him under the provi-29 sions of this article and the rules and regulations of 30 31 the board; such cooperation shall include, but not be

59

60

61

62

63 64

65

66

67

68 69

70

71

- 32 limited to, a written recommendation approving or dis-33 approving the granting of the permit and the reason or 34 reasons for such recommendation.
- 35 (c) The department's permit shall be issued upon such 36 reasonable terms and conditions as the chief may direct 37 if (1) the certificate or permit of the department of 38 health was issued (in those cases where the director of 39 the division of sanitary engineering was required to act as required in subsection (a) hereof); and (2) the appli-40 41 cation, together with all supporting information and data and other evidence, establishes that any and all dis-42 43 charges, or releases, escapes, deposits, disposition of 44 treated or untreated sewage, industrial wastes, or other 45 wastes, or the effluent therefrom, resulting from the ac-46 tivity or activities for which the application for a permit 47 was made will not cause pollution of the waters of this 48 state or violate any rules and regulations of the board: **49** Provided, That the chief may issue a permit wherever in 50 his judgment the water quality standards of the state may 51 be best protected by the institution of a program of phased 52 pollution abatement which under the terms of the permit 53 may temporarily allow a limited degree of pollution of the 54 waters of the state; and (3) in cases wherein it is re-55 quired such applicant shall include the name and address 56 of the responsible agent as set forth in section eight-b 57 of this article.
  - (d) An application for a permit incident to remedial action in accordance with the provisions of section eleven of this article shall be processed and decided as any other application for a permit required under the provisions of section five of this article.
  - (e) An application for any permit shall be acted upon by the chief, and the department's permit delivered or mailed, or a copy of any order of the chief denying any such application delivered or mailed to the applicant by the chief within forty-five days after the date upon which such application was received from the applicant by the division of sanitary engineering where the application relates solely to sewage or within thirty days after the date upon which such application was received from the

- 72 applicant by the division of water resources in all other 73 cases.
- 74 (f) When it is established that an application for a per-75 mit should be denied, the chief shall make and enter 76 an order to that effect, which order shall specify the 77 reasons for such denial, and shall cause a copy of such 78 order to be served on the applicant by registered or certi-79 fied mail. The chief shall also cause a notice to be served with the copy of such order, which notice shall advise 80 the applicant of his right to appeal to the board by filing 81 a notice of appeal, on the form prescribed by the board 82 for such purpose, with the board, in accordance with the 83 84 provisions of section fifteen of this article, within thirty days after the date upon which the applicant received 85 the copy of such order. However, an applicant may alter 86 87 the plans and specifications for the proposed activity and 88 submit a new application for any such permit, in which 89 event the procedure hereinbefore outlined with respect 90 to an original application shall apply.
- 91 (g) Upon the sale of property which includes an 92 activity for which the department's permit was granted, 93 the permit shall be transferable to the new owner, but 94 the transfer shall not become effective until the provi-95 sions of section eight-b of this article are fully complied 96 with, and until such transfer is made in the records of 97 the division of water resources.

# §20-5A-8. Inspections; orders to compel compliance with permits; service of orders; prior permits.

- 1 After issuance of the department's permit for any
- 2 activity, the chief or his duly authorized representatives
- 3 may make field inspections of the work on the activity,
- 4 and, after completion thereof, may inspect the completed
- 5 activity, and, from time to time, may inspect the main-
- 6 tenance and operation of the activity.
- 7 To compel compliance with the terms and conditions
- 8 of the department's permit for any activity, the chief is
- 9 hereby authorized, after at least twenty days' notice, to
- 10 make and enter an order revoking or suspending such
- 11 permit.

12 The chief shall cause a copy of any such order to be 13 served by registered or certified mail or by a conservation 14 officer or other law-enforcement officer upon the person to whom any such permit was issued. The chief shall 15 16 also cause a notice to be served with the copy of such 17 order, which notice shall advise such person of his right 18 to appeal to the board by filing a notice of appeal on 19 the form prescribed by the board for such purpose, with 20 the board, in accordance with the provisions of section 21 fifteen of this article, within thirty days after the date 22 upon which such person received the copy of such order.

23 All permits for the discharge of sewage, industrial 24 wastes or other wastes into any waters of the state issued 25 by the water resources board prior to July one, one thousand nine hundred sixty-four and which have not been 26 revoked prior to the effective date of this article shall 27 28 be enforced under the terms and provisions of this 29 article, and shall remain valid unless and until revoked 30 or suspended in accordance with the terms and provisions 31 of this article or in accordance with the terms and pro-32 visions of any rules or regulations promulgated there-33 under.

### §20-5A-8b. Responsible agent; duties, notification of change.

1 It shall be the duty of every operator of a well, from 2 and after the effective date of this article, in cases wherein 3 such well operator is the holder of a permit issued pur-4 suant to the provisions of this article to designate an individual who is a resident of this state as a responsible agent for such well. The responsible agent shall be the attorney in fact for and in behalf of the operator, and upon whom notices, orders or other communications 9 issued pursuant to this article may be served, and upon 10 whom process may be served. In cases wherein there 11 is a responsible agent designated under the provisions 12 of section one-k, article four, chapter twenty-two of this code, such responsible agent shall be deemed to be the 13 14 responsible agent required by this section, and shall be 15 so appointed by the operator. Every well operator so appointing an agent, shall within five days after the 16 termination of such appointment, notify the department 17

18 of such termination, and designate a new responsible 19 agent.

# §20-5A-9. Information to be filed by certain persons with division of water resources; tests.

1 Any and all persons directly or indirectly discharging or depositing treated or untreated sewage, industrial wastes, or other wastes, or the effluent therefrom, into or 4 near any waters of the state shall file with the division of water resources such information as the chief thereof may reasonably require on forms prescribed by him for such purpose, including but not limited to, data as to the 8 kind, characteristics, amount and rate of flow of such discharge or deposit. If the chief has reasonable cause 10 to believe that any establishment is, or may be, polluting 11 the waters of the state, he may require any person 12 owning, operating or maintaining such establishment to 13 furnish such information as may reasonably be required 14 to ascertain whether such establishment is, or may be 15 causing such pollution, and he may conduct any test or 16 tests that he may deem necessary or useful in making his investigation and determination.

# §20-5A-10. Orders of chief to stop or prevent discharges or deposits or take remedial action; service of orders.

1 If the chief, on the basis of investigations, inspections and inquiries, determines that any person who does not have a valid permit issued pursuant to the provisions of 4 this article is causing the pollution of any of the waters of the state, or does on occasions cause pollution or is violating any rule or regulation of the board, he shall, with the consent of the director, either make and enter an order directing such person to stop such pollution or the violation of the rule or regulation of the board, or make and enter an order directing such person to take corrective or remedial action. Such order shall also direct 11 such person to apply forthwith for a permit in accordance 12 with the provisions of sections five, six and seven of this 13 article. The chief shall fix a time limit for the completion 14 of such action. Whether the chief shall make and enter

- 16 an order to stop such pollution or shall make and enter an
- 17 order to take remedial action, in either case the person
- 18 so ordered may elect to cease operations of the establish-
- 19 ment deemed to be the source of such discharge or de-
- 20 posits causing pollution, if the pollution referred to in
- 21 the chief's order shall be stopped thereby.
- In the sole discretion of the chief, he may postpone
- 23 issuing any such order if he feels such pollution can best
- 24 be controlled or reduced by cooperative efforts with the
- 25 person or persons responsible therefor.
- 26 The chief shall cause a copy of any such order to be
- 27 served by registered or certified mail or by a conservation
- 28 officer or other law-enforcement officer upon such person.
- 29 The chief shall also cause a notice to be served with the
- 30 copy of such order, which notice shall advise such person
- 31 of his right to appeal to the board by filing a notice of
- 32 appeal, on the form prescribed by the board for such
- 33 purpose, with the board, in accordance with the provi-
- 34 sions of section fifteen of this article.

### §20-5A-11. Compliance with orders of chief.

- 1 Any person upon whom any order of the chief or any
- 2 order of the board in accordance with the provisions of
- 3 sections ten and fifteen of this article, has been served
- 4 shall fully comply therewith.
- 5 When such person is ordered to take remedial action
- 6 and does not elect to cease operation of the establishment
- 7 deemed to be the source of such pollution, or when such
- 8 ceasing does not stop the pollution, he shall forthwith
- 9 apply for a permit under and in accordance with the
- 10 provisions of sections five, six and seven of this article.
  11 No such remedial action shall be taken until a permit
- 12 therefor has been issued; however, receipt of a permit
- 13 shall not in and of itself constitute remedial action.

# §20-5A-11a. Power of eminent domain; procedures; legislative finding.

- 1 (a) When any person who is owner of an establish-
- 2 ment is ordered by the chief to stop or prevent pollution
- 3 or the violation of the rules and regulations of the board
- 4 or to take corrective or remedial action, compliance with

which order will require the acquisition, construction or installation of a new treatment works or the extension or modification of or an addition to an existing treatment works, (which acquisition, construction, installation, extension, modification or addition of or to a treatment works pursuant to such order is referred to in this section as "such compliance") such person may exercise the power of eminent domain in the manner provided in chapter fifty-four of this code, to acquire such real property or interests in real property as may be determined by the chief to be reasonably necessary for such compliance.

- (b) Upon application by such person and after twenty days' written notice to all persons whose property may be affected, the chief shall make and enter an order determining the specific real property or interests in real property, if any, which are reasonably necessary for such compliance. In any proceeding under this section, the person seeking to exercise the right of eminent domain herein conferred shall establish the need for the amount of land sought to be condemned and that such land is reasonably necessary for the most practical method for such compliance.
- (c) The right of eminent domain herein conferred shall not apply to the taking of any dwelling house or for the taking of any land within five hundred feet of any such dwelling house.
- (d) The Legislature hereby declares and finds that the taking and use of real property and interests in real property determined to be reasonably necessary for such compliance promotes the health, safety and general welfare of the citizens of this state by reducing and abating pollution in the waters of this state in which the public at large has an interest and otherwise; that such taking and use are necessary to provide and protect a safe, pure and adequate water supply to the municipalities and citizens of the state; that because of topography, patterns of land development and ownership and other factors it is impossible in many cases to effect such compliance without the exercise of the power of eminent domain and that the use of real property or interests in

46 real property to effect such compliance is a public use 47 for which private property may be taken or destroyed.

# §20-5A-12. Duty to proceed with remedial action promptly upon receipt of permit; progress reports required; finances and funds.

1 When such person is ordered to take remedial action 2 and does not elect to cease operation of the establishment deemed to be the source of such pollution or when 4 ceasing does not stop the pollution, such person shall 5 immediately take or begin appropriate steps or pro-6 ceedings to carry out such remedial action. In any such 7 case it shall be the duty of each individual offender, each 8 member of a partnership, each member of the governing 9 body of a municipal corporation and each member of 10 the board of directors or other governing body of a pri-11 vate corporation, association or other legal entity what-12 ever, to see that appropriate steps or proceedings to 13 comply with such order are taken or begun immediately. 14 The chief may require progress reports, at such time intervals as he deems necessary, setting forth the steps 15 16 taken, the proceedings started and the progress made to-17 ward completion of such remedial action. All such re-18 medial action shall be diligently prosecuted to comple-19 tion.

20 Failure of the governing body of a municipal corpora-21 tion, or the board of directors or other governing body 22 of any private corporation, association or other legal en-23 tity whatever, to provide immediately for the financing 24 and carrying out of such remedial action, as may be 25 necessary to comply with said order, shall constitute 26 failure to take or begin appropriate steps or proceedings 27 to comply with such order. If such person be a municipal corporation, the cost of all such remedial action as may 28 29 be necessary to comply with said order shall be paid out of funds on hand available for such purpose, or out of the 30 general funds of such municipal corporation, not other-31 wise appropriated, and if there be not sufficient funds on 32 hand or unappropriated, then the necessary funds shall be 33 raised by the issuance of bonds, any direct general obliga-34 tion bond issue to be subject to the approval of the state 35

39

40

41

42

43

45

46

47

48

49

50 51

52 53

54

55

56 57

58

59

60 61

62

63

64 65

66 67

68 69

70 71

**72** 

**73** 

74

75

76

36 sinking fund commission and the attorney general of the 37 state of West Virginia.

If the estimated cost of the remedial action to be taken by a municipal corporation to comply with such order is such that any bond issue necessary to finance such action would not raise the total outstanding bonded indebtedness of such municipal corporation in excess of the constitutional limit imposed upon such indebtedness by the constitution of this state, then and in that event the necessary bonds may be issued as a direct obligation of such municipal corporation, and retired by a general tax levy to be levied against all property within the limit of such municipal corporation listed and assessed for taxation. If the amount of such bonds necessary to be issued would raise the total outstanding bonded indebtedness of such municipal corporation above said constitutional limitation on such indebtedness, or if such municipal corporation by its governing body shall decide against the issuance of direct obligation bonds, then such municipal corporation shall issue revenue bonds and provide for the retirement thereof in the same manner and subject to the same conditions as provided for the issuance and retirement of bonds in chapter twenty-five, acts of the Legislature, first extraordinary session, one thousand nine hundred thirty-three, and any amendment thereof: Provided. That the provisions of section six of the abovementioned act, allowing objections to be filed with the governing body, and providing that a written protest of thirty percent or more of the owners of real estate shall require a four-fifths vote of the governing body for the issuance of said revenue bonds, shall not apply to bond issues proposed by any municipal corporation to comply with an order made and entered under the authority of this article, and such objections and submission of written protest shall not be authorized, nor shall the same, if made or had, operate to justify or excuse failure to comply with such order.

The funds made available by the issuance of either direct obligation bonds or revenue bonds, as herein provided, shall constitute a "sanitary fund," and shall be used for no other purpose than for carrying out such

77 order; no public money so raised shall be expended by 78 any municipal corporation for any purpose enumerated 79 in this article, unless such expenditure and the amount 80 thereof have been approved by the chief. The acquisition, 81 construction or installation, use and operation, repair, 82 modification, alteration, extension, equipment, custody 83 and maintenance of any disposal system by any munici-84 pal corporation, as herein provided, and the rights, 85 powers and duties with respect thereto, of such municipal 86 corporation and the respective officers and departments 87 thereof, whether the same shall be financed by the issuance of revenue or direct obligation bonds, shall be 88 89 governed by the provisions of said chapter twenty-five, acts of the Legislature, first extraordinary session, one 90 thousand nine hundred thirty-three, and any amend-91 92 ments thereof.

### §20-5A-12a. Emergency orders.

Whenever the chief finds that any discharge, release, 2 escape, deposit or disposition of treated or untreated sew-3 age, industrial wastes or other wastes into any waters 4 within this state, when considered alone or in conjunction with other discharges, releases, escapes, deposits or dispo-5 sitions, constitutes a clear, present and immediate danger 6 7 to the health of the public, or to the fitness of a private 8 or public water supply for drinking purposes, the chief 9 may, with the concurrence in writing of the director of the department of natural resources and the director of the de-10 partment of health, without notice or hearing, issue an 11 order or orders requiring the immediate cessation or 12 abatement of any such discharge, release, escape, deposit 13 or disposition, and the cessation of any drilling, redrilling, 14 deepening, casing, fracturing, pressuring, operating, plug-15 16 ging, abandoning, converting or combining of any well, or requiring such other action to be taken as the chief, 17 with the concurrences aforesaid, deems necessary to abate 18 such danger. 19

Notwithstanding the provisions of any other section of this article, any order issued under the provisions of this section shall be effective immediately and may be served in the same manner as a notice may be served under the 24 provisions of section two, article seven, chapter twentynine-a of the code. Any person to whom such order is 25 26 directed shall comply therewith immediately, but on notice of appeal to the board shall be afforded a hearing 27 as promptly as possible, and not later than ten days after 28 the board receives such notice of appeal. On the basis of 29 30 such hearing, and within five days thereafter, the board shall make and enter an order continuing the order of the 31 32 chief in effect, revoking it, or modifying it. For the purpose of such appeal and judicial review of the order 33 entered following an appeal hearing, all pertinent pro-34 visions of sections fifteen and sixteen of this article shall 35 36 govern.

### §20-5A-13. Time extensions.

1 The chief shall have the authority, in his sole discretion, to extend the time fixed in any order made and entered 3 by him, or the board in accordance with the provisions 4 of section fifteen of this article, within which any person 5 ordered to take remedial action who does not elect to 6 cease the operation of the establishment deemed to be the source of said pollution, must complete such action. 8 upon written petition filed with him prior to the time 9 fixed in such order, when it shall appear that a good 10 faith effort to comply with said order is being made, and that it shall be impossible for such person to complete 11 such remedial action within the time so fixed. When it 12 13 shall appear from such petition that due to wartime or 14 other governmental restrictions with respect to labor or material, or both, such compliance with any such order 15 would be impossible or would place an undue burden 16 upon such person, the chief shall stay execution of any 17 such order until such time as it may satisfactorily appear 18 19 that such wartime or other restrictions no longer exist. The chief may grant as many such extensions as he finds 20 to be warranted by the facts and circumstances involved 21 in any particular case. 22

### §20-5A-14. Control by state as to pollution; continuing jurisdiction.

No right to violate the rules and regulations of the board or to continue existing pollution of any of the

waters of the state shall exist nor shall such right be or be deemed to have been acquired by virtue of past or future pollution by any person. The right and control of the state in and over the quality of all waters of the state 6 7 are hereby expressly reserved and reaffirmed. It is recog-8 nized that with the passage of time, additional efforts 9 may have to be made by all persons toward control and reduction of the pollution of the waters of the state, 10 11 irrespective of the fact that such persons may have pre-12 viously complied with all orders of the chief or board. It 13 is also recognized that there should be continuity and 14 stability respecting pollution control measures taken in 15 cooperation with, and with the approval of, the chief, or 16 pursuant to orders of the chief or board. When a person 17 is complying with the terms and conditions of a permit 18 granted pursuant to the provisions of section seven of 19 this article or when a person has completed remedial 20 action pursuant to an order of the chief or board, addi-21 tional efforts may be required wherever and whenever 22 the rules and regulations of the board are violated or the 23 waters of the state are polluted by such person.

### §20-5A-15. Appeal to water resources board.

1 (a) Any person adversely affected by an order made 2 and entered by the chief in accordance with the provi-3 sions of this article, or aggrieved by failure or refusal of 4 the chief to act within the time required by section seven of this article on an application for a permit or aggrieved 5 by the terms and conditions of a permit granted under the 6 7 provisions of this article, may appeal to the water re-8 sources board for an order vacating or modifying such 9 order, or for such order, action or terms and conditions 10 as the chief should have entered, taken or imposed. The person so appealing shall be known as the appellant 11 12 and the chief shall be known as the appellee. If the chief denies a permit because of any disapproval of a permit 13 application by one or more of the public officers re-14 quired to review such application under the provisions of 15 subsection (b), section seven of this article, such public 16 officers shall be joined as a coappellee or coappellees with 17 the chief in such appeal. 18

- (b) Such appeal shall be perfected by filing a notice of appeal, on the form prescribed by the board for such purpose, with the board within thirty days after date upon which the appellant received the copy of such order or received such permit, as the case may be. The filing of the notice of appeal shall not stay or suspend the execution of the order appealed from. If it appears to the direc-tor or the board that an unjust hardship to the appellant will result from the execution of the chief's order pending determination of the appeal, the director or the board may grant a suspension of such order and fix its terms. The notice of appeal shall set forth the order or terms and conditions complained of and the grounds upon which the appeal is based. A copy of the notice of appeal shall be filed by the board with the chief within three days after the notice of appeal is filed with the board.
  - (c) Within seven days after receipt of his copy of the notice of appeal, the chief shall prepare and certify to the board a complete record of the proceedings out of which the appeal arises including all documents and correspondence in the chief's file relating to the matter in question. With the consent of the board and upon such terms and conditions as the board may prescribe, any persons affected by any such activity or by such alleged pollution may by petition intervene as a party appellant or appellee. The board shall hear the appeal de novo, and evidence may be offered on behalf of the appellant and appellee, and, with the consent of the board, by any intervenors.
  - (d) All of the pertinent provisions of article five, chapter twenty-nine-a of this code shall apply to and govern the hearing on appeal authorized by this section and the administrative procedures in connection with and following such hearing, with like effect as if the provisions of said article five were set forth in extenso in this section, with the following modifications or exceptions:
  - (1) Unless the board directs otherwise, the appeal hearing shall be held in the city of Charleston, Kanawha county, West Virginia; and
  - (2) In accordance with the provisions of section one, article five of said chapter twenty-nine-a, all of the testi-

83

84

85

86 87

88

89 90

91

92

93

94

95

96 97

99

100

- mony at any such hearing shall be recorded by steno-60 61 graphic notes and characters or by mechanical means. 62 Such reported testimony shall in every appeal hearing 63 under this article be transcribed.
- 64 (e) Any such appeal hearing shall be conducted by a 65 quorum of the board, but the parties may by stipulation agree to take evidence before a hearing examiner 66 67 employed by the board. For the purpose of conducting such appeal hearing, any member of the board and the 68 secretary thereof shall have the power and authority 69 70 to issue subpoenas and subpoenas duces tecum in the 71 name of the board, in accordance with the provisions of 72 section one, article five, chapter twenty-nine-a of this 73 code. All subpoenas and subpoenas duces tecum shall be 74 issued and served within the time and for the fees and 75 shall be enforced, as specified in section one, article five 76 of said chapter twenty-nine-a, and all of the said section 77 one provisions dealing with subpoenas and subpoenas 78 duces tecum shall apply to subpoenas and subpoenas 79 duces tecum issued for the purpose of an appeal hearing 80 hereunder.
- 81 (f) Any such hearing shall be held within twenty days after the date upon which the board received the timely notice of appeal, unless there is a postponement or continuance. The board may postpone or continue any hearing upon its own motion, or upon application of the appellant, the appellee or any intervenors for good cause shown. The chief shall be represented at any such hearing by the attorney general or his assistants. At any such hearing the appellant and any intervenor may represent himself or be represented by an attorney at law admitted to practice before any circuit court of this state.
- (g) After such hearing and consideration of all of the testimony, evidence and record in the case, the board shall make and enter an order affirming, modifying or vacating the order of the chief, or shall make and enter such order as the chief should have entered, or shall make and enter an order approving or modifying the terms and conditions of any permit issued. In determining its 98 course of action, the board shall take into consideration not only the factors which the chief was authorized to

- 101 consider in making his order and in fixing the terms and
- 102 conditions of any permit, but also the economic feasi-
- 103 bility of treating and/or controlling the sewage, in-
- 104 dustrial wastes or other wastes involved.
- (h) Such order shall be accompanied by findings of fact and conclusions of law as specified in section three, article five, chapter twenty-nine-a of this code, and a copy of such order and accompanying findings and conclusions shall be served upon the appellant, and any intervenors, and their attorneys of record, if any, and upon the appellee in person or by registered or certified mail.
- 112 (i) The board shall also cause a notice to be served 113 with the copy of such order, which notice shall advise 114 the appellant, the appellee and any intervenors of their 115 right to judicial review, in accordance with the provi-116 sions of section sixteen of this article. The order of the 117 board shall be final unless vacated or modified upon 118 judicial review thereof in accordance with the provisions 119 of section sixteen of this article.

### §20-5A-16. Judicial review.

- 1 (a) Any person or the chief adversely affected by
  2 an order made and entered by the board after such
  3 appeal hearing, held in accordance with the provisions
  4 of section fifteen of this article, is entitled to judicial
  5 review thereof. All of the pertinent provisions of section
  6 four, article five, chapter twenty-nine-a of this code shall
  7 apply to and govern such review with like effect as if
  8 the provisions of said section four were set forth in
  9 extenso in this section, with the following modifications
  10 or exceptions:
- 11 (1) As to cases involving an order denying an appli-12 cation for a permit, or approving or modifying the terms 13 and conditions of a permit, the petition shall be filed, 14 within the time specified in said section four, in the 15 circuit court of Kanawha county;
- 16 (2) As to cases involving an order revoking or sus-17 pending a permit, the petition shall be filed, within the 18 time specified in said section four, in the circuit court 19 of Kanawha county; and

29

30

31

32

35

36

- 20 (3) As to cases involving an order directing that any 21 and all discharges or deposits of sewage, industrial wastes, or other wastes, or the effluent therefrom, determined 23 to be causing pollution be stopped or prevented or else 24 that remedial action be taken, the petition shall be filed, 25 within the time specified in said section four, in the 26 circuit court of the county in which the establishment is 27 located or in which the pollution occurs.
- (b) The judgment of the circuit court shall be final unless reversed, vacated or modified on appeal to the supreme court of appeals, in accordance with the provisions of section one, article six, chapter twenty-nine-a of this code, except that notwithstanding the provisions of 33 said section one the petition seeking such review must be 34 filed with said supreme court of appeals within ninety days from the date of entry of the judgment of the circuit court.
- 37 (c) Legal counsel and services for the chief in all appeal 38 proceedings in the circuit court and in the supreme court 39 of appeals of this state shall be provided by the attorney 40 general or his assistants and in appeal proceedings in the 41 circuit court by the prosecuting attorney of the county 42 in which the appeal is taken, all without additional com-43 pensation.

### §20-5A-17. Injunctive relief.

1 Upon application by the chief, the circuit courts of this 2 state or the judges thereof in vacation may by injunction 3 compel compliance with and enjoin violations of the pro-4 visions of this article, the rules and regulations of the 5 board, the terms and conditions of any permit granted under the provisions of this article, or any order of the 7 chief or board, and the venue of any such action shall be the county in which the violation or noncompliance 9 exists or is taking place or in any county in which the waters thereof are polluted as the result of such violation 10 or noncompliance. The court or the judge thereof in 11 12 vacation may issue a preliminary injunction in any case pending a decision on the merits of any application filed. 13 Any other section of this code to the contrary notwith-14 standing, the state shall not be required to furnish bond as

16 a prerequisite to obtaining injunctive relief under this 17 article.

18 An application for an injunction under the provisions 19 of this section may be filed and injunctive relief granted 20 notwithstanding that all of the administrative remedies 21 provided for in this article have not been pursued or invoked against the person or persons against whom such 22 relief is sought and notwithstanding that the person or 23 persons against whom such relief is sought have not been 24 prosecuted or convicted under the provisions of this 25 26 article.

27 The judgment of the circuit court upon any application 28 filed under the provisions of this article shall be final unless reversed, vacated or modified on appeal to the 29 supreme court of appeals. Any such appeal shall be 30 sought in the manner provided by law for appeals from 31 circuit courts in other civil cases, except that the petition 32 seeking such review must be filed with said supreme 33 court of appeals within ninety days from the date of 34 entry of the judgment of the circuit court. 35

36 Legal counsel and services for the chief or the board in all injunction proceedings in the circuit courts and in 37 38 the supreme court of appeals of this state shall be provided by the attorney general or his assistants and by the 39 prosecuting attorneys of the several counties as well, all 40 without additional compensation, or the chief or the 41 board, with the written approval of the attorney general, **42** may employ counsel to represent him or it in a particular 43 proceeding. 44

### §20-5A-19. Violations; criminal penalties.

1 Any person who causes pollution or who fails or refuses to discharge any duty imposed upon him by this article 2 or by any rule or regulation of the board, promulgated pursuant to the provisions and intent of this article, or 4 by any order of the chief or board, or who fails or refuses 5 to apply for and obtain a permit as required by the provisions of this article, or who fails or refuses to comply with any term or condition of such permit, shall be guilty of a misdemeanor, and, upon conviction thereof, 9 shall be punished by a fine of not less than one hundred 10

11 dollars nor more than one thousand dollars, or by im-

12 prisonment for a period not exceeding six months, or by

13 both such fine and imprisonment. Any person who wilfully

14 violates any provision of this article, or any rule or regu-

15 lation of the board, or any order of the chief or board,

16 or any term or condition of a permit, shall be guilty

17 of a misdemeanor, and, upon conviction thereof, shall be

18 punished by a fine of not less than one thousand nor more

19 than ten thousand dollars or by imprisonment not exceed-

20 ing six months or by both such fine and imprisonment.

21 Each day upon which such failure continues shall consti-

22 tute a separate offense.

23 Any person who fails or refuses to discharge any duty 24 imposed upon him by this article, or by any rule or 25 regulation of the board, or by an order of the chief or 26 board, or who fails or refuses to apply for and obtain a 27 permit as required by the provisions of this article, or by 28 any rule or regulation of the board or who fails or 29 refuses to comply with any term or condition of such 30 permit, may be prosecuted and convicted under the pro-31 visions of this section notwithstanding that none of the 32 administrative remedies provided for in this article have 33 been pursued or invoked against said person and not-34 withstanding that an application for an injunction under the provisions of this article has not been filed against 35 36 such person.

Where a person holding a permit is carrying out a pro-38 gram of pollution abatement or remedial action in com-39 pliance with the conditions and terms of such permit, he 40 shall not be subject to criminal prosecution for pollution 41 recognized and authorized by such permit.

# §20-5A-22. Existing rights and remedies preserved; article for benefit of state only.

It is the purpose of this article to provide additional and cumulative remedies to abate the pollution of the waters of the state and nothing herein contained shall abridge or alter rights of action or remedies now or hereafter existing, nor shall any provisions in this article, or any act done by virtue of this article, be construed as estopping the state, municipalities, public health offi-

- 8 cers, or persons as riparian owners or otherwise, in
- 9 the exercise of their rights to suppress nuisances or to
- 10 abate any pollution now or hereafter existing, or to re-
- 11 cover damages.
- 12 The provisions of this article inure solely to and are
- 13 for the benefit of the people generally of the state of West
- 14 Virginia, and this article is not intended to in any way
- 15 create new, or enlarge existing rights of riparian owners
- 16 or others. An order of the chief or of the board, the
- 17 effect of which is to find that pollution exists, or that
- 18 any person is causing pollution, or any other order, or
- 19 any violation of any of the provisions of this article
- 20 shall give rise to no presumptions of law or findings of
- 21 fact inuring to or for the benefit of persons other than
- 22 the state of West Virginia.

### **CHAPTER 97**

(Senate Bill No. 149—By Mr. Bowling)

[Passed March 8, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article five-b, relating to the establishment of a natural streams preservation system composed of protected streams designated for inclusion therein by the Legislature, providing for the regulation and control thereof and providing criminal offenses and penalties.

### Be it enacted by the Legislature of West Virginia:

That chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article five-b, to read as follows:

#### ARTICLE 5B. NATURAL STREAMS PRESERVATION ACT.

§20-5B-1. Declaration of public policy.

820-5B-2. Definitions.

- §20-5B-3. Establishment of natural stream preservation system.
- §20-5B-4. Designation of protected streams.
- §20-5B-5. General powers and duties of chief of division of water resources and water resources board with respect to protected streams.
- §20-5B-6. When permits required; when permits not to be issued.
- §20-5B-7. Application for permit; form of application; information required; fees.
- §20-5B-8. Procedure for issuance or denial of permit; transfer of permits.
- Inspections; orders to compel compliance with permits; §20-5B-9. service of order.
- §20-5B-10. Appeal to water resources board.
- §20-5B-11. Judicial review.
- §20-5B-12. Actions to abate nuisances; injunctive relief.
- §20-5B-13. Priority of actions.
- §20-5B-14. Violations; criminal penalties. §20-5B-15. Exceptions as to criminal liabilities.
- §20-5B-16. Short title. §20-5B-17. Severability of provisions.

### §20-5B-1. Declaration of public policy.

- In order to assure that an increasing population, accom-1
- panied by expanding settlement and growing mechaniza-
- tion, does not impound, flood or divert all streams within
- the state of West Virginia, leaving no streams designated
- for preservation and protection in their natural condition,
- it is hereby declared to be the public policy of this state
- to secure for the citizens of West Virginia of present and
- future generations the benefits of an enduring resource of free-flowing streams possessing outstanding scenic,
- recreational, geological, fish and wildlife, botanical, his-
- torical, archeological, or other scientific or cultural values.

### §20-5B-2. Definitions.

- Unless the context, in which used, clearly requires a 1 2 different meaning, as used in this article:
- 3 (a) "Board" shall mean the state water resources board: 4
- (b) "Chief" shall mean the chief of the division of water 5 6 resources of the department of natural resources;
- (c) "Director" shall mean the director of the depart-7 8 ment of natural resources;
- (d) "Free-flowing" shall mean existing or flowing in 9 10 natural condition without impoundment, by diversion,
- or flooding of the waterway; 11

- 12 (e) "Modification" shall mean the impounding, divert-
- 13 ing or flooding of a stream within the natural stream
- 14 preservation system;
- 15 (f) "Modify" shall mean to impound, divert or flood
- 16 a stream within the natural stream preservation system;
- 17 (g) "Permit" shall mean a permit required by section
- 18 six of this article;
- 19 (h) "Person", "persons" or "applicants" shall mean
- 20 any public or private corporation, institution, association,
- 21 firm or company organized or existing under the laws of
- 22 this or any other state or country; state of West Vir-
- 23 ginia; governmental agencies; political subdivision; coun-
- 24 ty court; municipal corporations; industries; sanitary
- 25 district; public service district; drainage district; soil
- 26 conservation district; watershed improvement district;
- 27 partnership; trust; estate; person or individual; group of
- 28 persons or individuals acting individually or as a group;
- 29 or any other legal entity whatever;
- 30 (i) "Protected stream" shall mean any stream desig-
- 31 nated as such in section four of this article, but shall not
- 32 include tributaries or branches unless specifically desig-
- 33 nated or described in section four of this article;
- 34 (j) "Stream" shall mean a flowing body of water or a
- 35 section or portion thereof, including rivers, streams,
- 36 creeks, branches or small lakes.

### §20-5B-3. Establishment of natural stream preservation system.

- 1 For the purpose of implementing the public policy de-
- 2 clared in section one of this article, there is hereby estab-
- 3 lished a natural stream preservation system to be com-
- 4 posed of streams designated by the Legislature as "pro-
- 5 tected streams", and these shall be administered for the
- 6 use and enjoyment of the citizens of West Virginia in
- 7 such manner as will leave them unimpaired for future
- 8 use and enjoyment as free-flowing streams, and so as to
- g provide for the protection and the preservation of these
- 10 streams in their natural character.

### §20-5B-4. Designation of protected streams.

- 1 The following streams are hereby designated as pro-
- 2 tected streams within the natural streams preservation
- 3 system, namely:
- 4 (a) Greenbrier River from its confluence with Knapps
- 5 Creek to its confluence with the New River.
- 6 (b) Anthony Creek from its headwaters to its con-
- 7 fluence with the Greenbrier River.
- 8 (c) Cranberry River from its headwaters to its con-
- 9 fluence with the Gauley River.

# §20-5B-5. General powers and duties of chief of division of water resources and water resources board with respect to protected streams.

- 1 (a) In addition to all other powers and duties of the
- 2 chief of the department's division of water resources, as
- 3 prescribed in this article or elsewhere by law, the chief,
- 4 under the supervision of the director, shall exercise gen-
- eral supervision over the administration and enforcement
- of the provisions of this article, and all orders and permits
- 7 issued pursuant to the provisions of this article.
- 8 (b) In addition to all other powers and duties of the
- 9 water resources board, as prescribed in this article or
- 10 elsewhere by law, the board shall have authority to 11 promulgate rules and regulations, in accordance with
- 12 the provisions of chapter twenty-nine-a of this code, to
- 13 implement and make effective the powers, duties and
- 14 responsibilities vested in the board and the chief by the
- 15 provisions of this article and otherwise by law: *Provided*,
- 16 That all such rules and regulations shall be consistent
- 17 with the declaration of public policy set forth in section
- 18 one of this article.
- 19 (c) The board is hereby authorized to hire one or more
- 20 individuals to serve as hearing examiners on a full or
- 21 part-time basis. Such individuals may be attorneys at law
- 22 admitted to practice before any circuit court of this state.
- 23 All such hearing examiners shall be individuals autho-
- 24 rized to take depositions under the laws of this state.
- 25 (d) The board, any member thereof and the chief, and 26 their duly authorized representatives, shall have the

27 power and authority to make investigations, inspections 28 and inquiries concerning compliance with the provisions 29 of this article, any order made and entered in accordance 30 with the provisions of this article, any rules or regula-31 tions promulgated by the board, and with the terms and conditions of any permit issued in accordance with the 32 provisions of section eight of this article. In order to make such investigations, inspections and inquiries, the board, any member thereof and the chief, and their duly authorized representatives, shall have the power and 36 authority to enter at all reasonable times upon any 37 private or public property, subject to responsibility for 38 any damage to the property entered. Upon entering, and 39 before making any investigation, inspection and inquiry, 40 such person shall immediately present himself to the 41 42 occupant of the property. Upon entering property used in any manufacturing, mining or other commercial enterprise, or by any municipality or governmental agency 45 or a subdivision, and before making any investigation, inspection and inquiry, such person shall immediately 46 present himself to the person in charge of the operation, 47 48 and if he is not available, to a managerial employee. All persons shall cooperate fully with the person entering 49 **5**0 such property for such purposes. Upon a refusal of the 51 person owning or controlling such property to permit such entrance or the making of such inspections, investi-**52** gations and inquiries, the board or the chief may apply to the circuit court of the county in which such property is located, or to the judge thereof in vacation, for an order 55 permitting such entrance and the making of such inspec-56 tions, investigations, and inquiries; and jurisdiction is 57 hereby conferred upon such court to enter such order 58 upon a showing that the relief asked is necessary for the 59 proper enforcement of this article: Provided, however, That a dwelling occupied for residential purposes shall 61 not be entered without a search warrant.

## §20-5B-6. When permits required; when permits not to be issued.

1 It shall be unlawful for any person, until the depart-

2 ment's permit therefor has been granted, to modify any

- 3 protected stream or any part thereof. No permit shall be
- 4 issued unless the work proposed to be done under such
- 5 permit: (a) Will not materially alter or affect the free-
- 6 flowing characteristics of a substantial part of a protected
- 7 stream or streams; (b) is necessary to prevent an undue
- 8 hardship; and (c) meets with the approval of the chief.

# §20-5B-7. Application for permit; form of application; information required; fees.

- 1 The chief shall prescribe a form of application for all
- 2 permits. All applications for permits shall be submitted
- 3 to the division of water resources and shall be on the
- 4 prescribed form.
- 5 A permit fee of ten dollars shall accompany the ap-
- 6 plication when filed with the division of water resources.
- 7 The permit fee shall be deposited in the state treasury
- 8 to the credit of the state general fund.

## §20-5B-8. Procedure for issuance or denial of permit; transfer of permits.

- 1 (a) Before issuing a permit, a public hearing shall
- 2 be held. The chief shall consider the application and
- 3 shall fix a time and place for hearing on such applica-
- 4 tion. The hearing shall be held in a county in which 5 the proposed modification is to be made and, if the
- 6 proposed modification is to be made and, if the
- 7 county, then a separate hearing shall be held in each
- 8 county in which the proposed modification is to be made.
- 9 The applicant shall cause a notice of the time and place
- 10 of such hearing and the purpose thereof to be pub-
- 11 lished as a Class III-0 legal advertisement in compliance
- 12 with the provisions of article three, chapter fifty-nine
- 13 of this code, and the publication area for such publication
- 14 shall be the county or counties in which the proposed
- 15 modification is to be made. Publication of the notice 16 shall be completed at least fifteen days before such
- 17 hearing. The applicant shall also cause to be served,
- 18 at least fifteen days before such hearings, in the manner
- 19 provided by law for the service of notice and process,
- 20 a notice showing the time, place and purpose of such
- 21 hearing, upon every owner of property, and every per-

son holding a lien thereon, abutting on that portion of the stream on which the modification is to be made, or abutting on any portion of such stream within two miles above or below the proposed modification. The affidavit of publication of such notice shall be filed with the chief or his duly designated hearing examiner at or before the hearing as a part of the record in the proceedings. 

- (b) At the time and place fixed for the hearings, the chief or his duly designated hearing examiner shall hear any evidence relating to the proposed modification, the necessity therefor, the effect of such modification on the stream and any and all other matters relevant to the application and the proposed modification. If the chief concludes and finds upon the record and evidence in the proceedings that the proposed modification should be permitted, he shall proceed to issue the permit: *Provided*, *however*, That the director may attach such conditions, qualifications or limitations to such permit as he finds appropriate.
- (c) An application for any such permit shall be acted upon by the chief and the department's permit delivered or mailed, or a copy of any order of the chief denying any such application mailed as hereinafter specified, as the case may be, to the applicant by the chief within forty-five days after the hearings have been completed.
- (d) When it is established that an application for a permit should be denied, the chief shall make and enter an order to that effect, which order shall specify the reasons for such denial, and shall cause a copy of such order to be served on the applicant by registered or certified mail. The chief shall also cause a notice to be served with the copy of such order, which notice shall advise the applicant of his right to appeal to the board by filing a notice of appeal, on a form prescribed by the board for such purpose, with the board, in accordance with the provisions of section ten of this article, within thirty days after the date upon which the applicant received the copy of such order. However, an applicant may offer the plans and specifications for the proposed modification and submit a new application

- 63 for any such permit, in which event the procedure herein-
- 64 before outlined with respect to an original application
- 65 shall apply.
- 66 (e) Upon the sale of property which includes an
- 67 activity for which the department's permit was granted,
- 68 the permit shall be transferable to the new owner, but
- 69 the transfer shall not become effective until it is made
- 70 in the records of the division of water resources.

## §20-5B-9. Inspections; orders to compel compliance with permits; service of order.

- 1 After issuance of the department's permit for any such
- 2 modification, the chief and his duly authorized representa-
- 3 tives may make field inspections of the work on the
- 4 modification, and, after completion thereof, may inspect
- 5 the completed modification, and, from time to time, may
- 6 inspect the maintenance and operation of such modifica-
- 7 tion.
- 8 To compel compliance with the terms and conditions
- 9 of the department's permit for any such modification and
- 10 with the plans and specifications therefor and the plan of
- 11 maintenance and method of operation thereof, the chief
- 12 is hereby authorized after reasonable notice to make and
- 13 enter an order revoking or suspending such permit and
- 14 directing the person to whom such permit was issued to
- 15 stop or suspend any and all work on such activity or, to
- 16 take affirmative action to correct the deficiencies specified
- 17 in such order so there will be full compliance with the
- 18 terms and conditions of such permit and with the plans
- 19 and specifications therefor, and the plan of maintenance
- 20 and method of operation thereof.
- 21 The chief shall cause a copy of any such order to be
- 22 served by registered or certified mail or by a conserva-
- 23 tion officer or other law-enforcement officer upon the
- 24 person to whom any such permit was issued. The chief
- 25 shall also cause a notice to be served with the copy of
- and also cause a notice to be served with the copy of
- 26 such order, which notice shall advise such person of his
- 27 right to appeal to the board by filing a notice of appeal
- 28 on the form prescribed by the board for such purpose,
- 29 with the board, in accordance with the provisions of sec-

tion ten of this article, within thirty days after the dateupon which such person received the copy of such order.

### §20-5B-10. Appeal to water resources board.

- (a) Any person adversely affected by an order made 1 and entered by the chief in accordance with the provisions of this article, or aggrieved by failure or refusal of the chief to act within the time required by section 4 eight of this article on an application for a permit or aggrieved by the terms and conditions of a permit granted 7 under the provisions of this article, may appeal to the water resources board for an order vacating or modifying such order, or for such order, action or terms and conditions as the chief should have entered, taken or imposed. 10 11 The person so appealing shall be known as the appellant and the chief shall be known as the appellee. 12
- (b) Such appeal shall be perfected by filing a notice 13 of appeal, on the form prescribed by the board for such 14 15 purpose, with the board within thirty days after the date upon which the appellant received the copy of such 16 order, or received such permit, as the case may be. The 17 filing of the notice of appeal shall stay or suspend execu-18 tion of any order appealed from. The notice of appeal 19 20 shall set forth the order or terms and conditions complained of and the grounds upon which the appeal is 21 based. A copy of the notice of appeal shall be filed by the 22 board with the chief within three days after the notice of 23 appeal is filed with the board.
- 25 (c) Within seven days after receipt of his copy of the notice of appeal, the chief shall prepare and certify to the 26 board a complete record of the proceedings out of which 27 the appeal arises, including all documents and corre-28 spondence in the chief's file relating to the matter in question. With the consent of the board and upon such 30 terms and conditions as the board may prescribe, any 31 persons affected by any such modification may by petition **32** intervene as a part appellant or appellee. The board shall 33 hear the appeal de novo, and evidence may be offered on 34 behalf of the appellant and appellee, and, with the consent 35 of the board, by any intervenors. No such hearing shall 36 be heard on such appeal until ten days following service

41

42

43

44

45

46

47

48

49

50

51

52

53

54 55

77

of notice of such appeal on all persons shown by the 39 record to be interested in the matter.

- (d) All of the pertinent provisions of article five, chapter twenty-nine-a of this code shall apply to and govern the hearing on appeal authorized by this section and the administrative procedures in connection with and following such hearing, with like effect as if the provisions of said article five were set forth in extenso in this section. with the following modifications or exceptions:
- (1) Unless the board directs otherwise, the appeal hearing shall be held in the city of Charleston, Kanawha county, West Virginia; and
- (2) In accordance with the provisions of section one, article five of said chapter twenty-nine-a, all of the testimony at any such hearing shall be recorded by stenographic notes and characters or by mechanical means. Such reported testimony shall in every appeal hearing under this article be transcribed.
- 56 (e) Any such appeal hearing shall be conducted by a 57 quorum of the board, but the parties may by stipulation 58 agree to take evidence before a hearing examiner em-59 ployed by the board. Upon request of any party to the 60 appeal, the evidence taken before a hearing examiner 61 shall be taken in the county in which the modification is proposed to take place, or, if the modification is to take 63 place in more than one county, the hearing shall be held 64 in the county most extensively affected by the modifica-65 tion. For the purpose of conducting such appeal hearing, 66 any member of the board and the secretary thereof shall have the power and authority to issue subpoenas duces 67 68 tecum in the name of the board, in accordance with the provisions of section one, article five, chapter twenty-**69** 70 nine-a of this code. All subpoenas and subpoenas duces tecum shall be issued and served within the time and for 71 72 the fees and shall be enforced, as specified in section one, article five of said chapter twenty-nine-a, and all of the 73 74 said section one provisions dealing with subpoenas and subpoenas duces tecum shall apply to subpoenas and sub-75 poenas duces tecum issued for the purpose of an appeal 76 hearing hereunder.

- (f) Any such hearing shall be held within twenty days after the date upon which the board received the timely notice of appeal, unless there is a postponement or con-tinuance. The board may postpone or continue any hearing upon its own motion, or upon application of the appellant, the appellee or any intervenors for good cause shown. The chief shall be represented at any such hear-ing by the attorney general or his assistant. At any such hearing the appellant and any intervenor may represent himself or be represented by an attorney at law admitted to practice before any circuit court of this state.
  - (g) After such hearing and consideration of all the testimony, evidence and record in the case, the board shall make and enter an order affirming, modifying or vacating the order of the chief, or shall make and enter such order as the chief should have entered, or shall make and enter an order approving or modifying the terms and conditions of any permit issued. In determining its course of action, the board shall take into consideration the factors which the chief had to consider in making his order, and fixing the terms and conditions of such permit, as set forth in section eight or nine of this article, as the case may be.
  - (h) Such order shall be accompanied by findings of fact and conclusions of law as specified in section three, article five, chapter twenty-nine-a of this code, and a copy of such order and accompanying findings and conclusions shall be served upon the appellant, and any intervenors, and their attorneys of record, if any, and upon the appellee in person or by registered or certified mail.
- (i) The board shall also cause a notice to be served with the copy of such order, which notice shall advise the appellant, the appellee and any intervenors of their right to judicial review, in accordance with the provisions of section eleven of this article. The order of the board shall be final unless vacated or modified upon judicial review thereof in accordance with the provisions of section eleven of this article.

### §20-5B-11. Judicial review.

- 1 (a) Any person or the chief adversely affected by a 2 final order made and entered by the board after such 3 appeal hearing, held in accordance with the provisions of section ten of this article, is entitled to judicial review thereof. All of the pertinent provisions of section four, article five, chapter twenty-nine-a of this code shall apply to and govern such review with like effect as if the provisions of said section four were set forth in extenso in this section, with the following modifications or exceptions:
- 10 (1) As to cases involving an order denying an application for a permit, or approving or modifying the terms 12 and conditions of a permit, the petition shall be filed, with-13 in the time specified in said section four, in the circuit 14 court of any county in which such modification is pro-15 posed to be made.
  - (2) As to cases involving an order revoking or suspending a permit and directing any and all work on such modification to stop, or directing that affirmative action be taken to correct alleged and specified deficiencies concerning any such modification, the petition shall be filed, within the time specified in said section four, in the circuit court of any county in which any part of such modification is proposed to be made.
  - (b) The judgment of the circuit court shall be final unless reversed, vacated or modified on appeal to the supreme court of appeals in accordance with the provisions of section one, article six, chapter twenty-nine-a of this code, except that notwithstanding the provisions of said section one, the petition seeking such review must be filed with said supreme court of appeals within ninety days of the date of entry of the judgment of the circuit court.
  - (c) Legal counsel and services for the chief in all appeal proceedings in the circuit court and in the supreme court of appeals of this state shall be provided by the attorney general or his assistant and in appeal proceedings in the circuit courts by the prosecuting attorneys of the several counties as well, all without additional compensation, or the board or chief, with the written ap-

34

35

36

- 40 proval of the attorney general may employ special coun-
- 41 sel to represent the board or chief in a particular pro-
- 42 ceeding.

### §20-5B-12. Actions to abate nuisances; injunctive relief.

1 Whether any violation of the provisions of this article or any final order of the chief or the board shall result 2 in prosecution or conviction or not, any such violation 4 shall be deemed a nuisance which may be abated upon application by the chief to the circuit court of the county 5 in which such nuisance or any part thereof shall exist, or 6 to the judge thereof in vacation. Upon application by the 7 chief, the circuit courts of this state may by mandatory or prohibitive injunction compel compliance with all final 9 orders of the chief or board. Any application for an in-10 junction to compel compliance with any final order of the 11 12 chief or board shall be made to the circuit court of any county in which the modification to which the order re-13 lates is proposed to be made, or in which the modification 14 to which the order relates is situate or would be situate 15 upon completion thereof. Upon application by the chief 16 to the circuit court of the county in which a municipal 17 corporation is located, or in which any person resides or 18 does business, or to the judge thereof in vacation, such 19 20 court may by injunction require the performance of any 21 duty imposed upon such municipal corporation or person 22 by the provisions of this article. The court may issue a 23 temporary injunction in any case pending a decision on 24 the merits of any application filed. In cases of modifica-25 tions where irreparable damage will result from any delay incident to the administrative procedures set forth 26 in this article, the chief, with the consent of the director, 27 28 may forthwith apply to the circuit court of any county in which the modification is taking place for a temporary 29 injunction. Such court may issue a temporary injunction **30** pending final disposition of the case by the chief or the 31 board, in the event an appeal is taken to the board. 32

The judgment of the circuit court upon any application permitted by the provisions of this section shall be final unless reversed, vacated or modified on appeal to the supreme court of appeals. Any such appeal shall be sought

- 37 in a manner provided by law for appeals for circuit courts
- 38 in other civil cases, except that the petition seeking such
- 39 review must be filed with said supreme court of appeals
- 40 within ninety days from the date of entry of the judgment
- 41 of the circuit court.
- 42 The chief shall be represented in all such proceedings
- 43 by the attorney general or his assistant and in such pro-
- 44 ceedings in the circuit court by the prosecuting attorneys
- 45 of the several counties as well, all without additional
- 46 compensation.

#### §20-5B-13. Priority of actions.

- 1 All applications under section twelve of this article
- 2 and all proceedings for judicial review under section
- 3 eleven of this article shall take priority on the docket
- 4 of the circuit court in which pending, and shall take
- 5 precedence over all other civil cases. Where such appli-
- 6 cations and proceedings for judicial review are pending
- 7 at the same time, such applications shall take priority
- 8 on the docket and shall take precedence over proceed-
- 9 ings for judicial review.

#### §20-5B-14. Violations; criminal penalties.

- 1 Any person who fails or refuses to discharge any duty
- 2 imposed upon him by this article or by any final order
- 3 of the chief or board, or who fails or refuses to apply
- 4 for and obtain a permit as required by the provisions
- 5 of this article, shall be guilty of a misdemeanor, and, 6 upon conviction thereof, shall be punished for a first
- 7 offense by a fine of not less than twenty-five dollars nor
- 8 more than one hundred dollars, and for a second offense
- 9 by a fine of not less than two hundred dollars nor more
- 10 than five hundred dollars, and for a third offense and
- 11 each subsequent offense by a fine of not less than five
- 12 hundred dollars nor more than one thousand dollars
- 13 or by imprisonment for a period not to exceed six
- 14 months, or in the discretion of the court by both such
- 15 fine and imprisonment.

#### §20-5B-15. Exceptions as to criminal liabilities.

- 1 The criminal liabilities imposed by section fourteen
- 2 of this article shall not be construed to include any vio-

- 3 lation resulting from accident or caused by an act of
- 4 God, war, strike, riot or other catastrophe as to which
- 5 negligence or wilful conduct on the part of such person
- 6 was not the approximate cause.

#### §20-5B-16. Short title.

- 1 This article may be known and cited as the "Natural
- 2 Streams Preservation Act."

#### §20-5B-17. Severability of provisions.

- 1 If any provision of this article or the application thereof
- 2 to any person or circumstance is held invalid, such in-
- 3 validity shall not affect other provisions or applications
- 4 of the article which can be given effect without the invalid
- 5 provision or its application, and to this end the provisions
- 6 of this article are declared to be severable.

### **CHAPTER 98**

(Com. Sub. for House Bill No. 839—By Mr. Watson and Mr. Seibert)

[Passed March 8, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections two and four, article five-c, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, and to further amend said chapter by adding thereto a new article, designated five-d, all relating to nursing homes and nursing home administrators; definitions; powers, duties and rights of the West Virginia nursing home licensing board; the license of nursing home administrators; qualifications for licenses; procedures; provisional licenses; emergency permits; judicial review; the nursing home administrators advisory council, its members, powers, duties and procedures; and severability.

Be it enacted by the Legislature of West Virginia:

That sections two and four, article five-c, chapter sixteen of the code of West Virginia, one thousand nine hundred

thirty-one, as amended, be amended and reenacted, and that said chapter be further amended by adding thereto a new article, designated five-d, all to read as follows:

#### Article

- 5C. Nursing Homes and Similar Institutions.
- 5D. Nursing Home Administrators.

#### ARTICLE 5C. NURSING HOMES AND SIMILAR INSTITUTIONS.

- §16-5C-2. Definitions.
- §16-5C-4. Powers, duties and rights of board.

#### §16-5C-2. Definitions.

- 1 As used in this article, unless a different meaning 2 appears from the context:
- 3 The term "nursing home" means and shall be
- 4 construed to include any building, structure, agency,
- institution, or other place, for the reception, accommoda-
- tion, board, care or treatment of not less than twenty-
- four hours in any week in which an accommodation of
- 8 three or more beds is maintained, furnished or offered
- for patients or individuals, who are unable sufficiently
- 10 or properly to care for themselves, and for which recep-
- 11 tion, accommodation, board, care or treatment a charge
- 12 is made: Provided, That the reception, accommodation,
- 13 board, care or treatment in a household or family, for
- 14 compensation, of a person or persons related by blood
- or marriage to the head of such household or family. 15 16 or to his or her spouse or family, within the degree of
- consanguinity of first cousins, shall not be deemed to 17
- be a nursing home. The term "nursing home" shall 18
- 19 include, but not be limited to, homes for the aged, con-
- 20 valescent homes, and extended care facilities not operated
- 21 in connection with a hospital. The term "nursing home"
- shall not include institutions operated by the federal or
- 23 state governments, or institutions for the treatment and
- care of psychiatric or alcoholic patients, boarding homes
- for children, day nurseries, child-care institutions, chil-25
- dren's homes and child-placing agencies, as defined under 26
- the laws of this state, nor hotels or offices of physicians. 27
- 28 The term "person" means any individual, firm, partnership, corporation, company, association, or joint-29
- stock association and the legal successor thereof. 30

- 31 (c) The term "board" shall mean the West Virginia
- 32 nursing home licensing board as herein created.
- 33 (d) The term "aged" relates to any individual who
- 34 has attained the age of sixty-five years.

#### §16-5C-4. Powers, duties and rights of board.

- 1 In the administration of this article, the board shall 2 have the following powers, duties and rights:
- 3 (a) To adopt, promulgate, amend, modify and enforce 4 regulations and standards for nursing homes.
- (b) To exercise as sole authority all powers relating to the issuance, suspension and revocation of licenses of nursing homes.
- 8 (c) To adopt, promulgate, amend and modify rules and regulations governing the qualifications of ap-9 plicants for nursing home licenses including but not 10 11 limited to educational requirements, financial 12 quirements, moral, personal and ethical require-13 ments.
- 14 (d) To adopt, promulgate, amend and modify such 15 other reasonable rules and regulations to carry out the 16 intent and purpose of this article.
- 17 (e) To receive and disburse funds from appropria-18 tions made by the Congress of the United States and 19 to take whatever action not contrary to law as may be 20 proper and necessary to comply with the requirements 21 and conditions for the receipt of such federal funds.
- 22 (f) To receive and disburse for authorized purposes 23 any moneys appropriated to it by the Legislature.
- 24 (g) To receive and disburse for purposes authorized 25 by this article, any funds that may come into its hands 26 by gift, grant, donation, bequest or devise, according to 27 the terms thereof, as well as funds derived from its own 28 operation, or otherwise.
- 29 (h) To make contracts, and to execute all instru-30 ments necessary or convenient in carrying out its func-31 tions and duties; and all such contracts, agreements and 32 instruments shall be executed by the chairman of the 33 board on and in behalf of the board.

- 34 (i) To appoint officers, agents, employees and other 35 personnel and fix their compensation.
- 36 (j) To offer and sponsor educational and training pro-37 grams for nursing home administrative, management 38 and operational personnel.
- (k) To undertake survey, research and planning proj-40 ects and programs relating to administration and oper-41 ation of nursing homes, and to the health, care, treat-42 ment and service in general of patients of such homes.
- In addition, the board may classify nursing homes into care categories such as homes for the aged, convalescent
- 45 homes, and extended care facilities not operated by hos-
- 46 pitals, and other comparable categories under the terms
- 47 of this article, if, in the opinion of the board, the best
- 48 interest of the public is served by so doing. Such classi-
- 49 fication shall be by rules and regulations duly promul-
- 50 gated and adopted in accordance with the requirements
- 51 hereinafter set out.

#### ARTICLE 5D. NURSING HOME ADMINISTRATORS.

- §16-5D-1. Definitions.
- §16-5D-2. Administrator's license required.
- §16-5D-3. Qualifications for license; exceptions; application; fees.
- §16-5D-4. Issuance of license; renewal of license; renewal fee; display of license.
- §16-5D-5. Provisional license.
- §16-5D-6. Emergency permit.
- §16-5D-7. Powers and duties of board.
- §16-5D-8. Suspension or revocation of license or emergency permit.
- §16-5D-9. Procedures for hearing.
- §16-5D-10. Judicial review; appeal to supreme court of appeals; legal representation for board.
- §16-5D-11. Creation of state nursing home administrators advisory council; members, terms, meetings, officers; general provisions; powers and duties.
- §16-5D-12. Severability.

#### §16-5D-1. Definitions.

- As used in this article, unless a different meaning appears from the context:
- 3 (1) The term "nursing home" means a nursing home
- 4 (as that term is defined in subdivision (a), section two,
- 5 article five-c of this chapter) which offers professional
- 6 or a skilled nursing care, but shall not include personal
- 7 care homes, rest homes and homes for the aged.

- 8 (2) The term "nursing home administrator" means an
- 9 individual responsible for planning, organizing, directing
- 10 and controlling a nursing home, or who in fact performs
- 11 such functions, whether or not such individual has an
- 12 ownership interest in the nursing home and whether or
- 13 not such functions are shared with one or more other
- 14 persons.
- 15 (3) The word "board" shall mean the West Virginia
- 16 nursing home licensing board created by section three,
- 17 article five-c of this chapter.
- 18 (4) The word "person" shall mean any individual,
- 19 firm, partnership, corporation or association.
- 20 (5) The word "council" shall mean the state nursing
- 21 home advisory council created by section eleven of this
- 22 article.

#### §16-5D-2. Administrator's license required.

- 1 On and after July one, one thousand nine hundred
- 2 sixty-nine, no person shall be or act as a nursing home
- 3 administrator, except as provided in section nine hereof,
- 4 unless he is a holder of a currently valid license or pro-
- 5 visional license issued pursuant to this article.

# §16-5D-3. Qualifications for license; exceptions; application; fees.

- 1 (a) To be eligible for a license as a nursing home 2 administrator a person must
- 3 (1) Be of good moral character;
- 4 (2) Possess such qualifications and meet such reason-5 able standards as the board may prescribe pursuant to 6 subsection (a), section seven of this article;
- 7 (3) Pass the examination prescribed by the board in 8 the subject of nursing home administration; and
- 9 (4) Have sufficient knowledge and soundness of judg-10 ment to be able to adequately discharge the functions of 11 a nursing home administrator.
- 12 (b) Any person who holds a license or certificate as a
- 13 nursing home administrator issued by any other state,
- 14 the requirements for which license or certificate are

- 15 found by the board to be at least as great as those pro-
- 16 vided in this article may be granted a license without ex-
- 17 amination if he meets all of the other requirements for
- 18 licensing in this state.
- 19 (c) Any applicant for any such license shall submit
- 20 an application therefor at such time, in such manner,
- 21 on such forms and containing such information as the
- 22 board may from time to time by reasonable rule and
- 23 regulation prescribe, and pay to the board a license fee of
- 24 one hundred dollars, which fee shall be returned to the
- 25 applicant if he is denied a license.

# §16-5D-4. Issuance of license; renewal of license; renewal fee; display of license.

- 1 Whenever the board finds that an applicant meets all
- 2 of the requirements of this article for a license as a
- 3 nursing home administrator, it shall forthwith issue to
- 4 him such license; and otherwise the board shall deny the
- 5 same. The license shall be valid for a period ending on
- 6 June thirty next ensuing and may be renewed without
- 7 examination upon application for renewal on a form
- 8 prescribed by the board and payment to the board of a
- 9 renewal fee of fifty dollars: Provided, That the board may
- 10 deny an application for renewal for any reason which 11 would justify the denial of an original application for a
- would justify the denial of an original application for a license. The board shall prescribe the form of licenses and
- 13 each such license shall be conspicuously displayed by the
- 14 licensee at the nursing home which he administers.

#### §16-5D-5. Provisional license.

- 1 Persons actively engaged as nursing home administra-
- 2 tors prior to June thirty, one thousand nine hundred
- 3 sixty-nine, and who fail to meet any of the requirements
- 4 of subdivision (2) or (3), subsection (a), section three
- 5 of this article may nevertheless be issued a provisional
- 6 license as a nursing home administrator if application
- 7 is made therefor prior to July one, one thousand nine
- 8 hundred sixty-nine. No provisional license shall be re-
- 9 newed after July one, one thousand nine hundred seven-
- 10 ty-two.

#### §16-5D-6. Emergency permit.

If a licensed nursing home administrator dies or is 1 unable to continue as such for an unexpected cause, the 3 owner, governing body or other appropriate authority 4 in charge of the nursing home involved may designate 5 an acting administrator to whom the board may im-6 mediately issue an emergency permit if it finds such appointment will not endanger the safety of the occu-8 pants of such nursing home. Such emergency permit 9 shall be valid for a period determined by the board not 10 to exceed six months and shall not be renewed. The 11 fee for an emergency permit shall be fifty dollars.

#### §16-5D-7. Powers and duties of board.

- 1 The board shall: (a)
- 2 (1) Examine applicants and determine their 3 eligibility for a license or emergency permit as a nursing 4 home administrator;
- (2) Prepare, conduct and grade an apt and 5 6 proper examination of applicants for a license and determine the satisfactory passing score thereon;
- (3) Promulgate reasonable rules and regulations implementing the provisions of this article and the 10 powers and duties conferred upon the board hereby, all of which reasonable rules and regulations shall be 11 promulgated in accordance with the provisions of article three, chapter twenty-nine-a of this code;
- Issue, renew, deny, suspend or revoke 14 licenses and emergency permits in accordance with the 15 provisions of this article and, in accordance with the administrative procedures hereinafter provided, may re-17 view, affirm, reverse, vacate or modify its order with 18 respect to any such denial, suspension or revocation; 19
- 20 (5) Develop, impose and enforce standards which must be met by individuals in order to receive 21 a license as a nursing home administrator, which standards shall be designed to insure that nursing home administrators will be individuals who are of good character and are otherwise suitable, and who, by training or

- 26 experience in the field of institutional administration, 27 are qualified to serve as nursing home administrators;
- 28 (6) Employ, direct, discharge and define the 29 duties of personnel necessary to effectuate the provisions 30 of this article;
- 31 (7) Keep accurate and complete records of its 32 proceedings, certify the same as may be appropriate, 33 and prepare, from time to time, a list showing the names 34 and addresses of all licensees;
- 35 (8) Approve courses of study or training in the 36 field of nursing home administration as sufficient to meet 37 education and training requirements for nursing home 38 administrators established by this article;
- 39 (9) Conduct a course of study or training of 40 the type referred to in subdivision (8) of this subsection 41 if such courses are not otherwise reasonably available 42 to residents of this state; and
- 43 (10) Take such other action as may be reason-44 ably necessary or appropriate to effectuate the provisions 45 of this article.
- 46 (b) All moneys paid to the board shall be accepted 47 by a person designated by the board and deposited by 48 him with the treasurer of the state and credited to an 49 account to be known as the "West Virginia nursing home licensing board fund". All of the reimbursement 50 of all reasonable and necessary expenses actually incurred 51 52 by members and all other costs and expenses incurred 53 by the board in the administration of this article shall 54 be paid from such fund.

# §16-5D-8. Suspension or revocation of license or emergency permit.

- 1 (a) The board may at any time upon its own motion 2 and shall upon the verified written complaint of any 3 person, conduct an investigation to determine whether 4 there are any grounds for the suspension or revocation 5 of a license or emergency permit issued under the pro-
- 6 visions of this article.

- 7 (b) The board shall suspend or revoke any license 8 or emergency permit when it finds the holder thereof has:
- 9 (1) Obtained a license or emergency permit by 10 means of fraud or deceit; or
- 11 (2) Failed or refused to comply with the pro-12 visions of this article, article five-c of this chapter, or 13 any reasonable rule and regulation promulgated by the 14 board or any order or final decision of the board.
- 15 (c) The board shall also suspend or revoke any license 16 or emergency permit if it finds the existence of any 17 ground which would justify the denial of an application 18 for such license or permit if application were then being 19 made for it.

#### §16-5D-9. Procedure for hearings.

- 1 (a) Whenever the board shall deny an application for any original or renewal license or deny an application for 3 an emergency permit or shall suspend or revoke any 4 license or emergency permit, it shall make and enter an 5 order to that effect and serve a copy thereof on the applicant or licensee, as the case may be, by certified mail, 7 return receipt requested. Such order shall state the 8 grounds for the action taken and shall require that any 9 license or emergency permit suspended or revoked there-10 by shall be returned to the board by the holder within 11 twenty days after receipt of said order.
- 12 (b) Any person adversely affected by any such order shall be entitled to a hearing thereon (as to all issues 13 not excluded from the definition of a "contested case" set forth in article one, chapter twenty-nine-a of this 15 code) if, within twenty days after receipt of a copy thereof, he files with the board a written demand for such hearing. A demand for hearing shall operate automatically to stay or suspend the execution of any order suspending or revoking a license or emergency permit or 20 denying an application for a renewal license. The board 21 may require the person demanding such hearing to give 22 reasonable security for the costs thereof and if such per-**23** son does not substantially prevail at such hearing such costs shall be assessed against him and may be collected 25 by an action at law or other proper remedy.

34

35

36

37

38

39

40

41

42

43

45

46

47

48

50

51

52

53

54

55

56

57

58 59

60

61

- (c) Upon receipt of a written demand for such hearing, the board shall set a time and place therefor not less than ten and not more than thirty days thereafter. Any scheduled hearing may be continued by the board upon its own motion or for good cause shown by the person demanding the hearing.
  - (d) All of the pertinent provisions of article five, chapter twenty-nine-a of this code shall apply to and govern the hearing and the administrative procedures in connection with and following such hearing, with like effect as if the provisions of said article five were set forth in this subsection.
  - (e) Any such hearing shall be conducted by a quorum of the board. For the purpose of conducting any such hearing any member of the board shall have the power and authority to issue subpoenas and subpoenas duces tecum which shall be issued and served within the time, for the fees and shall be enforced, as specified in section one, article five of said chapter twenty-nine-a.
  - (f) At any such hearing the person who demanded the same may represent himself or be represented by an attorney at law admitted to practice before any circuit court of this state. Upon request by the board, it shall be represented at any such hearing by the attorney general or his assistants without additional compensation.
  - (g) After any such hearing and consideration of all of the testimony, evidence and record in the case, the board shall render its decision in writing. The written decision of the board shall be accompanied by findings of fact and conclusions of law as specified in section three, article five, chapter twenty-nine-a of this code, and a copy of such decision and accompanying findings and conclusions shall be served by certified mail, return receipt requested, upon the person demanding such hearing, and his attorney of record, if any.
- 62 (h) The decision of the board shall be final unless 63 reversed, vacated or modified upon judicial review thereof 64 in accordance with the provisions of section ten of this 65 article.

## §16-5D-10. Judicial review; appeal to supreme court of appeals; legal representation for board.

- 1 Any person adversely affected by a decision of the
- 2 board rendered after a hearing held in accordance with
- 3 the provisions of section nine of this article shall be
- 4 entitled to judicial review thereof. All of the pertinent
- 5 provisions of section four, article five, chapter twenty-
- 6 nine-a of this code shall apply to and govern such judicial
- 7 review with like effect as if the provisions of said section
- 8 four were set forth in this section.
- 9 The judgment of the circuit court shall be final unless
- 10 reversed, vacated or modified on appeal to the supreme
- 11 court of appeals in accordance with the provisions of
- 12 section one, article six, chapter twenty-nine-a of this
- 13 code.
- 14 Legal counsel and services for the board in all appeal
- 15 proceedings in any circuit court and the supreme court
- 16 of appeals shall be provided by the attorney general
- 17 or his assistants and in any circuit court by the prose-
- 18 cuting attorney of the county as well, all without addi-
- 19 tional compensation.

# §16-5D-11. Creation of state nursing home administrators advisory council; members, terms, meetings, officers; general provisions; powers and duties.

- 1 (a) There is hereby created the state nursing home 2 administrators advisory council which shall be composed 3 of five members appointed by the governor of which 4 members, three shall be nursing home administrators, 5 one shall be a hospital administrator and one shall be
- 6 the chairman of the board.
- 7 (b) The members of the council, other than the 8 chairman of the board (who shall serve for the term
  - chairman of the board (who shall serve for the term of his office) shall be appointed for overlapping terms
- 10 of four years each and until their respective successors
- 11 have been appointed and qualified, except that the
- 12 original appointments shall be for terms of four, three,
- 13 two and one year respectively. Vacancies shall be filled
- 14 by appointment by the governor for the unexpired term
- 15 of the member whose office shall be vacant and such

26

27

28

29

30

31

32

33

34

35

36

37

- 16 appointment shall be made within sixty days of the 17 occurrence of such vacancy.
- 18 (c) The council shall elect annually from its mem19 bers, a chairman and vice chairman. Meetings may be
  20 held as frequently as its business may require, at the
  21 call of the chairman upon the request of a majority of
  22 members of the council, or as requested by the chairman
  23 of the board. A quorum of the council shall consist
  24 of not less than three members.
  - (d) Members of the council shall receive no compensation, but each shall be entitled to receive his reasonable and necessary expenses actually incurred in the performance of his duties, such expenses to be paid from the special fund provided for in subsection (b), section seven of this article.
  - (e) The board may request the council, and upon such request, the council shall, or upon its own initiative the council may:
  - (1) Consider any matters relating to the practice of nursing home administration including any matter pertaining to the administration and enforcement of this article and advise the board thereon;
- 38 (2) Recommend the enactment or amendment 39 of laws as may be deemed necessary in respect to the 40 practice of nursing home administration;
- 41 (3) Recommend to the board the promulgation 42 of rules and regulations, not inconsistent with law, as 43 may be deemed necessary, and the amendment or repeal 44 thereof; and
- 45 (4) Recommend to the board the commencement 46 of an investigation into improper practices of licensees.

#### §16-5D-12. Severability.

- 1 If any provision of this article or the application
- 2 thereof to any person or circumstance is held unconsti-
- 3 tutional or invalid, such unconstitutionality or invalidity
- 4 shall not affect other provisions or applications of the
- 5 article, and to this end the provisions of this article are
- 6 declared to be severable.

### CHAPTER 99

(Com. Sub. for House Bill No. 698-By Mr. Burke)

[Passed March 4, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections five, six and seven, article seventeen, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the apportionment of the cost of constructing, maintaining and repairing partition fences; persons liable for such costs; persons liable for such costs upon devoting their lands to agricultural, horticultural, grazing or livestock purposes; notice of intention to build or repair partition fences; answer; and liable upon failure to answer.

#### Be it enacted by the Legislature of West Virginia:

That sections five, six and seven, article seventeen, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 17. FENCES.

- §19-17-5. Apportionment of construction and maintenance of partition fence.
- §19-17-6. Sharing cost of constructed fences.
- §19-17-7. Notice of intention to build or repair partition fence; answer.

# §19-17-5. Apportionment of construction and maintenance of partition fence.

- 1 Persons owning adjoining lands, both of which are
- 2 used for agricultural, horticultural, grazing or livestock
- 3 purposes, shall bear a just proportion of the cost of the
- 4 constructing, repairing and maintaining a partition fence
- 5 between such lands.

#### §19-17-6. Sharing cost of constructed fences.

- 1 Where a person has chosen to let his land lie open, if
- 2 he shall afterwards enclose or use such land, or portion
- 3 thereof, for agricultural, horticultural, grazing or livestock
- 4 purposes, he shall refund to the adjoining owner a just

- 5 proportion of the value of the partition fence adjoining
- 6 such lands, or portion thereof, enclosed or so used that
- 7 shall have been made by such adjoining owner, regard-
- 8 less of whether or not such fence at the time is a lawful
- 9 fence.

### §19-17-7. Notice of intention to build or repair partition fence; answer.

- 1 Any person desiring to build or to repair a partition
- 2 fence may give notice in writing to the owner of any
- 3 adjoining lands, or to his agent, of his intention to build
- 4 or repair such fence and requiring him to build or repair
- 5 his just portion thereof, which notice shall state the
- 6 description and kind of the fence proposed to be built
- 7 or such repairs as are proposed to be made. The person
- 8 so served with such notice shall, within ten days there-
- 9 after make answer in writing and serve the same upon
- 10 the person desiring to build or repair such fence, which
- 11 answer shall state any objections to such notice, and
- 12 upon failure to do so he shall be liable to the person
- 13 building or repairing such partition fence for his just
- 14 proportion of the cost thereof if he shall fail to build
- 15 or repair his proportion of the same.

0

### **CHAPTER 100**

(Senate Bill No. 296-By Mr. McCourt)

[Passed March 5, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to repeal article sixteen, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to department of personnel.

Be it enacted by the Legislature of West Virginia:

#### §1. Repeal of article relating to department of personnel.

- 1 Article sixteen, chapter twenty-nine of the code of West
- 2 Virginia, one thousand nine hundred thirty-one, as
- 3 amended, is hereby repealed.

### **CHAPTER 101**

(Senate Bill No. 31-By Mr. Martin)

[Passed March 6, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend article three, chapter fifty-six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section two-a, relating to abolition of civil actions for breach of promise to marry and for alienation of affections.

Be it enacted by the Legislature of West Virginia:

That article three, chapter fifty-six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section two-a, to read as follows:

ARTICLE 3. WRITS, PROCESS AND ORDER OF PUBLICATION.

§56-3-2a. Actions for breach of promise to marry and for alienation of affections prohibited.

- 1 Notwithstanding any other provision of law to the
- 2 contrary, no civil action shall lie or be maintained in
- 3 this state for breach of promise to marry or for aliena-
- 4 tion of affections, unless such civil action was instituted
- 5 prior to the effective date of this section.

### **CHAPTER 102**

(Senate Bill No. 791—By Mr. Myles)

[Passed March 6, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section fourteen, article twelve, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to license fees for bowling lanes, billiard, pool or bagatelle tables;

and prohibiting gambling and presence of intoxicating liquors in connection with any such lanes or tables.

Be it enacted by the Legislature of West Virginia:

That section fourteen, article twelve, chapter eleven of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 12. LICENSE TAXES.

#### §11-12-14. Bowling lanes and billiard, pool or bagatelle tables.

- 1 The annual license fee to keep or maintain a bowling
- 2 lane, a billiard, pool or bagatelle table, or table of like
- kind, for public use, where any charge is made for the
- 4 use of the same, shall be twenty-five dollars; but, if more
- 5 than one of such lanes or tables be kept or maintained
- 6 in the same building by the same person, the fee shall
- 7 be twenty-five dollars for the first one and fifteen dollars
- 8 for each additional one.
- 9 The licensee, his agents or employees shall not permit
- 10 any person in any manner to bet or wager anything of
- 11 value upon any game played upon such lanes or tables.
- 12 Such licensee, his agents or employees shall not permit
- 13 anyone to bring any intoxicating liquors of any kind
- 14 into such building or other place where such lanes or
- 15 tables are located.
- 16 Persons keeping or maintaining billiard, pool or baga-
- 17 telle tables, or other tables of like kind in an establish-
- 18 ment where intoxicating liquor or nonintoxicating beer
- 19 is sold shall not permit persons under the age of eighteen
- 20 years to play at such tables or to remain or loiter in the
- 21 room where such tables are located.

### **CHAPTER 103**

(Senate Bill No. 204—By Mr. Martin and Mr. Rogers)

[Passed March 6, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section three, article one, chapter thirty of the code of West Virginia, one thousand nine

hundred thirty-one, as amended; to amend and reenact sections four, four-a, six, seven, sixteen, seventeen-a and seventeen-b, article four of said chapter; and to further amend said article four by adding thereto a new section, designated section nineteen, all relating to the regulation of the practice of dentistry and dental hygiene.

#### Be it enacted by the Legislature of West Virginia:

That section three, article one, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; that sections four, four-a, six, seven, sixteen, seventeen-a and seventeen-b, article four of said chapter be amended and reenacted; and that said article four be further amended by adding thereto a new section, designated section nineteen, all to read as follows:

#### Article

- 1. General Provisions Applicable to all State Boards of Examination or Registration Referred to in Chapter.
- 4. Dentists, Dental Hygienists and Dental Corporations.

# ARTICLE 1. GENERAL PROVISIONS APPLICABLE TO ALL STATE BOARDS OF EXAMINATION OR REGISTRATION REFERRED TO IN CHAPTER.

#### §30-1-3. Officers; bond of secretary.

- Every such board shall elect annually from its mem-
- 2 bers a president and a secretary who shall hold their
- 3 offices for one year and until their successors are elected:
- 4 Provided. That the state board of law examiners, the
- 5 state board of examiners for nurses and the state board
- 6 of dental examiners may each elect a secretary from
- 7 outside its membership. The secretary shall execute a
- 8 surety bond conditioned as required by law, which bond
- 9 shall be approved by the attorney general as to form and
- 10 by the auditor as to sufficiency, and, when so approved,
- 11 shall be filed and recorded in the office of the secretary
- 12 of state. The premium on said bond shall be regarded
- 13 a proper and necessary expense of the board.

### ARTICLE 4. DENTISTS, DENTAL HYGIENISTS AND DENTAL CORPORATIONS.

- §30-4-4. Board of dental examiners.
- §30-4-4a. Powers and duties of board.
- §30-4-6. Qualifications of applicant for license; examinations; examination fee; licensing.

- §30-4-7. Refusal to issue, suspension or revocation of license; grounds.
- §30-4-16. Dental hygienists from other states who desire to practice in this state; qualifications.
- §30-4-17a. Specialties; qualifications; application for certificate; fee; limitation of practice.
- §30-4-17b. Annual information and renewal fee; notice; reinstatement; penalty fee; waiver of payment of fee on retirement or disability; change of address.
- §30-4-19. Severability.

#### §30-4-4. Board of dental examiners.

- 1 There shall be a state board of dental examiners,
- 2 known as the "West Virginia board of dental examiners,"
- 3 which shall consist of five practicing dentists, who shall
- 4 be appointed by the governor, by and with the advice
- 5 and consent of the Senate. Each member of the board
- 6 at the time of his appointment, and during his term as
- 7 such member, shall be both a resident and licensed den-
- 8 tist of this state, and shall have been both such resident
- 9 and licensed dentist for a period of not less than five
- 10 years immediately preceding his appointment: Pro-
- 11 vided, however, That no person shall be eligible for
- 12 appointment to said board who is in any way connected
- 13 with or interested in any dental college or dental de-
- 14 partment of any institution of learning or in a dental
- 15 supply business.
- 16 The members of the board in office on the date this
- 17 section takes effect (July 1, 1969) shall, unless sooner re-
- 18 moved, continue to serve until their respective terms ex-
- 19 pire and until their successors have been appointed and 20 have qualified. On or before the first day of July, after this
- 20 have qualified. On or before the first day of July, after this 21 section takes effect, and on or before the first day of
- 21 section takes effect, and on or before the first day of 22 July in each year thereafter, the governor shall appoint
- 23 one member to serve a term of five years commencing
- 24 on the said first day of July: Provided, That during the
- 25 five-year period immediately following the effective date
- 26 of this section, the governor shall make appointments to
- 27 the board at such times as shall be necessary to replace
- 28 members whose terms expire during such period: And
- 29 provided further, That during such five-year period, the
- 30 governor shall appoint members to the board for terms
- 31 of such respective lengths as shall thereafter permit the
- 32 term of one member to expire at midnight on the thirtieth

49

50

nominations.

day of June of each year. Any member shall be eligible •34 for reappointment for one additional consecutive term. 35 Each appointment under this section, whether for a 36 full term or to fill a vacancy, shall be made by the governor from among three nominees therefor selected 37 by the West Virginia dental society. In the case of an 38 39 appointment for a full term such nominations shall be submitted to the governor not later than eight months 40 prior to the date on which the appointment shall become 41 effective. In the case of an appointment to fill a vacancy, 42 such nominations shall be submitted to the governor 43 within thirty days after a request for such nominations 44 shall have been made by the governor to the president 45 of such society. In the event of the failure of the society 46 to submit to the governor nominations for an appoint-47 ment in accordance with the requirements of this section. 48

Each member of the board shall receive forty dollars 51 for each day actually spent in attending meetings of the **52** board, or of its committees, and shall also be reimbursed 53 54 for all reasonable and necessary expenses actually incurred in the discharge of his duties under the provisions 56 of this article.

the governor may make the appointment without such

#### §30-4-4a. Powers and duties of board.

1 The West Virginia board of dental examiners shall examine all qualified applicants for license to practice 2 dentistry or dental hygiene, and it shall license all such 3 4 applicants who are qualified under applicable statutes and who pass the examinations that may be required by statute or by any legally adopted rule or regulation. The board shall examine all applications filed in accordance 7 with the provisions of section four-b of this article and 9 shall issue certificates of authorization to all applicants legally entitled to receive the same, such certificates to 10 be signed by the chairman and secretary of the board. 11

12 The said board shall have the power to make such examination of all applicants appearing before it for any 13 type of license as may be necessary to determine that the 14

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50 51

52

53

applicant is qualified. The board shall also have authority 16 to license dental corporations authorized under the pro-17 visions of and subject to the limitations of this article, to practice dentistry through duly licensed dentists. The 18 19 said board shall also have the power to revoke or suspend 20 any license issued by it, for cause, after having given the 21 person whose license is sought to be revoked or sus-22 pended, an opportunity to be heard in the manner pro-23 vided by section eight, article one, chapter thirty of this code. It shall have the power to reinstate any license 24 revoked or suspended by it. 25

The said board is authorized and empowered to hold and conduct hearings and investigations on the issuance, suspension, revocation, or reinstatement of licenses and on charges of unauthorized practice of dentistry or dental hygiene.

The board, acting by and through its members, employees, and agents, is further authorized and empowered, at any time during customary office hours, to enter into the office or place of business of any dental laboratory, licensed dentist, dental corporation or other dental practitioner of this state, and to obtain access to, make inspection of, and request information regarding any work authorization which such dental laboratory, licensed dentist, dental corporation or other dental practitioner is required under the provisions of section two-a of this article, to retain therein, and is further authorized and empowered to inspect any items of dental technological work then in the course of performance by such dental laboratory or person employed by it, and to inspect any dental prothesis then in the place of business of, or upon the premises occupied by, such dental laboratory for making, production, reproduction, construction, repair, alteration, or restoration, and to request any information which it, its members, employees, or agents deem to be pertinent relating to any such dental technological work and any such dental prothesis. For the purpose of this paragraph the definition of terms contained in subsection A of section two-a of this article is made expressly ap-54 plicable.

The said board shall have the power to hire, fix the compensation of, and discharge such employees as are necessary for the performance of the powers and duties vested in the said board by law and to expend such sums as said board may deem necessary to maintain an office and to carry out and enforce the provisions of this article.

61 All fees and other moneys collected by the board pur-62 suant to the provisions of this article shall be kept in a separate fund and expended solely for the purpose of 63 64 carrying out the provisions of this article. The compensation provided for in this article and all expenses in-65 66 curred under this article shall be paid from this special fund. No compensation or expense incurred under this 67 article shall be a charge against or payable out of the 68 69 general revenue fund of this state.

# §30-4-6. Qualifications of applicant for license; examinations; examination fee; licensing.

An applicant for a dental license shall be of good moral character, a citizen of the United States or an individual who has declared his intention to become and who shows progress toward becoming a citizen of the United States, at least twenty-one years of age at the time of making application, and be a graduate of, and possess an acceptable dental diploma from the faculty of a dental school approved by the board. The board may require the application to be accompanied by sufficient evidence of these qualifications.

11 The applicant shall transmit with his application an 12 examination fee of thirty-five dollars, which sum the 13 board is authorized to expend in an investigation of the 14 applicant's qualifications.

An applicant whose application has been accepted by the board shall be given an examination on subjects selected by the board from among those currently being taught in approved dental schools which shall test the qualifications of the applicant to practice dentistry. Such examinations shall be given by the board under rules and regulations promulgated by it. The board may recognize a certificate granted by the national board of dental examiners in lieu of the written portion of the required examination.

An applicant obtaining a satisfactory grade on such examination and otherwise fulfilling the requirements of the board shall be granted a license by the board to practice dentistry, which license shall bear a serial number, the full name of the licensee, the date of issuance of the license, the seal of the board and the signatures of a majority of the members of the board.

The board shall not issue a license to any person found guilty of cheating, deception or fraud in the examination or on any part of the application. All manuscripts used in any examination and all applications for licensure shall be filed for a period of two years by the secretary of the board for the purpose of reference and inspection.

## §30-4-7. Refusal to issue, suspension or revocation of license; grounds.

- The state board of dental examiners may refuse to issue a license to practice dentistry or dental hygiene in this state, or after issuance may suspend or revoke the same, for any of the following causes:
- 5 (1) The presentation to the board of any diploma, 6 license or certificate illegally or fraudulently obtained, 7 or one obtained from an institution which is not reputable, 8 or one obtained from an unrecognized or irregular institution or state board.
- 10 (2) Be guilty of gross ignorance or gross inefficiency 11 in his profession.
- 12 (3) Conviction of a felony; and a certified copy of the 13 record of the court of conviction shall be sufficient proof 14 of such conviction.
- 15 (4) Announcing or otherwise holding himself out to 16 the public as a specialist or as being specially qualified in 17 any particular branch of dentistry or as giving special. 18 attention to any branch of dentistry or as limiting his 19 practice to any branch of dentistry without first comply-20 ing with the requirements established by the board of 21 dental examiners for such specialty and having been is-

34

44 45

46

47 48

49

55

56

57

58

- sued a certificate of qualification in such specialty by the board.
- 24 (5) Be guilty of unprofessional conduct. The following 25 acts or any of them shall be conclusively presumed to be 26 unprofessional conduct:
  - (a) Be guilty of any fraud or deception.
- 28 (b) The commission of a criminal operation or convic-29 tion of a crime involving moral turpitude.
- 30 (c) Chronic or persistent inebriety or addiction to nar-31 cotics or drugs.
- 32 (d) Be guilty of the violation of any professional con-33 fidence or be guilty of disclosing any professional secret.
  - (e) Be grossly immoral.
- 35 (f) Be guilty of employing what are known as "cap-36 pers" or "steerers" to obtain business.
- 37 (g) The obtaining of any fee by fraud or misrepresen-38 tation.
- 39 (h) Employ directly or indirectly, or direct or permit 40 any suspended or unlicensed person so employed, to per-41 form operations of any kind or to treat lesions of the 42 human teeth or jaws or correct malimposed formations 43 thereof.
  - (i) Practice, or offer or undertake to practice, dentistry under any firm name or trade name or under any name other than his own true name: *Provided*, That any licensee may practice under a firm name or partnership name containing nothing but the surname of every member of such firm or partnership.
- (j) Professional connection or association with, or lending his name to another, for the illegal practice of dentistry, or professional connection or association with any person, firm, or corporation holding himself, themselves, or itself out in any manner contrary to this article.
  - (k) Make use of any advertising relating to the use of any drug or medicine of unknown formula.
  - (1) Advertise to practice dentistry or perform any operation thereunder without causing pain.
- 60 (m) Advertise professional superiority or the performance of professional services in a superior manner.

69

79

86

87 88

91

92 93

94

96 97

98

99

100

- 61 (n) Advertise prices charged for professional service.
- 62 (o) Advertise by means of large display, flickering, or 63 glaring light signs, or contain as a part thereof the repre-64 sentation of a tooth, teeth, or bridgework, or any portion 65 of the human head.
- 66 (p) Employ or make use of advertising solicitors or 67 free publicity press agents.
  - (q) Advertise to guarantee any dental service.
- (r) Advertise in any manner calculated to, or tending to, deceive or mislead the public: Provided, That such 70 71 licensee may announce, by way of a professional card containing not more than his name, title, degree, office 72 73 location, office hours, business telephone number, and 74 residence address and telephone number, if desired, and 75 if he limits his practice to a specialty he may announce it, 76 but such card shall not be greater in any case than five 77 inches by six inches in size and such information may be 78 inserted in public print when not more than two newspaper columns in width and two inches in depth; and he 80 may announce his change of place of business, absence 81 from, or return to, business in the same manner, and is-82 sue appointment cards to his patients, when the informa-83 tion thereon is limited to matter pertaining to the time 84 and place of appointment and that permitted on the pro-85 fessional card, and he may display his name, title, and degree upon the windows or doors of his office and by a doorplate or nameplate or office directory when the information is limited to not more than that contained on 89 the professional card, but the name, title and degree of the licensee shall not be displayed on said doors, windows, 90 doorplates, and nameplates or office directory in lettering greater in height than seven inches.
  - (s) To solicit subscriptions from individuals within or without the state for, or advertise or offer to individuals within or without the state, a course or instruction or course materials in any phase, part or branch of dentistry or dental hygiene in any journal, newspaper, magazine or dental publication, or by means of radio, television, or United States mail, or in or by any other means of contacting individuals: Provided, That the foregoing

- 101 provisions of this subparagraph (s) shall not be con-
- 102 strued so as to prohibit (i) an individual dentist or dental
- 103 hygienist from presenting articles pertaining to pro-
- 104 cedures or technique to state or national journals or
- 105 accepted dental publications, or (ii) educational insti-
- 106 tutions approved by the board from offering courses
- 107 or instruction or course materials to individual den-
- 108 tists and dental hygienists from within or without the
- 109 state.
- 110 The term advertising, as used in this section, shall be
- 111 construed to include the use of radio or any loud-speaking
- 112 device or any other similar method or agency.
- 113 This entire section is passed in the interest of the public
- 114 health, safety and welfare, and its provisions shall be liber-
- 115 ally construed to carry out its object and purpose.

# §30-4-16. Dental hygienists from other states who desire to practice in this state; qualifications.

- 1 The board of dental examiners may, at its discretion,
- 2 without the examination herein provided, issue a license
- 3 to practice dental hygiene to any applicant therefor, who
- 4 shall furnish proof satisfactory to the board that he has
- 5 been duly licensed to practice as a dental hygienist in an-
- 6 other state after full compliance with the requirements
- 7 of its dental laws: Provided, however, That his profession-
- 8 al and preliminary education shall not be less than that
- 9 required in this state, and that he shall have been in 10 active practice at least two years previous to his applica-
- 11 tion for a license. The fee for issuing a license to a legal
- 12 practitioner of dental hygiene from another state shall
- 13 be twenty-five dollars, which shall be paid before the
- 14 license is issued.

# §30-4-17a. Specialties; qualifications; application for certificate; fee; limitation of practice.

- 1 No licensee shall announce or otherwise hold himself
- 2 out to the public as a specialist or as being specially quali-
- 3 fied in any particular branch of dentistry, or as giving
- 4 special attention to any branch of dentistry, or as limiting
- 5 his practice to any branch of dentistry, unless he has
- 6 first complied with the requirements established by the

- 7 board of dental examiners for such specialty and has been
- 8 issued a certificate of qualification authorizing him so to
- 9 do.
- 10 The board of dental examiners may establish higher
- 11 standards and additional requirements for any licensee
- 12 who desires to announce or otherwise hold himself out
- 13 to the public as being specially qualified in a branch or
- 14 specialty of dentistry recognized by the board. The board
- 15 may give such examinations and secure such assistance
- 16 as it may deem necessary in determining the qualifica-
- 17 tions of applicants.
- 18 The state board of dental examiners may appoint not
- 19 more than three specialists to examine the credentials of
- 20 applicants, and each specialist so appointed shall receive
- 21 ten dollars for each day actually spent in examining the
- 22 credentials of applicants and shall be entitled to be reim-
- 23 bursed for all reasonable and necessary expenses actually
- 24 incurred in discharging such duties. The state board of
- 25 dental examiners may appoint not more than three
- 26 specialists to administer and grade the specialty examina-
- 27 tion given to applicants, and each specialist so appointed
- 28 shall receive forty dollars for each day actually spent in
- 29 administering and grading such examinations.
- 30 Application to the board for a certificate of qualification
- 31 in a specialty of dentistry shall be upon such form and
- 32 contain such information as the board may require and
- 33 shall be accompanied by a fee of seventy-five dollars. A
- 34 licensee found by the board to be qualified under the
- 35 standards and other requirements promulgated by the
- 36 board in the specialty indicated in his application shall be
- 37 issued a certificate of qualification authorizing the licensee
- 38 to announce or otherwise hold himself out to the public as
- 39 specially qualified in the indicated specialty under such
- 40 terms and in a manner approved by the board.

# §30-4-17b. Annual information and renewal fee; notice; reinstatement; penalty fee; waiver of payment of fee on retirement or disability; change of address.

- 1 On or before the first day of February of each year,
- 2 every dentist licensed to practice dentistry in this state,
- 3 and every dental hygienist licensed to practice dental

16

17

18

19

20

21

22

23

24

25

26

27

28 29

30

31

32

33

34

35

**36** 

37

38

39

**40** 41

**42** 

43

hygiene in this state, shall transmit to the secretary of the board upon a form prescribed by the board, his signature, post-office address, office address, the serial num-7 ber of his license certificate, whether he has been engaged 8 during the preceding year in the active and continuous 9 practice of dentistry or dental hygiene, as the case may be, whether within or without this state, and such other 10 information as may be required by the board, together 11 with an information and renewal fee herein provided for. 12 The annual information and renewal fee for a dentist 13

14 shall be twenty dollars and for a dental hygienist shall be ten dollars.

Upon receipt of the required information and the payment of the proper renewal fee, the licensee shall be issued a renewal certificate authorizing him to continue the practice of dentistry or the practice of dental hygiene in this state for a period of one year from the first day of February.

A license to practice dentistry or dental hygiene granted under the authority of this article shall be cancelled on the first day of May if the holder thereof fails to secure a current renewal certificate by that date. Any licensee whose license is thus cancelled by reason of the failure, neglect or refusal to secure the proper renewal certificate may be reinstated by the board at any time within six months from the date of the cancellation of said license upon the payment of the proper renewal fee and an additional fee of fifteen dollars. If the licensee shall not apply for renewal of his license as herein required within the said six months, that person shall, at the discretion of said board, be required to file an application for and take the examination provided in this article should he desire to practice dentistry or dental hygiene in this state.

Upon failure of any licensee to submit the required information and pay the annual renewal fee as herein required by the statutory date, the board shall attempt to notify such licensee in writing by mailing to his last registered address a notice of the requirements of this section apprising him of the fact that his license to practice will be cancelled on the statutory date: Provided,

- 44 however, That failure to mail or receive such notice shall not affect the cancellation of his license.
- The board may waive the annual payment of the re-47 newal fee herein required, and issue a renewal certificate
- 48 to any West Virginia licensee who has held a West Vir-
- 49 ginia license for at least twenty-five years and is presently
- 50 retired from active practice, or to any West Virginia
- 51 licensee who has retired for reasons of physical disability,
- 52 so long as such retirement continues: Provided, That
- 53 the licensee provides the board with the information re-
- 54 quired by this section.
- 55 Every licensed dentist within thirty days of changing
- 56 his place of practice or establishing additional offices shall
- 57 furnish the secretary of the board with his new profes-
- 58 sional address.
- 59 Every licensed dental hygienist within thirty days of
- 60 changing his place of employment shall furnish the secre-
- 61 tary of the board with his new professional address and
- 62 the name of his employer.

#### §30-4-19. Severability.

- 1 If any provision of this article or the application thereof
- 2 to any person or circumstance shall be held invalid,
- 3 the remainder of the article and the application of such
- 4 provision to other persons or circumstances shall not be
- 5 affected thereby.

^

### **CHAPTER 104**

(Senate Bill No. 188—By Mr. Jackson, Mr. President, and Mr. Gainer)

[Passed February 22, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections four, four-a, five and seven, article three, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the practice of medicine and surgery in the state of West Virginia, the licensing of licensed prac-

titioners of other states, examinations by the medical licensing board, the licensing of foreign medical school graduates, and to the increasing of fees to cover the expenses of the medical licensing board.

#### Be it enacted by the Legislature of West Virginia:

That sections four, four-a, five and seven, article three, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. PHYSICIANS AND SURGEONS.

- §30-3-4. Who permitted to practice medicine and surgery in this state: licensing of licensed practitioners from other states; permits to practice in prescribed areas.
- §30-3-4a. Biennial registration of physicians and surgeons.
- §30-3-5. Examinations; certificates; adherents of particular schools or theories of medicine.
- §30-3-7. Fees for reciprocal endorsement.

# §30-3-4. Who permitted to practice medicine and surgery in this state; licensing of licensed practitioners from other states; permits to practice in prescribed areas.

- 1 The following persons and no others shall hereafter be
- 2 permitted to practice medicine and surgery in this state:
- 3 (a) All such persons as shall be legally entitled to prac-
- 4 tice medicine and surgery in this state including those
- 5 persons holding temporary permits to practice in pre-
- 6 scribed areas as of the effective date of this act; (b) all
- 7 such persons as shall be graduates of Class A medi-
- 8 cal schools, as classified by the council on medical
- 9 education and hospitals of the American Medical Asso-
- 10 ciation, and then only from such schools, when so classi-
- 11 fied, as require, as a condition to entrance upon the 12 study of medicine, at least two years of academic work
- 13 of collegiate grade in a standard college of arts and
- 14 sciences of equal rank with the college of arts and sciences
- 15 of West Virginia University, and who shall pass an
- 16 examination before the medical licensing board and shall
- 17 receive a certificate therefrom as hereinafter provided;
- 18 and (c) all such persons as shall be graduates of foreign
- 19 medical schools whose diplomas have been authenticated
- 20 by the medical licensing board, and whose premedical

21 education shall meet the requirements of subdivision 22 (b) above, and who have become citizens of the United 23 States or who have presented evidence of their declaration of intention and show progress toward becoming 25 citizens of the United States, and who shall pass an 26 examination before the medical licensing board and 27 shall receive a certificate therefrom as hereinafter provided: Provided, however, That the said board, or a 28 majority of them, may accept in lieu of an examination 29 30 of applicants under subdivision (b) above, the certificate 31 of the national board of medical examiners, or the cer-32 tificate of license to practice medicine and surgery legally 33 granted by the state board of registration or examination or licensing board of another state or territory, whose 35 standard of qualification for the practice of medicine and surgery is equivalent to that of this state, and grant to 36 37 such applicant a certificate of license to practice medicine and surgery in this state, provided such state or territory accords like privileges to licentiates of this 39 state: Provided further, That whenever in the judgment 40 41 of the medical licensing board a condition exists in which 42 medical service may be required, the said board is au-43 thorized to grant permits for the practice of medicine to qualified physicians in prescribed areas, and such per-44 45 mits shall be subject to revocation when the agreement, under which they were issued, has been violated. A 46 47 fee of one hundred dollars shall accompany each appli-48 cation for licensure by examination or reciprocity, twentyfive dollars of which shall be retained by the board in 49 the event an application is withdrawn or rejected. A 50 51 fee of twenty-five dollars shall accompany each appli-**52** cation for temporary licensure and a fee of ten dollars shall accompany each application for an extension thereof.

#### §30-3-4a. Biennial registration of physicians and surgeons.

Every person who, on or before the thirty-first day of August, one thousand nine hundred forty-nine, is

3 licensed as a physician or surgeon to practice medicine

and surgery in this state, shall, on or before the said

5 thirty-first day of August, one thousand nine hundred

6 forty-nine, make application to the medical licensing

- board for registration, and shall be registered by the said
- board, as the holder of such license, which registration
- shall be for the period ending on the thirtieth day of
- June, one thousand nine hundred fifty-one. On or before
- the said thirtieth day of June, one thousand nine hun-11
- dred fifty-one, and biennially thereafter, on or before 12
- the thirtieth day of June of each biennial period, every 13
- person licensed as a physician or surgeon in this state 14
- shall apply to the said board for registration, or a re-15
- newal of registration, as such license holder: Provided, 16
- That no registration shall be required of any holder of a 17
- certificate of licensure for the biennial period, or any 18
- portion thereof, during which such certificate is issued. 19
- 20 Each applicant for registration or renewal thereof shall
- remit to the board, with his application, a fee of ten 21
- dollars. 22
- The failure of any person to comply with the pro-23
- visions of this section shall operate automatically, and
- without further proceedings, to cancel the certificate of
- such person, and the license issued thereunder. Con-26
- tinued practice by any such person after such cancella-27
- tion of his certificate and license shall constitute prac-28
- ticing without a license, and any person so practicing shall 29
- be subject to all of the penalties provided by law for prac-30
- 31 ticing without a license.
- Any certificate and license cancelled pursuant to the 32
- provisions of this section, and not for any other reason, 33
- shall be reinstated by the said board upon submission to it of an application for registration by the person 35
- whose certificate has been cancelled, together with cur-36
- rent and delinquent fees, and ten dollars reinstatement 37
- 38 fee.

#### §30-3-5. Examinations; certificates; adherents of particular schools or theories of medicine.

- The medical licensing board shall, at such times as 1
- a majority of them deem proper, hold examinations for
- the licensing of applicants for license to practice medi-
- cine and surgery in this state. No fewer than two exami-
- nations shall be held during the year, at such place in
- the state as may be determined by the medical licensing

- 7 board. At such examination written questions shall be
- 8 submitted to the applicants, covering all the essential
- 9 branches of the sciences of medicine and surgery, and
- 10 the examination shall be a thorough and decisive test
- 11 of the knowledge and ability of the applicant. The
- 12 chairman and secretary of the board shall issue cer-
- 13 tificates to all who successfully pass the said examina-
- 14 tion and to all whose certificates said board, or a majority
- 15 of them, shall accept in lieu of an examination, as here-
- 16 inbefore provided. Such certificates shall be deemed
- 17 licenses to practice medicine and surgery in all their
- 18 branches in this state. The medical licensing board shall
- 10 discussional la matica of the discussion of the literature of t
- 19 give reasonable notice of the time and place of holding
- 20 such examinations, and all such persons wishing to present
- 21 themselves for examination shall notify the secretary and
- 22 comply with the rules of the board. No applicant for
- 23 license to practice medicine and surgery in this state
- 24 shall be rejected because of his adherence to any par-
- 25 ticular school or theory of medicine.

#### §30-3-7. Fees for reciprocal endorsement,

- The medical licensing board shall be entitled to charge
- 2 and collect the following fee, in addition to those pro-
- 3 vided in article one and this article three of this chapter:
- 4 The sum of ten dollars for a reciprocal endorsement.

### **CHAPTER 105**

(House Bill No. 840-By Mr. Flanagan and Mr. Ours)

[Passed March 7, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact sections five, nine and fourteen, article five, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, and to further amend said article by adding thereto a new section, designated fourteen-a, relating to fees to be charged by the West Virginia board of pharmacy for examination, the registration of pharmacies or drugstores, permits and fees

to operate pharmacies or drugstores, use of funds resulting from increased fees, the operation of pharmacies or drugstores, and providing for certain exceptions.

Be it enacted by the Legislature of West Virginia:

That sections five, nine and fourteen, article five, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted and that said article be further amended by adding thereto a new section, designated fourteen-a, all to read as follows:

### ARTICLE 5. PHARMACISTS, ASSISTANT PHARMACISTS AND DRUGSTORES.

- §30-5-5. Qualifications for registration as pharmacist; certificates of registration.
- §30-5-9. Fees.
- §30-5-14. Pharmacies or drugstores to be registered; permit to operate; fees; registered pharmacist to conduct business.
- §30-5-14a. Use of funds resulting from increased fees.

## §30-5-5. Qualifications for registration as pharmacist; certificates of registration.

- In order to be registered as a pharmacist within the
- 2 meaning of this article, a person shall be a citizen of the
- 3 United States, not less than twenty-one years of age,
- 4 shall present to the board of pharmacy satisfactory evi-
- 5 dence that he is a graduate of a recognized school of
- 6 pharmacy as defined by the board of pharmacy, and in
- 7 addition thereto he shall have had at least one year of
- 8 practical experience in a pharmacy or drugstore under
  9 the instruction and supervision of a registered pharmacist
- 10 and shall pass satisfactorily an examination by or under
- and shall pass satisfactorily an examination by or under
- 11 the direction of the board of pharmacy. Each application
- 12 for examination must be accompanied by a fee of fifty
- dollars and the same forwarded to the secretary accord-
- 14 ing to law.
- 15 Every applicant for registration as a pharmacist shall
- 16 present to the board of pharmacy satisfactory evidence
- 17 that he is a person of good moral character and not ad-
- 18 dicted to drunkenness or the use of narcotic drugs. The
- 19 board shall issue certificates of registration to all persons
- 20 who successfully pass the required examination and are
- 21 otherwise qualified, and to all those whose certificates

- 22 or licenses the board shall accept in lieu of an examination
- 23 as provided in the next succeeding section.

#### §30-5-9. Fees.

- The board of pharmacy shall be entitled to charge and collect the following fees, in addition to those provided
- 3 in article one of this chapter and in section fourteen and
- 4 section sixteen of this article: For renewing the registra-
- 5 tion of a pharmacist, fifteen dollars; for renewing the reg-
- 6 istration of an assistant pharmacist, fifteen dollars; for
- 7 issuing a permit to an assistant pharmacist to conduct a
- 8 pharmacy or drugstore in a village of not more than five
- 9 hundred inhabitants, twenty-five dollars.

# §30-5-14. Pharmacies or drugstores to be registered; permit to operate; fees; registered pharmacist to conduct business.

1 The board of pharmacy shall require and provide for 2 the annual registration of every pharmacy or drugstore, 3 as defined, doing business in this state. Any person, firm, corporation or copartnership desiring to operate, main-4 tain, open or establish a pharmacy or drugstore, as defined, in this state, shall apply to the board of pharmacy for a permit to do so. The application for such permit or license shall be made on a form prescribed and furnished by the board of pharmacy, which when properly 9 executed, shall indicate the owner, manager, trustee, 10 11 lessee, receiver, or other person or persons desiring such permit, as well as the location of such pharmacy or drug-12 13 store, including street and number, and such other information as the board of pharmacy may require. If it is 14 desired to operate, maintain, open or establish more than 15 one pharmacy or drugstore, separate applications shall 16

17 be made and separate permits or licenses shall be issued

18 for each. Every initial application for a permit shall be

19 accompanied by the required fee of fifty dollars. The fee

20 for renewal of such permit or license shall be twenty-five

21 dollars annually. If an application is found satisfactory,

22 the secretary of the board of pharmacy shall issue to the

23 applicant a permit or license for each pharmacy or drug-

24 store for which application is made. Permits or licenses

25 issued under this section shall not be transferable and

- 26 shall expire on the thirtieth day of June of each calendar
- 27 year, and if application for renewal of permit or license
- 28 is not made or a new one granted on or before the first
- 29 day of August, following, the old permit or license shall
- 30 lapse and become null and void. Every such place of
- 31 business so registered shall be in direct charge of a
- 32 registered pharmacist and operate in compliance with
- 33 the general provisions governing the practice of pharmacy
- 34 and the operation of a drugstore or pharmacy.
- 35 The provisions of this section shall have no application
- 36 to the sale of patent or proprietary medicines which are
- 37 not poisonous, deleterious or habit-forming nor to such
- 38 ordinary drugs in original retail packages when such are
- 39 not poisonous, deleterious or habit-forming nor to flavor-
- 40 ing extracts or dyestuffs as are usually sold in a country
- 41 store.

#### §30-5-14a. Use of funds resulting from increased fees.

- 1 The increased funds resulting from the increased fees
- 2 under sections five, nine and fourteen of this article shall
- 3 be used only (a) for the employment of an investigator
- 4 or investigators pursuant to section two of this article,
- 5 (b) for the reimbursement of necessary expenses of
- 6 such investigator or investigators upon the submittal of
- 7 proper vouchers therefor, (c) for the payment of addi-8 tional expenses necessitated by the conduct of the office
- 9 of such investigator or investigators, and (d) upon pay-
- 10 ment of the total expenses, including salaries of such
- 11 investigator or investigators, any remaining funds shall
- 12 be used for the conduct of the office of the West Virginia
- 13 board of pharmacy.

### **CHAPTER 106**

(Senate Bill No. 76-By Mr. Hedrick)

[Passed March 3, 1969; in effect ninety days from passage. Approved by the Governor,]

AN ACT to amend and reenact sections three, four, five and seven, article six, chapter thirty of the code of West Vir-

ginia, one thousand nine hundred thirty-one, as amended: and to further amend said article by adding thereto four new sections, designated sections thirteen, fourteen, fifteen and sixteen, relating to embalmers and funeral directors and the West Virginia board of embalmers and funeral directors; providing for an executive secretary, clerks, inspectors and assistants for said board; providing certain definitions; relating to the licensing of embalmers and funeral directors and the registration of apprentice funeral directors and apprentice embalmers; relating to certain fees; requiring the licensing of funeral establishments; specifying the methods, procedures and qualifications for licensing of a funeral establishment; relating to the issuance, cancellation, suspension or revocation of funeral establishment licenses; providing for administrative procedures and judicial review in connection with the suspension or revocation of a funeral establishment license; providing for injunctive relief; and providing for the licensing of embalmers and funeral directors on the basis of reciprocity.

## Be it enacted by the Legislature of West Virginia:

That sections three, four, five and seven, article six, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article be further amended by adding thereto four new sections, designated sections thirteen, fourteen, fifteen and sixteen, all to read as follows:

#### ARTICLE 6. EMBALMERS AND FUNERAL DIRECTORS.

- §30-6-3. Oath of members of board; officers; salary and expenses; bond of treasurer; meetings; powers and duties; notice; rules and regulations; school of instruction; inspection.
- §30-6-4. Definitions.
- §30-6-5. Embalmers and funeral directors to be licensed; qualifications and requirements for license; advertising; renewal of license; registration as apprentice; courtesy cards.
- §30-6-7. Refusal to grant or renew; suspension or revocation of license or certificate of registration.
- §30-6-13. License required to operate funeral establishment; application and qualifications for license; renewal; fee; manager.
- §30-6-14. Suspension or revocation of license to operate a funeral establishment.
- §30-6-15. Injunction proceedings.
- §30-6-16. Reciprocity in licensing of embalmers and funeral directors.

§30-6-3. Oath of members of board; officers; salary and expenses; bond of treasurer; meetings; powers and duties; notice; rules and regulations; school of instruction; inspection.

Members of said board, before entering upon their duties, shall take and subscribe to the oath of office prescribed by the secretary of state.

Said board shall select from its own members a presi-4 dent, a secretary and a treasurer. Each member shall be reimbursed for his traveling expenses, incident to his attendance upon the business of the board, and in addition 7 thereto, the sum of fifteen dollars per day for each day actually spent by such member upon the business of the 9 board; except that the state health director shall receive only such compensation as he is entitled to receive for 11 12 his services as state health director, together with actual and necessary traveling expenses while engaged upon 13 14 the business or in attendance of the board, with such compensation and expenses to be payable from the funds 15 of the state health department. The secretary shall re-16 ceive an annual salary of not to exceed one thousand 17 dollars, the amount and payment of which shall be fixed 18 by said board, and in addition thereto shall receive travel-19 ing and other incidental expenses incurred in the per-20 21 formance of his duties.

22 The board may employ an executive secretary and such clerks, inspectors and assistants as it shall deem necessary 23 to discharge the duties imposed by the provisions of this 24 article and the duly promulgated rules and regulations of 25 the board and to effect its purposes, and the board shall 26 determine the duties and fix the compensation of such 27 executive secretary, clerks, inspectors and assistants, 28 subject to the general laws of the state. Any inspector 29 employed by the board shall have either a West Vir-30 ginia embalmer's license or a West Virginia funeral di-31 rector's license. Any inspection shall be conducted in 32 such a manner so as not to interfere with the conduct of 33 business within the funeral establishment, and the in-34 spector shall be absolutely prohibited from examining 35 any books and records of the funeral establishment. 36

All such expenses, per diem and compensation shall be paid out of the receipts of the board, except such expenses and compensation as may be payable to the state health director, but such allowances shall at no time exceed the receipts of the board.

The treasurer of the board shall give bond to the state of West Virginia in such sum as the board shall direct with two or more sureties or a reliable surety company approved by the board, and such bond shall be conditioned for the faithful discharge of the duties of such officer. Such bond, with approval of the board endorsed thereon, shall be deposited with the treasurer of the state of West Virginia.

The board shall hold not less than two meetings during each calendar year, one during the month of April and one during the month of November for the purpose of examining applicants for licenses, such meeting or meetings to be held at such time and place as the board shall determine. The time and place of such meeting shall be announced by publication in three daily newspapers of general circulation in different locations in the state, and publication to be once a week for two consecutive weeks immediately preceding each such meeting.

The board may hold such other meetings as it may deem necessary and may transact any business at any such meeting. Three or more members shall comprise a quorum authorizing the board to transact such business as is prescribed under this article.

The board shall have power and it shall be its duty to make and enforce all necessary rules and regulations, not inconsistent with this article, for the examination and licensing of funeral directors, and the general practice of funeral directing; the examination and licensing of em-balmers and the general practice of embalming and the registration and regulation of apprentices; the licensing of 72 funeral establishments and the general operation of funeral establishments, except that no rules and regula-74 tions issued by the board shall require that an applicant for a license to operate a funeral establishment shall be required to have either an embalmer's or funeral director's license. 

The board shall publish in its rules and regulations the subjects to be covered in the said examinations and the standards to be attained thereon. Changes in the rules and regulations shall be published and shall be given due publicity at least ninety days before becoming effective.

83 The board shall conduct annually a school of instructions to apprise funeral directors and embalmers of the 84 most recent scientific knowledge and developments affect-85 ting their profession. Qualified lecturers and demon-86 strators may be employed by the board for this purpose. 87 The board shall give notice of the time and place at which 88 such school will be held for all licensed funeral directors 89 90 and embalmers, and it shall be the duty of every licensed funeral director and embalmer to attend at least one 91 92 such school in every three years.

93 The board or any of its members or any duly authorized 94 employee of the board shall have the authority to enter 95 at all reasonable hours for the purpose of inspecting 96 the premises in which the business or profession of 97 funeral directing is conducted or practiced or where em-98 balming is practiced.

## §30-6-4. Definitions.

- For the purpose of this article, the following terms shall be construed in the following manner:
- 3 "Funeral director" shall mean any person engaged, 4 or holding himself out as engaged, in the business of
- 5 funeral directing as herein defined, and shall use in con-
- 6 nection with his name or business the words or terms
- 7 "funeral director," "undertaker," "mortician," or any
- 8 other word, term, or title to imply or designate him as a
- 9 funeral director, undertaker, or mortician.
- 10 "Funeral directing" shall mean the business or pro-
- 11 fession of directing or supervising funerals for profit
- 12 by any person, partnership, association, corporation, or
- 13 other organization, or the business or profession of pre-
- 14 paring dead human bodies for burial by means other
- 15 than embalming by any person, partnership, associa-
- 16 tion, corporation, or other organization, or the disposition

30

31 32

33

34 35

36

37

38

39

40

41

42

43 44

45

46

47 48

49

of dead human bodies by any person, partnership, asso-17 ciation, corporation, or other organization, or mainte-18 nance of a place or establishment for the preparation 19 for disposition or for the care or disposition of dead 20 human bodies by any person, partnership, association, 21 22 corporation, or other organization, or the use in connection with a business of the word or term "funeral 23 director," "undertaker," "mortician," by any person, part-24 25 nership, association, corporation, or other organization, 26 directing or the holding out to the public that one is 27 a funeral director by any person, partnership, association, 28 corporation, or other organization.

A "funeral establishment" is a place of business maintained and operated by a person, partnership, association, corporation, or other organization, conducted in a building, or series of buildings, or a separate portion of a building having a specific street address or location, and devoted to such activities as are incident, convenient, or related to the preparation and arrangements, financial and otherwise, for the embalming, funeral, transportation, burial or other disposition of dead human bodies.

"Embalmer" shall mean any person engaged in, or holding himself out to be engaged in, the practice of embalming, whether on his own behalf or in the employ of another, and shall include any person who shall use in connection with his name, the term "embalmer," or use any word, term, or title intending to imply or designate him as an embalmer or as one engaged in embalming.

"Embalming" is the introduction into the vascular system or hollow organs of a dead human body, by arterial or by hypodermic injection, of any chemical substance, fluids, or gases used for the purpose of preservation or disinfection.

50 "Apprentice" shall mean any person engaged in this 51 state in the learning of the practice of embalming or of 52 the practice of funeral directing under the instruction 53 and personal supervision of a duly licensed embalmer 54 or a duly licensed funeral director, under the provisions 55 of this chapter.

# §30-6-5. Embalmers and funeral directors to be licensed; qualifications and requirements for license; advertising; renewal of license; registration as apprentice; courtesy cards.

- No person shall engage in or hold himself out as engaging in, or discharge any of the duties of the business or profession of embalming, or preserving in any manner dead human bodies in this state, whether for himself or in the employ of another, unless he holds an embalmer's license issued to him by the board, and
- 7 shall at the date of its issuance have complied with the
- 8 provisions of this article.
- 9 No person shall engage in, or hold himself out as 10 engaging in, or discharge any of the duties of the busi-
- 11 ness or profession of funeral directing in this state, un-
- 12 less he holds a funeral director's license issued to him
- 13 by the board, and shall at the date of its issuance
- 14 have complied with the provisions of this article, or con-
- 15 duct a funeral unless he be a licensed funeral di-16 rector.
- 17 No person shall be entitled to an embalmer's license 18 unless he:
- 19 (1) Is twenty-one years of age or over;
- 20 (2) A citizen of the United States;
- 21 (3) Of good moral character and temperate hab-22 its;
- 23 (4) Holds a high school diploma or its equivalent;
- 24 (5) Has had not less than sixty hours' credit of 25 educational training in an accredited university or college, such credit shall be in such subjects only as are 27 recognized in the university or college where taken, as 28 credit toward a baccalaureate degree;
- 29 (6) Has completed a one-year course of apprentice-30 ship under the supervision of a licensed embalmer ac-31 tively and lawfully engaged in the practice of embalming 32 in this state, such apprenticeship to consist of diligent 33 attention to the work in the course of regular and steady 34 employment and not as a side issue to another employ-35 ment, and under which said apprenticeship he shall have

- taken an active part in the operation of embalming not less than twenty-five dead human bodies, under the supervision of a licensed embalmer;
- (7) Possesses a diploma of graduation from a school of embalming which requires as a prerequisite to graduation the completion of a course of study not less than twelve months' duration, and which said school of embalming must be one duly approved by the board;
- 44 (8) Passes such examination as the board shall deem 45 necessary to ascertain his qualification and ability to 46 engage in the practice of embalming: Provided, however, 47 That any apprentice embalmer duly registered as such 48 with the board on or before July first, one thousand nine hundred fifty-one, may be eligible to take the required 49 examination for an embalmer's license without having 50 51 had the sixty hours resident educational training in a 52 university or college heretofore mentioned, upon com-53 pliance with all the other requirements, prerequisite to 54 the same, including the two years' apprenticeship.
- The board shall issue licenses separately to embalmers and to funeral directors.
- 57 An applicant for a funeral director's license must 58 furnish satisfactory proof to the board that his business 59 or profession of funeral directing is to be conducted in a 60 fixed place or establishment equipped for the care and preparation for burial or disposition of dead human 61 bodies. What shall be deemed "necessary equipment" 62 63 shall be defined in the rules and regulations of the board, 64 the same to be in compliance with the public health laws 65 of the state or the rules of the state board of health of 66 West Virginia. This shall not be so construed as to deny 67 an applicant for a funeral director's license such a license because he is not the owner, or part owner, of an estab-68 69 lishment or proposed funeral business.
- 70 Licenses issued under the provisions of this article 71 shall not be transferable or assignable.
- 72 No person shall be eligible to receive a license as a 73 funeral director unless he:

77

**78** 

79

80

81

82

85 86

87

88

89

90 91

92

106

107

108

109

110 111

112

113

- (1) Holds an embalmer's license issued by this board;
- 75 (2) Has been duly registered with the board as an 76 apprentice;
  - (3) Has served not less than a one-year apprenticeship under the personal supervision of a licensed funeral director actively and lawfully engaged in the business or profession of funeral directing in this state, such apprenticeship to consist of diligent attention to the work in the course of regular and steady employment and not as a side issue to another employment: Provided, however. That any apprentice funeral director twenty-one years of age, or older, who is duly registered with the board as such apprentice on or before July first, one thousand nine hundred fifty-one, and who has served his two years' apprenticeship may be eligible to take the required examination for a funeral director's license, without having first obtained an embalmer's license, upon compliance with all other requirements as to eligibility for such examination.

93 All funeral homes or establishments or any other places 94 pertaining to funeral directing or the conducting of funerals, shall display in all advertising the name of the 95 licensed funeral director who is actually in charge of the 96 97 establishment. All branch establishments must display 98 the name of the funeral director who is actually in charge. At least one licensed funeral director shall supervise each 99 100 main establishment and at least one licensed funeral 101 director shall directly supervise each branch establishment. 102

No licensed funeral director or licensed embalmer shall to be permitted to register or have registered more than five apprentices under his said license at the same time.

Any person now holding a license as an embalmer, funeral director, or assistant funeral director, shall not be required to make a new application, or submit to an examination, but shall, upon the payment of the fee therefor, be entitled to a renewal of his license upon the terms and conditions herein provided for the renewal of licenses of those who may be licensed after the passage of this article, but all such persons shall be subject to every

- 114 provision of this article, and such rules and regulations 115 as the board may adopt in pursuance of this article.
- 116 No person shall be registered as an apprentice fu-
- 117 neral director or apprentice embalmer unless he is eigh-
- 118 teen years of age, or over, a citizen of the United
- 119 States, of good moral character and temperate habits,
- 120 and the holder of a high school diploma or its equiva-
- 121 lent.
- 122 The board may issue annual nonrenewable courtesy
- 123 cards to licensed funeral directors and licensed embalmers
- 124 of the states bordering on West Virginia, upon applica-
- 125 tion for same made on form prescribed by the board. The
- 126 annual fee for such courtesy cards shall be twenty-five
- 127 dollars and said fee shall be paid at the time application
- 128 is made therefor. Applications for said courtesy cards
- 129 shall be approved by the board before the same may be
- 130 issued, and said courtesy cards shall be issued under the
- following conditions: Holders of courtesy cards shall not
- 101 lonowing conditions. Holders of courtesy cards shall not
- 132 be permitted to open or operate a place of business for
- the purpose of conducting funerals or embalming bodies in the state of West Virginia, nor shall they be permitted
- 135 to maintain an office or agency in this state. A violation
- 136 of this section shall be sufficient cause for the board to
- 137 revoke or cancel the courtesy card of the violator.

# §30-6-7. Refusal to grant or renew; suspension or revocation of license or certificate of registration.

- 1 The board may either refuse to issue, or may refuse
- 2 to renew, or may suspend, or may revoke any embalmer's
- 3 license or funeral director's license, or embalmer's or
- 4 funeral director's certificate of registration issued by it
- for any one or combination of the following causes:
- 6 (a) The practice of fraud or deceit in obtaining or attempting to obtain a license or a certificate of registration;
- 9 (b) Conviction of a felony as shown by a certified 10 copy of the record of the court of conviction;
- 11 (c) Violation of any of the provisions of this article 12 or the public health laws of this state;

21

22

23

47

- 13 (d) The use of false, misleading or unethical adver-14 tising by any licensee or applicant for a license or cer-15 tificate of registration;
- 16 (e) Upon satisfactory proof that a licensed embalmer 17 or a licensed funeral director has taken undue advantage 18 of his patrons or has committed a fraudulent act in the 19 conduct of his business;
  - (f) Solicitation of business by the licensee, his agents, assistants or employees, whether such solicitation occurs after death or while death is impending: *Provided*, That this shall not be deemed to prohibit proper advertising;
- (g) If the applicant therefor or holder thereof know-24 ingly permits an unlicensed person to engage in the pro-25 fession or business of embalming or funeral directing 26 under his supervision; or if any holder of an embalmer's 27 license or funeral director's license issued hereunder 28 knowingly permits any unlicensed person to use his 29 license number or numbers for the purpose of practicing, 30 or discharging any of the duties of, the professions of 31 embalming or funeral directing; 32
- 33 (h) Employment by the licensee of persons as "cap-34 pers," "steerers" or "solicitors," or other such persons to 35 obtain funeral directing business;
- 36 (i) Employment directly or indirectly of any appren-37 tice, agent, assistant, embalmer, employee, or other per-38 son, on part or full time, or on commission, for the purpose 39 of calling upon individuals or institutions by whose in-40 fluence dead human bodies may be turned over to a 41 particular funeral director;
- 42 (j) The buying of business by the licensee, his agents, 43 assistants, or employees or the direct or indirect payment 44 or offer of payment of a commission by the licensee, his 45 agent, assistants, or employees, for the purpose of securing 46 business;
  - (k) Gross immorality;
- 48 (1) If the applicant therefor or holder thereof has 49 been guilty of habitual drunkenness or is addicted to 50 the use of morphine, cocaine or other habit-forming 51 drugs.

28 29

30

31

32 33

34

35

36

37

# §30-6-13. License required to operate funeral establishment; application and qualifications for license; renewal; fee; manager.

On or before July one, one thousand nine hundred sixty-nine, every funeral establishment operating in West

3 Virginia shall obtain a license for the succeeding fiscal

4 year beginning July one, one thousand nine hundred

5 sixty-nine, as provided for in this section.

6 An application for a license to operate a funeral establishment shall be in writing and verified on a form provided by the board and shall be accompanied by a fee 8 as herein provided, and upon receipt of the same, the 10 board shall forthwith issue or renew a license to operate 11 a funeral establishment. Such application to operate a 12 funeral establishment shall be made by any person, partnership, association, corporation, organization, or fiduciary 13 14 having controlling interest in such funeral establishment.

15 Such application shall be signed by the applicant and by the individual who is duly licensed as a funeral director, 16 17 and who shall be in charge and responsible for all trans-18 actions conducted and services performed therein. If such 19 funeral establishment is owned by a person who is not licensed as a funeral director or by a partnership, asso-20 ciation, corporation, or other organization, then such 21 22 owner shall have in his or its employ and place in charge of such establishment, a person who is duly licensed as 23 a funeral director, who shall manage, conduct and have 24 25 supervision of the work or business of such establishment 26 and be responsible therefor.

A license to operate a funeral establishment shall expire on the thirtieth day of June of each calendar year and the renewal date for any such license shall be the first day of July of each calendar year.

Each funeral establishment license shall be valid only for one funeral establishment to be located at a specific street address or location; the fee to operate the principal establishment shall be fifty dollars per year and the fee to operate each additional funeral establishment by the same applicant shall be thirty-five dollars per year. Each separate funeral establishment shall have its own license,

69

70

71 72

73 74

**75** 

76

77

78

which license shall be prominently displayed within the funeral establishment. No additional license fee shall be charged if during any given year it shall be necessary to reapply for a license to operate a funeral establishment at the same or different location.

The holder of any funeral establishment license who 43 ceases to operate the funeral establishment at the loca-44 tion specified in the application shall, within twenty days 45 thereafter, surrender the funeral establishment license to 46 47 the board and such license shall be cancelled by the board, except that in the event of the death of an indi-48 vidual who was the holder of a funeral establishment 49 50 license, it shall be the duty of such holder's personal representative to surrender such funeral establishment li-51 cense within thirty days of qualifying as such personal **52** representative. It shall be the duty of any holder of a funeral establishment license, pursuant to this section, 54 55 to notify the board within thirty days if for any reason the licensed funeral director whose name is signed to 56 the application for the issuance thereof, ceases to be **57** 58 employed by such funeral establishment. Within thirty days after such notification, such holder of a funeral 59 establishment license may execute a new application 60 for a funeral establishment license signed by the ap-61 **62** plicant and by the licensed funeral director who shall be in charge of and responsible for all transactions conducted and services performed within the funeral es-64 tablishment. Failure to comply with any of these provi-65 sions shall be grounds for revocation of a funeral estab-66 lishment license. 67

A licensee whose embalmer's license, funeral director's license or license to operate a funeral establishment has been revoked under this article shall not operate, either directly or indirectly, or hold any interest in any funeral establishment. Nothing herein contained shall prohibit a licensee whose license has been revoked from leasing any property owned by him or them for use as a funeral establishment so long as he or they do not participate in the control or profit of such funeral establishment otherwise than as a lessor of the premises for a fixed rental not dependent upon earnings.

## §30-6-14. Suspension or revocation of license to operate funeral establishment.

- After notice and hearing given and held as notices and hearings are required to be given and held under the pro-
- 3 visions of section eight of this article, the board may re-
- 4 voke or suspend any license to operate a funeral establish-
- 5 ment issued under section thirteen of this article, for any
- 6 one or combination of the following causes:
- 7 (a) The practice of fraud or deceit or misrepresenta-8 tion in obtaining or attempting to obtain a funeral estab-9 lishment license;
- 10 (b) Conviction of a felony as shown by a certified copy 11 of the record of the court of conviction;
- 12 (c) Violation of any of the provisions of this article 13 or rules and regulations of the board;
- 14 (d) The use of false, misleading or unethical adver-15 tising by any holder of a funeral establishment license;
- 16 (e) Upon satisfactory proof that a holder of a funeral 17 establishment license has taken undue advantage of his 18 patrons or has committed a fraudulent act in the conduct 19 of his or its business;
- 20 (f) Solicitation of business by the holder of a funeral 21 establishment license, his agents, assistants or employees: 22 *Provided*, That this shall not be deemed to prohibit proper 23 advertising;
- 24 (g) If the holder of a funeral establishment license 25 knowingly permits an unlicensed person to engage in the 26 profession or business of embalming or funeral directing 27 under his or its supervision;
- 28 (h) Employment by the holder of a funeral establish-29 ment license of persons as "cappers," "steerers" or "solici-30 tors," or other such persons to obtain funeral directing 31 business;
- (i) Employment by the holder of a funeral establishment license directly or indirectly of any apprentice, agent, assistant, embalmer, employee, or other person, on part or full time, or on commission, for the purpose of calling upon individuals or institutions by whose in-

- 37 fluence dead human bodies may be turned over to a par-38 ticular funeral establishment;
- (j) The buying of business by the holder of a funeral establishment license, his or its agents, assistants, or employees or the direct or indirect payment or offer of payment of a commission by the licensee, his or its agent, assistants, or employees, for the purpose of securing business:
- 45 (k) Gross immorality.

Any decision of the board suspending or revoking a 46 license to operate a funeral establishment shall be subject 47 to judicial review in the same manner as a decision to sus-48 pend or revoke a funeral director's license or embalmer's 49 license is subject to judicial review under the provisions of 50 section eight of this article, and the written notice of ap-51 peal specified in said section eight shall be filed with the **52** 53 circuit court of the county in which such funeral establishment is located. 54

## §30-6-15. Injunction proceedings.

The board may bring legal proceedings to enjoin a person, partnership, association, corporation or other organization violating the provisions of this article or any rule or regulation of the board from practicing the science of embalming or conducting the business of funeral difecting or operating a funeral establishment, as may be the case, until such person, partnership, association, corporation, or other organization complies with the requirements of this article and the rules and regulations of the board.

## §30-6-16. Reciprocity in licensing of embalmers and funeral directors.

The board may recognize licenses issued to funeral directors or embalmers from other states, and, upon presentation of such license, may, upon the payment of the sum of twenty-five dollars to the secretary of the board, issue to the lawful holder thereof, the funeral director's or embalmer's license provided for in this article: Provided, however, That such recognition shall not be extended to funeral directors or embalmers holding licenses from other states unless reciprocal rights are provided

· ....

- 10 by such other states to holders of funeral director's or
- 11 embalmer's licenses granted in this state. Such reciprocal
- 12 licenses may be renewed annually upon payment of the
- 13 renewal license fee as provided for in section six for
- 14 license holders residing in this state. No person is entitled
- 15 to a reciprocal license as a funeral director or embalmer
- 16 unless he furnishes proof that he has, in the state in
- 17 which he is regularly licensed, complied with require-
- 18 ments substantially equal to those set out in this article.

•

## CHAPTER 107

(Com. Sub. for Senate Bill No. 78-By Mr. Wolfe and Mr. Brotherton)

[Passed February 24, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article thirteen-a, relating to the regulation and licensing of land surveyors; providing definitions; providing for a board of examiners of land surveyors; relating to the organization, functions and funds of such board; relating to the powers and duties of such board; establishing qualifications of applicants for a license to engage in the practice of land surveying; providing exceptions; providing for applications for and the issuance of licenses, renewals thereof and fees therefor; establishing exemptions from licensing requirements; authorizing the board to suspend or revoke a license and establishing the grounds therefor; providing procedures for hearings; expressly providing that the provisions of chapter twenty-nine-a of the code shall govern such hearings; authorizing the board to issue subpoenas and subpoenas duces tecum in connection with such hearings; providing an automatic suspension of certain orders of the board pending such hearings; relating to the costs for such hearings; providing for judicial review of decisions of the board entered following such hearings; providing for appeals to the supreme court of appeals; providing for legal counsel for the board; relating to the seal of a licensed land surveyor; requiring seal to be affixed before certain documents may be admitted to record; establishing criminal penalties; providing for injunctive relief; and providing a severability clause.

## Be it enacted by the Legislature of West Virginia:

That chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article thirteen-a, to read as follows:

#### ARTICLE 13A. LAND SURVEYORS.

- §30-13A-1. License required.
- §30-13A-2. Definitions.
- §30-13A-3. Board of examiners of land surveyors created; appointment, terms, removal, etc., of members; officers; meetings; quorum; compensation and expenses.
- §30-13A-4. Powers and duties of board; funds.
- §30-13A-5. Qualifications of applicants for licenses; exceptions; applications; fee; examinations.
- §30-13A-6. Issuance of license; notice of expiration; renewal; renewal fee; display.
- §30-13A-7. Exemption from regulation and licensing.
- §30-13A-8. Suspension or revocation of license.
- §30-13A-9. Procedures for hearings.
- §30-13A-10. Judicial review; appeal to supreme court of appeals; legal representation for board.
- §30-13A-11. Seal.
- §30-13A-12. Duty of county clerks and public officials.
- §30-13A-13. Actions to enjoin violations.
- §30-13A-14. Offenses and penalties.
- §30-13A-15. Severability.

#### §30-13A-1. License required.

- 1 In order to provide for the regulation of land surveying
- 2 in this state, no person shall engage in, offer to engage in,
- 3 or hold himself out to the public as being engaged in, the
- 4 practice of land surveying in this state (except for the
- 5 persons exempted under the provisions of section seven
- 6 of this article), unless and until he shall first obtain a
- 7 license to engage in the practice of land surveying in ac-
- 8 cordance with the provisions of this article, which license
- 9 remains unexpired, unsuspended and unrevoked.

## §30-13A-2. Definitions.

- 1 Unless the context in which used clearly requires a 2 different meaning, as used in this article:
- 3 (a) "Applicant" means any person making application 4 for an original or renewal license under the provisions 5 of this article:
- 6 (b) "Licensee" means any person holding a license 7 issued under the provisions of this article;
- 8 (c) "Board" means the West Virginia state board of 9 examiners of land surveyors created under the provisions 10 of this article;
- 11 (d) "Practice of land surveying" means the rendering 12 or offering to render for a fee, salary or other compensa-13 tion, monetary or otherwise, for the public generally, 14 any of the following services:
- 15 (1) The location, relocation, establishment, reestab-16 lishment or retracement of any property line or boundary 17 of any parcel of land or of any road or utility right-of-18 way, easement or alignment;
- 19 (2) The performance of any survey for the division, 20 subdivision or resubdivision of any tract of land;
- 21 (3) The determination of the position of any monu-22 ment or reference point which marks a property line 23 boundary or corner, or setting, resetting or replacing any 24 such monument or reference point, by the use of the 25 principles of land surveying;
- 26 (4) The determination of the configuration or contour 27 of the earth's surface or the position of fixed objects 28 thereon or related thereto, by means of measuring lines 29 and angles, and applying the principles of mathematics;
- 30 (5) The performance of cadastral surveying, under-31 ground surveying or hydrographic surveying;
  - (6) The preparation of subdivision maps; and
- 33 (7) The preparation of maps or drawings showing any 34 of the above.
- 35 (e) "Land surveyor" means any person who engages 36 in the practice of land surveying.

30

31

32

33

34

35

# §30-13A-3. Board of examiners of land surveyors created; appointment, terms, removal, etc., of members; officers; meetings; quorum; compensation and expenses.

- 1 (a) There is hereby created the state board of examiners of land surveyors which shall be composed of three 3 members appointed by the governor by and with the advice and consent of the Senate. Each member shall have 5 been actively engaged in the practice of land surveying 6 for at least ten years and shall be the holder of a license under the provisions of this article, or in the case of the 8 members first appointed be eligible for such a license.
- (b) The members of the board shall be appointed for 9 overlapping terms of three years each and until their re-10 spective successors have been appointed and qualified, 11 except of the original appointments, one member shall 12 be appointed for a term of three years and until his suc-13 cessor has been appointed and qualified, one member 14 shall be appointed for a term of two years and until his 15 16 successor has been appointed and qualified and one member shall be appointed for a term of one year and until 17 his successor has been appointed and qualified. Members 18 may be reappointed for any number of terms. Before 19 entering upon the performance of his duties, each member 20 shall take and subscribe to the oath required by section 21 five, article four of the constitution of this state. Vacancies 22 shall be filled by appointment by the governor for the 23 unexpired term of the member whose office shall be 24 25 · vacant and such appointment shall be made within sixty days of the occurrence of such vacancy. Any member 26 may be removed by the governor in case of incompetency, 27 neglect of duty, gross immorality or malfeasance in office. 28
  - (c) The board shall elect from its membership a chairman and secretary-treasurer. A majority of the members of the board shall constitute a quorum and meetings shall be held at the call of the chairman or upon the written request of two members at such time and place as designated in such call or request, and, in any event, the board shall meet at least once annually to conduct the examina-

- 36 tion hereinafter provided for and to transact such other 37 business as may come before it.
- 38 (d) Members may be paid such reasonable compensa-39 tion as the board may from time to time determine, and 40 in addition may be reimbursed for all reasonable and 41 necessary expenses actually incurred in the performance 42 of their duties, which compensation and expenses shall 43 be paid in accordance with the provisions of subsection 44 (b), section four of this article.

## §30-13A-4. Powers and duties of board; funds.

- (a) The board shall have the power and duty to:
- 2 (1) Examine applicants and determine their eligibility 3 for a license to engage in the practice of land surveying;
- 4 (2) Prepare, conduct and grade an apt and proper written, oral or written and oral examination of applicants for a license and determine the satisfactory passing score thereon;
- 8 (3) Promulgate reasonable rules and regulations im-9 plementing the provisions of this article and the powers 10 and duties conferred upon the board hereby, all of which 11 reasonable rules and regulations shall be promulgated in 12 accordance with the provisions of article three, chapter 13 twenty-nine-a of this code;
- 14 (4) Issue, renew, deny, suspend or revoke licenses to 15 engage in the practice of land surveying in accordance 16 with the provisions of this article;
- 17 (5) Investigate alleged violations of the provisions of 18 this article, reasonable rules and regulations promulgated 19 hereunder and orders and final decisions of the board and take appropriate disciplinary action against any 20 21 licensee for the violation thereof or institute appropriate legal action for the enforcement of the provisions of this 22 article, reasonable rules and regulations promulgated 23 hereunder and orders and final decisions of the board or take such disciplinary action and institute such legal 25 26 action;
- 27 (6) Keep accurate and complete records of its pro-28 ceedings, certify the same as may be appropriate, and

- 29 prepare, from time to time, a list showing the names 30 and addresses of all licensees; and
- 31 (7) Take such other action as may be reasonably neces-32 sary or appropriate to effectuate the provisions of this 33 article.
- 34 (b) All moneys paid to the board shall be accepted by a person designated by the board and deposited by him 35 36 with the treasurer of the state and credited to an account to be known as the "board of examiners of land surveyors 37 38 fund." All of the reasonable compensation of the members 39 of the board, the reimbursement of all reasonable and **40** necessary expenses actually incurred by such members and all other costs and expenses incurred by the board 42 in the administration of this article shall be paid from 43 such fund, and no part of the state's general revenue 44 fund shall be expended for this purpose.

# §30-13A-5. Qualifications of applicants for licenses; exceptions; applications; fee; examinations.

- 1 (a) To be eligible for a license to engage in the prac-2 tice of land surveying, the applicant must:
  - (1) Be at least twenty-one years of age;
- 4 (2) Be of good moral character;
- 5 (3) Have been a resident of the United States for one 6 year immediately preceding the date of application;
- 7 (4) Not have been convicted of a crime involving 8 moral turpitude;
- (5) Have four years or more experience in the prac-9 tice of land surveying under the supervision of a licensee, 10 or a person eligible for a license hereunder, or a person 11 12 authorized in another state or country to engage in the 13 practice of land surveying; and each year of satisfactory study in an accredited surveying curriculum may be 14 15 substituted for one year of experience, but only two years 16 of such experience requirement may be fulfilled by such 17 study; and
- 18 (6) Have passed the examination prescribed by the 19 board, which examination shall cover the basic subject 20 matter of land surveying and land surveying skills and 21 techniques.

29

30

31

32

33

34

35

36 37

38

39

40

41

42

43 44

45

46 47

48

49

**50** 

51

52

53

54 55

56

57

58 59

- 22 (b) The following persons shall be eligible for a license to engage in the practice of land surveying without 23 24 examination:
- 25 (1) Any applicant who is licensed, certificated or registered to engage in the practice of land surveying in any 27 other state or country, if the requirements to obtain a 28 license or certificate or to become registered in such other state or country are found by the board to be at least as great as those prescribed in this article.
  - (2) Any applicant who is a graduate of an accredited surveying curriculum and has at least two years of experience in the practice of land surveying under the supervision of a licensee, or a person eligible for a license hereunder, or a person authorized in another state or country to engage in the practice of land surveying, if such applicant meets the requirements of subdivisions (1), (2), (3) and (4), subsection (a) of this section.
  - (3) Any applicant who has been engaged in the practice of land surveying in West Virginia for at least six years prior to the filing of such application, if such application for a license is made within three years after the effective date of this article and if such person meets the requirements of subdivisions (1), (2), (3) and (4), subsection (a) of this section. Such applicant must also furnish the names and addresses of ten persons who have engaged such applicant as a land surveyor, together with satisfactory records of such land surveying work.
  - (c) Any applicant for any such license shall submit an application therefor on forms provided by the board. Such applications shall be verified and shall contain a statement of the applicant's education and experience, the names of five persons for reference (at least three of whom shall be licensees, or persons eligible for a license hereunder, or persons authorized in another state or country to engage in the practice of land surveying, who have knowledge of his work) and such other information as the board may from time to time by reasonable rule and regulation prescribe.
- 60 (d) An applicant shall pay to the board with his application a license fee of twenty dollars, which fee shall 61 be returned if he is denied a license. 62

63 (e) Examinations shall be held at least once each year 64 at such time and place as the board shall determine. The scope of the examination and methods of procedure shall 65 be determined by the board. An applicant who fails to 66 67 pass an examination may reapply at any time and shall furnish additional information as requested by the board. 68 69 Each such application shall be accompanied by a license fee of twenty dollars, which fee shall be returned if the 70 71 applicant is again denied a license.

# §30-13A-6. Issuance of license; notice of expiration; renewal; renewal fee; display.

Whenever the board finds that an applicant meets all 1 of the requirements of this article for a license to engage 2 3 in the practice of land surveying, it shall forthwith issue to him such license; and otherwise the board shall deny 4 the same. All licenses, whether original or renewal, shall expire on the thirtieth day of June following the date of issuance or renewal. The secretary-treasurer of the board shall mail to every licensee, at least thirty days 8 prior to the expiration of such license, notice of the expiration date and the amount of the renewal fee. A 10 license may be renewed without examination upon ap-11 12 plication for a renewal on a form prescribed by the board and payment to the board of an annual renewal 13 fee of five dollars. If a license is not renewed when 14 15 due, the fee shall increase fifty cents per month for each month or fraction thereof that such renewal fee is not 16 paid, up to a maximum of thirty-six months. No license 17 18 shall be renewed after expiration of said period of thirtysix months, and the fact that a license cannot be renewed 19 20 because of the expiration of said period of thirty-six months shall not prevent such person from making ap-21 plication for a new license. The board may deny any 22 application for renewal for any reason which would 23 justify the denial of an original application for a license. 24 25 The board shall prescribe the form of licenses and each such license shall be conspicuously displayed by the 26 licensee at his principal place of practice. A duplicate 27 license may be issued upon payment of a fee of five 28 29 dollars.

25

26

27 28

29

#### §30-13A-7. Exemption from regulation and licensing.

- 1 The following persons are exempt from regulation and 2 licensing under the provisions of this article and any reasonable rules and regulations promulgated hereunder. 4 and may engage in the practice of land surveying without a license issued under the provisions of this article and any such reasonable rules and regulations:
- 7 (a) Any professional engineer authorized to practice 8 the profession of engineering as provided in article thir-9 teen of this chapter;
- (b) Any resident of another state, when such practice 10 in this state does not exceed in the aggregate more than 11 thirty days per calendar year, or such additional time 12 as may be approved by the board, if such person is 13 licensed, certificated or registered in his own state and 14 15 the requirements for obtaining a license or certificate or becoming registered in such other state are not lower 17 than those specified in this article;
- (c) Any person who has filed with the board an 18 application for a license and who has paid the fee required 19 20 by this article, but such exemption shall continue only for such time as the board requires for the consideration 21 22 and determination of the application for such license;
- (d) Any employee of a person holding a license to 24 engage in the practice of land surveying in this state or any employee of a person exempted from regulation and licensing under subdivisions (a) and (b) of this section: Provided, That the work of any such employee is done under the supervision of and certified by his employer;
- 30 (e) Any employee of a person, firm, association or 31 corporation, when such employee is engaged in the 32 practice of land surveying exclusively for the person, 33 firm, association or corporation by which employed, or, if a corporation, its parents, affiliates or subsidiaries, 34 and such person, firm, association or corporation does 35 not hold himself or itself out to the public as being 36 engaged in the business of land surveying; 37
- (f) Any employee or officer of the United States, 38 this state or any political subdivision thereof, when 39

40 such employee is engaged in the practice of land sur-41 veying exclusively for such governmental unit.

## §30-13A-8. Suspension or revocation of license.

- 1 (a) The board may at any time upon its own motion 2 and shall upon the verified written complaint of any per-3 son conduct an investigation to determine whether there 4 are any grounds for the suspension or revocation of a 5 license issued under the provisions of this article.
- 6 (b) The board shall suspend or revoke any license 7 when it finds the holder thereof has:
- 8 (1) Been convicted of a crime involving moral turpi-9 tude;
- 10 (2) Obtained a license by means of fraud or deceit;
- 11 (3) Been incompetent, grossly negligent, or guilty of 12 fraud, deceit or other misconduct in the practice of land 13 surveying as defined by the board by reasonable rules 14 and regulations; or
- 15 (4) Failed or refused to comply with the provisions of 16 this article or any reasonable rule and regulation promul-17 gated by the board hereunder or any order or final de-18 cision of the board.
- 19 (c) The board shall also suspend or revoke any license 20 if it finds the existence of any ground which would 21 justify the denial of an application for such license if 22 application were then being made for it.
- 23 (d) Any suspension of a license shall continue for the period specified in the order of suspension. Revocation 24 25 of a license shall not preclude application for a new 26 license, which application shall be processed in the same manner and the application approved or denied and the 27 28 license issued or refused on the same grounds as any other application for a license is processed, considered 29 and determined, except that any previous suspension and 30 31 the revocation may be given such weight in deciding whether to approve or deny such application and issue or **32** 33 refuse to issue such license as is meet and proper under all the circumstances. 34

27

28

29

30

31

## §30-13A-9. Procedures for hearings.

- 1 (a) Whenever the board shall deny an application for 2 any original or renewal license or shall suspend or re3 voke any license, it shall make and enter an order to that 4 effect and serve a copy thereof on the applicant or li5 censee, as the case may be, by certified mail, return re6 ceipt requested. Such order shall state the grounds for 7 the action taken and shall require that any license sus8 pended or revoked thereby shall be returned to the board 9 by the holder within twenty days after receipt of said order.
- 11 (b) Any person adversely affected by any such order 12 shall be entitled to a hearing thereon (as to all issues not 13 excluded from the definition of a "contested case" as set forth in article one, chapter twenty-nine-a of this code) 14 15 if, within twenty days after receipt of a copy thereof, he 16 files with the board a written demand for such hearing. 17 A demand for hearing shall operate automatically to stay or suspend the execution of any order suspending or re-18 19 voking a license or denying an application for a renewal 20 license. The board may require the person demanding such hearing to give reasonable security for the costs 21 22 thereof and if such person does not substantially prevail 23 at such hearing such costs shall be assessed against him 24 and may be collected by an action at law or other proper 25 remedy.
  - (c) Upon receipt of a written demand for such hearing, the board shall set a time and place therefor not less than ten and not more than thirty days thereafter. Any scheduled hearing may be continued by the board upon its own motion or for good cause shown by the person demanding the hearing.
- (d) All of the pertinent provisions of article five, 33 chapter twenty-nine-a of this code shall apply to and 34 govern the hearing and the administrative procedures in 35 connection with and following such hearing, with like 36 effect as if the provisions of said article five were set 37 forth in this subsection.
- 38 (e) Any such hearing shall be conducted by a quorum 39 of the board. For the purpose of conducting any such

55

56

57

58

- 40 hearing any member of the board shall have the power and authority to issue subpoenas and subpoenas duces 41 tecum which shall be issued and served within the time. 42 43 for the fees and shall be enforced, as specified in section 44 one, article five of said chapter twenty-nine-a, and all 45 of the said section one provisions dealing with subpoenas and subpoenas duces tecum shall apply to subpoenas 46 47 and subpoenas duces tecum issued for the purpose of a 48 hearing hereunder.
- (f) At any such hearing the person who demanded 50 the same may represent himself or be represented by 51 an attorney at law admitted to practice before any circuit court of this state. Upon request by the board, it shall **52** be represented at any such hearing by the attorney 53 general or his assistants without additional compensation. 54
- (g) After any such hearing and consideration of all of the testimony, evidence and record in the case, the board shall render its decision in writing. The written decision of the board shall be accompanied by findings of fact and 59 conclusions of law as specified in section three, article five, 60 chapter twenty-nine-a of this code, and a copy of such decision and accompanying findings and conclusions shall 61 **62** be served by certified mail, return receipt requested, upon 63 the person demanding such hearing, and his attorney of 64 record, if any.
- 65 (h) The decision of the board shall be final unless 66 reversed, vacated or modified upon judicial review there-67 of in accordance with the provisions of section ten of this 68 article.

## §30-13A-10. Judicial review; appeal to supreme court of appeals; legal representation for board.

Any person adversely affected by a decision of the board 1 2 rendered after a hearing held in accordance with the provisions of section nine of this article shall be entitled to judicial review thereof. All of the pertinent provisions of section four, article five, chapter twenty-nine-a of this code shall apply to and govern such judicial review with like effect as if the provisions of said section four were set forth in this section.

- 9 The judgment of the circuit court shall be final unless
- 10 reversed, vacated or modified on appeal to the supreme
- 11 court of appeals in accordance with the provisions of
- 12 section one, article six, chapter twenty-nine-a of this code.
- 13 Legal counsel and services for the board in all appeal
- 14 proceedings in any circuit court and the supreme court of
- 15 appeals shall be provided by the attorney general or his
- 16 assistants and in any circuit court by the prosecuting
- 17 attorney of the county as well, all without additional
- 18 compensation.

## §30-13A-11. Seal.

- 1 Each licensee shall obtain a seal of the design autho-
- 2 rized by the board, bearing his name and the legend,
- 3 "Licensed Land Surveyor." Plans, plats, maps, drawings
- 4 and reports issued by a licensee shall be stamped with the
- 5 seal. It shall be unlawful for anyone to stamp or seal any
- 6 document with such seal unless the license of the licensee
- 7 named thereon remains unsuspended, unrevoked and un-
- 8 expired.

## §30-13A-12. Duty of county clerks and public officials.

- 1 No document prepared by or alleged to have been pre-
- 2 pared by a land surveyor shall be filed by any clerk of
- 3 a county court or accepted by any public official of this
- 4 state unless the seal required by section eleven of this
- 5 article has been affixed thereto, except that any document
- 6 prepared by a person exempted from the regulation and
- 7 licensing requirements of this article, as provided in sec-
- 8 tion seven of this article, shall not be required to have
- 9 the seal required by section eleven of this article affixed
- 10 thereto.

## §30-13A-13. Actions to enjoin violations.

- 1 Whenever it appears to the board that any person
- 2 has been or is violating or is about to violate any pro-
- 3 vision of this article, any reasonable rule and regulation
- 4 promulgated hereunder or any order or final decision
- 5 of the board, the board may apply in the name of the
- 6 state to the circuit court of the county in which the
- 7 violation or violations or any part thereof has occurred,

- 8 is occurring or is about to occur, or the judge thereof
- 9 in vacation, for an injunction against such person and
- 10 any other persons who have been, are or are about to
- 11 be, involved in any practices, acts or omissions, so in
- 12 violation, enjoining such person or persons from any
- 13 such violation or violations. Such application may be
- 14 made and prosecuted to conclusion whether or not any
- 15 such violation or violations have resulted or shall result in
- 16 prosecution or conviction under the provisions of section
- 17 fourteen of this article.
- 18 Upon application by the board, the circuit courts of
- 19 this state may by mandatory or prohibitory injunction
- 20 compel compliance with the provisions of this article,
- 21 the reasonable rules and regulations promulgated here-
- 22 under and all orders and final decisions of the board.
- 23 The court may issue a temporary injunction in any
- 24 case pending a decision on the merits of any application
- 25 filed.
- 26 The judgment of the circuit court upon any appli-
- 27 cation permitted by the provisions of this section shall
- 28 be final unless reversed, vacated or modified on appeal
- 29 to the supreme court of appeals. Any such appeal shall
- 30 be sought in the manner and within the time provided
- 31 by law for appeals from circuit courts in other civil
- 32 actions.
- 33 The board shall be represented in all such proceedings
- 34 by the attorney general or his assistants and in such pro-
- 35 ceedings in the circuit court by the prosecuting attorneys
- 36 of the several counties as well, all without additional
- 37 compensation.

## §30-13A-14. Offenses and penalties.

- 1 Any person who violates any of the provisions of this
- 2 article, any of the reasonable rules and regulations pro-
- 3 mulgated hereunder or any order or any final decision
- 4 of the board shall be guilty of a misdemeanor, and, upon
- 5 conviction thereof, shall be punished by imprisonment
- 6 for not more than three months or by a fine of not more
- 7 than one hundred dollars, or by both such fine and impris-
- 8 onment.

## §30-13A-15. Severability.

I If any provision of this article or the application

2 thereof to any person or circumstance is held uncon-

3 stitutional or invalid, such unconstitutionality or in-

4 validity shall not affect other provisions or applications

5 of the article, and to this end the provisions of this article

6 are declared to be severable.

0

## **CHAPTER 108**

(Senate Bill No. 77-By Mr. Moreland)

[Passed February 22, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, article twelve, chapter fifty-five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to judicial sales.

Be it enacted by the Legislature of West Virginia:

That section two, article twelve, chapter fifty-five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 12. JUDICIAL SALES.

. K. K.

## §55-12-2. Notice of sale; contents; publication.

- 1 Whenever a court shall decree the sale of real estate,
- 2 if it appear to the court that such real estate is of the
- 3 value of five hundred dollars or more, it shall prescribe
- 4 in the decree that such sale shall be advertised in a
- 5 newspaper by the commissioner or person appointed to
- 6 make the sale. It shall always be advertised as a Class
- 7 III legal advertisement in compliance with the provi-
- 8 sions of article three, chapter fifty-nine of this code,
- 9 and the publication area for such publication shall be
- 10 the county where the real estate to be sold is situate.
- 11 In the advertisement the commissioner shall state the

- 12 time, terms and place of sale, together with a description
- 13 of the property to be sold: Provided, That nothing herein
- 14 shall be construed to limit the power of the court to direct
- 15 sales of lands to be advertised in newspapers where the
- 16 value may be less than five hundred dollars.

## **CHAPTER 109**

(Com. Sub. for House Bill No. 676-By Mr. Edgar)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article ten-f, relating to requiring all public buildings and facilities constructed with public funds to be accessible to and usable by the physically handicapped; creating the state board of public buildings; authorizing rules and regulations; providing for enforcement by the director of the division of vocational rehabilitation and the state board of public buildings; authorizing judicial action; and providing a severability clause.

## Be it enacted by the Legislature of West Virginia:

That chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article ten-f, to read as follows:

#### ARTICLE 10F. HANDICAPPED PERSONS AND PUBLIC BUILD-INGS AND FACILITIES.

- §18-10F-1. Purpose.
- §18-10F-2. Application of article.
- §18-10F-3. Rules and regulations.
- §18-10F-4. State board of public buildings created; membership; expenses.
- §18-10F-5. Enforcement of article.
- §18-10F-6. Severability.

### §18-10F-1. Purpose.

- 1 It is hereby declared to be the public policy of this
- 2 state that all public buildings and facilities covered by
- 3 this article, as specified in section two of this article, be
- 4 accessible to and functional for the physically handi-
- 5 capped, without loss of function, space or facilities so
- 6 far as the general public is concerned.

## §18-10F-2. Application of article.

- 1 (a) The provisions of this article and the reasonable
- 2 rules and regulations promulgated hereunder shall apply
- 3 to all temporary, emergency or permanent buildings and
- 4 facilities used by the public which are constructed after
- 5 the effective date of this article in whole or in part by
- 6 the use of state, county or municipal funds or the funds
- 7 of any other political subdivision of this state, except
- 8 as hereinafter provided.
- 9 (b) Notwithstanding the provisions of subsection (a)
- 10 of this section, the provisions of this article and the
- 11 reasonable rules and regulations promulgated hereunder
- 12 shall also be applicable to all buildings and facilities
- 13 used by the public and which are under construction
- 14 on the effective date of this article by the use in whole
- 15 or in part of state, county or municipal funds or the
- 16 funds of any other political subdivision of this state, 17 unless the governmental authorities responsible for the
- 18 construction shall determine that the construction has
- 19 reached a state where compliance is impractical.

## §18-10F-3. Rules and regulations.

- 1 In order to implement the provisions of this article,
- 2 the director of the division of vocational rehabilitation
- 3 of the state board of education, with the approval of the
- 4 state board of public buildings hereinafter created, shall
- 5 promulgate reasonable rules and regulations. The director
- 6 and the board, in promulgating and approving such
- 7 reasonable rules and regulations, shall take into account
- 8 the following:
- 9 (1) Use of buildings and facilities by persons confined
- 10 to wheelchairs, persons using crutches or other walking

- 11 aids, persons afflicted by sight or hearing loss, persons
- 12 disabled by age, and any other persons whose mobility
- 13 is limited; and data shall be gathered to determine the
- 14 needs of any such persons;
- 15 (2) Frequency of use by disabled persons as above 16 enumerated; and
- 17 (3) Additional construction cost required to comply 18 with the provisions of this article and such reasonable 19 rules and regulations.
- The director shall have the authority to except buildings and facilities from the provisions of this article and such reasonable rules and regulations, in whole or in part, if, in his opinion, compliance therewith would create a financial hardship, be impractical or serve no benefit.
- All such reasonable rules and regulations shall be promulgated in accordance with the provisions of article three, chapter twenty-nine-a of this code, and shall include, but not be limited to, provisions pertaining to the following:
- 31 (1) Reservation of parking spaces for the disabled, 32 where possible;
  - (2) Construction of exterior walkways and ramps;
- 34 (3) Design and construction of doorways;
- 35 (4) Design and construction of interior floors, steps, 36 ramps, and doorways;
- 37 (5) Design of and accessibility to elevators;
- 38 (6) Design and construction of toilet facilities for use 39 by the disabled;
- 40 (7) Design and location of public telephones, water 41 fountains and other conveniences to facilitate their use 42 by the disabled; and
- 43 (8) Accessibility of at least one primary entrance to 44 individuals in wheelchairs.

# §18-10F-4. State board of public buildings created; membership; expenses.

- 1 There is hereby created the state board of public build-
- 2 ings which shall consist of five members appointed by the

- governor, one member to be a representative of the state building commission, one member to be a representative of a municipality, one member to be a representative of a county court, one member to be a representative of the state board of education, and one member to be an architect. Each member shall serve at the will and pleasure of the governor. The members of the board shall receive no compensation for their services on such
- board, but they shall be reimbursed for all reasonable and necessary expenses actually incurred in the perform-
- 13 ance of their duties as members of the board.

## §18-10F-5. Enforcement of article.

1 It shall be the duty of the director to enforce the 2 provisions of this article and all reasonable rules and regulations promulgated hereunder, and it shall be the 4 duty of the state, any county, municipality or other political subdivision thereof, or any department, agency, commission, board or bureau thereof, responsible for the 7 construction of any public building or facility to comply 8 with the provisions of this article and all such reasonable rules and regulations. Whenever the director ascertains 10 that any such public building or facility is about to be 11 constructed or is under construction (which construction 12 began after the effective date of this article) in violation 13 of the provisions of this article or any such reasonable 14 rules and regulations, he may petition the circuit court 15 of the county wherein the construction is to be or is 16 taking place for an order to compel compliance with the 17 provisions of this article and such reasonable rules and 18 regulations, and the court may compel compliance unless 19 such court finds that compliance would create a financial hardship, be impractical or serve no benefit.

## §18-10F-6. Severability.

- 1 If any provision of this article or the application thereof
- 2 to any person or circumstance is held unconstitutional
- 3 or invalid, such unconstitutionality or invalidity shall
- 4 not affect other provisions or applications of the article,
- 5 and to this end the provisions of this article are declared
- 6 to be severable.

## **CHAPTER 110**

(House Bill No. 651—By Mr. Varney and Mr. Simpkins)

[Passed February 15, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section five, article ten, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the public employees retirement system; providing that the state treasurer shall be a member of the board of trustees of such system by virtue of his office; and reducing the number of members of the board of trustees to be appointed by the governor.

## Be it enacted by the Legislature of West Virginia:

That section five, article ten, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 10. WEST VIRGINIA PUBLIC EMPLOYEES RETIRE-MENT ACT.

# §5-10-5. Board of trustees created; powers and duties generally; composition.

- 1 The board of trustees of the West Virginia public em-
- 2 ployees retirement system is hereby created. The ad-
- 3 ministration and management of the retirement system,
- 4 the responsibility for making effective the provisions of
- 5 this article, and the authority to make all rules and regu-
- 6 lations therefor, are hereby vested in the said board of
- 7 trustees, except as is otherwise specifically provided in
- 8 this article. The board shall consist of five trustees, as
- 9 follows:
- 10 (a) The auditor of the state, by virtue of his office;
- 11 (b) The treasurer of the state, by virtue of his office;
- 12 (c) The commissioner of finance and administration,
- 13 by virtue of his office;
- 14 (d) A resident of the state, who is not a member,
- 15 retirant, or beneficiary of the retirement system, to be

- 16 appointed by the governor with confirmation by the 17 Senate:
- 18 (e) One member of the retirement system to be 19 appointed by the governor.

## **CHAPTER 111**

(Senate Bill No. 170-By Mr. Hylton)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section fourteen, article ten, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the West Virginia public employees retirement system and providing that a member of the system who was not in the employ of a political subdivision within a period of twenty-five years immediately preceding the date the political subdivision became a participating public employer may not be credited with prior service.

## Be it enacted by the Legislature of West Virginia:

That section fourteen, article ten, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 10. WEST VIRGINIA PUBLIC EMPLOYEES RETIRE-MENT ACT.

## §5-10-14. Service credit.

- 1 (a) The board of trustees shall credit each member
  - with the prior service and contributing service to which
- 3 he is entitled based upon such rules and regulations as the
- 4 board of trustees shall from time to time adopt: Provided,
- 5 That in no case shall less than ten days of service rend-
- 6 ered by a member in any calendar month be credited as
- 7 a month of service; nor shall less than ten months of
- 8 service rendered in any calendar year be credited as a
- 9 year of service; nor shall more than one year of service
- 10 be credited any member for all service rendered by him

- 11 in any calendar year; nor shall any member who was not
- 12 in the employ of a political subdivision within a period
- 13 of twenty-five years immediately preceding the date the
- 14 political subdivision became a participating public em-
- 15 ployer be credited with prior service.
- 16 (b) The board of trustees may grant service credit to 17 employees of boards of health, the clerk of the House of
- 18 Delegates and the clerk of the state Senate who are partic-
- 19 ipating members, for service previously credited by the
- 20 state teachers retirement system, and may require a
- 21 transfer of the members contributions to the retire-
- 22 ment system, and may also require a deposit, with in-
- 23 terest, of any withdrawals of contributions.
- 24 (c) Court reporters who are acting in an official capac-
- 25 ity, although paid by funds other than the county court
- 26 or state auditor, may receive prior service credit for such
- 27 time as served in such capacity.

## **CHAPTER 112**

(Senate Bill No. 306—By Mr. Palumbo)

[Passed March 8, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section forty-eight, article ten, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to reemployment after retirement.

Be it enacted by the Legislature of West Virginia:

That section forty-eight, article ten, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 10. WEST VIRGINIA PUBLIC EMPLOYEES RETIREMENT ACT.

## §5-10-48. Reemployment after retirement.

- 1 In the event a retirant becomes employed by a par-
- 2 ticipating public employer, payment of his annuity shall

- 3 be suspended during the period of his reemployment and
- 4 he shall become a contributing member to the retirement
- 5 system. If his reemployment is for a period of one year
- 6 or longer, his annuity shall be recalculated and he shall
- 7 be granted an increased annuity due to such additional
- 8 employment, said annuity to be computed according to
- 9 section twenty-two of this article. A retirant may accept
- 10 temporary employment for a participating employer so
- 11 long as he shall not receive compensation in excess of
- 12 eighteen hundred dollars per year and continue to draw
- 13 his annuity.

## **CHAPTER 113**

(Senate Bill No. 39-By Mr. Jackson, Mr. President)

[Passed March 3, 1989; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section twenty, article one, chapter ten of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to public libraries generally and authorizing the West Virginia library commission to make payments and contributions to libraries so as to further the education of the people of the state as a whole, thereby aiding in the discharge of the responsibility of the state to encourage and foster education, all in accordance with rules and regulations to be promulgated by said commission.

#### Be it enacted by the Legislature of West Virginia:

That section twenty, article one, chapter ten of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 1. PUBLIC LIBRARIES.

#### §10-1-20. Aid to libraries by library commission.

- 1 The West Virginia library commission is hereby autho-
- 2 rized and empowered to render such aid and assistance,

financial, advisory and/or otherwise, to public, school, county, or regional libraries, whether established or maintained by said library commission or not, under such conditions and rules and regulations as the said commission deems necessary to further the interests of the state and best increase the efficiency of the service it is expected to render the public.

10 Having determined that the development and support 11 of such libraries will further the education of the people 12 of the state as a whole and will thereby aid in the dis-13 charge of the responsibility of the state to encourage and 14 foster education, the West Virginia library commission 15 is authorized and empowered to pay over and contribute 16 to any board of library directors created and maintained 17 pursuant to the provisions of this article or any special act 18 of the Legislature such sum or sums of money as may be available from funds included in appropriations made for 19 20 the West Virginia library commission for such purpose. 21 The amount of any such payment or contribution by the commission to any such local library board of directors 22 23 shall be determined in accordance with rules and regulations promulgated by the commission. The library com-24 mission shall have authority to promulgate rules and 25 26 regulations governing the manner in which such amount or amounts of money shall be accounted for and ex-27 28 pended.

# **CHAPTER 114**

(Senate Bill No. 230-By Mr. Sawyers and Mr. Deem)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend section seven, article nine, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the functions of the chief inspector of public offices in the conducting of postaudits of local governmental offices or agencies.

#### Be it enacted by the Legislature of West Virginia:

That section seven, article nine, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 9. SUPERVISION OF PUBLIC OFFICES.

#### §6-9-7. Examinations into affairs of local public officers.

1 The chief inspector shall have power by himself, or by any person appointed by him to perform the service, to 3 examine into all financial affairs of every local govern-4 mental office or political subdivision and all boards, commissions, authorities, agencies or other offices created under authority thereof and shall make such an examination at least once a year, if practicable. On every such 8 examination inquiry shall be made as to the financial conditions and resources of the agency having jurisdiction 9 over the appropriations and levies disbursed by the office, 10 11 whether the requirements of the constitution and statu-12 tory laws of the state and the ordinances and orders of 13 the agency have been properly complied with, and also 14 inquire into the methods and accuracy of the accounts, 15 and as to such other matters of audit and accounting as 16 the chief inspector may prescribe. He or any of his assistants shall have power and may exercise all the au-17 18 thority to issue subpoenas and compulsory process, and 19 to direct the service thereof by any constable or sheriff, 20 to compel the attendance of witnesses and the production 21 of books and papers before him at any designated time 22 and place, selected in their respective county, and to ad-23 minister oaths. If any person shall refuse to appear before 24 said chief inspector or his assistants when required so to 25 do, or shall refuse to testify in regard to any matter or refuse to produce any books or papers in his possession 26 or under his control, he shall be guilty of a misdemeanor, 27 28 and, upon conviction thereof, shall be fined not more than one hundred dollars and imprisoned not more than six 29 30 months. Wilful false swearing in such examinations shall be punishable as such. A report of each examination 31 **32** shall be made in duplicate, one copy to be filed in the

33 office of the state tax commissioner and one in the audit-34 ing department of the agency. If any such examination 35 discloses misfeasance, malfeasance or nonfeasance in of-36 fice on the part of any public officer or employee, a certi-37 fied copy of the report shall be filed with the proper legal 38 authority of the agency, the prosecuting attorney of the 39 county wherein the agency is located and with the at-40 torney general for such legal action as is proper in the 41 premises. At the time of the filing of such certified audit 42 the chief inspector shall notify the proper legal authority, 43 the said prosecuting attorney, and the attorney general, in writing, of his recommendation as to the legal action 44 45 that the chief inspector considers proper in the premises, 46 whether criminal prosecution or civil action to effect 47 restitution, or both. If the proper legal authority or said 48 prosecuting attorney, within nine months of the receipt 49 of such certified audit and recommendations, refuses, neglects or fails to take efficient legal action by a civil suit 50 to effect restitution or by prosecuting criminal proceed-51 ings to a final conclusion, in accordance with the said **52** 53 recommendations, then the chief inspector shall have the right to institute the necessary proceedings, or to partici-54 pate therein, and to prosecute the same in any of the 55 56 courts of the state, to a final conclusion.

# **CHAPTER 115**

(Senate Bill No. 143—By Mr. Jackson, Mr. President)

[Passed March 6, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section six, article three, chapter twenty-four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the imposition, collection and disposition of special license fees payable by certain public utilities and manner of determination of such fees by the state auditor.

#### Be it enacted by the Legislature of West Virginia:

That section six, article three, chapter twenty-four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

# ARTICLE 3. DUTIES AND PRIVILEGES OF PUBLIC UTILITIES SUBJECT TO REGULATIONS OF COMMISSION.

#### §24-3-6. Special license fee; "public service commission fund."

- 1 (a) All public utilities subject to the provisions of this chapter shall pay a special license fee in addition to those now required by law. The amount of such fees shall be 4 fixed by the auditor and levied by him upon each of such 5 public utilities according to the value of its property as ascertained by the last assessment, and shall be appor-6 tioned among such public utilities upon the basis of such valuation, so as to produce a revenue of three hundred twenty thousand dollars per annum, which fees shall be 10 paid on or before the twentieth day of January in each 11 year. Such sum of three hundred twenty thousand dollars, together with that provided in subsection (b) 12 13 hereof shall be paid into the state treasury and kept as a special fund, designated "public service commission 14 fund," to be appropriated as provided by law for the 15 16 purpose of paying the salaries of the commission, as fixed by this chapter, its expenses and salaries, compensations, 17 costs and expenses of its employees. 18
- 19 (b) All public utilities subject to the provisions of this 20 chapter shall pay a special license fee in addition to any and all fees now required by law. The amount of such 21 22 fees shall be fixed by the auditor and levied by him upon 23 each of such public utilities, in the proportion which the 24 total gross revenue derived from intrastate business done 25 by each of such public utilities in the calendar year next 26 preceding bears to the total gross revenue derived from 27 intrastate business done in such year by all public utilities subject to regulation by the public service commission, 28 29 so as to produce a revenue of six hundred forty thousand dollars per annum, in addition to such fees as may be **30** fixed by the auditor under the provisions of subsection 31 32 (a) hereof and which fees shall be paid on or before the

- 33 first day of July in each year. Such sum of six hundred
- 34 forty thousand dollars shall be paid into the state treasury
- 35 and be kept, appropriated and used as provided in sub-
- 36 section (a) hereof.
- 37 (c) Any balance in said fund at the end of any fiscal
- 38 year shall not revert to the treasury but shall remain
- 39 in said fund and may be appropriated and used as pro-
- 40 vided in subsection (a) hereof.

## **CHAPTER 116**

(Com. Sub. for House Bill No. 649-By Mr. Zakaib)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new chapter, designated chapter twenty-four-b, relating to empowering the public service commission to regulate the safety aspects of certain pipeline facilities and the transportation of natural and other gas by pipeline in the state of West Virginia; and providing for compensation of the members of the public service commission of West Virginia in relation thereto, and for the payment of fees by certain pipeline companies.

#### Be it enacted by the Legislature of West Virginia:

That the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new chapter, designated chapter twenty-four-b, to read as follows:

#### CHAPTER 24B. GAS PIPELINE SAFETY.

#### Article

- 1. Purpose and Definitions.
- 2. Powers and Duties of the Commission.
- 3. Duties of Pipeline Companies.
- 4. Hearings; Burden of Proof; Enforcement.
- 5. Employees of Commission; Compensation to Commissioners; Funding.
- 6. Judicial Review; Nature of Commission's Powers.

#### ARTICLE 1. PURPOSE AND DEFINITIONS.

§24B-1-1. Purpose. §24B-1-2. Definitions.

#### §24B-1-1. Purpose.

- It is hereby declared to be the purpose and policy of
- 2 the Legislature in enacting this chapter to empower the
- 3 public service commission of West Virginia, in addition
- 4 to all other powers conferred and duties imposed upon
- 5 it by law, to prescribe and enforce safety standards for
- 6 pipeline facilities as hereinafter defined, and to regulate
- safety practices of persons engaged in the transportation
- 8 of gas as hereinafter defined.

#### §24B-1-2. Definitions.

- 1 When used in this chapter:
- 2 (1) "Person" means any individual, firm, joint venture,
- 3 partnership, corporation, association, state, municipality,
- 4 cooperative association, or joint-stock association, and
- 5 includes any trustee, receiver, assignee, or personal rep-
- 6 resentative thereof;
- 7 (2) "Gas" means natural gas, flammable gas, or gas 8 which is toxic or corrosive;
- 9 (3) "Transportation of gas" means the gathering, 10 transmission or distribution of gas by pipeline or its
- 11 storage:
- 12 (4) "Pipeline facilities" means without limitation, new
- 13 and existing pipe, pipe right-of-ways and any equipment,
- 14 facility, or building used in the transportation of gas or
- 15 the treatment of gas during the course of transportation;
- 16 but "right-of-ways" as used in this chapter does not
- 17 authorize the commission to prescribe the location or
- 18 routing of any pipeline facility;
- 19 (5) "Municipality" means a city, county, or any other
- 20 political subdivision of the state;
- 21 (6) "Interstate transmission facilities" means facilities
- 22 used in the transportation of gas which are subject to the
- 23 jurisdiction of the federal power commission under the
- 24 act of Congress known as the Natural Gas Act;
- 25 (7) "Director" means the director of the gas pipeline
- 26 safety division of the commission;

- 27 (8) "Commission" means the public service commis-28 sion of West Virginia;
- 29 (9) "Secretary" means the United States secretary of 30 transportation;
- 31 (10) "Pipeline company" means a person engaged in 32 the operation of pipeline facilities or the transportation 33 of gas subject to the provisions of this chapter; and
- 34 (11) "Act of 1968" means the act of Congress known 35 as the Natural Gas Pipeline Safety Act of 1968.

#### ARTICLE 2. POWERS AND DUTIES OF THE COMMISSION.

§24B-2-1. Jurisdiction.

§24B-2-2. Rules and regulations.

§24B-2-3. General investigatory powers.

§24B-2-4. Cooperation with the federal government.

#### §24B-2-1. Jurisdiction.

- 1 The commission shall have power and authority to prescribe and enforce safety standards for pipeline facilities, and to regulate safety practices of persons engaged in the transportation of gas, to the extent permitted by 4 the "Act of 1968" and any amendments thereto. Such standards may apply to the design, installation, inspection, testing, construction, extension, operation, replacement and maintenance of pipeline facilities. Standards affecting the design, installation, construction, initial inspection and initial testing shall not be applicable to pipeline 10 facilities in existence on the date such standards are 11 12 adopted. Whenever the commission shall find a particular 13 facility to be hazardous to life or property, it shall be empowered to require the person operating such facility 14 to take such steps necessary to remove such hazards. Such 15 safety standards shall be practicable and designed to 16 meet the need for pipeline safety. In prescribing such 17 18 standards, the commission shall consider:
- 19 (a) Relevant available pipeline safety data;
- 20 (b) Whether such standards are appropriate for the 21 particular type of pipeline transportation;
- 22 (c) The reasonableness of any proposed standards; 23 and
- 24 (d) The extent to which such standards will contrib-25 ute to public safety.

#### §24B-2-2. Rules and regulations.

- 1 The commission shall prescribe such rules and regu-
- 2 lations as it may deem proper for the enforcement of the
- 3 provisions of this chapter without distinction based on the
- 4 interstate or intrastate character of the person, thing or
- 5 activity to which such rules and regulations apply.

#### §24B-2-3. General investigatory powers.

- The commission shall have power to investigate all
- 2 methods and practices of pipeline companies; to require
- 3 the maintenance and filing of reports, records and other
- 4 information in such form and detail as the commission
- 5 may prescribe; to enter upon and to inspect the property,
- 6 buildings, plants, and offices of such pipeline companies;
- 7 and to inspect books, records, papers and documents
- o malanant to this pect books, records, papers and docur
- 8 relevant to the enforcement of this chapter.

#### §24B-2-4. Cooperation with the federal government.

- 1 The commission shall cooperate with the secretary and
- other agencies of the United States in the enforcement
- 3 of this chapter and the "Act of 1968" and amendments
- 4 thereto; and to this end, the commission shall take such
- 5 steps as may be necessary to make annual certifications
- 6 to the secretary under section five (a) of the "Act of
- 7 1968," and shall file such certificates with the secretary.
- 8 The commission is hereby authorized and empowered
- 9 (a) to act as the secretary's agent in the enforcement
- 10 of the "Act of 1968" and amendments thereto with re-
- 11 spect to interstate transmission facilities; and (b) to
- 12 accept for the state of West Virginia, and expend for
- 13 the purpose designated, any funds that may hereafter
- 14 be made available to the commission out of the federal
- 15 treasury by an act or acts of Congress and allocated to
- this state for the purpose of carrying out the provisions of this chapter and the "Act of 1968" and amendments
- 18 thereto.

#### ARTICLE 3. DUTIES OF PIPELINE COMPANIES.

- §24B-3-1. In general.
- §24B-3-2. Inspection and maintenance plans.
- §24B-3-3. Annual safety reports.
- §24B-3-4. Effect of chapter.

#### §24B-3-1. In general.

- 1 Every pipeline company shall comply with the provi-
- 2 sions of this chapter and of all valid regulations and
- 3 orders issued by the commission.

#### §24B-3-2. Inspection and maintenance plans.

- 1 Every pipeline company shall file with the commission
- 2 a plan for inspection and maintenance of the pipeline
- 3 facilities owned or operated by it, and shall subsequently
- 4 file any changes in such plan, in form and content as
- 5 the commission may prescribe.

#### §24B-3-3. Annual safety reports.

- 1 Every pipeline company shall file with the commission
- 2 an annual report showing: (1) Name and address of the
- 3 pipeline company filing the report; (2) all accidents or
- 4 incidents involving its pipeline facilities that occurred
- 5 during the preceding twelve months involving personal
- 6 injury requiring hospitalization, fatality, or property
- 7 damage exceeding one thousand dollars, together with
- 8 a summary of the pipeline company's investigation as 9 to the cause and circumstances surrounding such acci-
- 10 dent or incident; and (3) such other information as the
- 11 commission may require.

#### §24B-3-4. Effect of chapter.

- 1 Nothing in this chapter shall affect the common law
- 2 or statutory tort liability of any person.

#### ARTICLE 4. HEARINGS; BURDEN OF PROOF; ENFORCEMENT.

- §24B-4-1. Hearings.
- §24B-4-2. Burden of proof.
- §24B-4-3. Rules of practice and procedure.
- §24B-4-4. Witnesses; testimony; subpoena.
- §24B-4-5. Enforcement of lawful orders.
- §24B-4-6. Penalties.

#### §24B-4-1. Hearings.

- 1 To carry out the purposes of this chapter, the com-
- 2 mission is authorized to conduct conferences, formal and
- 3 informal hearings, to make findings of fact and con-

- 4 clusions of law, and to enter orders with respect to any
- 5 issues that may arise under this chapter.

#### §24B-4-2. Burden of proof.

- 1 Where an issue is made of the propriety of a plan
- 2 submitted under section two, article three hereof, the
- 3 burden of proof of the propriety of such plan shall be
- 4 on the pipeline company submitting such plan.

#### §24B-4-3. Rules of practice and procedure.

- 1 The commission shall prescribe rules of practice and
- 2 procedure, the method and manner of holding hearings,
- 3 and for taking evidence on all matters that may come
- 4 before it, and enter such orders as may be just and law-
- 5 ful. In the investigations, preparations, and hearings of
- 6 cases, the commission shall not be bound by the technical
- 7 rules of pleadings and evidence, but in that respect it
- 8 may exercise such discretion as will facilitate its efforts
- 9 to understand and learn all the facts bearing upon the
- 10 right and justness of the matter before it.

#### §24B-4-4. Witnesses; testimony; subpoena.

- 1 The commission shall, either as a commission or by
- 2 any of its members, or by designated employees, sub
  - poena witnesses, take testimony, administer oaths to any
- 4 witness in any proceeding or examination instituted be-
- 5 fore or conducted by it with reference to any matter
- 6 within its jurisdiction hereunder. In all hearings or
- 7 proceedings before the commission or its designated 8 employees, the evidence of witnesses and the production
- 9 of documentary evidence may be required at any desig-
- 10 nated place of hearing within the state; and in the case
- of disobedience to a subpoena or other process, the com-
- 12 mission or any party to the proceedings before the com-
- 13 mission may invoke the aid of any circuit court in the
- 14 state in requiring the evidence and testimony of wit-
- 15 nesses and the production of papers, books, and docu-
- 16 ments. And such court, in case of refusal to obey this
- 17 subpoena issued to any person or other witness, shall
- 18 issue an order requiring such person or other witness
- 19 to appear before the commission or designated employees

- 20 and produce books and papers, if so ordered, and give
- 21 evidence touching the matter in question. Any failure
- 22 to obey such order of the court may be punished by such
- 23 court as contempt thereof. A claim that such testimonial
- 24 evidence may intend to incriminate the witness giving
- 25 the same shall not excuse any witness from testifying,
- 26 but such witness shall not be prosecuted for any offense
- 27 concerning which he is compelled hereunder to testify.

#### §24B-4-5. Enforcement of lawful orders.

- 1 The commission may compel obedience to its lawful
- 2 orders by mandamus or injunction or other proper pro-
- 3 ceedings in the name of the state in any circuit court
- 4 having jurisdiction of the parties or of the subject matter,
- 5 or the supreme court of appeals direct.

#### §24B-4-6. Penalties.

- 1 (a) Any person who violates any provision of this
  - chapter or any valid regulation or order issued there-
- 3 under, shall be subject to a civil penalty to be imposed
- 4 by the commission of not to exceed one thousand dollars
- 5 for each violation for each day that the violation persists:
- 6 Provided, That the maximum civil penalty shall not ex-7 ceed two hundred thousand dollars for any related series
- 8 of violations.
- 9 (b) Any civil penalty may be compromised by the
- 10 commission. In determining the amount of penalty, or
- 11 the amount agreed upon in compromise, the appropriate-
- 12 ness of the penalty to the size of the business of the
- 13 person charged, the gravity of the violation, and the good
- 14 faith of the person charged in attempting to achieve
- 15 compliance, after notification of the violation, shall be
- 16 considered. The amount of the penalty, when finally
- 17 determined, or the amount agreed upon in compromise,
- 18 may be deducted from any sums owing by the state to
- 19 the person charged or may be recovered in a civil action
- 20 in the state courts.
- 21 (c) Civil penalties collected under this section shall
- 22 be paid into the state treasury and be kept in a special
- 23 fund established by subsection (b), section three, article
- 24 five hereof.

#### ARTICLE 5. EMPLOYEES OF COMMISSION; COMPENSATION TO COMMISSIONERS: FUNDING.

§24B-5-1. Director and other employees.

§24B-5-2. Compensation to commissioners.

§24B-5-3. Funding: property and revenue license fees.

#### §24B-5-1. Director and other employees.

1 The commission shall appoint a director of the gas

pipeline safety division of the public service commission,

and such other employees as may be necessary to carry

4 out the provisions of this chapter, and shall fix their 5

respective salaries or compensation. The commission may

6 designate such employees as it deems necessary to take

evidence at any hearing held or required by the pro-7

visions of this chapter, which employees are hereby 8

empowered to administer oaths in all parts of this state

so far as the exercise of such power is properly incidental 10

to the performance of their duties in connection with 11

the provisions of this chapter.

#### §24B-5-2. Compensation to commissioners.

1 Each member of the commission shall receive a salary

2 of one thousand dollars per annum as compensation for

3 the administration of this chapter in addition to all

4 other salary or compensation otherwise provided for by

law, to be paid in monthly installments from the public

service commission gas pipeline safety fund.

#### §24B-5-3. Funding; property and revenue license fees.

- 1 (a) Every pipeline company shall pay a special license
- fee in addition to those now required by law. The amount
- of such fees shall be fixed by the auditor and levied by 3 him upon each of such pipeline companies according to
- the number of three inch equivalent pipeline miles in-
- cluded in its pipeline facilities, and shall be apportioned
- 7 among such pipeline companies upon the basis of the pipeline companies' reports submitted to the auditor in
- such form as the commission may prescribe, so as to 9
- 10 produce a revenue of not more than ninety thousand
- dollars per annum, which fees shall be paid on or before 11
- the first day of July in each year: Provided, That the 12
- expenses for the period between the effective date hereof

- and June thirty, one thousand nine hundred sixty-nine, shall be payable from the public service commission fund. 15
- 16 Such sums collected under section six, article 17 four hereof and under subsection (a) of this section shall
- 18 be paid into the state treasury and kept as a special fund.
- designated "public service commission gas pipeline safety 19
- fund," to be appropriated as provided by law for the 20
- purpose of paying the salaries of the commission, as 21
- fixed by this chapter, its expenses and salaries, compen-22
- sation, costs and expenses of its employees. Any balance 23
- in said fund at the end of any fiscal year shall not revert 24
- to the treasury, but shall remain in said fund and may 25
- be appropriated as provided in this subsection.

#### ARTICLE 6. JUDICIAL REVIEW: NATURE OF COMMISSION'S POWERS.

- §24B-6-1. Appeal from commission's action.
- §24B-6-2. Commission's powers additional in nature.

#### §24B-6-1. Appeal from commission's action.

- Any party feeling aggrieved by the entry of a final order by the commission, affecting him or it, may present 2
- a petition in writing to the supreme court of appeals, 3
- 4 or to a judge thereof in vacation, within thirty days
- after the entry of such order, praying for the suspension
- of such final order. The petitioner shall deliver a copy
- of such petition to the secretary of the commission before 8
- presenting the same to the court or the judge. The court or judge shall fix a time for the hearing on the petition, 9
- but such hearing, unless by agreement of the parties, 10
- shall not be held sooner than five days after its presen-11
- 12 tation; and notice of the time and place of such hearing
- 13 shall be forthwith delivered to the secretary of the com-
- mission, so that the commission may be represented at 14
- 15 such hearing by one or more of its members or by counsel. 16 If the court or the judge after such hearing be of the
- 17
- opinion that a suspending order should issue, the court 18
- or the judge may require bond, upon such conditions and in such penalty, and impose such terms and condi-19
- tions upon the petitioner, as are just and reasonable. 20
- For such hearing the commission shall file with the clerk 21
- of said court all papers, documents, evidence and records 22

- 23 or certified copies thereof as were before the commission
- 24 at the hearing or investigation resulting in the entry
- 25 of the order from which the petitioner appeals. The com-
- 26 mission shall file with the court before the day fixed
- 27 for the final hearing a written statement of its reasons
- 28 for the entry of such order, and after arguments by
- 29 counsel the court shall decide the matter in controversy
- 30 as may seem to be just and right.

#### §24B-6-2. Commission's powers additional in nature.

- 1 The powers conferred and duties imposed upon the
- 2 commission by this chapter are in addition to, and not
- 3 in derogation of, the powers conferred and duties imposed
- 4 upon the commission by chapter twenty-four and chapter
- 5 twenty-four-a of the code.

## **CHAPTER 117**

(Senate Bill No. 122-By Mr. Jackson, Mr. President)

[Passed March 4, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article four, providing for a statutory body to be known as the citizens hearing committee of the purchasing division; relating to the expenses of such committee; and specifying its powers and duties.

#### Be it enacted by the Legislature of West Virginia:

That chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article four, to read as follows:

#### ARTICLE 4. CITIZENS HEARING COMMITTEE.

- §4-4-1. Citizens hearing committee of purchasing division; composition; terms of members.
- §4-4-2. Expenses of committee; approval of joint committee on government and finance.

- §4-4-3. Powers and duties generally; clerical personnel; rules and regulations; meetings.
- §4-4-1. Citizens hearing committee of purchasing division; composition; terms of members.
  - 1 The citizens hearing subcommittee of the purchasing
  - 2 division, heretofore existing under the rules and regula-
  - 3 tions of the department of finance and administration,
  - 4 is hereby continued as a statutory body, to be known as
  - 5 the citizens hearing committee of the purchasing division.
  - 6 This committee shall be composed of six private citizens
  - 7 to be appointed as follows: Three members by the speak-
  - 8 er of the House of Delegates, no more than two of whom
  - 9 shall be of the same political party and three members
  - 10 by the president of the Senate, no more than two of whom
  - 11 shall be of the same political party.
  - 12 The initial appointments shall be as follows: The speak-
  - 13 er and the president will each appoint two members for
  - 14 a one-year term and one member each for a two-year
  - 15 term. After the initial term all terms will be for two
  - 16 years. All such members may be reappointed.

# §4-4-2. Expenses of committee; approval of joint committee on government and finance.

- 1 The expenses of the committee shall be paid from the
- 2 funds of the joint committee on government and finance.
- 3 The members of the committee shall receive no com-
- 4 pensation for their services, but shall be entitled to be
- 5 reimbursed for all reasonable and necessary expenses
- 6 actually incurred in the discharge of their duties here-
- 7 under, but the committee shall obtain the advance ap-
- 8 proval of the joint committee on government and finance
- 9 before incurring any expenses to be paid out of the funds
- 10 of the joint committee on government and finance as
- 11 aforesaid.

# §4-4-3. Powers and duties generally; clerical personnel; rules and regulations; meetings.

- 1 It shall be the duty of the committee to hold hearings
- 2 throughout the state at which time vendors and members
- 3 of the general public shall have an opportunity to voice

- 4 their criticisms and opinions of the purchasing practices
- 5 of the state. All interviews will be private and reports
- 6 concerning the information obtained shall be made an-
- 7 nually to the joint committee on government and finance,
- 8 together with any recommendations as to legislation
- 9 deemed necessary or desirable.
- 10 The legislative auditor shall provide the committee all
- 11 necessary clerical personnel. The committee shall formu-
- 12 late its own rules and regulations and file same with the
- 13 legislative auditor.
- 14 Meeting rooms shall be provided for the committee at
- 15 the state capitol.

## **CHAPTER 118**

(House Bill No. 632-By Mr. Speaker, Mr. Boiarsky)

[Passed February 10, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section fourteen, article three, chapter five-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the purchasing division.

Be it enacted by the Legislature of West Virginia:

That section fourteen, article three, chapter five-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. PURCHASING DIVISION.

- §5A-3-14. Bids to be based on standard specifications; awards to lowest responsible bidder; uniform bids; record of bids.
  - 1 Bids shall be based on the standard specifications pro-
  - 2 mulgated and adopted in accordance with the provisions
  - 3 of section five of this article. All open market orders
  - 4 purchases based on advertised bid requests, or contracts
  - 5 made by the director or by a state department shall be

- awarded to the lowest responsible bidder, taking into consideration the qualities of the articles to be supplied, their conformity with specifications, their suitability to the requirements of the state government, and the delivery terms. Any or all bids may be rejected. If all bids received on a pending contract are for the same unit price or total amount, the director shall have authority to reject all bids, and to purchase the required commodities
- and printing in the open market, if the price paid in the open market does not exceed the bid prices.

16 All bidders submitting bid proposals to the purchasing 17 division are required to submit an exact or duplicate copy to the state auditor. Both copies must be received 18 at the respective offices prior to the specified date and 19 time of the bid openings. The failure to deliver or the 20 nonreceipt of these bid forms at either of these offices 21 prior to the appointed date and hour are grounds for 22 23 rejection of the bids. Any deviation between the bids submitted to the purchasing division and the state auditor 24 are cause for rejection of the bids. 25

Each bid, with the name of the bidder, shall be entered on a record and each record, with the successful bid indicated thereon, shall, after the award of the order or contract, be open to public inspection.

26

27

28 29

At the request of either the state auditor or the director of purchasing, the legislative auditor shall make a check of old bids and destroy same if space limitations demand.

# **CHAPTER 119**

(House Bill No. 633-By Mr. Speaker, Mr. Boiarsky)

[Passed February 17, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article three, chapter five-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section forty-six, relating to the powers, authority and

duties of the director of purchasing and specifying that they may be exercised and discharged only with the approval of the commissioner of finance and administration.

Be it enacted by the Legislature of West Virginia:

That article three, chapter five-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section forty-six, to read as follows:

#### ARTICLE 3. PURCHASING DIVISION.

- §5A-3-46. Powers, authority and duties to be exercised and discharged by director with approval of commissioner.
  - 1 Notwithstanding any other provision in this article to
  - 2 the contrary, the powers, authority and duties set forth
  - 3 in this article to be exercised and discharged by the di-
  - 4 rector shall be exercised and discharged in each instance
  - 5 only with the approval of the commissioner.

## **CHAPTER 120**

(House Bill No. 1033—By Mr. Speaker, Mr. Boiarsky, and Mr. Seibert)

[Passed March 8, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section seven, article one, chapter thirty-five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to trustees taking and holding property and providing that in the absence of gross negligence a trustee shall not be personally liable for any tort arising from or growing out of the ownership of property as a trustee.

Be it enacted by the Legislature of West Virginia:

That section seven, article one, chapter thirty-five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 1. RELIGIOUS ORGANIZATIONS.

#### §35-1-7. Same—May take and hold property.

1 The trustee or trustees of any church, religious sect, 2 society or denomination, or of any individual church, 3 parish, congregation or branch, within this state, shall have power to receive donations, gifts and bequests of 5 personal property, and, subject to the limitations of sec-6 tion eight of this article, to take by devise, conveyance or dedication or to purchase and to hold, real property, in trust for such church, religious sect, society or denomination, or for any individual church, parish, congregation 10 or branch; and in their own name or names to sue or 11 be sued in all proper actions and suits, for or on account 12 of the real or personal property so held or claimed, and for and on account of any matters relating thereto: Pro-13 14 vided, That, in the absence of gross negligence, no trustee 15 shall be personally liable for any tort arising from or 16 growing out of the ownership of property as a trustee 17 and no such action or suit shall abate because of the death. 18 removal or resignation of any trustee, or the appointment of another trustee, but may be proceeded with in the 19 20 name of the trustee or trustees by or against whom it was instituted, or in the name of the succeeding trustee or 21 trustees. The trustee or trustees shall be accountable to 22 23 that church, religious sect, society, or denomination, or to that individual church, parish, congregation or branch, 24 25. for which he or they hold in trust, for the use and management of such property, and shall surrender it to any person or persons authorized to demand it.

^

# **CHAPTER 121**

(Senate Bill No. 91—By Mr. Barnett)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section twenty, article two-a, chapter seventeen of the code of West Virginia, one thou-

sand nine hundred thirty-one, as amended, relating to relocation assistance to persons dislocated by highway construction.

#### Be it enacted by the Legislature of West Virginia:

That section twenty, article two-a, chapter seventeen of the code of West Virginia, one thousand nine hundred thirty-one, as amended be amended and reenacted to read as follows:

#### ARTICLE 2A. STATE ROAD COMMISSIONER.

#### §17-2A-20. Relocation assistance to persons dislocated by highway construction.

1 The payment of relocation costs to persons dislocated 2 by highway construction is hereby declared to be a cost 3 of highway construction and may be paid from the state road fund, subject to the provisions of this section. The state road commissioner shall make the payments autho-5 rized by this section to reduce hardships to persons so dis-6 located. In addition, the commissioner shall render ad-8 visory assistance to persons affected and shall call upon 9 and coordinate the services of such other agencies of state 10 and local government as may be capable of rendering such 11 assistance to reduce hardships to persons affected and to 12 reduce delays in highway construction. In rendering such advisory assistance, the commissioner may accumulate 13 and maintain lists of various kinds of properties available 14 to which persons affected may be relocated, and acquire 15 16 and file such other information and take such other 17 action as may be necessary to render such advisory 18 assistance. With respect to persons dislocated federal-aid highway projects, the commissioner shall 19 20 provide a relocation assistance program which will 21 comply with and implement the federal laws and regu-**22** lations relating to relocation assistance to displaced 23 persons. 24

Any individual, family, business concern (including the operation of a farm) or nonprofit organization to be displaced by a highway construction project shall be compensated consistent with the provisions and limitations of this section for reasonable and necessary costs to be incurred in consequence of being so displaced. When a

- family is displaced, no additional payments shall be made to individuals who are members of such family; but, if two or more displaced families occupy the same dwelling or comprise a single household, each family within such dwelling or household may receive relocation costs as provided in this section. Payments under this section are subject to the following limitations and to any rules and regulations made by the commissioner as herein authorized:
- 39 (1) With respect to state highway projects not on the 40 federal-aid highway system.
  - (a) Payments shall not exceed two hundred dollars in the case of a family or an individual, or three thousand dollars in the case of a business concern (including the operation of a farm) or nonprofit organization.
- (b) In the case of a business concern (including the operation of a farm) and in the case of a nonprofit organization, the allowable expense for transportation under this section shall not exceed the reasonable and neces-sary cost of moving fifty miles from the point from which such business or organization is being displaced and no expenses shall be allowed if a substantial portion of such business or organization is to be relocated outside the state.
  - (2) With respect to federal-aid highway projects, the commissioner shall have authority to make such payments for relocation costs, replacement housing costs, and expenses incidental to the transfer of property as are authorized by the federal laws and regulations relating to relocation payments to displaced persons.

The commissioner shall establish by rules and regulations a procedure for the payment of relocation costs within the limits of and consistent with the policies of this section. Such rules and regulations may authorize lump sum payments to individuals or families, in lieu of their respective provable costs, based upon the size of the dwelling being vacated or the number of persons being affected or any other reasonable basis. The commissioner may authorize the obligations of or payment of relocation

- 70 costs in advance of expenditure for relocation by any per-
- 71 son, firm or organization eligible to receive such pay-
- 72 ment where such advance obligation or payment would
- 73 speed the clearance of highway construction sites or re-
- 74 duce hardships.
- 75 Nothing contained in this section or in the federal laws
- 76 and regulations relating to relocation assistance and pay-
- 77 ments to displaced persons shall be construed as creat-
- 78 ing in any condemnation proceedings brought under the
- 79 power of eminent domain, any element of damages not
- 80 in existence on the effective date of this section (June 5,
- 81 1969) or of the feredal laws and regulations relating to re-
- 82 location assistance and payments to displaced persons.

## **CHAPTER 122**

(Senate Bill No. 253—By Mr. Jackson, Mr. President, and Mr. Barnett)

[Passed March 5, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend article three, chapter seventeen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section nine, relating to erection of signs within right-of-ways of interstate highway pursuant to new federal legislation.

Be it enacted by the Legislature of West Virginia:

That article three, chapter seventeen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section nine, to read as follows:

#### ARTICLE 3. STATE ROAD FUND.

#### §17-3-9. Signs along interstate highways.

- 1 The state road commissioner shall agree in behalf of
- 2 this state to permit the erection of signs within the right-

- 3 of-ways of the interstate highway system, as authorized
- 4 by subsection (f) of Section 131, Title 23, United States
- 5 Code, to the full extent authorized or agreed to by the
- 6 secretary of transportation.

0

# **CHAPTER 123**

(House Bill No. 939-By Mr. Speaker, Mr. Boiarsky)

[Passed March 8, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections five and nineteen-a, article sixteen-a, chapter seventeen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the acquisition by the state road commission of any turnpike project, permitting the issuance of special obligation bonds for such purposes and granting the permission of the state for the turnpike commission to seek voluntary bankruptcy in accordance with Title 11 of the United States Code, §§ 401 to 403, inclusive.

#### Be it enacted by the Legislature of West Virginia:

That sections five and nineteen-a, article sixteen-a, chapter seventeen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 16A. WEST VIRGINIA TURNPIKE COMMISSION.

§17-16A-5. Commission's general powers.

§17-16A-19a. Additional powers of commission; issuance of special obligation bonds.

#### §17-16A-5. Commission's general powers.

- 1 The commission is hereby authorized and empowered:
- 2 (1) To adopt bylaws for the regulation of its affairs
- 3 and the conduct of its business;
- 4 (2) To adopt an official seal and alter the same at
- 5 pleasure;

- 6 (3) To maintain an office at such place or places 7 within the state as it may designate;
- 8 (4) To sue and be sued in its own name, plead 9 and be impleaded. Any and all actions against the 10 commission shall be brought only in the county in 11 which the principal office of the commission shall be 12 located;
- 13 (5) To construct, maintain, repair and operate turn-14 pike projects as hereinabove defined at such locations 15 within the state as may be determined by the commis-16 sion;
- 17 (6) To issue turnpike revenue bonds of the state of 18 West Virginia, payable solely from revenues, for the pur-19 pose of paying all or any part of the cost of any one or 20 more turnpike projects;
- 21 (7) To fix and revise from time to time tolls for transit 22 over each turnpike project constructed by it;
- 23 (8) To acquire, hold and dispose of real and personal 24 property in the exercise of its powers and the performance 25 of its duties under this article;
- 26 (9) To acquire in the name of the state by purchase or otherwise, on such terms and conditions and in such 27 28 manner as it may deem proper, or by the exercise of the right of condemnation in the manner hereinafter pro-29 30 vided, such public or private lands, including public parks, playgrounds or reservations, or parts thereof or 31 32 rights therein, right-of-ways, property, rights, easements and interests, as it may deem necessary for carrying out 33 the provisions of this article. No compensation shall be 34 paid for public lands, playgrounds, parks, parkways or 35 reservations so taken, and all public property damaged 36 37 in carrying out the powers granted by this article, shall be restored or repaired and placed in its original condi-38 tion as nearly as practicable; 39
- 40 (10) To designate the locations, and establish, limit 41 and control such points of ingress to and egress from 42 each turnpike project as may be necessary or desirable 43 in the judgment of the commission to insure the proper 44 operation and maintenance of such project, and to pro-

- 45 hibit entrance to such project from any point or points 46 not so designated;
- 47 (11) To make and enter into all contracts and agreements necessary or incidental to the performance of its 48 duties and the execution of its powers under this article, 49 and to employ consulting engineers, attorneys, account-50 ants, construction and financial experts, superintendents, 51 managers, and such other employees and agents as may 52 be necessary in its judgment, and to fix their compensa-53 54 tion. All such expenses shall be payable solely from the proceeds of turnpike revenue bonds issued under the 55 provisions of this article or from revenues; 56
- 57 (12) To receive and accept from any federal agency 58 grants for or in aid of the construction of any turnpike 59 project, and to receive and accept aid or contributions 60 from any source of either money, property, labor or other 61 things of value, to be held, used and applied only for the 62 purposes for which such grants and contributions may 63 be made;
- 64 (13) To do all acts and things necessary or convenient 65 to carry out the powers expressly granted in this article; 66 and
- 67 (14)To file the necessary petition or petitions pursuant to Title 11, United States Code, § 401 (being section 68 81 of the act of Congress entitled "An act to establish a 69 uniform system of bankruptcy throughout the United 70 States," approved July 1, 1898, as amended) and to prose-71 cute to completion all proceedings permitted by Title 11, 72 United States Code, §§ 401-403 (being sections 81 to 83, 73 inclusive, of said act of Congress). The state of West 74 75 Virginia hereby consents to the application of said Title 11, United States Code, §§ 401-403, to the West Virginia 76 77 turnpike commission.

# §17-16A-19a. Additional powers of commission; issuance of special obligation bonds.

- 1 (a) In addition to all powers granted by the foregoing 2 sections of this article, the commission in connection with 3 a proceeding prosecuted to completion under Title 11,
- 4 United States Code, §§ 401-403 as permitted by subdivi-

26

27

28

29

30

31

32

33

34

35

36

37

38

39

**40** 

41 42

43

sion (14), section five of this article is hereby authorized to provide by resolution for the issuance of special obligation bonds of the state for the purpose of exchanging such 8 special obligation bonds for all bonds then outstanding which shall have been issued under the provisions of this article. Special obligation bonds issued under the 10 11 provisions of this section shall not be deemed to consti-12 tute a debt of the state or of any political subdivision thereof or a pledge of the faith and credit of the state 13 or of any such political subdivision, but such bonds shall 14 15 be payable solely from the funds herein provided therefor from pledged property and income therefrom as 16 17 provided in subdivision (1) of this subsection. All such 18 special obligation bonds shall contain on the face thereof 19 a statement in accordance with the preceding sentence. The issuance of such bonds, the maturities and other 20 21 details thereof, the rights of the holders thereof, and the 22 rights, duties and obligations of the commission in respect 23 of the same shall be governed by the provisions of this article insofar as the same may be applicable with the 24 following express exceptions: 25

- (1) The principal of and the interest on such special obligation bonds shall not be payable from tolls or revenues of any turnpike project but shall be payable solely from such other property purchased and pledged as security therefor as the commission shall determine together with the income derived therefrom which other property may include direct obligations of, or obligations the principal of and the interest on which are guaranteed by, the United States government or participation certificates or other obligations issued by or by authority of the United States government; and
- (2) Following the issuance of such special obligation bonds there shall be no obligation to fix, revise, charge and collect tolls for the use of any turnpike project and any turnpike project shall be transferred to the state road commission and shall thereafter be maintained by the state road commission free of tolls. At such time as the special obligation bonds are issued, then section sixteen of this article shall be of no further force and effect.

- 45 (b) Financial, legal, engineering and feasibility con-46 sultants may be employed to perform such services as the 47 commission shall deem necessary or desirable in connec-48 tion with the Title 11 proceedings mentioned above and 49 the issuance and exchange of the special obligation bonds.
- The entire powers herein granted by this section 50 to the commission may be exercised by the state road 51 **52** commission in which event the special obligation bonds herein authorized shall be signed by the governor or 53 with a facsimile signature of the governor and by the **54** 55 state road commissioner, and the official seal of the state road commission shall be affixed thereto and attested by 56 57 the executive secretary of the state road commission, and 58 any coupons attached thereto shall bear the facsimile 59 signature of the state road commissioner. In the event that the state road commission shall elect to exercise the 60 powers granted by this section, it shall file a statement to 61 62 that effect in the office of the chairman of the commission and in the office of the secretary of state, and upon 63 64 the issuance of the special obligation bonds herein pro-65 vided for the state road commission shall succeed immedi-66 ately to the principal functions of the commission and the 67 commission shall then be abolished.
- 68 The state road commission is hereby empowered 69 to acquire by purchase the turnpike commission and all its right-of-ways, equipment, facilities and any and all 70 other rights or interest the turnpike commission has or 71 had in any turnpike project, from any funds available to 72 it, and to pay any expenses incident to such acquisition 73 under the provisions of this article: Provided, That the 74 contribution of the state road commission in making such **75** acquisition shall not exceed the sum of twenty million 76 dollars from all sources of public moneys of the state 77 of West Virginia, excluding any funds reimbursed or 78 reimbursable or otherwise provided or to be provided 79 by the federal government. No funds derived from the 80 sale of the three hundred fifty million dollars bond 81 issue authorized by the roads development amendment **82** shall be included in the acquisition of the West Virginia 83 84 turnpike.

## **CHAPTER 124**

(House Bill No. 585-By Mr. Speaker, Mr. Boiarsky)

[Passed January 23, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, chapter fifty, acts of the Legislature, regular session, one thousand nine hundred sixty-eight, so as to remove the maximum rate of interest on bonds issued and sold, under authority of said chapter, during the fiscal year ending June thirtieth, one thousand nine hundred sixty-nine, for the purpose of raising funds for the building and construction of free state roads and highways.

Be it enacted by the Legislature of West Virginia:

That section two, chapter fifty, acts of the Legislature, regular session, one thousand nine hundred sixty-eight, be amended and reenacted to read as follows:

# §2. Transfer fee; registration fee; where payable; interest; tax exempt.

1 The auditor and the treasurer are hereby authorized 2 to arrange for the transfer of registered bonds and for each such transfer a fee of fifty cents shall be charged 4 by and paid to the state of West Virginia, to the credit of the state road sinking fund. Bonds taken in exchange shall be cancelled by the auditor and treasurer and be carefully preserved by the treasurer. The treasurer shall make provisions for registering "payable to bearer" bonds, and for each bond registered a fee of fifty cents 10 shall likewise be charged by and paid to the state of West Virginia, to the credit of the state road sinking 11 12 fund. All such bonds shall be payable at the office of 13 the treasurer of the state of West Virginia, or, at the 14 option of the holder, at some bank in the city of New 15 York to be designated by the governor. The bonds shall

16 hear interest payable semiannually to hearer at the

16 bear interest, payable semiannually, to bearer, at the 17 office of the treasurer of the state of West Virginia, at

office of the treasurer of the state of West Virginia, at the capitol of the state, or at the bank designated by

the governor, upon presentation and surrender of in-19 terest coupons, then due, in the case of coupon bonds. 20 For the payment of interest on registered bonds, the 21 22 treasurer of the state of West Virginia shall requisition 23 a warrant from the auditor of the state to be drawn on the state treasurer, and shall mail such warrant to 24 the registered owner at the address as shown by the 25 26 record of registration. Both the principal and interest of the bonds shall be payable in lawful money of the 27 United States of America and the bonds shall be exempt 28 from taxation by the state of West Virginia, or by any 29 county, district, or municipality thereof, which facts 30 shall appear on the face of the bonds as part of the 31 32 contract with the holder thereof.

# **CHAPTER 125**

(Senate Bill No. 146-By Mr. McCourt and Mr. Carrigan)

[Passed March 1, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT authorizing the issuance and sale by the governor of bonds of the state of West Virginia in an amount not exceeding twenty million dollars during the fiscal year ending June thirtieth, one thousand nine hundred seventy, for the sole purpose of raising funds for the building and construction of free state roads and highways as provided for by the constitution and the laws enacted thereunder: specifying the powers of and limitations upon the governor in the issuance and sale of such bonds; prescribing the duties of the auditor and treasurer with respect to such bonds; providing for transfer and registration fees with respect to registered bonds and the disposition of such fees; providing for places of payment of principal and interest on such bonds; exempting such bonds from taxation by the state, or by any county, district, or municipality thereof; setting forth the form of coupon and registered bonds and coupons; stating what moneys shall be paid into

the state road sinking fund; providing for the disposition and investment of the state road sinking fund; providing a covenant between the state and the bondholders; providing that the proceeds from the sale of the bonds shall be paid into a separate and distinct account in the state road fund and for expenditures from such account; providing that the plates, etc., from which the bonds are produced or made shall be the property of the state; providing for interim certificates in lieu of permanent bonds; and declaring that all necessary expenses incurred in the execution of the act shall be paid out of the state road fund on warrants of the auditor drawn on the state treasurer.

#### Be it enacted by the Legislature of West Virginia:

#### ISSUANCE AND SALE OF ROAD BONDS.

- §1. Road bonds; amount: when may issue.
- §2. Transfer fee; registration fee; where payable; interest rate; tax exempt.
- Form of bond.
- §3. Form of bond. §4. Form of coupon.
- **§5**. Listing by auditor.
- §6. State road sinking fund sources used to pay bonds and interest; investment of remainder.
- §7. Covenants of state.
- **§8**. Sale by governor; minimum price.
- Proceeds paid into separate account in state road fund; **§9**. expenditures.
- §10. Plates, etc., property of state.
- \$11. Auditor to be custodian of unsold bonds.
- §12. Interim certificates.
- \$13. Payment of expenses.

#### §1. Road bonds; amount; when may issue.

- 1 Bonds of the state of West Virginia of the par value not
- 2 to exceed twenty million dollars during the fiscal year
- ending June thirty, one thousand nine hundred seventy, 3
- are hereby authorized to be issued and sold for the
- sole purpose of raising funds for the building and con-
- struction of free state roads and highways as provided for by the constitution and the laws enacted thereunder.
- Such bonds may be issued by the governor in such
- amounts, in coupon or registered form, in such denomina-
- tions, at such time and bearing such date or dates as the 10
- governor may determine, based upon an examination of 11
- the state road commission's yearly program which justi-12

- 13 fies the issuance by the governor of said bonds, and shall
- 14 become due and payable serially in equal amounts be-
- 15 ginning one year and ending twenty-five years from the
- 16 date thereof.

# §2. Transfer fee; registration fee; where payable; interest rate; tax exempt.

The auditor and the treasurer are hereby authorized to 1 arrange for the transfer of registered bonds and for each such transfer a fee of fifty cents shall be charged by and paid to the state of West Virginia, to the credit of the state road sinking fund. Bonds taken in exchange shall be cancelled by the auditor and treasurer and be carefully preserved by the treasurer. The treasurer shall make provisions for registering "payable to bearer" bonds, and 8 for each bond registered a fee of fifty cents shall like-10 wise be charged by and paid to the state of West Virginia, 11 to the credit of the state road sinking fund. All such bonds 12 shall be payable at the office of the treasurer of the state of West Virginia, or, at the option of the holder, at some bank in the city of New York to be designated by the governor. The bonds shall bear interest, payable semi-16 annually, to bearer, at the office of the treasurer of the 17 state of West Virginia, at the capitol of the state, or at the bank designated by the governor, upon presentation and surrender of interest coupons, then due, in the case of 19 20 coupon bonds. For the payment of interest on registered bonds, the treasurer of the state of West Virginia shall 21 requisition a warrant from the auditor of the state to be drawn on the state treasurer, and shall mail such warrant to the registered owner at the address as shown 24 by the record of registration. Both the principal and in-25 terest of the bonds shall be payable in lawful money 26 of the United States of America and the bonds shall be exempt from taxation by the state of West Virginia, 28 or by any county, district, or municipality thereof, which 29 facts shall appear on the face of the bonds as part of 30 the contract with the holder thereof. 31

#### §3. Form of bond.

1 The bonds shall be signed on behalf of the state of 2 West Virginia, by the treasurer thereof, under the great

43

seal of the state, and countersigned by the auditor of the state, and shall be in the following form or to the 5 following effect, as nearly as may be, namely: 6 COUPON ROAD BOND 7 (Or registered road bond, as the case may be) 8 OF THE 9 STATE OF WEST VIRGINIA 10 No. .... 11 The state of West Virginia, under and by virtue of 12 authority of an amendment to the constitution, which was proposed by House Joint Resolution No. 10, adopt-13 14 ed the seventh day of March, one thousand nine hundred sixty-three, and was ratified by a vote of the people 15 at the general election on the third day of November, 16 one thousand nine hundred sixty-four, which is hereby 17 made a part hereof as fully as if set forth at length 18 19 herein, acknowledges itself to be indebted to and here-20 by promises to pay to the bearer hereof (in case of a coupon bond) or to \_\_\_\_\_ or 21 assigns (the owner of record, in case of registered bonds) 22 23 on the day of 19, in lawful 24 money of the United States of America at the office of 25 the treasurer of the state of West Virginia at the capitol 26 of said state, or at the option of the holder at\_\_\_\_\_ 27 bank in the city of New York, the 28 sum of dollars, with interest there-29 on at per centum per annum from the date, payable semiannually in like lawful money of the 30 31 United States of America at the treasurer's office or 32 bank aforesaid, on the first day of \_\_\_\_\_and the 33 34 case of coupon bonds) according to the tenor of the an-35 nexed coupons bearing the facsimile signature of the 36 treasurer of the state of West Virginia, upon surrender of 37 such coupons. This bond (in case of a coupon bond) may 38 be exchanged for a registered bond of like tenor upon 39 application to the treasurer of the state of West Virginia. 40 To secure the payment of the principal and interest of this bond, the state of West Virginia covenants and 41 agrees with the holder as follows: (1) That this bond shall 42

constitute a direct and general obligation of the state of

44 45 46	West Virginia; (2) that the full faith and credit of the
40	state is pledged to secure the payment of the principal
47	and interest of this bond; (3) that an annual state tax shall be collected in an amount sufficient to pay as it
48	may accrue the interest on this bond and the principal
49	thereof; and (4) that such tax shall be levied in any
50	year only to the extent that the moneys in the state
51	road fund irrevocably set aside and appropriated for
52	and applied to the payment of the interest on and princi-
53	pal of this bond becoming due and payable in such year
54	are insufficient therefor.
55	This bond is hereby made exempt from any taxation
56	by the state of West Virginia, or by any county, district,
57	or municipal corporation thereof.
58	In testimony whereof, witness the signature of the
59	treasurer of the state of West Virginia, and the counter-
<b>60</b>	signature of the auditor of the state, hereto affixed ac-
61	cording to law, dated theday of,
<b>62</b>	one thousand nine hundred, and the seal of the
63	state of West Virginia.
64	(SEAL)
64 65	Treasurer of the State of West Virginia
64 65 66	
64 65 66 67	Treasurer of the State of West Virginia Countersigned:
64 65 66	Treasurer of the State of West Virginia Countersigned:
64 65 66 67 68	Treasurer of the State of West Virginia Countersigned:
64 65 66 67 68	Treasurer of the State of West Virginia Countersigned: Auditor of the State of West Virginia Form of coupon.
64 65 66 67 68 <b>§4.</b>	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows,
64 65 66 67 68 <b>§4</b> .	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:
64 65 66 67 68 <b>§4.</b> 1	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:  STATE OF WEST VIRGINIA
64 65 66 67 68 <b>§4</b> . 1 2	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:  STATE OF WEST VIRGINIA  Bond No
64 65 66 67 68 §4. 1 2 3	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:  STATE OF WEST VIRGINIA  Bond No.  Coupon No.  On the first day of, 19, the state of West
64 65 66 67 68 §4. 1 2 3 4	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:  STATE OF WEST VIRGINIA  Bond No
64 65 66 67 68 §4. 1 2 3 4 5	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:  STATE OF WEST VIRGINIA  Bond No
64 65 66 67 68 §4. 1 2 3 4 5 6 7	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:  STATE OF WEST VIRGINIA  Bond No
64 65 66 67 68 §4. 1 2 3 4 5 6 7 8	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:  STATE OF WEST VIRGINIA  Bond No.  Coupon No.  On the first day of, 19, the state of West Virginia will pay to the bearer, in lawful money of the United States of America, at the office of the treasurer of the state, or at the option of the holder at
64 65 66 67 68 §4. 1 2 3 4 5 6 7 8	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:  STATE OF WEST VIRGINIA  Bond No
64 65 66 67 68 <b>§4.</b> 1 2 3 4 5 6 7 8 9	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:  STATE OF WEST VIRGINIA  Bond No
64 65 66 67 68 §4. 1 2 3 4 5 6 7 8 9 10 11	Treasurer of the State of West Virginia  Countersigned:  Auditor of the State of West Virginia  Form of coupon.  The form of coupon shall be substantially as follows, to wit:  STATE OF WEST VIRGINIA  Bond No

- 14 The signature of the treasurer to such coupon shall be
- 15 by his facsimile signature and the coupons shall be num-
- bered in the order of their maturity, from number one 16
- 17 consecutively. The bonds and coupons may be signed by
- 18 the present treasurer and auditor, or by any of their
- 19 respective successors in office, and the bonds signed by
- 20 the persons now in the office may be sold by the governor
- 21 or his successor in office without being signed by the
- 22 successor in office of the present treasurer or auditor.

#### §5. Listing by auditor.

- 1 All coupons and registered bonds issued under this bill
- shall be separately listed by the auditor of the state in
- books provided for the purpose, in each case giving the
- 4 date, number, character and amount of obligations issued,
- and in case of registered bonds, the name and post-office
- address of the person, firm or corporation registered as
- the owner thereof.

#### §6. State road sinking fund sources used to pay bonds and interest; investment of remainder.

- 1 Into the state road sinking fund there shall be paid
- all money from any and all appropriations made by the
- state from the state road fund for the purpose of paying
- 4 the interest on such bonds or paying off and retiring the
- bonds, from transfer and registration fees as herein 5
- provided, and from any other source whatsoever which 6
- 7 is made liable by law for the payment of the principal
- 8 of such bonds or the interest thereon.
- 9 All such funds shall be kept by the treasurer in a separate account, under the designation aforesaid, and 10
- 11 all money belonging to the fund shall be deposited in
- 12
- the state treasury to the credit thereof.
- 13 Such fund shall be applied by the treasurer of the
- 14 state first to the payment of the semiannual interest on such bonds as it shall become due as herein provided. 15
- 16
- The remainder of the fund shall be turned over by
- 17 the state treasurer to the state sinking fund commis-
- 18 sion, whose duty it shall be to invest the same in obliga-
- 19 tions of the government of the United States, bonds of
- the state of West Virginia, or any political subdivision 20

21 thereof: Provided, That bonds or other obligations so purchased by the state sinking fund commission shall 22 mature so as to provide sufficient money to pay off all 23 24 bonds herein provided to be issued as they become due; and the money so paid into the state road sinking fund 25 26 under the provisions of this act shall be expended for 27 the purpose of paying the interest and principal of the bonds hereby provided for as they severally become 28 due and payable and for no other purpose except that 29 the fund may be invested until needed, as herein pro-30 31 vided.

#### §7. Covenants of state.

1 The state of West Virginia covenants and agrees with the holders of the bonds issued pursuant hereto as fol-2 3 lows: (1) That such bonds shall constitute direct and 4 general obligation of the state of West Virginia; (2) 5 that the full faith and credit of the state is hereby pledged 6 to secure the payment of the principal and interest of 7 such bonds; (3) that an annual state tax shall be col-8 lected in an amount sufficient to pay as it may accrue 9 the interest on such bonds and the principal thereof; and 10 (4) that such tax shall be levied in any year only to the extent that the moneys in the state road fund irrevocably 11 12 set aside and appropriated for and applied to the pay-13 ment of the interest on and principal of said bonds 14 becoming due and payable in such year are insufficient 15 therefor.

#### §8. Sale by governor; minimum price.

The governor shall sell the bonds herein authorized at such time or times as he may determine necessary to provide funds for the building and construction of free state roads and highways, as herein provided, upon the recommendation of the state road commissioner, and after reviewing the program of the state road commission and subject to the limitations contained in section one hereof. All sales shall be at not less than par and accrued interest. All interest coupons becoming payable prior to the sale date shall be cancelled by the treasurer

- 11 and rendered ineffective, before the delivery of the
- 12 bonds so sold.

# §9. Proceeds paid into separate account in state road fund; expenditures.

- 1 The proceeds of all sales of bonds herein authorized
- 2 shall be paid into a separate and distinct account in the
- 3 state road fund, and shall be used and appropriated
- 4 solely for the building and construction of free state roads
- 5 and highways provided for by the state constitution and
- 6 the laws enacted thereunder. Except for such sums neces-
- 7 sary for current operating balances, such account shall
- 8 be invested and reinvested in short-term obligations of
- 9 the United States treasury: Provided, That no such in-
- 10 vestment or reinvestment shall adversely affect the cur-
- 11 rent operating balances of such account.

#### §10. Plates, etc., property of state.

- 1 The plates, casts, dies or other forms from which the
- 2 bonds authorized by this act are produced or made shall
- 3 be the property of the state of West Virginia.

#### §11. Auditor to be custodian of unsold bonds.

- 1 The state auditor shall be the custodian of all unsold
- 2 bonds issued pursuant to the provisions of this act.

#### §12. Interim certificates.

- 1 The governor may authorize the issuance of interim
- 2 certificates to be issued to the purchasers of such bonds to
- 3 be held by them in lieu of permanent bonds. When
- 4 interim certificates are so issued, they shall become full
- 5 and legal obligations of the state of West Virginia under
- 6 all of the provisions of this act just as fully and com-
- 7 pletely as the permanent bonds.

#### §13. Payment of expenses.

- 1 All necessary expenses incurred in the execution of
- 2 this act shall be paid out of the state road fund on war-
- 3 rants of the auditor of the state drawn on the state
- 4 treasurer.

### **CHAPTER 126**

(House Bill No. 694-By Mr. Seibert)

[Passed March 8, 1969; in effect from passage. Approved by the Governor.]

AN ACT authorizing the issuance and sale by the governor of bonds of the state of West Virginia in an amount not exceeding seventy million dollars during the fiscal year ending June thirtieth, one thousand nine hundred seventy. for the sole purpose of raising funds for the building and construction of free state roads and highways as provided for by the constitution and the laws enacted thereunder; specifying the powers of and limitations upon the governor in the issuance and sale of such bonds; prescribing the duties of the auditor and treasurer with respect to such bonds; providing for transfer and registration fees with respect to registered bonds and the disposition of such fees; providing for places of payment of principal and interest on such bonds; exempting such bonds from taxation by the state, or by any county, district, or municipality thereof; setting forth the form of coupon and registered bonds and coupons; stating what moneys shall be paid into the state road sinking fund; providing for the disposition and investment of the state road sinking fund; providing a covenant between the state and the bondholders; providing that the proceeds from the sale of the bonds shall be paid into a separate and distinct account in the state road fund and for expenditures from such account; providing that the plates, etc., from which the bonds are produced or made shall be the property of the state; providing for interim certificates in lieu of permanent bonds; and declaring that all necessary expenses incurred in the execution of the act shall be paid out of the state road fund on warrants of the auditor drawn on the state treasurer.

Be it enacted by the Legislature of West Virginia:

#### ISSUANCE AND SALE OF ROAD BONDS.

§1. Road bonds; amount; when may issue.

§2. Transfer fee; registration fee; where payable; interest rate; tax exempt.

- §3. Form of bond.
- §4. Form of coupon.
- §5. Listing by auditor.
- §6. State road sinking fund sources used to pay bonds and interest; investment of remainder.
- §7. Covenants of state.
- §8. Sale by governor; minimum price.
- §9. Proceeds paid into separate account in state road fund; expenditures.
- §10. Plates, etc., property of state.
- §11. Auditor to be custodian of unsold bonds.
- §12. Interim certificates.
- §13. Payment of expenses.

#### §1. Road bonds; amount; when may issue.

- 1 Bonds of the state of West Virginia of the par value
- 2 not to exceed seventy million dollars during the fiscal
  - year ending June thirtieth, one thousand nine hundred
- 4 seventy, are hereby authorized to be issued and sold
- 5 for the sole purpose of raising funds for the building
- 6 and construction of free state roads and highways as
- 7 provided for by the constitution and the laws enacted
- 8 thereunder. Such bonds may be issued by the governor
- 9 in such amounts, in coupon or registered form, in such
- 10 denominations, at such time and bearing such date or
- 11 dates as the governor may determine, based upon an 12 examination of the state road commission's yearly pro-
- examination of the state road commission's yearly program which justifies the issuance by the governor of said
- 14 bonds, and shall become due and payable serially in
- 15 equal amounts beginning one year and ending twenty-
- 16 five years from the date thereof.

# §2. Transfer fee; registration fee; where payable; interest rate; tax exempt.

- 1 The auditor and the treasurer are hereby authorized
- 2 to arrange for the transfer of registered bonds and for
- 3 each such transfer a fee of fifty cents shall be charged
- 4 by and paid to the state of West Virginia, to the credit
- 5 of the state road sinking fund. Bonds taken in exchange
- 6 shall be cancelled by the auditor and treasurer and be
- 7 carefully preserved by the treasurer. The treasurer shall
- 8 make provisions for registering "payable to bearer" 9 bonds, and for each bond registered a fee of fifty cents
- 10 shall likewise be charged by and paid to the state of
- 11 West Virginia, to the credit of the state road sinking

fund. All such bonds shall be payable at the office of the treasurer of the state of West Virginia, or, at the 14 option of the holder, at some bank in the city of New York to be designated by the governor. The bonds shall 15 16 bear interest payable semiannually, to bearer, at the office of the treasurer of the state of West Virginia, 17 at the capitol of the state, or at the bank designated by 18 the governor, upon presentation and surrender of in-19 terest coupons, then due, in the case of coupon bonds. 20 For the payment of interest on registered bonds, the 21 treasurer of the state of West Virginia shall requisition 22 a warrant from the auditor of the state to be drawn on 23 the state treasurer, and shall mail such warrant to the registered owner at the address as shown by the record 25 of registration. Both the principal and interest of the 26 bonds shall be payable in lawful money of the United 27 States of America and the bonds shall be exempt from 28 taxation by the state of West Virginia, or by any county, 29 district, or municipality thereof, which facts shall appear 30 on the face of the bonds as part of the contract with 31 the holder thereof. 32

#### Form of bond. **§3.**

1

5

6

7 8

11

The bonds shall be signed on behalf of the state of West Virginia, by the treasurer thereof, under the great seal of the state, and countersigned by the auditor of the state, and shall be in the following form or to the 4 following effect, as nearly as may be, namely:

#### COUPON ROAD BOND

(Or registered road bond, as the case may be)

#### OF THE

#### STATE OF WEST VIRGINIA

9 No..... 10 \$ \_\_\_\_\_

The state of West Virginia, under and by virtue of 12 authority of an amendment to the constitution, which was proposed by Senate Joint Resolution No. 2, adopted 13 the eighth day of February, one thousand nine hun-14 dred sixty-eight, and was ratified by a vote of the people 15 at the general election on the fifth day of November, 16 one thousand nine hundred sixty-eight, which is hereby 17 18 made a part hereof as fully as if set forth at length

10	
19	herein, acknowledges itself to be indebted to and hereby
20	promises to pay to the bearer hereof (in case of a
21	coupon bond) or to or
22	assigns (the owner of record, in case of registered bonds)
<b>23</b>	on the, 19, in
24	lawful money of the United States of America at the
25	office of the treasurer of the state of West Virginia at
26	the capitol of said state, or at the option of the holder
27	at, bank in
28	the city of New York, the sum of
29	dollars, with interest thereon at per centum
30	per annum from the date, payable semiannually in like
31	lawful money of the United States of America at the
32	treasurer's office or bank aforesaid, on the first day of
33	and the first day of
34	of each year, (and in the case of coupon bonds) ac-
35	cording to the tenor of the annexed coupons bearing the
36	facsimile signature of the treasurer of the state of West
37	Virginia, upon surrender of such coupons. This bond
38	(in case of a coupon bond) may be exchanged for a
39	registered bond of like tenor upon application to the
40	treasurer of the state of West Virginia.
41 42	To secure the payment of the principal and interest of
43	this bond, the state of West Virginia covenants and
44	agrees with the holder as follows: (1) That this bond shall constitute a direct and general obligation of the
45	state of West Virginia; (2) that the full faith and credit
46	of the state is pledged to secure the payment of the
47	principal and interest of this bond; (3) that an annual
48	state tax shall be collected in an amount sufficient to
49	pay as it may accrue the interest on this bond and the
50	principal thereof; and (4) that such tax shall be levied
51	in any year only to the extent that the moneys in the
52	state road fund irrevocably set aside and appropriated
53	for and applied to the payment of the interest on and

This bond is hereby made exempt from any taxation by the state of West Virginia, or by any county, district, municipal corporation thereof.

54 principal of this bond becoming due and payable in

such year are insufficient therefor.

55

59 60 61 62 63 64 65 66 67 68 69	In testimony whereof, witness the signature of the treasurer of the state of West Virginia, and the countersignature of the auditor of the state, hereto affixed according to law, dated the
70	Auditor of the State of West Virginia
§4.	Form of coupon.
1	The form of coupon shall be substantially as follows,
2 3	to wit: STATE OF WEST VIRGINIA
4	Bond No Coupon No
5	On the first day of, 19, the
6	state of West Virginia will pay to the bearer, in lawful
7	money of the United States of America, at the office of
8	the treasurer of the state, or at the option of the holder
9	at bank in the city of New
10	York, the sum ofdollars, the
11	same being semiannual interest on Road Bond No
12 13	Treasurer of the State of West Virginia
14	The signature of the treasurer to such coupon shall
15	be by his facsimile signature and the coupons shall be
16	numbered in the order of their maturity, from number
17	one consecutively. The bonds and coupons may be signed
18	by the present treasurer and auditor, or by any of their
19	respective successors in office, and the bonds signed by
20	the persons now in the office may be sold by the governor
21	or his successor in office without being signed by the
22	successor in office of the present treasurer or auditor.
<b>§5.</b>	Listing by auditor.
1 2 3	All coupons and registered bonds issued under this bill shall be separately listed by the auditor of the state in books provided for the purpose, in each case giving

- 4 the date, number, character and amount of obligations
- 5 issued, and in case of registered bonds, the name and
- 6 post-office address of the person, firm or corporation
- 7 registered as the owner thereof.

# §6. State road sinking fund sources used to pay bonds and interest; investment of remainder,

Into the state road sinking fund there shall be paid all money from any and all appropriations made by the state from the state road fund for the purpose of paying the interest on such bonds or paying off and retiring the bonds, from transfer and registration fees as herein provided, and from any other source whatsoever which is

7 made liable by law for the payment of the principal of

8 such bonds or the interest thereon.

9 All such funds shall be kept by the treasurer in a 10 separate account, under the designation aforesaid, and all 11 money belonging to the fund shall be deposited in the 12 state treasury to the credit thereof.

13 Such fund shall be applied by the treasurer of the 14 state first to the payment of the semiannual interest on 15 such bonds as it shall become due as herein provided. 16 The remainder of the fund shall be turned over by the 17 state treasurer to the state sinking fund commission, 18 whose duty it shall be to invest the same in obligations 19 of the government of the United States, bonds of the 20 state of West Virginia, or any political subdivision 21 thereof. Bonds or other obligations so purchased by the 22 state sinking fund commission shall mature so as to 23 provide sufficient money to pay off all bonds herein provided to be issued as they become due; and the money 25 so paid into the state road sinking fund under the provisions of this act shall be expended for the purpose of 26 paying the interest and principal of the bonds hereby 27 28 provided for as they severally become due and payable 29 and for no other purpose except that the fund may be invested until needed, as herein provided.

#### §7. Covenants of state.

1 The state of West Virginia covenants and agrees with

2 the holders of the bonds issued pursuant hereto as fol-

lows: (1) That such bonds shall constitute direct and 3 general obligation of the state of West Virginia; (2) that 4 the full faith and credit of the state is hereby pledged 5 to secure the payment of the principal and interest of 6 such bonds; (3) that an annual state tax shall be collected in an amount sufficient to pay as it may accrue the interest on such bonds and the principal thereof; and (4) that such tax shall be levied in any year only to the 10 extent that the moneys in the state road fund irrevocably 11 set aside and appropriated for and applied to the payment 12 of the interest on and principal of said bonds becoming 13 due and payable in such year are insufficient therefor. 14

#### §8. Sale by governor; minimum price.

The governor shall sell the bonds herein authorized at such time or times as he may determine necessary to provide funds for the building and construction of free state roads and highways, as herein provided, upon the recommendation of the state road commission, and after reviewing the program of the state road commission and subject to the limitations contained in section one hereof. All sales shall be at not less than par and accrued interest. All interest coupons becoming payable prior to the sale date shall be cancelled by the treasurer and rendered ineffective, before the delivery of the bonds so sold.

# §9. Proceeds paid into separate account in state road fund; expenditures.

The proceeds of all sales of bonds herein authorized shall be paid into a separate and distinct account in the state road fund, and shall be used and appropriated solely for the building and construction of free state roads and highways provided for by the state constitution and the laws enacted thereunder. Except for such sums necessary for current operating balances, such account shall be invested and reinvested in short-term obligations of the United States treasury. No such investment or reinvestment shall adversely affect the current operating balances of such account.

#### §10. Plates, etc., property of state.

- 1 The plates, casts, dies or other forms from which the
- 2 bonds authorized by this act are produced or made shall
- 3 be the property of the state of West Virginia.

#### §11. Auditor to be custodian of unsold bonds.

- 1 The state auditor shall be the custodian of all unsold
- 2 bonds issued pursuant to the provisions of this act.

#### §12. Interim certificates.

- 1 The governor may authorize the issuance of interim
- 2 certificates to be issued to the purchasers of such bonds
- 3 to be held by them in lieu of permanent bonds. When
- 4 interim certificates are so issued, they shall become
- 5 full and legal obligations of the state of West Virginia
- 6 under all of the provisions of this act just as fully and
- 7 completely as the permanent bonds.

#### §13. Payment of expenses.

- 1 All necessary expenses incurred in the execution of
- 2 this act shall be paid out of the state road fund on
- 3 warrants of the auditor of the state drawn on the state
- 4 treasurer.

^

# **CHAPTER 127**

(Senate Bill No. 34—By Mr. Jackson, Mr. President, and Mr. Carrigan)

[Passed January 16, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, article seven, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to salaries of certain state officers.

#### Be it enacted by the Legislature of West Virginia:

That section two, article seven, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7. COMPENSATION AND ALLOWANCES.

#### §6-7-2. Salaries of certain state officers.

- 1 Effective on and after the first Monday after the second
- 2 Wednesday in January, one thousand nine hundred sixty-
- 3 nine, the salary of the governor shall be thirty-five thou-
- 4 sand dollars per year.
- 5 The salary of the attorney general, the auditor, the
- 6 superintendent of free schools, the state treasurer, the
- 7 secretary of state and the commissioner of agriculture
- 8 shall each be twenty-two thousand five hundred dollars
- 9 per year.

really and a second

- 10 The salary of each of the judges of the supreme court
- 11 of appeals shall be twenty-seven thousand five hun-
- 12 dred dollars per year.

## **CHAPTER 128**

(Senate Bill No. 35-By Mr. Carrigan)

[Passed January 21, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section two-a, article seven, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to appointment, removal and salaries of certain appointive state officers.

#### Be it enacted by the Legislature of West Virginia:

That section two-a, article seven, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7. COMPENSATION AND ALLOWANCES.

- §6-7-2a. Terms of certain appointive state officers; appointment; qualifications; powers and salaries of such officers.
  - 1 Notwithstanding any other provision of this code to the
  - 2 contrary, on and after the effective date of this section
  - 3 each of the following named appointive state officers

4 shall be appointed by the governor, by and with the advice and consent of the Senate. Each of such appointive state officers shall serve at the will and pleasure of the governor and until the respective state officer's successors 8 have been appointed and qualified. Each of such appoin-9 tive state officers shall hereafter be subject to the existing 10 qualifications for holding each such respective office and 11 each shall have and is hereby granted all of the powers 12 and authority and shall perform all of the functions and 13 services heretofore vested in and performed by virtue of existing law respecting each such office. The annual 14 15 salary of each such named appointive state officer shall 16 be as follows:

17 The state road commissioner, thirty thousand dollars; 18 director of mental health, twenty-two thousand five 19 hundred dollars; commissioner of commerce, eighteen 20 thousand five hundred dollars; commissioner of finance and administration, fifteen thousand dollars; tax com-21 22 missioner, twenty thousand dollars; director of depart-23 ment of natural resources, eighteen thousand five hundred dollars; commissioner of department of welfare, 24 25 eighteen thousand five hundred dollars; alcohol beverage control commissioner, sixteen thousand dollars; director 26 of department of mines, twenty thousand dollars; 27 28 commissioner of public institutions, sixteen thousand dollars; commissioner of employment security, eighteen 29 thousand five hundred dollars: commissioner of labor. 30 31 seventeen thousand dollars; director of personnel civil service commission, seventeen thousand dollars; super-32 33 intendent of department of public safety, sixteen thousand 34 dollars; insurance commissioner, fifteen thousand dollars; 35 commissioner of motor vehicles, fifteen thousand dollars; 36 commissioner of banking, fifteen thousand dollars; members of the board of probation and parole, twelve thou-37 38 sand dollars; nonintoxicating beer commissioner, twelve 39 thousand dollars: state historian and archivist, twelve thousand dollars; adjutant general, twelve thousand dol-40 lars; director of civil and defense mobilization, twelve 41 42 thousand dollars; director of veterans affairs, twelve thousand dollars; members of board of review of employment **43** security, twelve thousand dollars; members of workmen's

- 45 compensation appeal board, six thousand dollars; state
- 46 workmen's compensation commissioner, sixteen thousand
- 47 dollars.

0

## **CHAPTER 129**

(Senate Bill No. 203-By Mr. McKown)

[Passed March 6, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section six, article two, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to training of teachers.

Be it enacted by the Legislature of West Virginia:

That section six, article two, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. STATE BOARD OF EDUCATION.

# §18-2-6. Training of teachers; accreditation, classification and standardization of schools; standards for degrees and diplomas.

- The education of teachers in the state shall be under the general direction and control of the state board of
- 3 education, which shall, through the state superintendent
- 4 of schools, exercise supervisory control over teacher
- 5 preparation programs in all institutions of higher educa-
- 6 tion, including student teaching in the public schools, in
- 7 accordance with standards for program approval stated
- 8 in writing by the board. To give prospective teachers
- 9 the teaching experience needed to demonstrate compe-
- 10 tence, as a prerequisite to licensure, the state board of
- 11 education may enter into an agreement with county
- 12 boards of education for the use of the public schools. Such 13 agreement shall recognize student teaching as a joint
- 14 responsibility of the teacher preparation institution and
- 15 the cooperating public schools and shall include (1) the

minimum qualifications for the employment of public school teachers selected as supervising teachers; (2) the 18 remuneration to be paid public school teachers by the 19 state board, in addition to their contractual salaries, for 20 supervising student teachers; and (3) minimum standards 21 to guarantee adequacy of facilities and program of the 22 public school selected for student teaching. The student 23 teacher, under the direction and supervision of the super-24 vising teacher, shall exercise the authority of a substitute 25 teacher.

26

27

28

29

30

31

32

33

34

36

37

38

39

40

41

42

43

44

Institutions of higher education approved for teacher preparation may cooperate with each other and with one or more county boards of education in the organization and operation of centers to provide selected phases of the teacher preparation program such as student teaching or internship programs, instruction in methodology, seminar programs for college students, first year teachers and supervising teachers.

Such institutions of higher education and participating county boards of education may budget and expend funds for the operation of such centers through payments to the appropriate fiscal office of the county designated by mutual agreement of participating county school boards and higher education institutions to serve as the administering agency of the center.

The provisions of this section shall not be construed to require the discontinuation of an existing student teacher training center or school which meets the standards of the state board of education.

45 The state board of education shall make rules and regulations for the accreditation, classification and standard-46 47 ization of all schools in the state, except institutions of 48 higher education, and shall determine the minimum 49 standards for the granting of diplomas and other certificates of proficiency, except those conferred or granted by institutions of higher education. No institution of less 51 than collegiate or university status may grant any **52** diploma or other certificate of proficiency on any basis 53 54 of work or merit below the minimum standards prescribed by the state board of education. All institutions

56 of higher education approved for teacher preparation in the school year of nineteen hundred sixty-two-sixty-57 three shall continue to hold that distinction so long as 58 they measure up to the minimum standards for teacher 59 preparation. Nothing contained herein shall infringe 60 upon the rights granted to any institution by charter 61 given according to law previous to the adoption of this 62 63 code.

64

65 66

67

68

69

71

No charter or other instrument containing the right to issue diplomas or other certificates of proficiency shall be granted by the state of West Virginia to any institution or other associations or organizations of less than collegiate or university status within the state until the condition of granting or issuing such diplomas or other 70 certificates of proficiency has first been approved in writing by the state board of education.

### **CHAPTER 130**

(House Bill No. 783—By Mr. Galperin and Mr. Bobbitt)

[Passed March 3, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section two, article two-b, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section one, article seventeen of said chapter; and to further amend said chapter by adding thereto a new article, designated article twenty-six, all relating to the state board of vocational education and the director of the division of vocational education; the control, supervision and management of the West Virginia schools for the deaf and blind; and the establishment of a West Virginia board of regents; its membership, organization, staff. powers, duties and authorities; the transfer of powers, duties and authorities, title to property, agreements, orders, resolutions, rules and regulations of the state commission on higher education, the board of governors of West Virginia University, and the West Virginia board of education with respect to state colleges and universities, to the West Virginia board of regents; the abolishment and repeal of the board of governors of West Virginia University; and the appointment of advisory boards for each state college and university.

Be it enacted by the Legislature of West Virginia:

That section two, article two-b, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; that section one, article seventeen of said chapter be amended and reenacted; and that said chapter be further amended by adding thereto a new article, designated article twenty-six, all to read as follows:

#### Article

17

18

- 2B. Area Vocational Program.
- 17. West Virginia Schools for the Deaf and the Blind.
- 24. West Virginia Board of Regents.

#### ARTICLE 2B. AREA VOCATIONAL PROGRAM.

§18-2B-2. State board of vocational education; authority to establish programs, etc.; division of vocational education established; rules and regulations; director.

For the purpose of this article, the state board of edu-1 2 cation is designated as the state board of vocational education serving and meeting as the sole agency respon-4 sible for the administration of vocational education and for supervision of the administration thereof by local 5 educational agencies and is hereby authorized and empowered to establish, operate and maintain area voca-7 tional educational programs including the acquisition by purchase, lease, gift or otherwise of necessary lands and the construction, expansion, remodeling, alteration 10 and equipping of necessary buildings for the purpose of 11 operating and conducting educational training centers. 12 To this end, there is hereby expressly established in the 13 14 state board of education a division of vocational edu-15 cation which shall establish the area or areas in which 16 the programs are to be conducted and shall have au-

thority to promulgate rules and regulations necessary to carry out the provisions of this article. The admin-

- 19 istration and supervision of the area vocational edu-
- 20 cational programs shall be administered by the director
- 21 of the division of vocational education.

## ARTICLE 17. WEST VIRGINIA SCHOOLS FOR THE DEAF AND THE BLIND.

#### §18-17-1. Continuation; management.

- 1 The West Virginia schools for deaf pupils and blind
- 2 pupils heretofore established and located at Romney,
- 3 in Hampshire county, shall be continued and shall be
- 4 known as the "West Virginia schools for the deaf and
- 5 the blind." The schools shall be maintained for the care
- 6 and education of the deaf youth and blind youth of the
- 7 state. The educational or business affairs of the schools
- 8 shall be under the control, supervision and management
- 9 of the state board of education and the state board shall
- 10 employ the superintendent, principals, teachers and other
- 11 employees and shall fix the yearly or monthly salary to
- 12 be paid to each person so employed.

#### ARTICLE 26. WEST VIRGINIA BOARD OF REGENTS.

- §18-26-1. Legislative purpose.
- §18-26-2. Definitions.
- §18-26-3. West Virginia board of regents created.
- §18-26-4. Composition of board; terms of members; qualifications of members.
- §18-26-5. Commencement of original term of members; vacancies; eligibility for reappointment; oath of office; removal from office.
- §18-26-6. Meetings; quorum; per diem and expenses of members.
- §18-26-7. Organization of board; staff; offices.
- §18-26-8. Powers and duties.
- §18-26-9. Advisory boards.
- §18-26-10. State agency for participation in federal and private grants to higher education.
- §18-26-11. Transfer of powers, duties, property, obligations, etc., of board of governors of West Virginia University to board of regents.
- §18-26-12. Transfer of powers, duties, property, obligations, etc., of state board of education with respect to state colleges and universities to board of regents.

#### §18-26-1. Legislative purpose.

- 1 The purpose of the Legislature in the enactment of
- 2 this article is to establish a state agency to be known
- 3 as the West Virginia board of regents which will have

- 4 the general determination, control, supervision and man-
- 5 agement of the financial, business, and educational poli-
- 6 cies and affairs of all state colleges and universities.
- 7 The board's responsibilities shall include, without limi-
- 8 tation, the making of studies and recommendations re-
- 9 specting higher education in West Virginia; allocating
- 10 among the state colleges and universities specific func-
- 11 tions and responsibilities; and submitting budget re-
- 12 quests for the state colleges and universities.
- 13 Except as otherwise provided in this article, the presi-
- 14 dent of each state college and university shall exercise
- 15 all the duties and powers conferred upon him by law
- 16 in the government of the institution under his manage-
- 17 ment and control.

#### §18-26-2. Definitions.

- 1 Notwithstanding the provisions of section one, article
- 2 one of this chapter, the following words when used in
- 3 this article shall have the meaning hereafter ascribed
- 4 to them unless the context clearly indicates a different .
- 5 meaning:
- 6 (a) The term "board" shall mean the West Virginia 7 board of regents.
- 8 (b) The term "state colleges" shall mean Bluefield
- 9 State College, Concord College, Fairmont State College,
- 10 Glenville State College, Shepherd College, West Liberty
- 11 State College, West Virginia Institute of Technology and
- 12 West Virginia State College.
- 13 (c) The term "state college" shall mean one of the 14 state colleges.
- 15 (d) The terms "state universities" and "universities"
- 16 shall mean Marshall University and West Virginia Uni-
- 17 versity, including Potomac State College thereof.
- 18 (e) The terms "state university" and "university"
- 19 shall mean one of the state universities.
- 20 (f) The term "institutions of higher education" shall
- 21 have the meaning ascribed to it by the federal higher
- 22 education facilities act of one thousand nine hundred
- 23 sixty-three, as amended.

#### §18-26-3. West Virginia board of regents created.

- 1 There is hereby created a state agency to be known
- as the West Virginia board of regents, which shall be a 2
- corporation and as such may contract and be contracted
- with, plead and be impleaded, sue and be sued, and have
- and use a common seal.

#### §18-26-4. Composition of board; terms of members; qualifications of members.

- 1 The board shall consist of ten members, of whom one
- shall be the state superintendent of schools, ex officio, 2
- who shall not be entitled to vote. The other nine members
- shall be citizens of the state, appointed by the governor,
- by and with the advice and consent of the Senate, for
- overlapping terms of six years, except that three of
- the original appointments shall be for terms of two
- years, three of the original appointments shall be for
- terms of four years, and three of the original appoint-
- ments shall be for terms of six years. 10
- 11 Each of the members appointed to the board shall be
- especially qualified in the field of higher education by 12
- virtue of his knowledge, learning, experience or interest 13
- 14 in the field.
- 15 No person shall be eligible for appointment to mem-
- bership on the board who is an officer, employee or mem-16
- ber of an advisory board of any state college or uni-17
- versity, or an officer or member of any political party 18
- executive committee, or the holder of any other public 19
- office or public employment under the federal govern-20
- ment or under the government of this state or any of 21
- its political subdivisions, or an appointee or employee 22
- of the board. Of the nine members appointed by the 23
- governor from the public at large, not more than five 24
- thereof shall belong to the same political party. At least 25
- one member of the board shall be appointed from each
- 26 congressional district. 27

#### §18-26-5. Commencement of original term of members; vacancies; eligibility for reappointment; oath of office; removal from office.

The governor shall appoint the nine members of the 1

- 2 board to be appointed by him as soon after the effective
- 3 date of this article as is practicable, and the original
- 4 terms of the nine members appointed by the governor
- 5 and of the one member, who is such by virtue of being
- 6 the state superintendent of schools, shall commence
- 7 on July one, one thousand nine hundred sixty-nine.
- 8 The governor shall appoint a member to fill any
- 9 vacancy among the nine members of the board appointed
- 10 by the governor, by and with the advice and consent of the
- 11 Senate, which member appointed to fill such vacancy shall
- 12 serve for the unexpired term of the vacating member.
- 13 All members of the board appointed by the governor
- 14 shall be eligible for reappointment. A person who has
- 15 served as a member during all or any part of two con-
- 16 secutive terms shall be ineligible to serve as a member
- 17 for a period of three years immediately following the
- 18 second of the two consecutive terms.
- 19 Before exercising any authority or performing any
- 20 duties as a member of the board, each member shall
- 21 qualify as such by taking and subscribing to the oath
- 22 of office prescribed by section five, article four of the
- 23 state constitution, the certificate whereof shall be filed
- 24 with the secretary of state.
- No member of the board appointed by the governor
- 26 may be removed from office by the governor except for
- 27 official misconduct, incompetence, neglect of duty, or
- 28 gross immorality and then only in the manner prescribed
- 29 by law for the removal by the governor of state elective
- 30 officers.

# §18-26-6. Meetings; quorum; per diem and expenses of members.

- 1 The board shall hold at least six meetings in every
- 2 fiscal year commencing July one and ending the follow-
- 3 ing June thirty, one of which meetings, to be known as
- 4 the annual meeting, shall be held in July, or as soon
- 5 thereafter as practicable, in the year one thousand nine
- 6 hundred sixty-nine and in June of each subsequent year.
- 7 The first annual meeting of the board to be held in
- 8 July, or as soon thereafter as practicable, in the year

9 one thousand nine hundred sixty-nine, shall be called by the governor on such date and at such place as he may 10 prescribe. Subsequent annual meetings, as well as the 11 five additional required meetings in each fiscal year, 12 shall be held on such dates and at such places as the 13 board may prescribe, subject only to the requirement 14 that the annual meeting shall be held in June. In addi-15 tion to the statutorily required meetings, the board may 16 meet at such other times as may be necessary, such 17 meetings to be held upon its own resolution or at the 18 call of the president of the board. 19

Of the nine appointed, five members of the board shall constitute a quorum, and a majority vote of the quorum shall be necessary to pass upon matters before the board.

The members of the board shall be paid fifty dollars 23 per diem for actual time spent in the performance of 24 25 duties under this article, and shall be reimbursed for actual and necessary expenses incident to the perform-26 ance of their duties, upon presentation of an itemized 27 sworn statement thereof. The foregoing per diem and 28 reimbursement for actual and necessary expenses shall be 29 paid from appropriations made by the Legislature to the 30 31 board.

#### §18-26-7. Organization of board; staff; offices.

20

21

22

At its first annual meeting in July, or as soon thereafter as practicable, in the year one thousand nine hundred sixty-nine, the board shall elect a president and such other officers as the board may deem necessary or 4 desirable from the members of the board appointed by the governor, to serve for a term ending June thirty, one thousand nine hundred seventy. At its annual meeting in June, one thousand nine hundred seventy, and at each annual meeting held in each June thereafter, the board shall elect a president and such other officers as 10 the board may deem necessary or desirable from the 11 members of the board appointed by the governor for a 12 one-year term commencing on July one following the 13 annual meeting and ending June thirty the following 14 year. The president of the board shall not be eligible to 15 succeed himself. 16

17 The board shall employ a chancellor, and such other professional, administrative, clerical and other employees 18 19 as may be necessary to assist the board in the perform-20 ance of its duties and responsibilities. The board shall 21 prescribe the duties and fix the compensation and emolu-22 ments of all such employees, and they shall serve at the 23 will and pleasure and under the direction and control of 24 the board or its designated representative. The board 25 shall provide suitable offices for the chancellor and his 26 staff in Charleston.

#### §18-26-8. Powers and duties.

20

21

22 23

27

28

29

1 On and after the effective date of this article, the general determination, control, supervision and management of the financial, business and educational policies 4 and affairs of all state colleges and universities shall be under the control, supervision and management of the 6 board. In addition, the board is fully authorized and 7 empowered to make studies and recommendations relating to all aspects of higher education in the state; it 9 shall, upon reasonable basis, prescribe and allocate 10 among the state colleges and universities specific func-11 tions and responsibilities to meet the higher educational 12 needs of the state and avoid unnecessary duplication; and it shall consider, revise, and submit to the appro-13 14 priate agencies of the executive and legislative branches 15 of state government separate budget requests on behalf 16 of the state colleges and universities or the board may, in its discretion, submit a single budget for the state 17 18 colleges and universities and allocate among them appro-19 priations made for the state colleges and universities.

The power herein given to the board to prescribe and allocate among the state colleges and universities specific functions and responsibilities to meet the higher educational needs of the state and avoid unnecessary duplication shall not be restricted by any provision of 24 law assigning specified functions and responsibilities to · 25 26 designated state colleges and universities but such power shall supersede any such provision of law: Provided, That the board may delegate, with prescribed standards and limitations, such part of its power and control over

- 30 the business affairs of a particular university or state
- 31 college to the president or other administrative head of
- 32 such university or college in any case where it deems
- 33 such delegation necessary and prudent in order to enable
- 34 such institution to function in a proper and expeditious
- 35 manner. Any such delegation or power and control may
- 36 be rescinded by the board at any time, in whole or in
- 37 part.
- 38 The board is authorized and empowered, from time
- 39 to time, to promulgate such rules and regulations as it
- 40 may deem necessary and convenient to insure the full
- 41 implementation of its powers and duties.

#### §18-26-9. Advisory boards.

- 1 Each state college and university president or other
- 2 administrative head shall be authorized to nominate per-
- 3 sons for appointment to an advisory board, consisting of
- 4 seven members, to serve as advisors and consultants to
- 5 him.
- 6 The board of regents shall appoint members of the
- 7 advisory board from the persons so nominated for terms
- 8 of seven years, except that the original appointments
- 9 shall be for terms of one, two, three, four, five, six and
- 10 seven years. Thereafter each member shall be appointed
- 11 to serve for a term of seven years or until his successor
- 12 is appointed. An appointment to fill a vacancy shall be
- 13 for the unexpired term of the vacating member.
- 14 Members of advisory boards shall be eligible to suc-
- 15 ceed themselves. Members of advisory boards shall
- 16 serve without compensation, but shall be entitled to
- 17 reimbursement for actual and necessary expenses in-
- 18 curred in the performance of the duties of their office
- 19 to be paid by the state college or university served.

# §18-26-10. State agency for participation in federal and private grants to higher education.

- 1 With the exception of Titles I, II and III of the Higher
- 2 Education Facilities Act of 1963 and Titles I and VI of the
- 3 Higher Education Act of 1965, the administration of
- 4 which are reserved to the commission on higher educa-

- 5 tion, the board of regents, on behalf of the state of West
- 6 Virginia, is authorized and empowered to apply for, to
- 7 accept and administer and expend for the purpose or
- 8 purposes designated, any funds which now are, or may
- 9 be, made available to the board or institutions under its
- 10 authority from federal or private grants, appropriations,
- 11 allocations and programs.

# §18-26-11. Transfer of powers, duties, property, obligations, etc., of board of governors of West Virginia University to board of regents.

1 All powers, duties and authorities which the board of

2 governors of West Virginia University, established by

3 article eleven of this chapter or by any other provisions

- 4 of law, may have had immediately prior to the effective
- 5 date of this article, are hereby transferred from the
- 6 board of governors of West Virginia University to the
- 7 West Virginia board of regents; and on and after the
- 8 effective date of this article all of the policies and affairs
- 9 of West Virginia University shall be determined, con-
- 10 trolled, supervised and managed, and all such powers,
- 11 duties and authorities of the board of governors of
- 12 West Virginia University shall be exercised and per-
- 13 formed by the West Virginia board of regents, and the
- 14 board of governors of West Virginia University shall be
- 15 abolished and repealed.
- The title to all property vested in the board of governors of West Virginia University is hereby transferred
- 18 to and vested in the West Virginia board of regents.
- 19 Each valid agreement and obligation of the board of 20 governors of West Virginia University shall on or after
- 20 governors of West Virginia University shall on or after 21 the effective date of this article become and be deemed
- 22 the agreement and obligation of the West Virginia board
- 23 of regents.
- 24 All orders, resolutions, rules and regulations adopted
- 25 or promulgated by the board of governors of West Vir-
- 26 ginia University, and in effect immediately prior to the
- 27 effective date of this article, shall continue in effect and
- 28 shall be deemed the orders, resolutions, rules and regu-
- 29 lations of the West Virginia board of regents until re-

- 30 scinded by the board; and all such orders, resolutions,
- 31 rules and regulations may be rescinded, revised, altered
- 32 or amended by the board in the manner and to the
- 33 extent authorized and permitted by law.

# §18-26-12. Transfer of powers, duties, property, obligations, etc., of state board of education with respect to state colleges and universities to board of regents.

All powers, duties and authorities which the West 1 Virginia board of education may have had with respect to state colleges and universities immediately prior to the effective date of this article, are hereby transferred from the West Virginia board of education to the West Virginia board of regents; and on and after the effective date of this article, all of the policies and affairs of the state colleges and universities shall be determined, controlled, supervised and managed, and all powers, duties 9 and authorities shall be exercised and performed by the 10 11 West Virginia board of regents: Provided, That the standards for education of teachers and teacher prepara-12 tion programs at the state colleges and universities shall 13 continue to be under the general direction and control of 14 the West Virginia board of education, and the West Vir-15 ginia board of education shall have sole authority to 16 17 continue, as authorized by section six, article two of 18 this chapter, to enter into agreements with county boards of education for the use of the public schools to give 19 20 prospective teachers teaching experience.

The title to all property heretofore acquired in the name of the state board of control or the West Virginia board of education and used by or for the state colleges and universities, is hereby transferred to and vested in the West Virginia board of regents.

26

27

28 29

30

Each valid agreement and obligation of the state board of education with respect to the state colleges and universities shall on or after the effective date of this article become and be deemed the agreement and obligation of the West Virginia board of regents.

All orders, resolutions, rules and regulations respecting the state colleges and universities adopted or promulgated

- 33 by the West Virginia board of education and in effect
- 34 immediately prior to the effective date of this article
- 35 shall continue in effect and shall be deemed the orders,
- 36 resolutions, rules and regulations of the West Virginia
- 37 board of regents until rescinded by the board; and all
- 38 such orders, resolutions, rules and regulations may be
- 39 rescinded, revised, altered or amended by the board in
- 40 the manner and to the extent authorized and permitted
- 41 by law.

### **CHAPTER 131**

(House Bill No. 637—By Mr. Goodwin and Mr. Church)

[Passed March 3, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section four, article five, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to meetings; quorum; compensation of members of county boards of education.

Be it enacted by the Legislature of West Virginia:

That section four, article five, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 5. COUNTY BOARD OF EDUCATION.

- §18-5-4. Meetings; quorum; employment and assignment of teachers; compensation of members; affiliation with state and national associations; dues and traveling expenses.
  - 1 The board shall meet on the first Monday in January,
  - 2 and upon the dates provided by law for the laying of
  - 3 levies, and at such other times as the board may fix upon
  - 4 its records. At any meeting as authorized above and in
  - 5 compliance with the provisions of article four of this
  - 6 chapter, the board may employ such qualified teachers,

or those who will qualify by the time of entering upon their duties, necessary to fill existing or anticipated vacancies for the current or next ensuing school year. 9 10 At a meeting of the board, on or before the first Monday in May, the superintendent shall furnish in writing to the 11 12 board a list of those teachers to be considered for trans-13 fer and subsequent assignment for the next ensuing school year; all other teachers not so listed shall be 14 15 considered as reassigned to the positions held at the 16 time of this meeting. Such list of those recommended for 17 transfer shall be included in the minute record and the 18 teachers so listed shall be notified in writing, which notice 19 shall be delivered in writing, by certified mail, return receipt requested, to such teachers' last known addresses 20 21 within ten days following said board meeting, of their 22 having been so recommended for transfer and subsequent 23 assignment.

Special meetings may be called by the president or any three members, but no business shall be transacted other than that designated in the call.

24

25

26

27

28 29

30

31 32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

A majority of the members shall constitute the quorum necessary for the transaction of official business.

Board members shall receive compensation at the rate of twenty-five dollars per meeting attended. But they shall not receive pay for more than thirty-six meetings in any one fiscal year.

Members shall also be paid, upon the presentation of an itemized sworn statement, for all necessary traveling expenses, including all authorized meetings, incurred on official business, at the order of the board.

When, by a majority vote of its members, a county board of education deems it a matter of public interest, such board may join the West Virginia school board association and the national school board association, and may pay such dues as may be prescribed by said associations and approved by action of the respective county boards. Membership dues and actual traveling expenses of board members for attending meetings of the West Virginia school board association may be paid by their respective county boards of education out of

- 47 funds available to meet actual expenses of the members,
- 48 but no allowance shall be made except upon sworn item-

49 ized statements.

0 ----

### **CHAPTER 132**

(Senate Bill No. 190-By Mr. McKown)

[Passed March 7, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section thirteen, article seven-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to membership in the state teachers retirement system; cessation of membership and payments for membership rights.

Be it enacted by the Legislature of West Virginia:

That section thirteen, article seven-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7A. STATE TEACHERS RETIREMENT SYSTEM.

- §18-7A-13. Membership in retirement system; cessation of membership; payments for membership rights.
  - 1 The membership of the retirement system shall consist
  - 2 of the following:
  - 3 (a) All persons, except new entrants, employed as
  - 4 teachers at the time they become eligible for member-
  - 5 ship who, within a year after becoming eligible for mem-
  - 6 bership, notify the retirement board in writing of their
  - 7 decision to become members. Any such persons who
  - 8 fail to notify the board shall automatically be consti-
  - 9 tuted members one year after they become eligible,
  - 10 unless the retirement board receives written notice from
- 11 them declining membership in the system.

- 12 (b) New entrants, whose membership in the system 13 shall be compulsory upon employment as teachers.
- 14 The membership of any person in the retirement sys-15 tem shall cease:
- (1) Upon the withdrawal of his accumulated con-16 tributions after the cessation of teaching service, or (2) 17 18 upon retirement, or (3) at death, or (4) if service amounts to less than five years in any period of ten consecutive 19 years. For the sole purpose of preventing loss of mem-20 bership under subdivision four, a deposit by the member 21 22 to his individual account in the teachers accumulation 23 fund of an amount equalling his last annual contribution shall be the amount necessary to maintain membership 24 status for a period of one year. 25
- Any former member of the retirement system who has withdrawn his accumulated contributions but subsequently reenters the retirement system shall be permitted to repay to the retirement fund the amount withdrawn, plus payment for absence as provided herein, and shall be accorded all the rights to prior service and experience as he held at the time of withdrawal of such accumulated contributions.

Any person in subdivision (a) of this section who 34 elects to become a member after having declined to 35 accept membership, shall be permitted to enter the re-36 tirement system, but shall be accorded only the rights 37 of a new entrant, unless he deposits in the reserve fund 38 twenty-five dollars for each year of his prior service. 39 After making such a deposit, he shall be deemed a present 40 teacher, and may elect to contribute retroactively to 41 retirement account for those years, if any, during which 42 he served as a teacher but elected not to contribute. No 43 member shall be eligible for prior service credit unless 44 he is eligible for prior service pension, as prescribed by 45 section twenty-two of this article; however, a new entrant 46 who becomes a present teacher as provided in this 47 paragraph shall be deemed eligible for prior service 48 pension upon retirement. 49

### **CHAPTER 133**

(Senate Bill No. 286-By Mr. McKown)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact sections fourteen and twentysix, article seven-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to contributions taken from members and computation of retirement allowance for certain annuitants.

#### Be it enacted by the Legislature of West Virginia:

That sections fourteen and twenty-six, article seven-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7A. STATE TEACHERS RETIREMENT SYSTEM.

- §18-7A-14. Contributions by members.
- §18-7A-26. Computation of annuities.

#### §18-7A-14. Contributions by members.

- 1 At the end of each month every member of the retire-
- 2 ment system shall contribute four and one-half percent
- 3 of his monthly earnable compensation to the retirement
- 4 board: Provided, That in no case shall the contribution of
- 5 any member employed by the board of governors of West
- 6 Virginia University, or by the West Virginia board of
- 7 education at an institution of higher education under its
- 8 control, exceed two hundred sixteen dollars in any fiscal
- 9 year.
- 10 Such contributions shall be deemed to include the an-
- 11 nual supplementary fee of the contributor, determined as
- 12 hereinafter provided, which fee shall be used to help
- 13 finance the additional retirement benefit provided for
- 14 in subdivision (e) of Plan A of section twenty-six of this
- 15 article. Annually, the contributions of each member,
- 16 minus his supplementary fee, shall be credited to his ac-
- 17 count in the teachers accumulation fund. The contribu-
- 18 tions shall be deducted from the salaries of the members

- 19 as herein prescribed, and every member shall be deemed
- 20 to have given his consent to such deductions. No de-
- 21 ductions, however, shall be made from the earnable com-
- 22 pensation of any teacher who retired because of age or
- 23 service, and then resumed service as a teacher.
- 24 The retirement board shall each year determine to the
- 25 nearest dollar the amount of the supplementary fee to
- 26 be paid by each member, so that the sum of such fees
- 27 paid by all members shall be sufficient to defray one half
- 28 of the cost of the retirement benefit provided for in sub-
- 29 division (e) of Plan A of section twenty-six of this article.
- 30 The amount so fixed shall not exceed twenty dollars, nor
- 31 shall it in any case exceed one sixth of the annual contri-
- 32 bution of the member. All supplementary fees shall be
- 33 deposited in the benefit fund.
- 34 The aggregate of employer contributions, due and pay-
- 35 able under this article, shall equal annually the total
- 36 deductions from the earnable compensation of members
- 37 required by this section. All employer contributions shall
- 38 be credited to the employers accumulation fund, from
- 39 which fund an amount equalling annually the supple-
- 40 mentary fees of members shall be transferred to the
- 41 benefit fund.
- 42 Payment by an employer to a member of the sum
- 43 specified in the employment contract minus the amount
- 44 of the employee's deductions shall be deemed to be a full
- 45 discharge of the employer's contractual obligation as to
- 46 earnable compensation.
- 47 Each contributor shall file with the retirement board
- 48 or with the employer to be forwarded to the retirement
- 49 board an enrollment form showing his date of birth and
- 50 other data needed by the retirement board. Upon notice
- 51 from the retirement board to the employer that a contri-
- 52 butor has failed to file such forms as prescribed, the em-
- 53 ployer shall withhold the salary of the contributor until
- 54 the needed form is filed with the retirement board.

#### §18-7A-26. Computation of annuities.

- 1 Annuitants whose annuities were approved by the re-
- 2 tirement board prior to the effective date of this article

- 3 (July 1, 1963) shall be paid the annuities which were
- 4 approved by the retirement board. Annuities approved
  - by the board after the effective date of this article shall
- 6 be computed as provided herein.

15

16

17

18

23

24

2526

27

28

29 30

- 7 Upon establishment of eligibility for a retirement al-8 lowance, a member shall be granted an annuity which 9 shall be the sum of either Plan A or Plan B, whichever 10 provides the larger annuity.
- 11 Plan A shall be computed as follows:
- 12 (a) The actuarial equivalent of the contributions and 13 deposits of the member in his individual account up to 14 the time of his retirement, with regular interest.
  - (b) The actuarial equivalent of the contributions of the employer up to the time of the member's retirement, which shall equal the sum in subdivision (a) of Plan A minus deposits with regular interest on such deposits.
- 19 (c) Where prior service credit has been granted, an 20 allowance of one and one-half percent of the member's 21 average final salary multiplied by the number of years 22 of prior service credited to him.
  - (d) The actuarial equivalent of the amounts that would have accumulated under subdivisions (a) and (b) of Plan A, if the member had contributed to his individual account until he was fifty years old, at the annual rate of his past actual contributions, but this subdivision shall apply only as additional income to members who qualify for disability retirement before they are fifty years old.
- 31 (e) Twelve dollars multiplied by his total service 32 credit as a teacher.
- 33 (f) The member shall receive in addition to the al-34 lowances under subdivisions (c) and (d) an amount 35 equal to six dollars multiplied by his total service credit: 36 Provided, That the maximum allowance under this subdivision shall be one hundred and ninety-two dollars: 37 38 Provided, however, That this subdivision shall be ef-39 fective on and after July first, one thousand nine hun-40 dred fifty-seven.
- 41 (g) Twelve dollars multiplied by the member's total 42 service credit as a teacher.

- 43 For the purpose of subdivision (c) in Plan A:
- 44 (1) An allowance for prior service shall in no case 45 exceed three fifths of the member's average final salary.
  - (2) Average final salary for this purpose shall in no case exceed two thousand five hundred dollars, nor shall it be less than twelve hundred dollars.

#### Plan B shall be computed as follows:

- (a) One percent of the member's average salary multiplied by his total service credit as a teacher. In this paragraph "average salary" shall mean the average of the highest annual salaries received by the member during any five years contained within his last fifteen years of total service credit: *Provided*, That the highest annual salary used in this calculation for members employed by the board of governors of West Virginia University, or by the West Virginia board of education at institutions of higher education under its control, shall be four thousand eight hundred dollars.
- (b) The actuarial equivalent of the deposits of the member in his individual account up to the time of his retirement, with regular interest.

The disability annuities of all teachers retired for disability shall be based upon a disability table prepared by a competent actuary approved by the retirement board.

Upon the death of an annuitant who qualified for an annuity as a surviving spouse or because of permanent disability, the estate of the deceased or beneficiary designated for such purpose, shall be paid the difference, if any, between the member's contributions with regular interest thereon, and the sum of the annuity payments.

All annuities shall be paid in twelve monthly payments. In computing such monthly payments, fractions of a cent shall be deemed a cent. Such monthly payments shall cease with the payment for the month within which the beneficiary dies, and shall begin with the payment for the month succeeding the month within which the annuitant became eligible under this article for the annuity granted; in no case, however, shall an annuitant receive more than four monthly payments which are

- 83 retroactive after the board receives his application for 84 annuity.
- In case the retirement board receives data affecting the approved annuity of a retired teacher, the annuity shall
- 87 be changed in accordance with such data, the change
- 88 being effective with the payment for the month within
- 89 which the board received the new data.
- An annuity application shall be cancelled immediately if the applicant dies before the retirement board approves
- 92 such application.
- Any person who has attained the age of sixty-five and who has served at least twenty-five years as a teacher prior to July one, one thousand nine hundred forty-one, shall be eligible for prior service credit and for prior
- 97 service pensions as prescribed in this section.

0

# **CHAPTER 134**

(House Bill No. 868—By Mr. Speaker, Mr. Boiarsky, and Mr. McManus)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend article seven-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section twenty-six-c, relating to supplemental benefits for certain annuitants under the state teachers retirement system.

Be it enacted by the Legislature of West Virginia:

That article seven-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section twenty-six-c, to read as follows:

#### ARTICLE 7A. STATE TEACHERS RETIREMENT SYSTEM.

#### §18-7A-26c. Supplemental benefits for certain annuitants.

- 1 As an additional supplement to other retirement allow-
- 2 ances provided, each annuitant whose annuity was ap-

- 3 proved by the retirement board prior to January one, one
- 4 thousand nine hundred sixty-nine, shall receive a monthly
- 5 amount equal to fifty cents multiplied by his total service
- 6 credit.

## CHAPTER 135

(Senate Bill No. 218—By Mr. Jackson, Mr. President, and Mr. Brotherton)

[Passed March 7, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact sections one and eight, article ten-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to further amend said article by adding thereto a new section, designated section twelve; and to amend and reenact sections one, two, three, four, five, six, seven and eight, article ten-b, all of said chapter eighteen, all relating to vocational rehabilitation and vocational rehabilitation centers and workshops.

#### Be it enacted by the Legislature of West Virginia:

That sections one and eight, article ten-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article be further amended by adding thereto a new section, designated section twelve; and that sections one, two, three, four, five, six, seven and eight, article ten-b, all of said chapter eighteen, be amended and reenacted, all to read as follows:

#### Article

10A. Vocational Rehabilitation.

10B. Vocational Rehabilitation Facilities.

#### ARTICLE 10A. VOCATIONAL REHABILITATION.

§18-10A-1. Definitions.

§18-10A-8. Eligibility for vocational rehabilitation.

§18-10A-12. Vocational evaluation and work adjustment program for disadvantaged individuals.

#### §18-10A-1. Definitions.

26

27

28

29

30

31 32

- 1 As used in this article:
- 2 (1) "State board" means the state board of vocational deducation.
- 4 (2) "Division" means the division of vocational rehabilitation established by this article.
- 6 (3) "Director" means the director of the division of vocational rehabilitation.
- 8 (4) "Employment handicap" means a physical or men-9 tal condition which constitutes, contributes to, or if not 10 corrected will probably result in, an obstruction to occupa-11 tional performance.
- 12 (5) "Disabled individual" means any person who has a 13 substantial employment handicap.
- (6) "Vocational rehabilitation" and "vocational re-14 habilitation services" mean any services, provided di-15 rectly or through public or private instrumentalities, 16 17 found by the director to be necessary to compensate a disabled individual for his employment handicap, and to 19 enable him to engage in a remunerative occupation includ-20 ing, but not limited to, medical and vocational diagnosis, 21 vocational guidance, counselling and placement, rehabili-22 tation training, physical restoration, transportation, occu-23 pational licenses, customary occupational tools and equipment, maintenance, and training books and ma-24 25 terials.
  - (7) "Rehabilitation training" means all necessary training provided to a disabled individual to compensate for his employment handicap including, but not limited to, manual, preconditioning, prevocational, vocational, and supplementary training and training provided for the purpose of achieving broader or more remunerative skills and capacities.
- 33 (8) "Physical restoration" means any medical, surgical 34 or therapeutic treatment necessary to correct or sub-35 stantially reduce a disabled individual's employment 36 handicap within a reasonable length of time including, 37 but not limited to, medical, psychiatric, dental and surgical 38 treatment, nursing services, hospital care, convalescent

- 39 home care, drugs, medical and surgical supplies, and
- 40 prosthetic appliances, but excluding curative treatment
- 41 for acute or transitory conditions.
- 42 (9) "Prosthetic appliance" means any artificial device 43 necessary to support or take the place of a part of the
- 44 body or to increase the acuity of a sense organ.
- 45 (10) "Occupational licenses" means any license, permit 46 or other written authority required by any governmental
- 47 unit to be obtained in order to engage in an occupation.
- 48 (11) "Maintenance" means money payments not ex-49 ceeding the estimated cost of subsistence during voca-50 tional rehabilitation.
- 51 (12) "Regulations" means regulations made by the di-52 rector with the approval of the state board.

#### §18-10A-8. Eligibility for vocational rehabilitation.

- Vocational rehabilitation services shall be provided to any disabled individual who is present in the state at the time of filing his application therefor, if the director after full investigation shall determine that his rehabilitation can be satisfactorily achieved. Such services shall also be provided to any person who is eligible therefor under the terms of an agreement with another state or with the federal government.
- Except as otherwise provided by law or as specified in an agreement with the federal government with respect to classes of individuals certified to the state board thereunder, the following rehabilitation services shall be provided at public cost only to disabled individuals found to require financial assistance with respect thereto:
- 15 (1) Physical restoration.
- 16 (2) Transportation, for any other purpose than that of 17 determining the eligibility of the individual for vocational 18 rehabilitation services and the nature and extent of the 19 services necessary.
- 20 (3) Occupational licenses.
- 21 (4) Customary occupational tools and equipment.
- 22 (5) Maintenance.
- 23 (6) Training books and materials.

- 24 The rights of a disabled individual under the provisions
- 25 of this article shall not be transferable or assignable at
- 26 law or in equity.

## §18-10A-12. Vocational evaluation and work adjustment program for disadvantaged individuals.

- 1 The state board of vocational education is authorized
- 2 and directed to cooperate with the federal government in
- 3 providing vocational evaluation and work adjustment
- 4 services to disadvantaged individuals.
- 5 "Vocational evaluation and work adjustment services"
- 6 include, as appropriate in each case, such services as:
- 7 (a) A preliminary diagnostic study to determine that
- 8 the individual is disadvantaged, has an employment
- 9 handicap, and that services are needed;
- 10 (b) A thorough diagnostic study consisting of a com-11 prehensive evaluation of pertinent medical, psychological.
- 11 prehensive evaluation of pertinent medical, psychological, 12 vocational, educational, cultural, social, and environ-
- 13 mental factors which bear on the individual's handicap
- 14 to employment and rehabilitation potential including, to
- 15 the degree needed, an evaluation of the individual's per-
- 16 sonality, intelligence level, educational achievements,
- 17 work experience, vocational aptitudes and interests, per-
- 18 sonal and social adjustments, employment opportunities,
- 19 and other pertinent data helpful in determining the nature
- 20 and scope of services needed;
- 21 (c) Services to appraise the individual's patterns of 22 work behavior and ability to acquire occupational skills, 23 and to develop work attitudes, work habits, work toler-24 ance, and social and behavior patterns suitable for suc-25 cessful job performance, including the utilization of work, 26 simulated or real, to assess and develop the individual's 27 capacities to perform adequately in a work environment;
  - 28 (d) Any other goods or services provided to a disad-29 vantaged individual, determined (in accordance with 30 regulations of the federal government) to be necessary 31 for, and which are provided for the purpose of, ascertain-
  - 32 ing the nature of the handicap to employment and wheth-
- 33 er it may reasonably be expected the individual can bene-

- fit from vocational rehabilitation services or other ser-34
- vices available to disadvantaged individuals; 35
- 36 (e) Outreach, referral, and advocacy; and
- 37 (f) The administration of these evaluation and work adjustment services. 38
- As used in this section, the term "disadvantaged in-39
- 40 dividuals" means (1) disabled individuals as defined in
- subdivision five, section one of this article, (2) individuals 41
- disadvantaged by reason of their youth or advanced age, 42
- low educational attainments, ethnic or cultural factors, 43
- prison or delinquency records, or other conditions which 44
- constitute a barrier to employment, and (3) other mem-45
- bers of their families when the provision of vocational 46
- rehabilitation services to family members is necessary 47
- for the rehabilitation of the individual described in sub-
- division one or two above.

#### ARTICLE 10B. VOCATIONAL REHABILITATION FACILITIES.

- §18-10B-1. Definitions.
- §18-10B-2. Establishment of state vocational rehabilitation facilities.
- §18-10B-3. Establishment of local vocational rehabilitation facilities.
- §18-10B-4. Rules and regulations.
- §18-10B-5. Cooperation with federal government in vocational rehabilitation facility program.
- §18-10B-6. Cooperation with state department of health.
- §18-10B-7. Personnel.
- §18-10B-8. Advisory committee.

#### §18-10B-1. Definitions.

- 1 As used in this article:
- (1) "Vocational rehabilitation facility" means a facility 2
- which is operated for the primary purpose of providing
- vocational rehabilitation services to, or gainful employ-
- ment for, handicapped individuals, or, for providing
- evaluation and work adjustment services for disadvantaged individuals, and which provides singly or in com-
- 7
- bination one or more of the following services for handi-
- capped individuals: (a) Comprehensive rehabilitation ser-
- vices which shall include, under one management, medi-10
- cal, psychological, social, and vocational services; (b) test-11
- ing, fitting, or training in the use of prosthetic and ortho-12
- pedic devices; (c) provocational conditioning or recrea-13

tional therapy; (d) physical and occupational therapy; (e) therapy for speech and hearing pathology; (f) psycho-logical and social services; (g) evaluation; (h) personal and work adjustment; (i) vocational training (in com-bination with other rehabilitation services); (j) evalua-tion or control of special disabilities; and (k) extended employment for the severely handicapped who cannot be readily absorbed in the competitive labor market; but all medical and related health services must be pre-scribed by, or under the formal supervision of, persons licensed to practice medicine or surgery in the state.

- (2) "Workshop" means a particular type of vocational rehabilitation facility where any manufacture or handiwork is carried on and which is operated by a public agency or by a private corporation or association, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual, or by a cooperative, for the primary purpose of providing remunerative employment to disabled persons (a) as an interim step in the rehabilitation process for those who cannot be readily absorbed in the competitive labor market; or (b) during such time as employment opportunities for them in the competitive labor market do not exist; or (c) for providing vocational evaluation and work adjustment services for disadvantaged persons.
- (3) "Cooperative" means an association, or membership corporation, whose membership is limited to disabled individuals and which is organized and operated on a cooperative basis for the exclusive benefit of its members and, by its charter or bylaws, is required to divide any profits, realized from the operation of workshops operated by it and not reinvested in such workshops, among its disabled members actually working therein.
- 48 (4) "Nonprofit institution" means a corporation or 49 association no part of the net earnings of which inures, 50 or may lawfully inure, to the benefit of any private share-51 holder or individual.
- 52 (5) "State board," "division," and "director" shall 53 have the same meaning as in article ten-a of this code.

### §18-10B-2. Establishment of state vocational rehabilitation facilities.

1 The state board, through the division, is authorized and 2 empowered to establish, operate, and maintain vocational 3 rehabilitation facilities: Provided, That to establish vocational rehabilitation facilities includes the acquisition by purchase, lease, gift, or otherwise, of necessary lands, and 5 the construction, expansion, remodeling, or alteration and 7 equipment of necessary buildings; or, for any particular 8 facility, the making of contracts and agreements with any 9 state, county, or municipal agency, or nonprofit institution providing for the equipment, operation or maintenance 10 11 by the state board, through the division, of any facility 12 of such agency or institution in accordance with, and for 13 the purpose of this article: Provided further, That not-14 withstanding any other provisions of law, the state board, 15 through the division, shall, itself, properly operate, main-16 tain, repair, and manage and control the fiscal affairs of 17 vocational rehabilitation facilities established pursuant to this section: Provided further, That the state board, 18 through the division, is authorized and empowered to 19 20 make and enter into all contracts and agreements necessary and incidental to the performance of its powers and 21 22 duties under this section, in connection with which it is 23 also authorized and empowered to cooperate with other 24 agencies of the state.

# §18-10B-3. Establishment of local vocational rehabilitation facilities.

1 Counties and municipalities in accordance with rules, regulations and standards made and adopted by the di-2 rector, individually or jointly with any one or more such 3 counties or municipalities are authorized and empowered 4 to establish, operate, and maintain necessary vocational rehabilitation facilities for disabled persons: Provided, That to establish vocational rehabilitation facilities in-8 cludes the acquisition by purchase, lease, gift, or other-9 wise, of necessary lands, and the construction, expansion, 10 remodeling, or alteration and equipment of necessary 11 buildings.

### §18-10B-4. Rules and regulations.

- 1 The director shall make and adopt rules, regulations,
- 2 and standards for the establishment, operation and main-
- 3 tenance, government and control of vocational rehabilita-
- 4 tion facilities established pursuant to this article, includ-
- 5 ing such rules, regulations and standards as may be neces-
- 6 sary for cooperation under and compliance with any exist-
- 7 ing or future federal statutes pertaining to grants-in-aid
- 8 for vocational rehabilitation facilities.

## §18-10B-5. Cooperation with federal government in vocational rehabilitation facility program.

- 1 The state board, through the division, is hereby desig-
- 2 nated the sole state agency to cooperate with the federal
- 3 government in any federal program relating to the estab-
- 4 lishment, operation and maintenance of vocational re-
- 5 habilitation facilities; and is hereby authorized and em-
- 6 powered to adopt and supervise the administration of
- 7 such a statewide plan, or such statewide plans, for the
- 8 establishment of vocational rehabilitation facility or work-
- 9 shop programs as may be necessary to comply with the
- 10 requirements and conditions of federal law with respect
- 11 to federal grants-in-aid for such purposes.

### §18-10B-6. Cooperation with state department of health.

- 1 The state board, through the division, and the state
- 2 department of health shall cooperate to assure coordina-
- 3 tion of the vocational rehabilitation facility program
- 4 under this article with the hospital construction program
- 5 provided for under chapter sixteen, article one, section
- 6 fourteen of the code of West Virginia, one thousand nine
- 7 hundred thirty-one, as amended.

### §18-10B-7. Personnel.

- 1 The director shall appoint in accordance with chapter
- 2 eighteen, article ten-a, section five of the code of West
- 3 Virginia, one thousand nine hundred thirty-one, as
- 4 amended, all personnel he deems necessary for the effi-
- 5 cient and economical operation and maintenance of voca-
- 6 tional rehabilitation facilities established, operated and
- 7 maintained pursuant to section two of this article.

### §18-10B-8. Advisory committee.

7

chairman.

There shall be an advisory committee of not less than five and not more than ten members to serve as advisors and consultants to the director of the division. The committee shall meet at least twice each year and at the call of the director of the division. The members of the committee shall annually elect one of its members to serve as

8 The advisory committee shall be appointed by the director, by and with the advice and consent of the state 9 10 board, and shall include among its members representatives of state and nongovernmental agencies concerned 11 with the establishment, operation or utilization of voca-12 13 tional rehabilitation services and facilities, and at least one of the members shall be a person well versed in 14 15 problems related to employment of the disabled.

16 The members shall serve for five-year terms, or until replaced, except that in the first year one fifth of the 17 18 members shall be named for a one-year term, one fifth 19 for a two-year term, one fifth for a three-year term, one 20 fifth for a four-year term, and one fifth for a five-year 21 term. Thereafter each member shall be appointed for 22 five years or until his successor is appointed. In the case 23 of a vacancy the appointee shall serve the remainder of 24 the unexpired term.

Members of the advisory committee shall be eligible to succeed themselves. Members of the advisory committee shall serve without compensation but shall be entitled to reimbursement for all reasonable and necessary expenses actually incurred in the performance of the duties of their office.

### **CHAPTER 136**

(House Bill No. 780-By Mr. Lohr)

[Passed March 5, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended,

by adding thereto a new article, designated article ten-e, relating to an interstate compact on qualifications of educational personnel.

### Be it enacted by the Legislature of West Virginia:

That chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article ten-e, to read as follows:

### ARTICLE 10E. INTERSTATE COMPACT ON QUALIFICATIONS OF EDUCATIONAL PERSONNEL.

§18-10E-1. Enactment of compact.

§18-10E-2. Effective date.

### §18-10E-1. Enactment of compact.

- The interstate compact on qualifications of educational
- 2 personnel is hereby enacted into law and entered into
- 3 with all jurisdictions legally joining therein, in the form
- 4 substantially as follows:

### 5 INTERSTATE COMPACT ON QUALIFICATIONS 6 OF EDUCATIONAL PERSONNEL

### 7 Article I. Purpose, Findings and Policy.

- 8 1. The states party to this compact, desiring by com-
- 9 mon action to improve their respective school systems 10 by utilizing the teacher or other professional educational
- 11 person wherever educated, declare that it is the policy
- 12 of each of them, on the basis of cooperation with one
- 13 another to take advantage of the preparation and exper-
- 14 ience of such persons wherever gained, thereby serving
- 15 the best interests of society, of education, and of the
- 16 teaching profession. It is the purpose of this compact to
- 17 provide for the development and execution of such pro-
- 18 grams of cooperation as will facilitate the movement of
- 19 teachers and other professional educational personnel
- 20 among the states party to it, and to authorize specific
- 21 interstate educational personnel contracts to achieve that
- 22 end.
- 23 2. The party states find that included in the large
- 24 movement of population among all sections of the nation

are many qualified educational personnel who move for 25 family and other personal reasons but who are hindered 26 in using their professional skill and experience in their 27 new locations. Variations from state to state in require-28 ments for qualifying educational personnel discourage 29 such personnel from taking the steps necessary to qualify 30 in other states. As a consequence, a significant number 31 of professionally prepared and experienced educators is 32 lost to our school systems. Facilitating the employment 33 of qualified educational personnel without reference to 34 35 their states of origin, can increase the available educational resources. Participation in this compact can in-36 37 crease the availability of educational manpower.

#### Article II. Definitions.

38

39

40

57 58

59

60

61

As used in this compact and contracts made pursuant to it, unless the context clearly requires otherwise:

- 1. "Educational personnel" means persons who must meet requirements pursuant to state law as a condition of employment in educational programs.
- 2. "Designated state official" means the education official of a state selected by that state to negotiate and enter into, on behalf of his state, contracts pursuant to this compact.
- 3. "Accept", or any variant thereof, means to recognize and give effect to one or more determinations of another state relating to the qualifications of educational personnel in lieu of making or requiring a like determination that would otherwise be required by or pursuant to the laws of a receiving state.
- 54 4. "State" means a state, territory or possession of 55 the United States; the District of Columbia; or the Com-56 monwealth of Puerto Rico.
  - 5. "Originating state" means a state and the subdivision thereof, if any, whose determination that certain educational personnel are qualified to be employed for specific duties in schools is acceptable in accordance with the terms of a contract made pursuant to Article III.
- 62 6. "Receiving state" means a state and the subdivisions 63 thereof which accept educational personnel in accord-

66

67

83

84

85

86

87

88

89

90

91

92

93 94

95

96

97

98

99

100

101 102

103

ance with the terms of a contract made pursuant to Ar-65 ticle III.

### Article III. Interstate Educational Personnel Contracts.

- 68 1. The designated state official of a party state may 69 make one or more contracts on behalf of his state with 70 one or more other party states providing for the accep-71 tance of educational personnel. Any such contract for the 72 period of its duration shall be applicable to and binding 73 on the states whose designated state officials enter into 74 it, and the subdivisions of those states, with the same 75 force and effect as if incorporated in this agreement. A 76 designated state official may enter into a contract pur-77 suant to this article only with states in which he finds 78 that there are programs of education, certification stan-79 dards or other acceptable qualifications that assure preparation or qualification of educational personnel on a 80 81 basis sufficiently comparable, even though not identical 82 to that prevailing in his own state.
  - 2. Any such contract shall provide for:
    - (a) Its duration;
  - (b) The criteria to be applied by an originating state in qualifying educational personnel for acceptance by a receiving state;
  - (c) Such waivers, substitutions and conditional acceptances as shall aid the practical effectuation of the contract without sacrifice of basic educational standards;
    - (d) Any other necessary matters.
  - 3. No contract made pursuant to this compact shall be for a term longer than five years but any such contract may be renewed for like or lesser periods.
  - 4. Any contract dealing with acceptance of educational personnel on the basis of their having completed an educational program shall specify the earliest date or dates on which originating state approval of the program or programs involved can have occurred. No contract made pursuant to this compact shall require acceptance by a receiving state of any persons qualified because of successful completion of a program prior to January one, one thousand nine hundred fifty-four.

- 104 The certification or other acceptance of a person 5. 105 who has been accepted pursuant to the terms of a contract shall not be revoked or otherwise impaired because 106 107 the contract has expired or been terminated. However, 108 any certificate or other qualifying document may be re-109 voked or suspended on any ground which would be suffi-110 cient for revocation or suspension of a certificate or other qualifying document initially granted or approved in the 111 112 receiving state.
- 113 6. A contract committee composed of the designated 114 state officials of the contracting states or their representa-115 tives shall keep the contract under continuous review, 116 study means of improving its administration, and report 117 no less frequently than once a year to the heads of the 118 appropriate education agencies of the contracting states.

### Article IV. Approved and Accepted Programs.

- 1. Nothing in this compact shall be construed to repeal 121 or otherwise modify any law or regulation of a party 122 state relating to the approval of programs of educational 123 preparation having effect solely on the qualification of 124 educational personnel within that state.
- 2. To the extent that contracts made pursuant to this compact deal with the educational requirements for the proper qualification of educational personnel, acceptance of a program of educational preparation shall be in accordance with such procedures and requirements as may be provided in the applicable contract.

### 131 Article V. Interstate Cooperation.

132 The party states agree that:

119

- 133 1. They will, so far as practicable, prefer the making 134 of multilateral contracts pursuant to Article III of this 135 compact.
- 2. They will facilitate and strengthen cooperation in interstate certification and other elements of educational personnel qualification and for this purpose shall cooperate with agencies, organizations, and associations interested in certification and other elements of educational personnel qualification.

#### 142 Article VI. Agreement Evaluation.

143 The designated state officials of any party states may 144 meet from time to time as a group to evaluate progress 145 under the compact, and to formulate recommendations for

146 changes.

147

152

### Article VII. Other Arrangements.

148 Nothing in this compact shall be construed to prevent 149 or inhibit other arrangements or practices of any party 150 state or states to facilitate the interchange of educational 151 personnel.

### Article VIII. Effect and Withdrawal.

- 153 1. This compact shall become effective when enacted 154 into law by two states. Thereafter it shall become effec-155 tive as to any state upon its enactment of this compact.
- 156 2. Any party state may withdraw from this compact 157 by enacting a statute repealing the same, but no such 158 withdrawal shall take effect until one year after the 159 governor of the withdrawing state has given notice in 160 writing of the withdrawal to the governors of all other 161 party states.
- 162 3. No withdrawal shall relieve the withdrawing state 163 of any obligation imposed upon it by a contract to which 164 it is a party. The duration of contracts and the methods and conditions of withdrawal therefrom shall be those 165 166 specified in their terms.

#### 167 Article IX. Construction and Severability.

168 This compact shall be liberally construed so as to effec-169 tuate the purposes thereof. The provisions of this com-170 pact shall be severable and if any phrase, clause, sen-171 tence or provision of this compact is declared to be con-172 trary to the constitution of any state or of the United 173 States, or the application thereof to any government, 174 agency, person or circumstances is held invalid, the 175 validity of the remainder of this compact and the ap-176 plicability thereof to any government, agency, person or 177 circumstance shall not be affected thereby. If this com-178 pact shall be held contrary to the constitution of any 179 state participating therein, the compact shall remain in

- 180 full force and effect as to the state affected as to all 181 severable matters.
- 182 The "designated state official" for this state shall be
- 183 the state superintendent of schools. He may enter into
- 184 contracts pursuant to Article III of the compact only with
- 185 the approval of the specific text thereof by the state
- 186 board of education.
- 187 True copies of all contracts made on behalf of this
- 188 state pursuant to the compact shall be kept on file in
- 189 the office of the state superintendent of schools and in
- 190 the office of the secretary of state. The state superin-
- 191 tendent of schools shall publish all such contracts in con-
- 192 venient form.

### §18-10E-2. Effective date.

- The effective date of this article shall be July one, one
- 2 thousand nine hundred sixty-nine.

### **CHAPTER 137**

(Senate Bill No. 44—By Mr. Jackson, Mr. President, and Mr. Carrigan)

[Passed March 7, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section one, article twenty, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to establishment of special schools and teaching services for exceptional children.

Be it enacted by the Legislature of West Virginia:

That section one, article twenty, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 20. EDUCATION OF EXCEPTIONAL CHILDREN.

- §18-20-1. Establishment of special schools and teaching services for exceptional children.
  - 1 In accordance with the following provisions, county
  - 2 boards of education throughout the state having five

3 or more exceptional children of any one of the types 4 or classifications hereinafter provided for shall establish and maintain special schools, classes, home-teaching or 6 visiting-teacher services for such type or classsification in order to provide for educating exceptional children 8 between the ages of six and twenty-one, but who differ 9 from the average or normal in physical, mental or emo-10 tional characteristics, or in communicative or intellectual 11 deviation characteristics, or in both communicative and intellectual deviation characteristics, to the extent that 12 13 they cannot be educated safely or profitably in the regular grades of the public schools, and for whom special 14 15 educational provisions need to be made in order to edu-16 cate them in accordance with their capacities, limitations 17 and needs. In addition, county boards of education may establish and maintain other educational services for 18 such types or classifications as the state superintendent 19 20 of free schools may approve.

The general types and classifications of exceptional children for whom provision may be made under this article are the following areas of exceptionality: Visually impaired, hearing impaired, physically or orthopedically handicapped, epileptic, mentally retarded, speech handicapped, multiple handicapped, autistic, intellectually gifted, socially or emotionally maladjusted including the delinquent, learning disabilities both physical and psychological and any other areas of exceptionality which are identified and approved by the state superintendent of free schools.

21

22

23

24

25

26

27

28 29

30

31

32

33

34

35

36

37

38

By the school year beginning on the first day of July, one thousand nine hundred seventy-four, county boards of education shall establish and maintain these special schools, classes, home-teaching and visiting-teacher services. The state superintendent of free schools shall adopt rules and regulations to advance and accomplish this program.

Nothing in this section shall be construed to prevent county boards of education from providing special schools, classes, home-teaching or visiting teacher's services for exceptional children between the ages of three and six.

### **CHAPTER 138**

(House Bill No. 683-By Mr. Speaker, Mr. Boiarsky and Mr. Lohr)

[Passed March 4, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section eight, article twentytwo-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to student loan trust fund; special fund created in state treasury.

Be it enacted by the Legislature of West Virginia:

That section eight, article twenty-two-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 22A. GUARANTEED STUDENT LOAN PROGRAM.

- §18-22A-8. Trust fund established; limitations on the use of the fund; duties of the treasurer in connection therewith; special account created.
  - 1 The appropriation made to the commission under this
  - 2 article shall be used exclusively for the purpose of
  - 3 acquiring contingent or vested rights in obligations which
  - 4 it may acquire under this article, and such appropriation,
  - 5 payments, revenue and interest, as well as other income
  - 6 received in connection with such obligations, is hereby
  - 7 established as a trust fund. Such fund shall be used for
  - 8 the purposes of the commission other than maintenance
  - 9 and operation.
  - 10 The maintenance and operating expenses of the com-
  - 11 mission shall be paid from funds specifically appropriated
  - 12 for such purposes. No part of the trust fund established
- 13 under this section shall be expended for such pur-
- 14 poses.
- 15 The commission shall be the trustee of the trust fund
- 16 hereby created and all investments to be made from
- 17 the assets of such trust shall be made by the state

18 treasurer in the manner provided by law. For the pur-19 poses of this article there is hereby created in the 20 treasury of this state a special revolving account for 21 deposits and withdrawals as herein provided. The state 22 treasurer shall be the custodian of the assets of the com-23 mission. All payments from the accounts thereof shall 24 be made by him upon warrants issued by the auditor 25 upon vouchers signed by such persons as are designated 26 by the commission. A duly attested copy of a resolution 27 of the commission designating such persons and bearing 28 on its face the specimen signatures of such persons shall 29 be filed with the state treasurer as his authority for issuing warrants upon such vouchers.

### **CHAPTER 139**

(Senate Bill No. 351-By Mr. Brotherton and Mr. Carrigan)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to repeal article twenty-three, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to repeal sections two, seven, eight, nine, twelve, thirteen, fourteen, seventeen, eighteen and twenty-one through thirty-four, inclusive, article one, chapter twenty-five of said code; to repeal articles one-a and three of said chapter twenty-five; to amend article two, chapter five-a of said code by adding thereto a new section, designated section thirty-five; and to amend chapter eighteen of said code by adding thereto three new articles, designated articles twenty-three, twenty-four and twenty-five, relating to approval by commissioner of the department of finance and administration of requisitions of certain offices and agencies not having an office at the state capital; powers, duties and responsibilities of governing boards of state institutions of higher education with reference to deeds and contracts, condemnation, sale or exchange of property, acceptance of gift or

devise, construction and repair of buildings, bonds of certain officers and employees, disposition of state moneys. expenditure of appropriations on proper requisition, certification to the governor of deficiency in appropriations, visitation and inspection of state institutions of higher education by the governing boards, requirements and procedures as to books, accounts, inventory and statistical records, authority to assemble any or all chief officers of the institutions, performance by governing boards of duty or work required by governor, construction and operation of dormitories, homes, refectories, gymnasiums, revenue bond authority, procedure and redemption, and special investigation of institutions by governor or his committee; powers, duties and authority of governing boards of state institutions of higher education regarding fees and other money charged and collected at the institutions, scholarships, excuse from payment of certain fees, student union fees and revenue bonds, establishment and operation of book stores, joint establishment and operation of a two-year branch college, authority to provide special services and programs and fees and charges thereof, and disposition of certain funds in state treasury heretofore collected; and the purchase of tax sheltered annuities for teachers and employees.

### Be it enacted by the Legislature of West Virginia:

That article twenty-three, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; that sections two, seven, eight, nine, twelve, thirteen, fourteen, seventeen, eighteen and twenty-one through thirty-four, inclusive, article one, chapter twenty-five of said code be repealed; that articles one-a and three of said chapter twenty-five be repealed; that article two, chapter five-a of said code be amended by adding thereto a new section, designated section thirty-five, and that chapter eighteen of said code be amended by adding thereto three new articles, designated articles twenty-three, twenty-four and twenty-five, all to read as follows:

#### Chapter

- 5A. Department of Finance and Administration.
- 18. Education.

# CHAPTER 5A. DEPARTMENT OF FINANCE AND ADMINISTRATION.

#### ARTICLE 2. BUDGET DIVISION.

# §5A-2-35. Appropriations for officers, commissions, boards or institutions without office at capital.

- 1 All appropriations now or hereafter made for officers,
- 2 commissions, boards or institutions, public or private,
- 3 other than state institutions of higher education, state
- 4 charitable institutions, state hospitals and sanatariums
- 5 and state penal and correctional institutions, not having
- 6 an office at the state capital, shall, unless otherwise pro-
- 7 vided by law, be expended on requisitions of such offi-
- 8 cer, commission, board or institution, after approval by
- 9 the commissioner of the department of finance and ad-
- 10 ministration.

#### CHAPTER 18. EDUCATION.

#### Article

- 23. Additional Powers, Duties and Responsibilities of Governing Boards of State Institutions of Higher Education.
  - 24. Fees and Other Money Collected at State Institutions of Higher Education.
  - 25. Tax Sheltered Annuities for Teachers and Employees.

### ARTICLE 23. ADDITIONAL POWERS, DUTIES AND RESPONSI-BILITIES OF GOVERNING BOARDS OF STATE INSTITUTIONS OF HIGHER EDUCATION.

- §18-23-1 Governing boards defined.
- §18-23-2. Execution of deeds and contracts.
- §18-23-3. Condemnation generally; sale or exchange of property.
- §18-23-4. Gifts to state institutions.
- §18-23-5. Construction and repair of buildings.
- §18-23-6. Bonds of officers and employees of state institutions of higher education.
- §18-23-7. Disposition of state moneys in possession of officers of state institutions of higher education; manner of expending appropriations; certification of deficiency in appropriations.
- §18-23-8. Visitation and inspection of state institutions of higher education.
- §18-23-9. Books and accounts.
- §18-23-10. Records of state institutions of higher education for statistical and other purposes; conference of chief officers.
- §18-23-11. Special investigation of any state institution of higher education by governor or committee appointed by him.
- §18-23-12. Governing boards to perform duties required by governor.

- §18-23-13. Construction and operation of dormitories, homes and refectories for teachers and students.
- §18-23-14. Construction and operation of gymnasiums, etc.
- §18-23-15. Power of condemnation; payment; orders; bond.
- §18-23-16. Cost of dormitories, homes and refectories to be paid from proceeds of revenue bonds.
- §18-23-17. Agreements with trustees for bondholders.
- §18-23-18. Operation and control of fiscal affairs of dormitories, homes or refectories.
- §18-23-19. Payment of principal and interest of construction bonds from revenues or dormitories, homes and refectories; redemption of bonds.
- §18-23-20. When dormitories, homes or refectories become property of state.
- §18-23-21. State debt not to be incurred for dormitories, homes or refectories; federal and private assistance; provisions separable.
- §18-23-22. Sections regarded as supplementary.
- §18-23-23. Approval of dormitories, homes or refectories.
- §18-23-24. Liberal construction.

### §18-23-1. Governing boards defined.

- 1 For purposes of this chapter, "governing board" or
- 2 "governing boards" means any board or other agency
- 3 having general control, supervision and management of
- 4 the business and educational affairs of any state insti-
- 5 tutions of higher education.

### §18-23-2. Execution of deeds and contracts.

- All deeds, contracts, agreements and other such writ-
- 2 ings may be executed by the governing boards by the
- 3 signing of the name of the board thereto by the presi-
- 4 dent of the board attested by the signature of the sec-
- 5 retary of the board; and, when so executed, the same
- 6 may be acknowledged and recorded as other writings.

# §18-23-3. Condemnation generally; sale or exchange of property.

- 1 The governing boards shall have power to acquire by
- 2 condemnation land or buildings for the use and benefit of
- 3 any of the state institutions subject to their control and
- 4 management, and, by and with the consent of the gover-
- 5 nor, to sell or exchange any property held by or for such
- 6 institutions. All condemnation proceedings had here-
- 7 under shall be governed by chapter fifty-four of this code.

### §18-23-4. Gifts to state institutions.

The governing boards are hereby empowered to accept any gift or devise of any property or thing which lawfully may be given. If such gift or devise is to any particular state institution of higher education, whatever profit shall arise from its use or investment shall be paid into the state treasury for the use and benefit of such institution, and the governing board of each such institution is hereby invested with the title to the property which is or may be the subject of such gift or devise.

### §18-23-5. Construction and repair of buildings.

1 The governing boards shall have authority to employ competent architects for the preparation of plans and 2 specifications for all new buildings to be built for state 4 institutions of higher education or for the repairing or remodeling of such existing buildings, or the construction of additions thereto; to employ competent persons 7 to superintend the work of constructing such new buildings or of such repairs, remodeling or additions; and to call for bids and award contracts for such work. The 9 governing boards shall have authority to erect any new 10 11 building, or to make repairs or additions to, or changes in, any building already constructed that is used for 12 higher education, without letting the same to contract, 13 or by employing thereon the labor of the inmates of 14 15 any institution of the state subject to the approval of the director of the department of correction, whenever in 16 the judgment of the governing boards the best interests 17 of the state will be served thereby. The governing 18 19 boards may also arrange with contractors for the erec-20 tion of new buildings or for additions or repairs to old ones, to use thereon the labor of such inmates subject 21 to approval of the director of the department of cor-22 23 rection. The governing boards shall have authority, 24 whenever in their judgment a new building is needed 25 by a state institution of higher education, or whenever it is necessary to build an addition or make material 26 repairs to such building already in existence, with the 27 28 approval of the governor, to employ a competent architect or architects to make plans and specifications there-

- 30 for, and estimates of the cost thereof, for submission to 31 the next session of the Legislature, to aid that body in 32 making an appropriation for the purpose. The governor may pay the cost of such plans and specifications 33 34 and estimates out of his civil contingent fund, or the 35 governing boards may cause the same to be paid out of 36 the current expense fund, or out of any appropriation 37 made for buildings and land or for repairs and improve-38 ments of the institution for which the building or work 39 is designed. So far as practicable all buildings erected for the use of the state shall be fireproof. 40
- §18-23-6. Bonds of officers and employees of state institutions of higher education.

The governing boards shall have authority to cause 1 2 the head officer or any other officer of any state institution of higher education or any employee thereof under 4 its control or management in whole or in part, or any of its own employees, to give bond, in such sum as the governing boards may require, conditioned for the faithful performance of their duties, and for accounting for and paying over all money and other property of the state which shall come into their hands or control by 9 The governing boards may pro-10 virtue of their office. vide that the surety in any such bond shall be a surety 11 12 or bonding company authorized to do business in this state, and cause the premiums for bonds so given to be 13 14 paid out of the current or contingent expense fund of the institution or governing board with which the per-15 son so bound is connected. All such bonds shall be ap-16 proved by the attorney general as to form, and by the 17 18 governing boards as to sufficiency, and, when so ap-19 proved, shall be filed with the treasurer of the governing boards and by him recorded and safely kept. 20

- §18-23-7. Disposition of state moneys in possession of officers of state institutions of higher education; manner of expending appropriations; certification of deficiency in appropriations.
  - 1 All moneys and funds belonging to the state which 2 shall come into the possession or under the control of

the head officer, or any other officer, of any state institution of higher education, or of any person connected 4 therewith, under the control and management of the governing boards in whole or in part, or the fiscal or 6 7 financial affairs of which are subject to the control and management of the governing boards, shall be paid to 8 the treasurer of said boards monthly, on or before the 9 tenth day of the month succeeding the month in which 10 11 such moneys or funds were received, under such rules 12 and regulations as the governing boards shall prescribe. 13 They shall cause such moneys and funds to be paid into 14 the state treasury immediately in the manner provided 15 in article two, chapter twelve of this code.

All moneys appropriated for the governing boards or 16 17 for any state institution of higher education under their 18 supervision and management may be expended on proper 19 requisitions issued by the appropriate governing board. 20 Whenever the appropriations by the Legislature for any of said institutions are insufficient to pay the expenses 21 of conducting such institution, the deficiency shall be 22 23 certified by the appropriate governing board to the governor. Such certificate shall state the name of the in-24 25 stitution and the items and amount in detail needed, and the governor may direct payment of the same or any 26 27 part thereof out of any appropriation available for that 28 purpose.

# §18-23-8. Visitation and inspection of state institutions of higher education.

1 The governing boards, or one or more of their mem-2 bers, shall visit each of the state institutions of higher education under their control and management in whole or in part as often as may be necessary, and may hold a regular meeting of the governing boards at any such 6 institution. During any such visitation the governing boards or any member thereof shall thoroughly inspect all the departments thereof and investigate the condi-8 tion and management of the same; and for the purpose 9 of aiding any such investigation the governing boards 10 or any member thereof shall have power to summon 11 12 and compel the attendance of witnesses, to be examined 13 under oath, which any member shall have the power to administer; and the governing boards or any member 14 thereof shall have access to all books, papers and prop-15 erty necessary to any such investigation, and may order 16 the production of any books, papers or property. Wit-17 nesses, other than employees of the state, shall be en-18 titled to the same fees as in civil cases in the circuit 19 20 court. In any investigation by the governing boards, or 21 by any member thereof, they or he may cause the testimony to be taken in shorthand and transcribed and 22 filed in the office of the governing board as soon after 23 the same is taken as practicable. Any person refusing 24 or failing to obey the order of the governing boards 25 or any member thereof, issued under the provisions of 26 this section, or to give or produce any evidence required, 27 shall be reported by the governing boards or the mem-28 ber thereof conducting the investigation to the proper 29 circuit court or the judge thereof, and such person so 30 refusing or failing shall be dealt with by the court or 31 judge as for contempt. 32

### §18-23-9. Books and accounts.

1 The governing boards shall cause to be kept at their 2 office a proper and complete set of books and accounts 3 with each state institution of higher education under their respective control, which shall clearly show every ex-4 penditure authorized and made thereat. The books shall 5 exhibit an account of all appropriations made by the 6 Legislature concerning any institution under their con-7 trol, and of all other funds under the control of the 8 governing boards. They shall, in conjunction with and 9 subject to the approval of the chief inspector of public 10 offices, prescribe the form of vouchers, records and meth-11 ods of keeping accounts at and by each of the institu-12 tions under their control. Such vouchers, records and 13 methods of accounts of the institutions shall be as nearly 14 uniform as possible. The governing boards, or any mem-15 ber thereof, shall have the power to investigate the con-16 ditions and to examine and check the records of any of 17 said institutions at any time. The governing boards shall 18 also have the power to authorize any of their members 19

- or officers, its bookkeeper, accountant, or other employee,
- 21 to proceed to any of the institutions under their control,
- 22 and to examine and check its records, take inventory
- 23 of its property, or that of any of its departments or for
- 24 any other purpose the governing boards may deem
- 25 necessary. Any person doing such work shall receive, in
- 26 addition to regular compensation, his actual expenses
- 27 incurred thereby. Upon the completion of any such spe-
- 28 cial work the governing boards shall cause a full and
- 29 complete written report of the same to be made to it as
- 30 soon as practicable.

# §18-23-10. Records of state institutions of higher education for statistical and other purposes; conference of chief officers.

1 The governing boards shall prescribe the records to

2 be kept for statistical and other purposes in the state

3 institutions of higher education under their respective

- control. Each month they shall require a copy of such
- 5 record to be transmitted to them for the preceding month,
- 6 and they shall keep in their office in a substantially
- 7 bound book a copy of every report that they may re-
- quire from the chief officers of any institution under
- 9 their control. The governing boards shall have author-
- 10 ity to assemble the chief officers of the institutions under
- 11 their respective control or any of them at their office,
- 12 for the purpose of discussing any question which may
- 13 be common to their welfare. The actual expenses made 14 necessary in traveling to and from such meeting, and
- 15 while in attendance thereat, shall be paid out of the
- 16 funds of the several institutions involved in any such
- 17 meetings.

# §18-23-11. Special investigation of any state institution of higher education by governor or committee appointed by him.

- 1 The governor is hereby empowered to make a special
- 2 investigation, either in person or by a committee ap-
- 3 pointed by him, of the condition, management or affairs
- 4 of any state institution of higher education, and for the
- 5 purpose of aiding any such investigation the governor

- 6 or committee shall have the same powers as are con-
- ferred upon the governing boards by section eight of
- 8 this article, in making similar investigations.

### §18-23-12. Governing boards to perform duties required by governor.

- 1 The governor may require the governing boards to
- perform any duty or work pertaining to the manage-
- 3 ment and control of any of the institutions under their
- control and consistent with the objects of this article.

### §18-23-13. Construction and operation of dormitories, homes and refectories for teachers and students.

- The governing boards are hereby authorized to pro-1
- 2 vide, construct, erect, improve, equip, maintain and oper-
- ate dormitories, homes or refectories on land owned by
- the state for students or teachers at the various state
- educational institutions of higher education under their
- 6 control, but the cost of construction, erection, improve-
- ment or equipment shall be solely by means of or with
- the proceeds of the revenue bonds hereinafter authorized.
- The governing boards shall have power and authority to
- employ engineering, architectural and construction ex-10
- perts, and such other employees as may be necessary in 11
- their judgment, and fix their compensation, all of whom 12
- 13 shall do such work as the governing boards shall direct,
- all of which shall be included as part of the cost of con-14
- struction and equipment thereof.

### §18-23-14. Construction and operation of gymnasiums, etc.

- The governing boards, within their discretion, are 1
- hereby authorized to provide, construct, erect, improve,
- equip, maintain and operate gymnasiums or stadia for
- 4
- athletic games, contests or exhibitions or physical train-
- ing, dormitories, homes, refectories, swimming pools,
- 6 or such other structures or buildings, for students,
- teachers, officers and employees at the various state
- institutions of higher education under their control and
- management subject to the provisions and limitations
- of sections thirteen, fifteen, sixteen, seventeen, eigh-10

- 11 teen, nineteen, twenty, twnty-one, twenty-two, twenty-
- 12 three and twenty-four of this article.

### §18-23-15. Power of condemnation; payment; orders; bond.

Whenever it shall become necessary, the governing 1 boards may condemn any interest, right or privilege, 3 land or improvement which in their opinion may be 4 necessary, in the manner provided by law for the acquisition by this state of property for public purposes. The state shall be under no obligation to accept and pay for any property condemned and shall in no event pay for the same except from the funds provided hereinafter, and in any proceedings to condemn, such orders 9 shall be made by the court having jurisdiction of the 10 suit, action or proceedings as may be just to the state 11 and to the owners of property to be condemned, and 12 a bond or other security may be required by the court 13 securing such owners against any loss or damage to be 14 sustained by reason of the failure of the state to accept 15 and pay for the property, but such bond or security 16 17 shall impose no liability or debt on or of the state as contemplated by the provisions of the constitution of 18 the state in relation to state debt. 19

# §18-23-16. Cost of dormitories, homes and refectories to be paid from proceeds of revenue bonds.

The governing boards may pay the cost as defined in 1 sections thirteen to twenty-four, inclusive, of this article, of any one or more of such dormitories, homes or refectories out of the proceeds of revenue bonds of the 4 state. The governing boards are authorized to issue revenue bonds of the state, by a resolution of the board which shall recite an estimate by the board of such cost, 7 the principal and interest of which bonds shall be payable solely from the special fund herein provided for 9 such payment. The board, after any such issue of bonds 10 or simultaneously therewith, may issue further issues 11 of bonds to pay the cost of any other one or more of 12 such dormitories, homes or refectories, in the manner 13 and subject to all of the provisions herein contained 14 as to the bonds first mentioned in this section. All such 15

16 bonds shall have and are hereby declared to have all 17 the qualities of negotiable instruments under the Uni-18 form Commercial Code. Such bonds shall bear interest, payable semiannually, and shall mature in not more 19 than thirty years from their date or dates and may 20 be made redeemable at the option of the state, to be 21 22 exercised by the governing boards, at such price and under such terms and conditions as they may fix prior 23 24 to the issuance of such bonds. They shall determine 25 the form of such bonds, including coupons to be attached thereto to evidence the right of interest pay-26 27 ments, which bonds shall be signed by the governor 28 and the president of the appropriate governing board, 29 under the great seal of the state, attested by the secretary of the state, and the coupons attached thereto 30 shall bear the facsimile signature of the president 31 32 of the appropriate board. In case any of the officers 33 whose signatures appear on the bonds or coupons shall cease to be such officers before the delivery of such 34 35 bonds, such signatures shall nevertheless be valid and 36 sufficient for all purposes the same as if they had re-37 mained in office until such delivery. The governing 38 boards shall fix the denominations of such bonds, the principal and interest of which shall be payable at the 39 40 office of the treasurer of the state of West Virginia, 41 at the capitol of said state, or, at the option of the holder, 42 at some bank or trust company in the city of New York to be named in the bonds, either in lawful money or 43 in gold coin of the United States of America, of or equal 44 to the then current standard of weight and fineness, 45 as may be determined by the governing boards. Such 46 47 bonds shall be exempt from taxation by the state of 48 West Virginia or any county, school district or munici-49 pality therein. The governing boards may provide for the registration of such bonds in the name of the owner 50 as to principal alone and as to both principal and interest 51 **52** under such terms and conditions as the governing boards 53 may determine, and shall sell such bonds in such manner as they may determine to be for the best interest 54 of the state, taking into consideration the financial 55 responsibility of the purchaser and the terms and con-56

57 ditions of the purchase and especially the availability 58 of the proceeds of the bonds when required for payment 59 of the cost of the dormitories, homes or refectories, such 60 sale to be made at a price not lower than a price which, 61 computed upon standard tables of bond values, will show 62 a net return of not more than six per centum per annum to the purchaser based on the purchase price 63 64 thereof.

65 The proceeds of such bonds shall be used solely for 66 the payment of the cost of such dormitories, homes or refectories, and shall be checked out by the president 67 68 of the appropriate governing board and the treasurer thereof and under such further restrictions, if any, as 69 the board may provide. If the proceeds of such bonds, 70 71 by error or otherwise, shall be less than the cost of such 72 dormitories, homes or refectories, additional bonds may 73 in like manner be issued to provide the amount of such 74 deficit, and, unless otherwise provided in the trust 75 agreement hereinafter mentioned, shall be deemed to 76 be of the same issue and shall be entitled to payment from the same fund, without preference or priority of 77 78 the bonds first issued for the same dormitory or dor-79 mitories, home or homes, or refectory or refectories. If 80 the proceeds of bonds issued for any such dormitories, 81 homes or refectories shall exceed the cost thereof, the 82 surplus shall be paid into the fund hereinafter provided 83 for payment of the principal and interest of such bonds. 84 Such fund may be used for the purchase of any of the 85 outstanding bonds payable from such fund at the market 86 price, but not exceeding the price, if any, at which such bonds shall in the same year be redeemable, and 87 all bonds redeemed or purchased shall forthwith be 88 89 cancelled and shall not again be issued.

Prior to the preparation of definitive bonds, the governing boards may under like restrictions issue temporary bonds with or without coupons, exchangeable for definitive bonds upon the issuance of the latter. Such revenue bonds may be issued without any other proceedings or the happening of any other conditions and things than those proceedings, conditions and things 97 which are specified and required by this article or by 98 the constitution of the state.

### §18-23-17. Agreements with trustees for bondholders.

The governing boards may enter into an agreement 1 or agreements with any trust company or with any bank 2 having the powers of a trust company, either within or outside of the state, as trustee for the holders of the bonds issued hereunder, setting forth therein such duties of the state and of the governing boards in respect of the acquisition, construction, erection, improvement, maintenance, operation, repair and insurance of the dormitories, homes or refectories, the conservation and application of all moneys, the insurance of moneys on 10 hand or on deposit, and the rights and remedies of the 11 trustee and the holders of the bonds, as may be agreed 12 on with the original purchasers of such bonds, and in-13 cluding therein provisions restricting the individual 14 right of action of bondholders as is customary in trust 15 agreements respecting bonds and debentures of corpo-16 rations, protecting and enforcing the rights and remedies 17 of the trustee and the bondholders, and providing for 18 approval by the original purchasers of the bonds, of the 19 appointment of consulting engineers and of the security 20 given by those who contract to make improvements, 21 22 and by any bank or trust company in which the proceeds of bonds or rents, fees or charges shall be de-23 posited, and for approval by the consulting engineers 24 of all contracts for improvements. All expenses incurred 25 in carrying out such agreement may be treated as a 26 part of the cost of maintenance, operation and repair of 27 the dormitories, homes or refectories affected by the 28 agreement. Any such agreement entered into by the 29 governing boards shall be binding in all respects on 30 such governing boards from time to time in accordance 31 with its terms and all the provisions thereof shall be **32** 33 enforceable by appropriate proceedings at law or in equity, or otherwise. 34

# §18-23-18. Operation and control of fiscal affairs of dormitories, homes or refectories.

1 The governing boards shall properly maintain, repair,

operate, manage and control the fiscal affairs of such dormitories, homes or refectories, fix the rates of rents, fees or charges and establish rules and regulations for the use and operation of such dormitories, homes or refectories, for the welfare of the students or teachers, and may make and enter into all contracts or agree-

8 ments necessary and incidental to the performance of

9 their duties and the execution of their powers under this

10 article.

# §18-23-19. Payment of principal and interest of construction bonds from revenues of dormitories, homes and refectories; redemption of bonds.

1 Whenever bonds are issued for the construction, erection or equipment of dormitories, homes or refectories, or 2 for the improvement or equipment of existing dormitories, homes or refectories, or for any or all of such purposes, as joint or several projects, for which a single or several issues of bonds may be issued within the discretion of the governing boards, rents, fees and charges shall be fixed, charged and collected in connection with the use or occupancy of, or service to be thereby ren-9 dered and furnished by, such dormitories, homes or re-10 11 fectories, and shall be so fixed or adjusted, in respect of the aggregate of rents, fees and charges from the 12 dormitories, homes or refectories so constructed, erected, 13 14 improved or equipped by means of or with the proceeds of a single issue of bonds, as to provide a fund sufficient 15 to pay the principal and interest of each such issue of 16 17 bonds and to provide an additional fund to pay the cost of maintaining, repairing, operating and insuring such 18 dormitories, homes or refectories. Whenever bonds are 19 issued to finance, at any one time, the construction and 20 erection of dormitories, homes or refectories together 21 with additions or extensions to an existing dormitory, 22 home or refectory for students or teachers at state edu-23 cational institutions, as a single construction project, the 24 revenues derivable from both such dormitories, homes 25 or refectories and such additions or extensions to an 26 existing dormitory, home or refectory, as constructed 27 from the proceeds of a single issue of bonds, as a single 28

29 construction project, may be pledged to provide a fund 30 sufficient to pay the principal and interest of such single 31 issue of bonds and to provide an additional fund to pay 32 the cost of maintaining, repairing, operating and insur-33 ing such dormitories, homes or refectories, and such 34 additions or extensions to an existing dormitory, home 35 or refectory. The rents, fees and charges from the dormi-36 tories, homes or refectories for which a single issue of 37 bonds is issued, except such part thereof as may be 38 necessary to pay such cost of maintaining, repairing, 39 operating and insuring during any period in which such cost is not otherwise provided for (during which period 40 the rents, fees and charges may be reduced accordingly), 41 42 shall be transmitted each month to the state sinking fund commission and by it placed in a special fund which 43 44 is hereby pledged to and charged with the payment of the principal of such bonds and the interest thereon, and 45 46 to the redemption or repurchase of such bonds, such 47 special fund to be a fund for all such bonds without dis-48 tinction or priority of one over another. The moneys in 49 such special fund, less a reserve for payment of interest, 50 if not used by the sinking fund commission, within a 51 reasonable time for the purchase of bonds for cancella-**52** tion at a price not exceeding the market price and not 53 exceeding the redemption price, shall be applied to the redemption by lot of any bonds which by their terms are then redeemable, at the redemption price then appli-55 56 cable: Provided, however. That if said revenue bonds 57 are sold to and purchased by the United States of America or any federal or public agency or department created 58 under and by virtue of the laws of the United States of 59 America, then at the option of the United States of 60 America or such federal or public agency or depart-61 62 ment in lieu of such moneys being transmitted to the 63 sinking fund commission and by it placed in a special 64 fund, the rents, fees and charges from the dormitories, 65 homes or refectories for which a single issue of bonds is 66 issued, except such part thereof as may be necessary to pay such cost of maintaining, repairing, operating and 67 insuring as provided aforesaid, may be transmitted and 68 69 paid to a trustee designated and named by the United

- 70 States of America or such federal or public agency or
- 71 department in its agreement and contract with the appro-
- 72 priate governing board, for the payment of the principal
- 73 of such bonds and the interest thereon, under such terms
- 74 and conditions as may be agreed upon.

# §18-23-20. When dormitories, homes or refectories become property of state.

- 1 When the particular bonds for any dormitory or dormi-
- 2 tories, home or homes, refectory or refectories, and the
- 3 interest on such bonds, shall have been paid, or a suffi-
- 4 cient amount has been provided for their payment and
- 5 shall continue to be held for that purpose, the said dormi-
- 6 tories, homes or refectories shall thereafter be exclusively
- 7 the property of the state of West Virginia, and thereafter
- 8 the rents, fees and charges collected for the use or occu-
- 9 pancy of, or service rendered and furnished by, such
- 10 dormitories, homes or refectories shall be paid into the
- 11 state treasury as provided by the provisions of section
- 12 two, article two, chapter twelve of this code, as amended,
- 13 and used and expended for the benefit of the institution
- 14 where collected.

# §18-23-21. State debt not to be incurred for dormitories, homes or refectories; federal and private assistance; provisions separable.

- 1 Nothing in these sections dealing with dormitories,
- homes or refectories shall be so construed or interpreted
- 3 as to authorize or permit the incurring of state debt of
- 4 any kind or nature as contemplated by the constitution
- 5 of this state in relation to the state debt. The dormitories.
- 6 homes or refectories herein are of the character de-
- 7 scribed as self-liquidating projects under the laws of
- 8 the United States.
- 9 Any governing board authorized to issue bonds under
- 10 the provisions of this article is authorized and em-
- 11 powered to accept loans or grants or temporary advances
- 12 for the purpose of paying part or all of the cost of con-
- 13 struction of the dormitories, homes or refectories and
- 14 the other purposes herein authorized, from the United

States of America or such federal or public agency or 16 department of the United States or any private agency, 17 corporation or individual, which temporary advances may be repaid out of the proceeds of the bonds au-18 19 thorized to be issued under the provisions of this article and to enter into the necessary contracts and agreements to carry out the purposes hereof with the 22 United States of America or such federal or public 23 agency or department of the United States, or with 24 any private agency, corporation or individual: Provided, however, That if such bonds are not sold to and purchased by the United States of America or any such federal or public agency or department, then 27 the governing board shall advertise such bonds for 28 sale, on sealed bids, which advertisement shall be pub-29 lished as a Class II legal advertisement in compli-30 31 ance with the provisions of article three, chapter fiftynine of this code, and the publication area for such publication shall be the state. Such advertisement shall 34 be so published within the fourteen consecutive days next preceding the date fixed for the reception of bids. Such advertisement shall also be published in a finan-37 cial paper published either in the city of New York, in the state of New York, or the city of Chicago, in the state of Illinois. The governing board may reject any and all bids. If the bonds be not sold pursuant to 40 such advertisement, they may, within sixty days after 41 the date advertised for the reception of bids, be sold by the governing board at private sale, but no private 43 sale shall be made at a price less than the highest bid 44 which shall have been received pursuant to such adver-45 tisement. If not sold, such bonds shall be readvertised 46 in the manner herein provided. 47

48 The provisions and parts of this section are separable 49 and are not matters of mutual essential inducement, 50 and it is the intention to confer the whole or any part of the powers herein provided for, and if any of the 51 sections or provisions, or parts thereof, are for any **52** reason illegal or invalid, it is the intention that the re-53 maining sections and provisions or parts thereof shall **54** remain in full force and effect. 55

### §18-23-22. Sections regarded as supplementary.

1 Sections thirteen to twenty-four, inclusive, of this 2 article, shall be deemed to provide an additional and alternative method for the doing of the things authorized hereby and shall be regarded as supplementary and additional to powers conferred by other laws: Provided, however, That when any revenue bonds are issued hereunder for the purposes provided by sections thir-7 teen to twenty-four, inclusive, of this article, for the benefit of any particular state educational institution, no dormitories, homes or refectories shall thereafter be 10 constructed, built or erected at such state educational 11 12 institution until the appropriate governing board shall, by investigating and hearing had thereon, under such 13 14 rules as it may prescribe, determine that there is an imperative public need for the construction, building or 15 erection of such dormitories, homes or refectories, and 16 17 that their construction, building or erection and subsequent maintenance or operation will not materially 18 19 injure the revenues of and from any dormitories, homes or refectories constructed, built, erected, maintained or 20 21 operated at such state educational institution under the provisions of sections thirteen to twenty-four, inclusive, 22 23 of this article.

### §18-23-23. Approval of dormitories, homes or refectories.

It shall not be necessary to secure from any officer or board not named in sections thirteen to twenty-four, inclusive, of this article, any approval or consent or any certificate or finding, or to hold any election, or to take any proceedings whatever, either for the acquisition, construction or erection of such dormitories, homes or refectories, or the improvement thereof, or their maintenance, operation, repair or insurance, or for the issuance of bonds hereunder, except such as are prescribed in the sections herein named or are required by the

### 11 constitution of the state. §18-23-24. Liberal construction.

1 Sections thirteen to twenty-four, inclusive, of this

2 article, being necessary for the health, welfare and con-

- 3 venience of the students and teachers at the various state
- 4 educational institutions, shall be liberally construed to
- 5 effectuate the purposes thereof.

#### ARTICLE 24. FEES AND OTHER MONEY COLLECTED AT STATE INSTITUTIONS OF HIGHER EDUCATION.

- Enrollment, tuition and other fees at educational in-§18-24-1. stitutions; refund of fees.
- Scholarships-Undergraduate schools. **§18-24-2.**
- Same—Professional and graduate schools. §18-24-3.
- Collection, disposition and use of additional registration fee; **§18-24-4**. creation of special capital improvements fund; revenue bonds.
- Authority to excuse students in certain educational pro-§18-24-5. grams from payment of enrollment fees.
- §18-24-6. Disposition and use of student union fees; issuance of revenue bonds.
- §18-24-7. Fees and money derived from athletic contests.
- §18-24-8. Student activity fees.
- Fees from operation of dormitories, faculty homes, dining §18-24-9. halls, and cafeterias.
- §18-24-10. Book stores.
- §18-24-11. Joint establishment and operation of two-year branch colleges by governmental bodies.
- §18-24-12. Authority of educational institutions to provide special services and programs; collection and disposition of fees therefor.
- §18-24-13. Disposition of funds in state treasury.

### §18-24-1. Enrollment, tuition and other fees at educational institutions; refund of fees.

- The governing boards of state educational institutions 1
- shall fix enrollment, tuition, and other fees for each
- 3 semester or school term for the different classes or cate-
- gories of students enrolling at the state educational insti-
- tutions, and may include among such fees any one or
- more of the following: (1) Health service fees; (2) in-
- firmary fees; (3) student activities, recreational, athletic
- and extracurricular fees; and (4) graduate center fees,
- and branch college fees, or either, if the establishment
- and operation of graduate centers or branch colleges are 10
- 11 otherwise authorized by law. All fees collected under
- (1), (2) and (3) shall be paid into special funds and 12

shall be used only for the purposes for which the fees

- are collected; and all fees collected at any graduate
- center or at any branch college shall be paid into special 15

funds and shall be used solely for the maintenance and operation of the graduate center or branch college at 17 which they were collected: Provided, however, That 18 except in the case of graduate center fees or branch 19 20 college fees, the minimum tuition fee for full-time resi-21 dent students shall be twenty-five dollars per semester 22 and the minimum tuition fee for full-time nonresident 23 students shall be one hundred seventy-five dollars per 24 semester at all state institutions of higher education except West Virginia University: And provided further, 25 26 That the minimum tuition fee for full-time resident stu-27 dents at West Virginia University shall be forty dollars 28 per semester and the minimum tuition fee for full-time nonresident students at West Virginia University shall 29 30 be two hundred five dollars per semester: And provided 31 further, That except for graduate center fees, branch 32 college fees, and the student union fees hereinafter au-33 thorized, the maximum fees to be collected under this section for resident students shall not exceed two hun-34 dred dollars per semester; and for nonresident students, 35 five hundred dollars per semester. The schedule of all 36 37 fees, and any changes therein, shall be entered in the 38 minutes of the meeting of the governing board, and the governing board shall file with the state auditor and 39 director of the budget division a certified copy of such 40 41 schedule and changes.

42 In addition to the fees mentioned in the preceding 43 paragraph, the governing board of any state educational institution may impose and collect a student union build-44 ing fee. All such building fees collected at the institution 45 shall be paid into a special student union building fund 46 for such institution, which is hereby created in the state 47 treasury, and shall be used only for the construction, 48 operation, and maintenance of a student union building 49 or a combination student union and dining hall building 50 or for the renovation of an existing structure for use as 51 a student union building or a combination student union 52 and dining hall building or for the payment of the prin-53 cipal of and interest on any bonds issued to finance part 54 or all of the construction of a student union building 55

- 56 or a combination student union and dining hall building 57 or the renovation of an existing structure for use as a 58 student union building or a combination student union and dining hall building, all as more fully provided in 59 section six of this article. Any moneys in such funds 60 not immediately needed for such purposes may be in-61 62 vested in any such bonds or other securities as are now or may hereafter be authorized as proper investments 63 for state funds. 64
- Refund, as an erroneous payment, may be made of any such fees, upon the voluntary or involuntary withdrawal from classes of any student, until eight weeks of the school semester or term have expired, but no refund may be made thereafter.

### §18-24-2. Scholarships—Undergraduate schools.

- Scholarships entitling recipients to waiver of enrollment, tuition, registration, and other fees, heretofore setablished by the governing boards of state educational institutions, may be continued and other such scholarships may be established from time to time by the governing boards, subject to the following conditions and limitations:
- 8 (1) No state educational institution shall have in 9 effect at any time such scholarships in a number which 10 exceeds five percent of the maximum number of full-11 time students registered at any time during the immediately preceding academic year.
- 13 (2) Each such scholarship shall entitle the recipient 14 thereof to attend a designated state educational institution without payment of such enrollment, tuition, registration, and other fees as may be prescribed by the governing board of that institution and for a period of time not to exceed eight semesters of undergraduate study.
- 20 (3) The governing boards shall make rules governing 21 the award of such scholarships, the issuance and can-22 cellation of certificates entitling the recipients to the 23 benefits thereof, the use of such scholarships by the 24 recipients, and the rights and duties of the recipients in

- 25 respect to such scholarships. Such rules shall not be 26 inconsistent with the provisions of this section.
- 27 (4) The awarding of such scholarships shall be enter-28 ed in the minutes of the meetings of the governing 29 board, and the governing board shall file with the state 30 auditor and the director of the budget division a certified 31 copy of the rules governing the award of such scholar-32 ships and of a list of the names of the recipients thereof.

### §18-24-3. Same—Professional and graduate schools.

- 1 In addition to the scholarships heretofore authorized 2 for undergraduate study by the provisions of section 3 two of this article, the governing board of West Virginia 4 University is hereby authorized and empowered to estab-5 lish from time to time scholarships for study in the school of medicine, the school of dentistry, the college of law, and 6 7 the graduate school, entitling the recipients to waiver of 8 enrollment, tuition, registration, and other fees, subject to the following conditions and limitations: 9
- 10 The number of such scholarships in effect at any 11 one time shall not exceed six for each class in the school 12 of medicine, five for each class in the school of dentistry, 13 four for each class in the college of law, and four for graduate students in social work. Such scholarships 14 may be for a period of time not to exceed eight semesters 15 16 of study in medicine and dentistry, six semesters of 17 study in law, and five semesters of study in graduate 18 social work.
- 19 (2) Each such scholarship shall entitle the recipient 20 to waiver of such enrollment, tuition, registration and 21 other fees as may be prescribed by the board.

22

23

24

2526

27

28

- (3) The board shall make rules governing the award of such scholarships, the issuance and cancellation of certificates entitling the recipients to the benefits thereof, the use of such scholarships by the recipients, and the rights and duties of the recipients in respect to such scholarships. Such rules shall not be inconsistent with the provisions of this section.
- 29 (4) The awarding of such scholarships shall be 30 entered in the minutes of the meeting of the board, and

- 31 the board shall file with the state auditor and the direc-
- 32 tor of the budget division a certified copy of the rules
- 33 governing the award of such scholarships and a list
- 34 of the names of the recipients thereof.

### \*§18-24-4. Collection, disposition and use of additional registration fee; creation of special capital improvements fund; revenue bonds.

- 1 In addition to all other fees imposed by the governing
- 2 boards of state institutions of higher education, there
- 3 is hereby imposed and the governing board of each state
- 4 institution of higher education is hereby directed to pro-
- 5 vide for the collection of an additional registration fee
- 6 from all students in the amounts as hereinafter pro-
- 7 vided.
- 8 For full-time students at each state institution of higher
- 9 education, the additional registration fee shall be fifty
- 10 dollars per semester. The governing boards shall have
- 11 authority to increase such additional registration fee
- 12 at any institution of higher education under their re-
- 13 spective control for students who are nonresidents of
- 14 this state. For all part-time students and for all sum-
- 15 mer school students, the respective governing boards
- 16 shall impose and collect such fee in proportion to, but
- 17 not exceeding, that paid by full-time students.

<sup>\*</sup>Clerk's note—This section combines §18-24-4 as enacted by Acts 1969, c. 139, effective July 1, 1969, with §25-1A-1b as amended by Acts 1969, cc. 13 and 141, effective March 8, 1969. The substance of §25-1A-1b was transferred to §18-24-4 by c. 139, which repealed article 1A of chapter 25 of the Code and enacted this article in its stead. Acts 1969, c. 13, amended §25-1A-1b by substituting "governor" for "board of public works" near the end of the seventh paragraph; the word "governor" also appears in the corresponding provision of §18-24-4 as enacted by c. 139. Acts 1969, c. 141, however, deleted two provisions in the ninth paragraph of §25-1A-1b which were carried over in §18-24-4 as enacted by c. 139. In order to give effect to the evident legislative intent, these two provisions have been deleted in the section as set out above. The omitted provisions are as follows:

<sup>&</sup>quot;bear interest at such rate or rates not exceeding five per centum per annum;" (following the semicolon in line 97 of this section); and

<sup>&</sup>quot;such sale to be made at a price not lower than a price which will show a net return of not more than six per centum per annum to the purchaser upon the amount paid therefor computed to the stated maturity dates of such revenue bonds without regard to any right of prior redemption" (following the word "state" in line 114 of this section).

The fee imposed by this section shall be in addition to the maximum fees allowed to be collected under the provisions of section one of this article and shall not be limited thereby. Refunds of such fee may be made in the same manner as any other fee collected at state institutions of higher education.

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52 53

54

55

56

57 58 There is hereby created in the state treasury a special capital improvements fund, to be expended by the governing board of West Virginia University for the benefit of West Virginia University and Potomac State College of West Virginia University, as provided in this section. On and after the first day of July, one thousand nine hundred sixty-three, there shall be paid into such special fund all proceeds of the additional registration fees collected from students at West Virginia University and at Potomac State College.

There is hereby created in the state treasury a second special capital improvements fund, to be expended by the governing board for the benefit of all other state institutions of higher education, as provided in this section. On and after the first day of July, one thousand nine hundred sixty-three, there shall be paid into such special fund all proceeds of the additional registration fees collected from students at such institutions.

The respective boards may make expenditures from such special capital improvements funds at the various state institutions of higher education under their control to finance in whole or in part, together with any federal, state or other grants or contributions, any one or more of the following purposes: (1) The acquisition of land or any rights or interest therein, (2) the construction or acquisition of new buildings, (3) the renovation or construction of additions to existing buildings, (4) the acquisition of furnishings and equipment for any such buildings, and (5) the construction or acquisition of any other capital improvements or capital educational facilities at such state institutions of higher education, including any roads, utilities or other properties, real or personal, or for other purposes necessary, appurtenant or incidental to the construction, acquisition, financing and placing in operation of such build59 ings, capital improvements or capital educational facil-60 ities.

The respective boards, at their discretion, may use 61 the moneys in such special capital improvements funds 62 to finance the costs of the above purposes on a cash 63 basis, or may from time to time issue revenue bonds of 64 the state as provided in this section to finance all or 65 part of such purposes and pledge all or any part of the 66 moneys in such special funds for the payment of the 67 principal of and interest on such revenue bonds, and for 68 reserves therefor. Any pledge of such special funds 69 for such revenue bonds shall be a prior and superior 70 charge on such special funds over the use of any of the 71 moneys in such funds to pay for the cost of any of such 72 purposes on a cash basis: Provided, That any expen-73 ditures from such special funds, other than for the re-74 tirement of revenue bonds, may only be made by the 75 governing boards to meet the cost of a predetermined 76 capital improvements program for one or more of 77 78 the state institutions of higher education under their control, in such order of priority as shall have been 79 agreed upon by the respective boards and presented 80 to the governor for inclusion in the annual budget 81 bill, and only with the approval of the Legislature 82 as indicated by direct appropriation for the pur-83 84 pose.

Such revenue bonds may be authorized and issued from time to time by the respective boards to finance in whole or in part the purposes provided in this section in an aggregate principal amount not exceeding the amount which the respective boards shall determine can be paid as to both principal and interest and reasonable margins for a reserve therefor from the moneys in such special funds.

85

86

87

88

89

90

91 92

93

94

95

96

97

98 99 The issuance of such revenue bonds shall be authorized by a resolution adopted by the respective board, and such revenue bonds shall bear such date or dates, mature at such time or times not exceeding forty years from their respective dates; be in such form either coupon or registered, with such exchangeability and interchangeability privileges; be payable in such medium of payment

100 and at such place or places, within or without the state; be 101 subject to such terms of prior redemption at such prices 102 not exceeding one hundred five per centum of the prin-103 cipal amount thereof; and shall have such other terms and 104 provisions as such respective board shall determine. Such 105 revenue bonds shall be signed by the governor and by the 106 president of the respective board authorizing the issuance 107 thereof, under the great seal of the state, attested by 108 the secretary of state, and the coupons attached thereto 109 shall bear the facsimile signature of the president of 110 such respective board. Such revenue bonds shall be 111 sold in such manner as the respective board may deter-112 mine to be for the best interests of the state.

113

114

115

116

117

118

119120

121

122

123

124

125126

127

128

129

130

131

132

133

134135

136 137

138 139

Such respective board may enter into trust agreements with banks or trust companies, within or without the state, and in such trust agreements or the resolutions authorizing the issuance of such bonds may enter into valid and legally binding covenants with the holders of such revenue bonds as to the custody, safeguarding and disposition of the proceeds of such revenue bonds, the moneys in such special funds, sinking funds, reserve funds, or any other moneys or funds; as to the rank and priority, if any, of different issues of revenue bonds by the same board under the provisions of this section; as to the maintenance or revision of the amounts of such additional registration fees, and the terms and conditions, if ony, under which such additional registration fees may be reduced; and as to any other matters or provisions which are deemed necessary and advisable by such respective board in the best interests of the state and to enhance the marketability of such revenue bonds.

After the issuance of any of such revenue bonds, the additional registration fees at the state institutions of higher education under the control of the board which issued the bonds shall not be reduced as long as any of such revenue bonds are outstanding and unpaid except under such terms, provisions and conditions as shall be contained in the resolution, trust agreement or other proceedings under which such revenue bonds were issued.

140 Such revenue bonds shall be and constitute negotiable instruments under the law merchant and the negotiable 141 instruments law of the state; shall, together with the 142 interest thereon, be exempt from all taxation by the 143 state of West Virginia, or by any county, school district, 144 municipality or political subdivision thereof; and such 145 revenue bonds shall not be deemed to be obligations or 146 debts of the state, and the credit or taxing power of the 147 state shall not be pledged therefor, but such revenue 148 bonds shall be payable only from the revenue pledged 149 therefor as provided in this section. 150

### §18-24-5. Authority to excuse students in certain educational programs from payment of enrollment fees.

Whenever the cost of any institute, workshop, special course, or other educational program is wholly financed by a grant from any federal agency or from any foundation, corporation, or other association or person, except for indirect costs of administration and other overhead expenses, such as the cost of providing classrooms and other facilities, the governing board of the state educational institution administering such program shall have the authority to excuse all students enrolled in such program from the payment of tuition, registration and other enrollment fees.

### §18-24-6. Disposition and use of student union fees; issuance of revenue bonds.

Wherever the term "student union building" is used 1 in this section the same shall mean a student union 2 building or a combination student union building and dining hall building; and wherever the term "building fund" is used in this section the same shall mean the respective special student union building funds created as provided in section one of this article for each state educational institution which has imposed student union fees pursuant to section one of this article, to be 9 expended by the governing boards for the benefit of the 10 state educational institutions under their control. 11

12 The respective boards may make expenditures from 13 such building funds at the various state educational

institutions under their control to finance in whole or in part, together with any federal, state or other grants 15 or contributions, any one or more of the following 16 17 purposes: (1) The construction and acquisition of new 18 student union buildings. (2) The acquisition, renovation 19 and improvement of existing buildings to be used as student union buildings. (3) The construction of addi-20 tions, extensions and improvements to existing student 21 22 union buildings. (4) The acquisition of furnishings and 23 equipment for any existing student union buildings or student union buildings to be constructed or acquired, 24 or the construction of any roads, utilities or other proper-25 ties, real or personal, or for any other purposes neces-26 sary, appurtenant or incidental to the construction, ac-27 quisition, financing and placing in operation of such stu-28 dent union buildings. (5) The payment of the cost of the 29 operation and maintenance of such student union build-30 31 ings, subject however to any covenants or agreements 32 made with the holders of revenue bonds heretofore or 33 hereafter issued pursuant to this section or pursuant to 34 section one of this article.

35 The respective boards, at their discretion, may use the moneys in such building funds to finance the costs of 36 37 the above purposes on a cash basis, or may from time to time issue revenue bonds of the state as provided 38 in this section to finance all or part of such purposes 39 40 and pledge all or any part of the moneys in such building 41 funds for the payment of the principal of and interest 42 on such revenue bonds, and for reserves therefor. Any 43 pledge of such building funds for such revenue bonds 44 shall be a prior and superior charge on such special funds over the use of any of the moneys in such funds 45 to pay for the cost of any of such purposes on a cash 46 basis, or for the payment of the cost of operation and 47 maintenance, or any part thereof, of such student union 48 buildings, under such terms and conditions as shall 49 be provided in the proceedings which authorized the 50 issuance of such revenue bonds. 51

52 Such revenue bonds may be authorized and issued 53 from time to time by the respective boards to finance in whole or in part the purposes at any state educational institution under their control provided for in this section in an aggregate principal amount not exceeding the amount which the respective boards shall determine can be paid as to both principal and interest and reasonable margins for a reserve therefor from the moneys in such building funds.

61 The issuance of such revenue bonds shall be authorized by a resolution adopted by the respective board, 62 63 and such revenue bonds shall bear such date or dates. mature at such time or times not exceeding forty years 64 from their respective dates; bear interest at such rate 65 or rates not exceeding five per centum per annum; 66 be in such form either coupon or registered, with such 67 exchangeability and interchangeability privileges; be 68 payable in such medium of payment and at such place 69 70 or places, within or without the state; be subject to such terms of prior redemption at such prices not 71 exceeding one hundred five per centum of the principal 72 amount thereof; and shall have such other terms and 73 provisions as such respective board shall determine. 74 Such revenue bonds shall be signed by the governor and **75** by the president of the respective board authorizing the 76 issuance thereof, under the great seal of the state, 77 attested by the secretary of state, and the coupons 78 79 attached thereto shall bear the facsimile signature of 80 the president of such respective board. Such revenue 81 bonds shall be sold in such manner as the respective 82 board may determine to be for the best interests of 83 the state, such sale to be made at a price not lower than a price which will show a net return of not more 84 than six per centum per annum to the purchaser upon 85 the amount paid therefor computed to the stated maturity 86 dates of such revenue bonds without regard to any right 87 88 of prior redemption.

Such respective boards may enter into trust agree-90 ments with banks or trust companies, within or without 91 the state, and in such trust agreements or the resolutions 92 authorizing the issuance of such bonds may enter into 93 valid and legally binding covenants with the holders

94 of such revenue bonds as to the custody, safeguarding and disposition of the proceeds of such revenue bonds, 95 96 the moneys in such building funds, sinking funds, re-97 serve funds, or any other moneys or funds; as to the 98 rank and priority, if any, of different issues of revenue 99 bonds issued by the same board for the same educational institution under the provisions of this section; as 100 101 to the maintenance or revision of the amounts of such student union fees, and the terms and conditions, if 102 103 any, under which any of such student union fees may 104 be reduced; and as to any other matters or provisions 105 which are deemed necessary and advisable by such 106 respective board in the best interests of the state and to 107 enhance the marketability of such revenue bonds.

Any revenues or income derived from the operation of such student union buildings may, in the discretion of the respective boards, be used to pay the cost of the operation and maintenance of such student union buildings, or for the debt service on any bonds issued pursuant to this section or pursuant to any other law.

114 After the issuance of any of such revenue bonds, the student union fees at the state educational institution 115 116 for which such revenue bonds were issued shall not be 117 reduced as long as any of such revenue bonds are out-118 standing and unpaid except under such terms, provi-119 sions and conditions as shall be contained in the reso-120 lution, trust agreement or other proceedings under which 121 such revenue bonds were issued.

122 Such revenue bonds shall be and constitute negotiable instruments under the law merchant and the negotiable 123 instruments law of the state, shall, together with the 124 interest thereon, be exempt from all taxation by the 125 state of West Virginia, or by any county, school district, 126 127 municipality or political subdivision thereof; and such revenue bonds shall not be deemed to be obligations or 128 129 debts of the state, and the credit or taxing power of the state shall not be pledged therefor, but such revenue 130 131 bonds shall be payable only from the student union fees pledged therefor as provided in this section. 132

133 The provisions of this section shall constitute an additional, alternative and complete authority for the 134 exercise of the powers and the issuance of the bonds 135 provided for in this section, but shall not prevent said 136 respective boards from exercising similar or related 137 powers or issuing bonds therefor under any other law 138 or laws, but such respective boards, in exercising the 139 powers and issuing the bonds provided for in this sec-140 tion, shall only be required to comply with the provisions 141 of this section and shall not be required to comply with 142 or be subject to the provisions of any other law or laws. 143

### §18-24-7. Fees and money derived from athletic contests.

The directors of athletics at state educational institutions may fix and charge admission fees to athletic contests at state educational institutions and may enter into contracts, spend and receive money under such contracts for the student athletic teams of state educational institutions to contest with other athletic teams inside or outside the state.

8 All money derived from such fees and under such contracts shall be used to defray the cost of maintaining the athletic department and athletic program of such insti-10 tutions. The operation of training camps and training 11 tables and providing room accommodations for partici-12 pants in the athletic program of such institutions shall be 13 recognized and considered as a proper part of such main-14 tenance, but the specific mention of training camps and 15 training tables and providing room accommodations shall 16 not be construed or understood to limit in any way the 17 general power and authority otherwise granted and con-18 ferred by this section. 19

### §18-24-8. Student activity fees.

The president of any state educational institution may authorize the collection of fees from students for the support of extracurricular activities of the students, and after authorizing the collection of such fees, the president shall file with the state auditor and state budget director a certified detailed statement of the fees authorized to be collected and the purpose for which they are to be spent.

### §18-24-9. Fees from operation of dormitories, faculty homes, dining halls, and cafeterias.

- 1 The governing board of each state educational institu-
- 2 tion shall fix the fees to be charged students and faculty
- 3 members for rooms, board and meals at the dormitories,
- 4 faculty homes, dining halls, and cafeterias operated by
- 5 the board at the institution. Such fees shall be com-
- 6 mensurate with the complete cost of such services.
- 7 All fees collected for such services shall be used first
- 8 to pay the operating and maintenance costs of the dormi-
- 9 tories, faculty homes, dining halls, and cafeterias and to
- 10 meet interest, principal, and sinking fund requirements
- 11 due on any outstanding revenue bonds for which such
- 12 receipts may have been pledged as security. Any such
- 13 receipts not needed for these purposes may be expended
- 14 by the governing board to defray the costs in whole or
- 15 in part for the construction of any such facility.

#### §18-24-10. Book stores.

1 The governing board of each state educational institu-2 tion shall have the authority to establish and operate a book store at the institution. The book store shall be operated for the use of the institution itself, including 4 each of its schools and departments, in making purchases of books, stationery and other school and office supplies 7 generally carried in college stores, and for the benefit of students and faculty members in purchasing such products for their own use, but no sales shall be made to the general public. The prices to be charged the in-10 stitution, the students and the faculty for such products 11 shall be fixed by the governing board, shall not be less 12 than the prices fixed by any fair trade agreements, and 13 shall in all cases include in addition to the purchase 14 price paid by the book store a sufficient handling charge to cover all expenses incurred for personal and other 16 services, supplies and equipment, storage, and other 17 operating expenses, to the end that the prices charged shall be commensurate with the total cost to the state 19 of operating the book store. 20

21 All moneys derived from the operation of the store 22 shall be paid into a special revenue fund as provided in section two, article two, chapter twelve of this code. 23 The governing board shall, subject to the approval of 24 the governor, fix and from time to time change the 25 26 amount of the revolving fund necessary for the proper 27 and efficient operation of each book store. Whenever at the end of any fiscal year the unencumbered balance in 28 the book store special revenue fund shall exceed the 29 amount of the revolving fund so established, the excess 30 shall be transferred by the state auditor to the general 31 32 revenue fund and become a part of the general revenue of the state. 33

34 Moneys derived from the operation of the book store shall be used first to replenish the stock of goods and 35 to pay the costs of operating and maintaining the store. 36 From any balance in the Marshall University book store 37 38 fund not needed for operation and maintenance and replenishing the stock of goods, the governing board of 39 40 that institution shall have authority to expend a sum not 41 to exceed two hundred thousand dollars for the construction of quarters to house the book store in the uni-42 43 versity center at Marshall University. Until such quarters 44 for housing the book store are completed, the governing board of Marshall University and the governor shall take 45 this authorization into account in fixing the amount of 46 the revolving fund for the Marshall University book store.

### §18-24-11. Joint establishment and operation of two-year branch colleges by governmental bodies.

Any county board of education, county court, municipal 1 corporation, or any two of them, may jointly establish 2 with an approved educational institution, an approved 4 two-year branch college offering transfer, terminal, tech-5 nical and adult vocational programs. The respective 6 governmental bodies operating such a two-year terminal branch and community college may provide by agreement among themselves all matters connected with such programs, subject to the approval of the state board of education, and determine what items of cost and ex-10 11 pense shall be paid by each.

1 2

4

6

7

8

10

11

12

13

25 26

2728

29

30

31

### 20110025

# §18-24-12. Authority of educational institutions to provide special services and programs; collection and disposition of fees therefor.

The governing board of each state educational institution shall have authority to provide special services and special programs at such institutions and may fix and collect special fees or charges therefor. Such special services and special programs may include any one or more of the following:

- (1) The conduct of music camps and band, orchestra, or voice clinics for secondary school students or other youth groups, summer tutoring programs for primary and secondary school students, speech therapy clinics and services, educational and psychological testing programs, student guidance programs, and statistical studies and calculations by electronic computer service.
- 14 (2) Rental of lockers or other storage facilities and 15 the maintenance and operation of parking facilities for 16 use by students, faculty, staff, and visitors.
- 17 (3) Rental of musical recordings, educational films, 18 slides, and other audiovisual aids.
- 19 (4) Microfilming or other mechanical reproduction 20 of records and noncopyrighted library reference materials.
- 21 (5) Institutes, conferences, workshops, postgraduate 22 and refresher noncredit courses, and any other special 23 program or special service customarily provided by insti-24 tutions of higher education.
  - (6) Motor pools, consisting of motor vehicles for the use of their employees when carrying on the business and affairs of the institutions.

All fees or charges collected for any such special services or programs shall be paid into a special fund and shall be expended solely for the maintenance, operation, and support of such services and programs.

Whenever any such special service is provided by one school, division or department of an educational institution for the benefit of any other school, division or department in the same institution, the cost shall be paid by the school, division or department requesting the service

- 37 and shall be deposited and expended as provided above.
- 38 Whenever a motor pool is provided by the governing
- 39 board of a state educational institution, such board may
- 40 charge any school, college, department or division of such
- 41 institution for which a vehicle is used a reasonable
- 42 amount for such use, which amount shall be paid by such
- 43 school, college, department or division and shall be
- 44 deposited and expended as above provided.

### §18-24-13. Disposition of funds in state treasury.

- 1 All funds in the state treasury heretofore collected
- 2 from any of the sources defined in the foregoing sections
- 3 shall remain in the state treasury and those funds and
- 4 any such additional funds collected hereafter may be ex-
- 5 pended only as authorized in the foregoing sections.

### ARTICLE 25. TAX SHELTERED ANNUITIES FOR TEACHERS AND EMPLOYEES.

### §18-25-1. Authority to purchase tax sheltered annuities for teachers and employees.

1 A county board of education, the teachers retirement board, the West Virginia board of education and the board of regents and their agencies may provide by written 3 agreement between any such board or agency and any 4 5 teacher or other employee, to reduce the cash salary payable to such teacher or other employee, and, in con-6 sideration thereof, to pay an amount equal to the amount 7 8 of such reduction to an insurance company licensed to do business in this state as premiums on an annuity con-9 tract owned by such teacher or other employee, which 10 annuity contract shall be in such form and upon such 11 12 terms as will qualify the payments thereon for tax de-13 ferment under the United States Internal Revenue Code, 14 or to pay an amount equal to the amount of such reduction as voluntary deposits to the teachers retirement board 15 as provided by section eighteen, article seven-a, chapter 16 eighteen of this code. The amount of such reduction 17 shall not exceed the amount excludable from income 18 under section 403 (b) of the United States Internal Reve-19

nue Code, and amendments and successor provisions

thereto, and shall be considered a part of the teacher's

20

21

- 22 or employee's salary for all purposes other than federal 23 and state income tax.
- 24 The purchase of such tax sheltered annuity for a teacher
- 25 or other employee by a board of education, the teachers
- 26 retirement board, the West Virginia board of education
- 27 and the board of regents and their agencies shall impose
- 28 no liability nor responsibility whatsoever on said boards
- 29 or members thereof except to show that the payments
- 30 have been remitted for the purposes for which deducted.

### **CHAPTER 140**

(Senate Bill No. 181-By Mr. McCourt and Mr. McKown)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to repeal article seven, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to amend said code by adding thereto a new chapter, designated chapter eighteen-a, relating to school personnel.

Be it enacted by the Legislature of West Virginia:

That article seven, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; and that said code be amended by adding thereto a new chapter, designated chapter eighteen-a, to read as follows:

#### CHAPTER 18A. SCHOOL PERSONNEL.

#### Article

- 1. General Provisions.
- 2. School Personnel.
- 3. Training, Certification, Licensing.
- 4. Salaries, Wages, and Other Benefits.
- 5. Authority; Rights; Responsibility.
- 6. County Retirement Fund.

#### ARTICLE 1. GENERAL PROVISIONS.

- §18A-1-1. Definitions.
- §18A-1-2. Repeal of inconsistent provisions.
- §18A-1-3. Constitutionality and severability.

### §18A-1-1. Definitions.

The definitions contained in section one, article one of chapter eighteen shall be applicable to this chapter. In addition, the following words used in this chapter and in any proceedings pursuant thereto shall, unless the context clearly indicates a different meaning, be construed as follows:

- a. "School personnel" shall mean all personnel employ8 ed by a county board of education whether employed on
  9 a regular full-time basis, an hourly basis or otherwise.
  10 School personnel shall be comprised of three categories:
  11 Professional personnel auxiliary personnel and service
- 11 Professional personnel, auxiliary personnel and service 12 personnel.
- b. "Professional personnel" shall mean persons who meet the certification and/or licensing requirements of the state, and shall include the professional educator and other professional employees.
- 17 c. "Professional educator" shall be synonymous with 18 and shall have the same meaning as "teacher" as defined 19 in section one, article one, chapter eighteen of this code. 20 Professional educators shall be classified as:
- 21 (1) "Classroom teacher": The professional educator 22 who has direct instructional or counseling relationship 23 with pupils, spending the majority of his time in this 24 capacity.
- 25 (2) "Principal": The professional educator whose 26 duties relate to the instructional program but whose major 27 time is devoted to responsibility for the whole of the 28 school and the teachers and other personnel therein.
- 29 (3) "Supervisor": The professional educator who, 30 whether by this or other appropriate title, is responsible 31 for working primarily in the field with professional and/ 32 or other personnel in instructional and other school improvement.
- 34 (4) "Central office administrator": The superintend-35 ent, associate superintendent, assistant superintendent, 36 and other professional educators, whether by these or 37 other appropriate titles, who are charged with the admin-38 istering and supervising of the whole or some assigned

- 39 part of the total program of the county-wide school sys-40 tem
- 41 d. "Other professional employee" shall mean that per-42 son from another profession who is properly licensed and 43 is employed to serve the public schools.
- 44 e. "Auxiliary personnel" shall mean those persons 45 selected and trained for teacher-aide classifications such 46 as monitor aide, clerical aide, classroom aide, general aide.
- f. "Service personnel" shall mean those who serve the 47 48 school or schools as a whole, in a nonprofessional capacity. 49 including such areas as secretarial, custodial, mainte-50 nance, transportation, school lunch.

### §18A-1-2. Repeal of inconsistent provisions.

- 1 The provisions of any articles or parts of articles, of the
- 2 code of West Virginia, one thousand nine hundred thirty-
- one, as amended, which are inconsistent with the provi-
- sions of this chapter, are hereby repealed to the extent
- 5 of such inconsistency.

### §18A-1-3. Constitutionality and severability.

- If any provision of this chapter or the application there-
- 2 of to any person or circumstances shall be held to be
- unconstitutional and invalid, such unconstitutionality and
- invalidity shall not affect any one of the provisions or
- applications of the chapter which can be given effect
- 6 without the invalid provisions or applications; and to this
- end the provisions of this chapter are separable. The
- Legislature hereby declares that it would have passed the
- g remaining parts of this chapter if it had known that such
- other part or parts thereof would be declared unconstitu-10
- tional and invalid. 11

#### ARTICLE 2. SCHOOL PERSONNEL.

- §18A-2-1. Employment in general.
- §18A-2-2. Employment of teachers; contracts; how terminated; dismissal for lack of need; released time; failure of teacher to perform contract or violation thereof.
- §18A-2-3. Employment of substitute teachers. Employment of auxiliary personnel.
- §18A-2-5. Employment of service personnel.
- \$18A-2-6. Termination of employment of auxiliary and service personnel.

- §18A-2-7. Assignment, transfer, promotion, demotion, suspension and recommendation of dismissal of school personnel by superintendent.
- §18A-2-8. Suspension and dismissal of school personnel by board.

#### §18A-2-1. Employment in general.

- 1 The employment of professional personnel shall be made
- 2 by the board only upon nomination and recommendation
- 3 of the superintendent. In case the board refuses to
- 4 employ any or all of the persons nominated, the super-
- 5 intendent shall nominate others and submit the same
- 6 to the board at such time as the board may direct. All
- 7 personnel so nominated and recommended for employ-
- 8 ment and for subsequent assignment shall meet the cer-
- 9 tification, licensing, training, and other eligibility classi-
- 10 fications as may be required by provisions of this chapter
- 11 and by state board regulation.

# §18A-2-2. Employment of teachers; contracts; how terminated; dismissal for lack of need; released time; failure of teacher to perform contract or violation thereof.

- 1 Before entering upon their duties, all teachers shall
- execute a contract with their boards of education, which
- 3 contract shall state the salary to be paid and shall be
- in the form prescribed by the state superintendent of
- 5 schools. Every such contract shall be signed by the 6 teacher and by the president and secretary of the board
- 7 of education, and when so signed shall be filed, together
- 8 with the certificate of the teacher, by the secretary of
- 9 the office of the board.
- 10 A teacher's contract, under this section, shall be for
- 11 a term of not less than one nor more than three years;
- 12 and if, after three years of such employment, the teacher
- 13 who holds a professional certificate, based on at least
- 14 a bachelor's degree, has met the qualifications for the
- 15 same, and the board of education enter into a new con-
- 16 tract of employment, it shall be a continuing contract:
- 17 Provided, That any teacher holding a valid certificate
- 18 with less than a bachelor's degree who is employed in
- 19 a county beyond the said three year probationary period
- 20 shall upon qualifying for said professional certificate

21 based upon a bachelor's degree, if reemployed, be granted 22 continuing contract status. The continuing contract of 23 any teacher shall remain in full force and effect except 24 as modified by mutual consent of the school board and 25 the teacher, unless and until terminated (1) by a ma-26 jority vote of the full membership of the board before 27 April first of the then current year, after written notice, 28 served upon the teacher, return receipt requested, stating 29 cause or causes, and an opportunity to be heard at a 30 meeting of the board prior to the board's action thereon, 31 or (2) by written resignation of the teacher before 32 that date. Such termination shall take effect at the close 33 of the school year in which the contract is so terminated: 34 Provided, however, That the contract may be terminated at any time by mutual consent of the school board and 35 36 the teacher, and that this section shall not affect the 37 powers of the school board to suspend or dismiss a principal or teacher pursuant to section eight of this article: 38 Provided further, That a continuing contract for any 39 40 teacher holding a certificate valid for more than one year and in full force and effect during the school year 41 one thousand nine hundred sixty-two and one thousand 42 nine hundred sixty-three shall remain in full force and effect: And provided further, That a continuing contract 44 shall not operate to prevent a teacher's dismissal based 45 upon the lack of need for the teacher's services pursuant 46 to the provisions of law relating to the allocation of 47 teachers and pupil-teacher ratios. But in case of such 48 dismissal, the teachers so dismissed shall be placed upon 49 a preferred list in the order of their length of service 50 with that board, and no teacher shall be employed by 51 the board until each qualified teacher upon the preferred 52 list, in order, shall have been offered the opportunity 53 for reemployment: Provided, That he has not accepted 54 a teaching position elsewhere. Such reemployment shall 55 be upon a teacher's preexisting continuing contract and 56 shall have the same effect as though the contract had 57 been suspended during the time the teacher was not 58 employed. 59

In the assignment of position or duties of a teacher under said continuing contract, the board shall have

authority to provide for released time of a teacher for any special professional or governmental assignment without jeopardizing the contractual rights of such teacher or any other rights, privileges, or benefits under the provisions of this chapter.

Any teacher who fails to fulfill his contract with the 67 68 board, unless prevented from so doing by personal illness 69 or other just cause, or unless released from such contract 70 by the board, or who violates any lawful provision thereof, shall be disqualified to teach in any other public 71 school in the state for a period of the next ensuing 72 73 school year, and the state department of education or 74 board may hold all papers and credentials of such teacher on file for a period of one year for such violation: Pro-75 76 vided, however. That marriage of a teacher shall not 77 be considered a failure to fulfill, or violation of, the 78 contract.

#### §18A-2-3. Employment of substitute teachers.

The county superintendent, subject to approval of the county board, shall have authority to employ and assign substitute teachers to any of the following duties: (a) To fill the temporary absence of any teacher or an unexpired school term made vacant by resignation, death, suspension or dismissal; (b) to fill a teaching position of a regular teacher on leave of absence; and (c) to perform the instructional services of any teacher who is authorized by law to be absent from class without loss of pay, providing such absence is approved by the board of education in accordance with the law. Such substitute shall be a duly certified teacher.

### §18A-2-4. Employment of auxiliary personnel.

The board is authorized to employ auxiliary personnel for the purpose of assisting professional personnel in such duties and services as the board may approve. Before entering upon their duties such personnel shall execute with the board a written contract which may be in letter form and shall state the classification and terms of work, the employment period and pay, and shall certify that said employment has been made a matter of minute record.

- 9 The letter shall provide space for an acceptance provision
- 10 and shall be signed and returned to the board by the em-
- 11 ployee, or otherwise he shall forfeit his right to employ-
- 12 ment. Such personnel shall meet such criteria and guide-
- 13 lines as the state board may establish. Under such regula-
- 14 tion and policy as may be established by the county board,
- 15 this personnel shall work under the direction of the
- 16 principal and teachers to whom assigned.

### §18A-2-5. Employment of service personnel.

- 1 The board is authorized to employ such service per-
- 2 sonnel as is deemed necessary for meeting the needs of
- 3 the county school system. Before entering upon their
- 4 duties such personnel shall execute with the board a
- 5 written contract which may be in letter form and shall
- 6 state the classification and terms of work, the employ-
- 7 ment period and pay, and shall certify that said employ-
- 8 ment has been made a matter of minute record. The letter
- 9 shall provide space for an acceptance provision and shall
- 10 be signed and returned to the board by the employee, or
- 11 otherwise he shall forfeit his right to employment.

### §18A-2-6. Termination of employment of auxiliary and service personnel.

- 1 After three years of acceptable employment each aux
  - iliary and service personnel, at the end of his contractual
- 3 period of employment, shall be notified in writing on or
- 4 before the first day of May in the year in which such
- 5 employment shall terminate if he is not to be reemployed
- 6 for the ensuing year. Such notice shall be by certified
- 7 mail, return receipt requested, and the employee shall
- 8 have the right of a hearing before the board, if requested,
- 9 before final action is taken by the board upon the termina-
- 10 tion of such employment.

# §18A-2-7. Assignment, transfer, promotion, demotion, suspension and recommendation of dismissal of school personnel by superintendent.

- 1 The superintendent, subject only to approval of the
- 2 board, shall have authority to assign, transfer, promote,
- 3 demote or suspend school personnel and to recommend
- 4 their dismissal pursuant to provisions of this chapter:

Provided, That the superintendent at a meeting of the board on or before the first Monday in May, shall furnish in writing to the board a list of teachers and other employees to be considered for transfer and subsequent 8 9 assignment for the next ensuing school year. All other 10 teachers and employees not so listed shall be considered 11 as reassigned to the positions or jobs held at the time of 12 this meeting. The list of those recommended for transfer 13 shall be included in the minute record of such meeting and all those so listed shall be notified in writing, which 14 15 notice shall be delivered in writing, by certified mail, return receipt requested, to such persons' last known ad-16 dresses within ten days following said board meeting, 17 18 of their having been so recommended for transfer and subsequent assignment. The superintendent's authority to 19 20 suspend school personnel shall be temporary only pend-21 ing a hearing upon charges filed by the superintendent 22 with the board of education, and such period of suspension shall not exceed thirty days unless extended by order 23 24 of the board.

### §18A-2-8. Suspension and dismissal of school personnel by board.

Notwithstanding any other provisions of law, a board 1 may suspend or dismiss any person in its employment at any time for: Immorality, incompetency, cruelty, insubordination, intemperance or wilful neglect of duty, but 4 the charges shall be stated in writing and the employee so affected shall be given an opportunity to be heard by 7 the board upon not less than ten days' written notice, which charges and notice shall be served upon the em-8 ployee within five days of the presentation of the charges to the board. The hearing may be held at the next regular 10 meeting of the board or at a special meeting called for 11 that purpose; and in any case when the board is not unan-12 imous in its decision to suspend or dismiss, the per-13 son so suspended or dismissed shall have the right of appeal to the state superintendent of schools.

#### ARTICLE 3. TRAINING, CERTIFICATION, LICENSING.

§18A-3-1. Teacher certification; required; expiration; qualifications; certification of aliens.

- §18A-3-2. Authority of state superintendent to issue certificates; kinds of certificates.
- §18A-3-3. Renewal of certificates; permanent certification.
- §18A-3-4. Validity of present certificates.
- §18A-3-5. Validity of certificates held by members of armed forces.
- §18A-3-6. Grounds for revocation of certificates; recalling certificates for correction.
- §18A-3-7. Certificate fees.

### §18A-3-1. Teacher certification; required; expiration; qualifications; certification of aliens.

- 1 Any professional educator, as defined in article one of
- 2 this chapter, who is employed within the public school
- 3 system of the state shall hold a valid teaching certificate
- 4 licensing him to teach in the public schools in the spe-
- 5 cializations and grade levels as shown on his certificate
- 6 for the period of his employment. If a teacher is employed
- 7 in good faith on the anticipation that he is eligible for a
- 8 certificate and it is later determined that he was not
- 9 eligible, the state superintendent of schools may authorize
- 10 payment by the county board of education to the teacher
- 11 for a time not exceeding three school months or the
- 12 date of notification of his ineligibility, whichever shall
- 13 occur first. All certificates shall expire on June thirtieth
- 14 of the last year of their validity irrespective of the date of
- issuance. A certificate to teach shall not be granted to any person who is not a citizen of the United States, is not of
- 17 good moral character and physically, mentally and
- 18 emotionally qualified to perform the duties of a teacher
- 19 and who has not attained the age of eighteen years on or
- 20 before the first day of October of the year in which his
- 21 certificate is issued; except, that an exchange teacher
- 22 from a foreign country, or an alien person who meets
- 23 the requirements to teach and who has filed a declaration
- 24 of intention to become a naturalized citizen, may be grant-
- 25 ed a permit to teach within the public schools of the
- 26 state.

### §18A-3-2. Authority of state superintendent to issue certificates; kinds of certificates.

- The state superintendent of free schools shall have
- 2 authority to issue certificates valid in the public schools

- of the state in accordance with standards and requirements approved by the state board of education. Certificates authorized to be issued include:
  - (1) Professional teaching certificate.

6

20

21

22 23

24

25

26

27

28 29

30

31

**32** 

33

34 35

36 37

38

39 40

41

In accordance with state board regulations and an ap-7 8 proved program completed by the applicant, a professional certificate for teaching in the public schools may be 9 issued to a person who has completed the requirements 10 for a bachelor's degree from an accredited institution of 11 higher education. The certificate shall be endorsed to 12 13 indicate the grade level or levels, or areas of specializa-14 tion in which the person is licensed to teach or to serve 15 in the public schools. The initial professional certificate shall be issued provisionally and for a period of three 16 years. This certificate may be converted to a professional 17 18 certificate valid for five years, or renewed subject to the 19 regulations of the state board.

### (2) Professional administrative certificate.

In accordance with an approved program completed and state board regulations, a professional administrative certificate, endorsed for serving in the public schools, may be issued to a person who has completed requirements for a master's degree in an institution of higher education accredited to offer a master's degree. Beginning September one, one thousand nine hundred seventy, the initial professional administrative certificate shall be issued provisionally for a period of three years. This certificate may be converted to a professional administrative certificate valid for five years or renewed, subject to the regulations of the state board.

### (3) Other certificates; permits.

Other certificates and permits may be issued, subject to the approval of the state board, to persons who do not qualify for the professional certificate. Such certificates or permits shall not be given permanent status and persons holding such shall meet renewal requirements provided by law and by regulation, unless the state board declares certain of these certificates to be the equivalent of the professional certificate.

#### §18A-3-3. Renewal of certificates; permanent certification.

1 Until the person qualifies for a permanent certificate, 2 any professional or first class certificate based upon a 3 bachelor's degree shall be renewable provided the holder: 4 (1) Files application on a prescribed form with the state department of education; (2) presents an official tran-5 script of six semester hours of approved credit, as may be prescribed by the state board: Provided, That such 7 8 renewal is completed after the beginning of the period of validity of the certificate to be renewed and within 10 the five-year period immediately preceding the date of application for renewal; and (3) submits a recommenda-11 12 tion based on successful teaching experience from the county superintendent of schools of the county in which 13 14 he last taught or resides.

15 The holder of a professional certificate, valid for five 16 years, shall have his certificate made permanent upon 17 meeting either of the following requirements: (1) Completion of the third renewal, in accordance with the pro-18 visions set forth in (2) above; (2) after five years of 19 service in the public schools, presentation of a transcript 20 showing the completion of requirements for a master's 21 22 degree from an institution of higher education accredited 23 to offer the master's degree and in a program relevant to 24 the public school program or completes the fifth year of training leading to a bachelor's degree in library science 25 26 from a school fully approved by the American library association. In either event the person must file applica-27 tion on a prescribed form with the state department of 28 29 education and must submit a recommendation from the county superintendent of schools of the county in which 30 he last taught or resides. 31

All certificates and permits, other than the professional certificate, shall be renewed in accordance with state board regulations.

32

33 34

If the applicant seeking renewal has cause to believe that his county superintendent refuses to give a recommendation without just cause, he shall have the right, in such case, to appeal to the state superintendent of schools whose responsibility it shall be to investigate the matter

- 40 and issue a certificate if, in his opinion, the county super-
- 41 intendent's recommendation was withheld arbitrarily.
- 42 A person who has reached the age of sixty and holds a
- 43 renewable certificate, as provided in this section, need
- 44 not present renewal credit but shall meet all other re-
- 45 newal requirements.

### §18A-3-4. Validity of present certificates.

- 1 Nothing in this article shall be construed or interpreted
- 2 in such way as to invalidate or in any manner change or
- 3 shorten the validity period of certificates, including grade-
- 4 level teaching rights, in force on the effective date of this
- 5 act, nor the right to renew or make permanent such
- 6 certificates.

### §18A-3-5. Validity of certificates held by members of armed forces.

- 1 A certificate held by a member of the armed forces of
- 2 the United States shall have the period of validity ex-
- 3 tended to June thirtieth of the year following his or her
- 4 separation from active duty or honorable discharge pro-
- 5 vided the certificate was valid at the time of entry into
- 6 the armed forces.

### §18A-3-6. Grounds for revocation of certificates; recalling certificates for correction.

- 1 The state superintendent may, after ten days' notice
- 2 and upon proper evidence, revoke the certificates of any
- 3 teacher for drunkenness, untruthfulness, immorality, or
- 4 for any physical, mental or moral defect which would
- 5 render him unfit for the proper performance of his duties
- 6 as a teacher, or for any neglect of duty or refusal to per-
- 7 form the same, or for using fraudulent, unapproved, or
- 8 insufficient credit, or for any other cause which would 9 have justified the withholding of a certificate when the
- 10 same was issued.
- It shall be the duty of any county superintendent who
- 12 knows of any immorality or neglect of duty on the part
- 13 of any teacher to report the same, together with all the
- 14 facts and evidence, to the state superintendent for such
- 15 action as in his judgment may be proper.

- 16 If a certificate has been granted through an error, over-
- 17 sight, or misinformation, the state superintendent of
- 18 schools shall have authority to recall the certificate and
- 19 make such corrections as will conform to the require-
- 20 ments of law and the state board of education.

### §18A-3-7. Certificate fees.

- 1 The fee for the issuance or renewal of any certificate, if
- 2 applicable, shall be established by the state board of
- 3 education.

#### ARTICLE 4. SALARIES, WAGES, AND OTHER BENEFITS.

- §18A-4-1. Definitions.
- §18A-4-2. State minimum salary schedule.
- §18A-4-3. Salary increments for principals.
- §18A-4-4. Responsibility of state board.
- §18A-4-5. Authority of county boards.
- §18A-4-6. Change in classification.
- §18A-5-7. Substitute teachers.
- §18A-4-8. Minimum pay for service personnel.
- §18A-4-9. Payment of teachers and other employees; withholdings.
- §18A-4-10. Personal leave for illness and other causes.
- §18A-4-11. Group insurance.
- §18A-4-12. Tax sheltered annuities for teachers and other employees.
- §18A-4-13. Compliance with this article.

#### §18A-4-1. Definitions.

- 1 For the purpose of this section, salaries shall be de-
- 2 fined as: (a) "basic salaries" which shall mean the
- 3 salaries paid to teachers with zero years of experience
- 4 and in accordance with the classification of certification
- 5 and of training of said teachers; and (b) "advanced sal-
- 6 aries" which shall mean the basic salary plus an experi-
- 7 ence increment based on the allowable years of experience
- 8 of the respective teachers in accordance with the sched-
- 9 ule established herein for the applicable classification
- 10 of certification and of training of said teachers. "Classi-
- 11 fication of certification" means the class or type of cer-
- 12 tificate issued by the state superintendent of schools
- 13 under the statutory provisions of this chapter. "Classi-
- 14 fication of training" means the number of collegiate or
- 15 graduate hours necessary to meet the requirements stipu-
- 16 lated in the definitions set forth in the next paragraph
- 17 in items (2) to (10) inclusive.

36

37

38 39

40

41

42

43 44

45

46

47

48

49

50 51

52

53

**54** 

55

- 18 The column heads of the state minimum salary sched-19 ule, set forth in section two, are defined as follows:
- 20 (1) "Years of experience" means the number of years 21 the teacher has been employed in the teaching profession. including active work in educational positions other than 22 23 the public schools, and service in the armed forces of 24 the United States if the teacher were under contract 25 to teach at the time of his induction. For the purpose 26 of section two of this article, the teacher's experience shall be limited to that allowed under his training classi-27 fication as found in the minimum salary schedule. 28
- 29 (2) "Fourth class" means all certificates previously 30 identified as (a) "certificates secured by examination," 31 (b) "other first grade certificates."
- 32 (3) "Third class" means all certificates previously 33 identified as (a) "standard normal certificates" and (b) 34 "third class temporary (sixty-four semester hours) cer-35 tificates."
  - (4) "Second class" means all certificates previously identified as "second class temporary certificates based upon the required ninety-six hours of college work."
  - (5) "B. A." means a bachelor's degree, from an accredited institution of higher education, which has been issued to, or for which the requirements for such have been met by, a person who qualifies for or holds a professional certificate or its equivalent.
  - (6) "B. A. +15" means a bachelor's degree as defined above plus fifteen hours of graduate work, from an accredited institution of higher education certified to do graduate work, in an approved planned program at the graduate level which requirements have been met by a person who qualifies for or holds a professional certificate or its equivalent.
  - (7) "M. A." means a master's degree, earned in an institution of higher education approved to do graduate work, which has been issued to, or the requirements for such have been met by, a person who qualifies for or holds a professional certificate or its equivalent.
- 56 (8) "M. A. +15" means the above-defined master's de-57 gree plus fifteen hours of graduate work, earned in an in-

- stitution of higher education approved to do graduate work, if the person is qualified for or holds a professional certificate or its equivalent.
  - (9) "M. A. +30" means the above-defined master's degree plus thirty graduate hours, earned in an institution approved to do graduate work, if the person is qualified for or holds a professional certificate or its equivalent.
- 65 (10) "Doctorate" means a doctor's degree, which is of 66 the type normally associated with the educational system, 67 from a university qualified and approved to confer such 68 a degree, which has been issued to or the requirements for 69 such have been met by a person who qualifies for or holds 70 a professional certificate or its equivalent.

### §18A-4-2. State minimum salary schedule.

61

62

63

64

STATE MINIMUM SALARY SCHEDULE									
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Years	4th	3rd	2nd	B.A.	B.A.	M.A.	M.A.	M.A. I	octor-
Exp.	Class	Class	Class		+15		+15	+30	ate
0	\$3670	\$4170	\$4370	\$5320	\$5570	\$5820	\$6070	\$6320	\$6570
1	3790	4290	4490	5440	5690	5940	6190	6440	6690
2	3910	4410	4610	5560	5810	6060	6310	6560	6810
3	4030	4530	4730	5680	5930	6180	6430	6680	6930
4	4150	4650	4850	5800	6050	6300	6550	6800	7050
5	4270	4770	4970	5920	6170	6420	6670	6920	7170
6	4390	4890	5090	6040	6290	6540	6790	7040	7290
7		5010	5210	6160	6410	6660	<b>6910</b>	7160	7410
8		5130	5330	6280	6530	6780	7030	7280	7530
9			5450	6400	6650	6900	7150	7400	7650
10			5570	6520	6770	7020	7270	7520	7770
11				6640 ·	6890	7140	7390	7640	7890
12				6760	7010	7260	7510	7760	8010
13				6880	7130	7380	7630	7880	8130
14						7500	7750	8000	8250
15						7620	7870	8120	8370
16						7740	7990	8240	8490
17								8360	8610
18								8480	8730
19								8600	8850

### §18A-4-3. Salary increments for principals.

- In addition to the present recommended salary sched-
- 2 ules in each county for principals, the following schedule
- 3 of monthly salary increments for principals shall be paid
- 4 from state funds appropriated therefor, beginning with

the fiscal year commencing on the first day of July, one
thousand nine hundred sixty-nine:

7	Ba	chelor's Degree		
8	No. of	or Lesser	Master's	Principal's
9	Teachers	Certification	Degree	Certificate
10	2	\$ 5.50	\$ 5.75	\$10.00
11	3	7.25	7.75	12.00
12	4	9.00	10.00	14.00
13	5	11.00	12.25	16.50
14	6	13.25	14.75	19.00
15	7	15.00	16.75	21.00
16	8	16.75	19.00	23.00
17	9	18.50	21.00	25.25
18	10	20.50	23.00	27.25
19	11	22.00	25.25	29.50
20	12	23.50	27.25	31.50
21	13	25.00	29.50	33.50
22	14	26.50	31.50	35.75
<b>23</b>	15	28.00	33.50	37.75
24	16	28.50	34.25	38.50
<b>25</b>	17	29.00	34.75	39.00
<b>26</b>	18	29.75	35.50	39.50
27	19	30.25	36.00	40.25
28	20 or more	e 31.00	36.50	40.75

#### §18A-4-4. Responsibility of state board.

- 1 The state board of education shall establish the mini-
- 2 mum salary schedule for teachers where specialized train-
- 3 ing may be required for vocational, technical, and adult
- 4 education, and such other permits as may be authorized
- 5 by said board.
- 6 No teacher holding a valid professional certificate shall
- 7 have his salary reduced as a result of being assigned out
- 8 of his teaching field by the superintendent, with the ap-
- 9 proval of the county board, under any authorization or
- 10 regulation of the state board.

#### §18A-4-5. Authority of county boards.

- 1 County boards of education in fixing the salaries of
- 2 teachers shall use as a minimum the salaries established
- 3 under the provisions of this article. The board may estab-

4 lish salary schedules which shall be in excess of the state 5 minimums fixed by this article, such county schedules to 6 be uniform throughout the county as to the above stipu-7 lated training classifications, experience, responsibility, 8 and other requirements; and also may fix higher salaries for teachers placed in special instructional assignments, 10 for those assigned to or employed for duties other than regular instructional duties, for teachers of one-teacher 11 12 schools; and may provide additional compensation for 13 any teacher assigned duties in addition to his regular 14 instructional duties wherein such noninstructional duties are not a part of the scheduled hours of the regular school 15 16 day. Uniformity also shall apply to such additional salary increments or compensation for all persons per-17 18 forming like assignments and duties within the county: 19 Provided, That in establishing such local salary schedules, 20 no county, from the effective date of this act, shall reduce local funds allocated for instructional salaries and 21 used in supplementing the state mandated salaries as pro-22 23 vided for in this article, unless forced to do so by failure 24 of a special levy, or a loss in assessed values, or state aid, or events over which it has no control. 25

### §18A-4-6. Change in classification.

- 1 Upon the change of the training classification of any
- 2 teacher, his salary shall be made to comply with re-
- 3 quirements of this article and of any county schedule,
- 4 where such exist, based upon his new classification and
- 5 allowable years of experience.

### §18A-4-7. Substitute teachers.

- 1 The pay of the substitute teacher shall be based upon
- 2 his training classification and experience and shall be
- 3 in accordance with the salary schedule of the regularly
- 4 employed teachers of the county in which he is employed.

### §18A-4-8. Minimum pay for service personnel.

- 1 Until such time as a state minimum pay scale is estab-
- 2 lished for service personnel, not less than fifty percent
- 3 of the allowance made for supporting services and other
- 4 current expense, under the provisions of section twelve-a,

- 5 article nine-a of chapter eighteen, shall be used to employ,
- 6 to adjust, and/or to increase the pay of service personnel:
- 7 Provided, That fifty percent of the increase for supporting
- 8 services for the school year one thousand nine hundred
- 9 sixty-nine—one thousand nine hundred seventy shall be
- 10 used to provide a pay increase for all service personnel.

### §18A-4-9. Payment of teachers and other employees; with-holdings.

- 1 Teachers and all other employees whose salaries or
- 2 wages are payable out of the school current fund shall
- 3 be paid for their services by orders drawn upon the sheriff
- 4 or treasurer and duly signed by the president and sec-
- 5 retary of the board in accordance with the following
- 6 provisions: Notwithstanding any other provisions of this
- 7 chapter and chapter eighteen, the number of pays to be
- 8 made during the school year to the various classes of
- 9 employees shall be determined by the board: Provided,
- 10 That the sum of such pays for any employee does not
- 11 exceed the equivalent of an annual salary based upon
- 12 twelve calendar months. In the event a teacher or other
- 13 employee is not paid the full salary or wage earned in
- 14 the fiscal year in which the work is performed, the un-
- 15 paid amount may be paid during July and August of
- 16 the following fiscal year. Adjustments for time loss due
- 17 to absence may be made in the next pay check following
- 18 such time loss.
- 19 The board may withhold the pay of any teacher or
- 20 employee until he has made the reports required by the
- 21 board or the state superintendent.

### §18A-4-10. Personal leave for illness and other causes.

- 1 At the beginning of his employment term, any full-time
- 2 employee of a county board of education shall be entitled
- 3 annually to at least one and one-half days personal leave
- 4 for each employment month or major fraction thereof
- 5 in the employee's employment term. Unused leave shall
- 6 be accumulative to a total of sixty days and shall be
- 7 transferable within the state. A change in job assignment
- 8 during the school year shall in no way affect the em-
- 9 ployee's rights or benefits.

10 A regular full-time employee who is absent from as-11 signed duties due to accident, sickness, death in the im-12 mediate family, or other cause authorized or approved by 13 the board, shall be paid his full salary from his regular 14 budgeted salary appropriation during the period which he 15 is absent, but not to exceed the total amount of leave to 16 which he is entitled. Where the cause for leave had its 17 origin prior to the beginning of the employment term, the 18 employee shall be paid for time lost after the start of the 19 employment term.

20 The board may establish reasonable regulations for re-21 porting and verification of absence for causes; and if any error in reporting absences should occur it shall have 22 23 authority to make necessary salary adjustments in the next pay after the employee has returned to duty or in 24 25 the final pay if the absence should occur during the last 26 month of his employment term. When such allowable 27 absence does not directly affect the instruction of the 28 pupils or when a substitute employee may not be required 29 because of the nature of the work and the duration of 30 the cause for the allowable absence of the regular employee, the administration, subject to board approval, may 31 32 use its discretion as to the need for a substitute where limited absence may prevail. Any board of education 33 34 shall have authority to supplement such leave provisions 35 in any manner it may deem advisable.

If funds in any fiscal year, including transfers, are insufficient to pay the full cost of substitutes for meeting the provisions of this section, the remainder shall be paid on or before the thirty-first day of August from the budget of the next fiscal year.

#### §18A-4-11. Group insurance.

Whenever a majority of the full-time instructional and administrative employees of a county or state board of education, or a majority of the full-time nonteaching employees of such board shall indicate in writing to the board of education that it has adopted a group plan or plans of insurance for life, health and accident, hospitalization or surgery insurance, or death benefit plan on a group basis, and such majority has selected a licensed in-

surance company or companies duly licensed to do busi-10 ness in this state to write or provide for any one or more of such group insurance, or death benefit coverages, the 11 12 board shall make proper periodical premium deductions from the regular salary of any such employee as specified 13 in a written assignment furnished it by each such em-14 ployee subscribing thereto, and pay the aggregate of such 15 16 salary deductions over to the insurance company or companies or voluntary association so selected. Only those 17 18 companies whose plan or plans receive the majority vote 19 shall have the privilege of such deductions.

### §18A-4-12. Tax sheltered annuities for teachers and other employees.

1 For the purpose of this section when an employee shall have attained the age of eighteen years, the said employee 3 may be eligible to participate in the defined group plans. 4 A county board of education, the teachers retirement board, the West Virginia board of education and the 5 board of regents of West Virginia and their agencies 7 may provide by written agreement between any such board or agency and any teacher or other employee, to reduce the cash salary payable to such teacher or other 9 employee, and, in consideration thereof, to pay an amount 10 11 equal to the amount of such reduction to an insurance 12 company licensed to do business in this state as premiums on an annuity contract owned by such teacher or other 13 14 employee, which annuity contract shall be in such form and upon such terms as will qualify the payments thereon for tax deferment under the United States Internal Reve-16 nue Code, or to pay an amount equal to the amount of 17 such reduction as voluntary deposits to the teachers re-18 19 tirement board as provided by section eighteen, article 20 seven-a, chapter eighteen of this code. The amount of such reduction shall not exceed the amount excludible 21 22 from income under section 403 (b) of the United States Internal Revenue Code, and amendments and successor 23 provisions thereto, and shall be considered a part of the 24 teacher's or employee's salary for all purposes other than 25 federal and state income tax. 26

- 27 The purchase of such tax sheltered annuity for a
- 28 teacher or other employee by a board of education, the
- 29 teachers retirement board, the West Virginia board of
- 30 education and the board of regents of West Virginia
- 31 and their agencies shall impose no liability nor responsi-
- 32 bility whatsoever on said boards or members thereof
- 33 except to show that the payments have been remitted
- 34 for the purposes for which deducted.

#### §18A-4-13. Compliance with this article.

- 1 Any board failing to comply with the provisions of
- 2 this article may be compelled to do so by mandamus.

#### ARTICLE 5. AUTHORITY; RIGHTS; RESPONSIBILITY.

- §18A-5-1. Authority of teachers and other school personnel; exclusion of pupils having infectious diseases; suspension or expulsion of disorderly pupils.
- §18A-5-2. Holidays; closing of schools; time lost because of such; special Saturday classes.
- §18A-5-3. Exemption from jury service.
- §18A-5-4. Educational meetings.
- §18A-5-5. Records; reports by professional and other personnel.
- §18A-5-6. School census.
- §18A-5-7. Oath required of teachers.

# §18A-5-1. Authority of teachers and other school personnel; exclusion of pupils having infectious diseases; suspension or expulsion of disorderly pupils.

- 1 The teacher shall stand in the place of the parent or
- 2 guardian in exercising authority over the school, and
- 3 shall have control of all pupils enrolled in the school
- 4 from the time they reach the school until they have
- 5 returned to their respective homes, except that where
- 6 transportation of pupils is provided, the driver in charge
- 7 of the school bus or other mode of transportation shall
- 8 exercise such authority and control over the children
- 9 while they are in transit to and from the school. Sub-10 ject to the rules of the state board of education, the
- teacher shall exclude from the school any pupil or pupils
- 12 known to have or suspected of having any infectious
- 13 disease, or any pupil or pupils who have been exposed
- 14 to such disease, and shall immediately notify the proper
- 15 health officer, or medical inspector, of such exclusion.
- 16 Any pupil so excluded shall not be readmitted to the

school until such pupil has complied with all the require-17 ments of the rules governing such cases, or has presented 18 19 a certificate of health signed by the medical inspector 20 or other proper health officer. The teacher shall have authority to suspend any pupil guilty of disorderly, re-21 22 fractory, indecent or immoral conduct, and the district board of education may expel or exclude any such pupil if, on investigation, the conduct of such pupil is found to 25 be detrimental to the progress and the general conduct 26 of the school.

27 For the purpose of this section: (1) "Pupil" shall 28 include any child, youth, or adult who is enrolled in 29 any instructional program or activity conducted under 30 board authorization and within the facilities of or in connection with any program under public school di-31 32 rection: Provided, That in the case of adults the pupil-33 teacher relationship shall terminate when the pupil leaves the school or other place of instruction or activity: 34 (2) "teacher" shall include principals, regular teachers, 35 36 substitute teachers, student teachers, teacher aides and 37 other school employees or persons assigned responsibility 38 for directing or supervising instructional programs or 39 board-approved activities.

Teachers shall exercise such other authority and perform such other duties as may be prescribed for them by law or by the rules of the state board of education not inconsistent with the provisions of this chapter and chapter eighteen.

### §18A-5-2. Holidays; closing of schools; time lost because of such; special Saturday classes.

1 Schools shall not be kept open on any Saturday nor 2 on the following days which are designated as legal school holidays, namely: Independence Day, Labor Day, 4 Veterans Day, Thanksgiving Day, Christmas Day, New Year's Day, Memorial Day, and any day on which a 5 primary election, general election, or special election is 7 held throughout the state or school district and any 8 day appointed and set apart by the president or the governor as a holiday of special observance by the people 9 of the state. When any such holiday falls within the 10

employment term, it shall be considered as a day of 11

- 12 the employment term and the full-time school personnel
- shall receive his pay for same. When any of the above 13
- 14 designated holidays, except a special election, falls on
- 15 Saturday, the schools shall be closed on the preceding
- Friday; when any such falls on Sunday, the schools shall 16
- 17 be closed on the following Monday.

23

18 Special classes may be conducted on Saturdays, pro-19 vided they are conducted on a voluntary basis, for pupils 20 and by teachers and service personnel, and that such 21 teachers and service personnel shall be remunerated in 22 ratio to the regularly contracted pay.

Any school or schools may be closed by proper authori-24 ties on account of the prevalence of contagious disease, 25 conditions of weather or any other calamitous cause over 26 which the board has no control. Under any or all of the above provisions, the time lost by the closing of schools 27 28 shall be counted as taught and as meeting a part of the 29 requirements of the minimum term of one hundred and 30 eighty days of instruction. The teacher shall receive 31 pay the same as if school were in session. Insofar as 32 funds are available or can be made available during the 33 school year, the board may extend the employment term 34 for the purpose of making up time that might affect the instructional term. 35

36 In addition to any other provisions of this chapter, the board is further authorized to provide in its annual 37 38 budget for meetings, workshops, vacation time and/or other holidays through extended employment of person-39 nel at the same rate of pay. 40

### §18A-5-3. Exemption from jury service.

Notwithstanding any other provision of law, profes-1 sional personnel and other persons actively engaged in 2 school work in this state shall be required to serve on any jury during the period of his contract with a board of 5 education unless excused therefrom by judge of the court. 6 In the case of service on a jury the board shall pay the 7 difference between that allowed for such jury service 8 and the amount of salary due the person for such period of time.

### §18A-5-4. Educational meetings.

1 A county board of education may approve the at-

2 tendance of any or all teachers at educational conven-

3 tions, conferences, or other professional meetings of

4 teachers on school days when in the judgment of the

5 superintendent it is necessary or desirable. Attendance at

6 such meetings may be substituted for an equal amount

7 of teaching and teachers so attending shall not suffer loss

8 of pay. Further, the board is authorized to pay all or any

9 part of expenses of any personnel whom it may designate

10 to represent it at any such professional or educational

11 meetings or in visitation to another school system.

### §18A-5-5. Records; reports by professional and other personnel.

1 Every teacher, principal, supervisor, or other person

2 employed by a board of education shall keep such records

3 and shall make such reports as may be required by the

4 state superintendent of schools, and such records shall be

5 kept and such reports shall be made according to the

6 forms and blanks prescribed and furnished by the state

7 superintendent. Teachers shall also keep such other rec-

8 ords and make such other reports as may be required by

9 the board of education employing them.

### §18A-5-6. School census.

- 1 A school census of youths from birth through twenty
- 2 years of age as of September first of the year in which
- 3 taken, or of such ages as otherwise may locally be deter-
- 4 mined and of mentally and physically handicapped per-
- 5 sons of all ages, may be made as directed by a county
- 6 board of education. The school census may be taken by
- 7 the teachers or as otherwise directed by the county board
- 8 of education. Teachers taking the school census shall be 9 entitled to use school hours not to exceed a total of one
- 10 school day, and shall be compensated for such time as for
- 11 time taught.
- 12 The state superintendent of schools shall have authority
- 13 to require a statewide enumeration by the counties at such
- 14 times as he may direct and may establish the procedures
- 15 therefor.

- In order that the census record may be as currently ac-
- 17 curate as possible, and a reliable source of reference
- 18 through the school year, it shall be the duty of each
- 19 county superintendent of schools to establish and ad-
- 20 minister through the office of the county director of school
- 21 attendance a system of cumulative census records which
- 22 may be prescribed by the state superintendent of schools.

### §18A-5-7. Oath required of teachers.

- 1 Every teacher shall, at the time of signing his contract
- 2 to teach, take an oath to support the constitution of the
- 3 United States and the constitution of the state of West
- 4 Virginia, and to honestly demean himself in the teaching
- 5 profession and to the best of his ability execute his posi-
- 6 tion of teacher. Such oath shall be printed on the contract
- 7 form prescribed by the state superintendent.

#### ARTICLE 6. COUNTY RETIREMENT FUND.

### §18A-6-1. Retirement fund for school employees.

- 1 Boards of education shall have authority to establish
- 2 and maintain a teachers retirement fund for both teachers
- 3 and nonteaching employees of their districts. The ad-
- 4 ministration of such funds shall be in accordance with
- 5 the rules and regulations of the state board of education
- 6 relating thereto.

,

0

### **CHAPTER 141**

(Senate Bill No. 330-By Mr. McCourt)

[Passed March 8, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section one-b, article one-a, chapter twenty-five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to rates of interest on revenue bonds payable from special registration fees charged at each state institution of higher education.

Be it enacted by the Legislature of West Virginia:

That section one-b, article one-a, chapter twenty-five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 1A. FEES AND OTHER MONEY COLLECTED AT STATE INSTITUTIONS.

### \*§25-1A-1b. Collection, disposition and use of additional registration fee; creation of special capital improvements fund; revenue bonds.

1 In addition to all other fees imposed by the governing

2 boards of state institutions of higher education, there is

3 hereby imposed and the governing board of each state

4 institution of higher education is hereby directed to pro-

vide for the collection of an additional registration fee

6 from all students in the amounts as hereinafter provided.

7 For full-time students at each state institution of higher

8 education, the additional registration fee shall be fifty

dollars per semester. The board of governors of West

10 Virginia University and the West Virginia board of edu-

11 cation shall have authority to increase such additional

12 registration fee at any institution of higher education

13 under their respective control for students who are non-

14 residents of this state. For all part-time students and

15 for all summer school students, the respective governing

16 boards shall impose and collect such fee in proportion to,

17 but not exceeding, that paid by full-time students.

18 The fee imposed by this section shall be in addition to

19 the maximum fees allowed to be collected under the pro-

20 visions of section one of this article and shall not be

21 limited thereby. Refunds of such fee may be made in the

22 same manner as any other fee collected at state institu-

23 tions of higher education.

24 There is hereby created in the state treasury a special

25 capital improvements fund, to be expended by the board

26 of governors of West Virginia University for the benefit

27 of West Virginia University and Potomac State College

28 of West Virginia University, as provided in this section.

29 On and after the first day of July, one thousand nine hun-

<sup>\*</sup>See Clerk's note to §18-24-4, Chapter 139.

- 30 dred sixty-three, there shall be paid into such special
- 31 fund all proceeds of the additional registration fees col-
- 32 lected from students at West Virginia University and at
- 33 Potomac State College.

62

63

64

65 66

67 68

34 There is hereby created in the state treasury a special 35 capital improvements fund, to be expended by the West 36 Virginia board of education for the benefit of the state 37 institutions of higher education under its control, as pro-38 vided in this section. On and after the first day of July, 39 one thousand nine hundred sixty-three, there shall be 40 paid into such special fund all proceeds of the additional 41 registration fees collected from students at such institu-42 tions.

43 The respective boards may make expenditures from 44 such special capital improvements funds at the various 45 state institutions of higher education under their control 46 to finance in whole or in part, together with any federal, 47 state or other grants or contributions, any one or more 48 of the following purposes: (1) The acquisition of land 49 or any rights or interest therein. (2) The construction or acquisition of new buildings. (3) The renovation or con-50 51 struction of additions to existing buildings. (4) The ac-**52** quisition of furnishings and equipment for any such build-53 ings. (5) The construction or acquisition of any other capital improvements or capital educational facilities at 55 such state institutions of higher education, including any 56 roads, utilities or other properties, real or personal, or 57 for other purposes necessary, appurtenant or incidental 58 to the construction, acquisition, financing and placing in operation of such buildings, capital improvements or 59 60 capital educational facilities.

The respective boards, at their discretion, may use the moneys in such special capital improvements funds to finance the costs of the above purposes on a cash basis, or may from time to time issue revenue bonds of the state as provided in this section to finance all or part of such purposes and pledge all or any part of the moneys in such special funds for the payment of the principal of and interest on such revenue bonds, and for reserves therefor. Any pledge of such special funds for such

70 revenue bonds shall be a prior and superior charge on such special funds over the use of any of the moneys in 71 72 such funds to pay for the cost of any of such purposes on a cash basis: Provided, That any expenditures from such **7**3 74 special funds, other than for the retirement of revenue 75 bonds, may only be made by the board of governors of 76 West Virginia University and the West Virginia board 77 of education to meet the cost of a predetermined capital 78 improvements program for one or more of the state insti-79 tutions of higher education under their control, in such 80 order of priority as shall have been agreed upon by the respective boards and presented to the board of public 81 82 works for inclusion in the annual budget bill, and only 83 with the approval of the Legislature as indicated by direct 84 appropriation for the purpose.

Such revenue bonds may be authorized and issued from time to time by the respective boards to finance in whole or in part the purposes provided in this section in an aggregate principal amount not exceeding the amount which the respective boards shall determine can be paid as to both principal and interest and reasonable margins for a reserve therefor from the moneys in such special funds.

85

86

87 88

89

90

91

92

93 The issuance of such revenue bonds shall be authorized 94 by a resolution adopted by the respective board, and 95 such revenue bonds shall bear such date or dates, mature 96 at such time or times not exceeding forty years from 97 their respective dates; be in such form either coupon or 98 registered, with such exchangeability and interchange-99 ability privileges; be payable in such medium of payment and at such place or places, within or without the state; 100 101 be subject to such terms of prior redemption at such 102 prices not exceeding one hundred five per centum of the 103 principal amount thereof; and shall have such other terms 104 and provisions as such respective board shall determine. 105 Such revenue bonds shall be signed by the governor and 106 by the president of the respective board authorizing the 107 issuance thereof, under the great seal of the state, attested 108 by the secretary of state, and the coupons attached thereto 109 shall bear the facsimile signature of the president of

such respective board. Such revenue bonds shall be sold in such manner as the respective board may determine to be for the best interests of the state.

113 Such respective board may enter into trust agreements 114 with banks or trust companies, within or without the state, and in such trust agreements or the resolutions 115 116 authorizing the issuance of such bonds may enter into 117 valid and legally binding covenants with the holders of 118 such revenue bonds as to the custody, safeguarding and 119 disposition of the proceeds of such revenue bonds, the 120 moneys in such special funds, sinking funds, reserve 121 funds, or any other moneys or funds; as to the rank and 122 priority, if any, of different issues of revenue bonds by 123 the same board under the provisions of this section; as 124 to the maintenance or revision of the amounts of such 125 additional registration fees, and the terms and conditions, 126 if any, under which such additional registration fees may 127 be reduced; and as to any other matters or provisions 128 which are deemed necessary and advisable by such re-129 spective board in the best interests of the state and to 130 enhance the marketability of such revenue bonds.

After the issuance of any of such revenue bonds, the additional registration fees at the state institutions of higher education under the control of the board which issued the bonds shall not be reduced as long as any of such revenue bonds are outstanding and unpaid except under such terms, provisions and conditions as shall be contained in the resolution, trust agreement or other proceedings under which such revenue bonds were issued.

131

132

133

134

135 136

137

138

139 Such revenue bonds shall be and constitute negotiable 140 instruments under the law merchant and the Uniform Commercial Code of the state; shall, together with the 141 142 interest thereon, be exempt from all taxation by the state 143 of West Virginia, or by any county, school district, municipality or political subdivision thereof; and such 144 145 revenue bonds shall not be deemed to be obligations or debts of the state, and the credit or taxing power of the 146 state shall not be pledged therefor, but such revenue 147 148 bonds shall be payable only from the revenue pledged therefor as provided in this section. 149

### **CHAPTER 142**

(House Bill No. 897—By Mr. Wilson and Mr. Lister)

[Passed March 3, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section one, article four, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to expenditures for the West Virginia state guard.

Be it enacted by the Legislature of West Virginia:

That section one, article four, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 4. WEST VIRGINIA STATE GUARD.

20

formed.

## §15-4-1. Governor authorized to organize and maintain West Virginia state guard.

1 Whenever any part of the national guard of this state 2 is in active federal service, the governor is hereby au-3 thorized to organize and maintain within this state during such period, under such regulations as the secretary of defense of the United States may prescribe for discipline in training, such military forces as the governor may deem necessary to defend this state. Such forces shall be composed of officers commissioned or assigned, and such able-bodied male citizens of the state as shall volunteer for service therein, supplemented, if neces-10 sary, by men of the reserve militia enrolled by draft 11 or otherwise as provided by law. Such forces shall be 12 additional to and distinct from the national guard and 13 shall be known as the "West Virginia state guard:" Provided, That any funds appropriated by the Legislature to the adjutant general for the organization, ad-16 ministration, training and supply of the organized militia 17 may be expended for such purposes with respect to the 18 West Virginia state guard. Such forces shall be uni-

### **CHAPTER 143**

(Com. Sub. for Senate Bill No. 164-By Mr. Carrigan)

[Passed March 4, 1969; in effect April 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact sections two, three-a and nine, article fifteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto two new sections, designated sections one-a and thirty-one, all relating to definitions of terms in and exemptions under the consumers sales and service tax.

### Be it enacted by the Legislature of West Virginia:

That sections two, three-a and nine, article fifteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article fifteen be further amended by adding thereto two new sections, designated sections one-a and thirty-one, all to read as follows:

#### ARTICLE 15. CONSUMERS SALES TAX.

- §11-15-1a. Legislative findings.
- §11-15-2. Definitions.
- §11-15-3a. Temporary additional definitions, additional exemptions and replacement exemptions.
- §11-15-9. Exemptions.
- §11-15-31. Severability.

### §11-15-1a. Legislative findings.

- The Legislature hereby finds and declares that it is
- 2 the intent of the Legislature that the consumers sales tax
- 3 imposed by the provisions of article fifteen and the use tax
- 4 imposed by the provisions of article fifteen-a, chapter
- 5 eleven of the code of West Virginia, one thousand nine
- 6 hundred thirty-one, as amended, be complementary laws
- 7 and wherever possible be construed and applied to accom-
- 8 plish such intent as to the imposition, administration and
- 9 collection of such taxes.

### §11-15-2. Definitions.

1 For the purpose of this article:

- 2 (1) "Persons" shall mean any individual, partnership, 3 association, corporation, municipal corporation, guardian, trustee, committee, executor or administrator; 4
- (2) "Tax commissioner" shall mean the state tax 5 6 commissioner;

9

11

13

14 15

17

19

20 21

22 23

24

25

26

27

28

29

30

31

32

33 34

35

36

37 38

39

40

41

- (3) "Gross proceeds" shall mean the amount received in money, credits, property or other consideration from sales and services within this state, without deduction 10 on account of the cost of property sold, amounts paid for interest or discounts or other expenses whatsoever. Losses shall not be deducted, but any credit or refund made for goods returned may be deducted;
- (4) "Sale," "sales" or "selling" shall include any transfer of the possession or ownership of tangible personal prop-16 erty for a consideration, including a lease or rental, when the transfer or delivery is made in the ordinary course of 18 the transferor's business and is made to the transferee or his agent for consumption or use or any other purpose;
  - (5) "Vendor" shall mean any person engaged in this state in furnishing services taxed by this article or making sales of tangible personal property;
  - (6) "Ultimate consumer" or "consumer" shall mean a person who uses or consumes services or personal property;
  - (7) "Business" shall include all activities engaged in or caused to be engaged in with the object of gain or economic benefit, direct or indirect, and all activities of the state and its political subdivisions which involve sales of tangible personal property or the rendering of services when those service activities compete with or may compete with the activities of other persons;
  - (8) "Tax" shall include all taxes, interest and penalties levied hereunder;
  - (9) "Service" or "selected service" shall include all nonprofessional activities engaged in for other persons for a consideration, which involve the rendering of a service as distinguished from the sale of tangible personal property, but shall not include personal services or the services rendered by an employee to his employer or any service rendered for resale;

- 42 (10) "Purchaser" shall mean a person who purchases 43 tangible personal property or a service taxed by this 44 article;
  - (11) "Personal service" shall include those:
- 46 (a) Compensated by the payment of wages in 47 the ordinary course of employment;
- 48 (b) Rendered to the person of an individual 49 without, at the same time, selling tangible personal 50 property, such as nursing, barbering, shoe shining, mani-51 curing and similar services;
- 52 (12) "Taxpayer" shall mean any person liable for 53 the tax imposed by this article;
- 54 (13) "Drugs" shall include all sales of drugs or ap-55 pliances to a purchaser, upon prescription of a physician 56 or dentist and any other professional person licensed to 57 prescribe.

# §11-15-3a. Temporary additional definitions, additional exemptions and replacement exemptions.

- 1 For the purpose of providing additional revenue for a 2 one-year period only (April 1, 1969 through March 31, 1970) the provisions of this section shall, effective April 4 one, one thousand nine hundred sixty-nine, replace and stand in lieu of, or be in addition to, as hereinafter indi-5 cated, the provisions of sections two and nine of this 6 article for such period, but not thereafter, and shall expire at midnight, March thirty-one, one thousand nine 8 9 hundred seventy.
- The following definitions are to be read as if set forth with and in addition to the definitions contained in section two of this article:
- 13 (14) "Raw materials" shall mean materials which are 14 partially or wholly consumed or become a component part 15 or the whole of a marketable product. Raw materials 16 shall also include the following property and/or services 17 and as limited, apply to the following specified businesses:
- 18 (a) Coal used and consumed in the generation of elec-19 tric energy;
- 20 (b) Poles, wires and cables purchased and used by a

21 person engaged in the business of transmitting and/or distributing electrical energy; 22

23

24

25

26

27

33

36

37 38

49

**50** 

51

**52** 

53

- (c) Central office communication equipment, station connections and equipment and services connected with the installation thereof, poles, wires and cables purchased and used by persons engaged in the business of communication:
- (d) Meters, pipes, pumps, and chemicals purchased 28 and used by a person engaged in the business of supply-29 ing water and purchases of materials and services by 30 water and sewage disposal plants owned by municipalities 31 and public service districts; 32
- (e) Sales of materials and services used and consumed by municipally owned electric power plants which gen-34 erate and/or distribute electrical energy:
  - (f) Sales of meters, pipes and compressors used and consumed by persons engaged in the business of selling oil, liquified or natural gas;
- (g) Materials and services furnished by a contractor 39 which are incorporated into the marketable product and 40 transferred to a purchaser; the term "marketable prod-41 uct" shall include any partially or wholly completed 42 project or permanent improvement to real property by a 43 44 contractor:
- 45 (h) Materials and services purchased and wholly consumed and/or rendered wholly nonusable or nonre-46 coverable by persons engaged in the business of produc-47 ing coal or other natural resources; 48
  - (i) Sales of materials and/or services which are partially or wholly consumed or become a component part or the whole of a marketable product, in the process of manufacturing, including containers, caps and labels, but not repair services on machinery and equipment;
- **54** (j) Purchases of tangible personal property to be used by a transportation company or person as or in rolling 55 56 stock.
- (15) "Contractor" shall mean a person who sells or 57 furnishes services, or both materials and services, in 58 the fulfillment of a contract for the construction, altera-59

- 60 tion, repair, decoration or improvement of a new or existing building or structure, or any part thereof, or for the 61 alteration, improvement or development of real property. 62
- (16) "A transportation company" shall mean a person 64 engaged in the transportation of persons or property for 65 a consideration and subject to the control of the public service commission or the interstate commerce com-66 67 mission.

The following exemptions are to be read with and as if set forth with the exemptions in section nine of this article and are intended to replace and stand in lieu of the same numbered subdivisions therein or be in addition to such exemptions contained therein:

#### Subdivisions:

63

68

69

**70** 

71

72

73

74

75

76

77

78

79 80

81

82

83

84 85

86 87

88

89 90

91 92

93

94 95

- (6) Sales of property or services to churches and bona fide charitable organizations who make no charge whatever for the services they render: Provided, however, That the exemption herein granted shall apply only to services, machinery, supplies and materials directly used or consumed in the organizations named above;
- (8) Sales of tangible personal property and services rendered for use or consumption in connection with the commercial production of an agricultural product the ultimate sale of which will be subject to the tax imposed by this article: Provided, however, That sales of tangible personal property and services to be used or consumed in the construction of or permanent improvement of real property shall not be exempt;
- (9) Sales of tangible personal property and/or services for the purpose of resale in the form of tangible personal property and/or services;
  - (14) Sales of raw materials:
- (15) Sales of raw materials and services, or services, only, by a contractor, under contracts entered into on or after the first day of April, one thousand nine hundred sixty-nine;
- 96 (16) Sales of tangible personal property or services 97 for the acquisition, construction, development and 98 maintenance of water pollution control facilities and air 99 pollution control facilities;

100 (17) Transportation charges separately stated.

### §11-15-9. Exemptions.

- 1 The following sales and services shall be exempt:
- 2 (1) Sales of gasoline, taxable under article fourteen, 3 chapter eleven of the code, one thousand nine hundred 4 thirty-one;
- 5 (2) Sales of gas, steam and water delivered to con-6 sumers through mains or pipes, and sales of electricity;
- 7 (3) Sales of textbooks required to be used in any of 8 the schools of this state;
- 9 (4) Sales of property or services to the state, its in-10 stitutions or subdivisions, and to the United States, 11 including agencies of federal, state or local governments 12 for distribution in public welfare or relief work;
- 13 (5) Sales of motor vehicles which are titled by the 14 department of motor vehicles which are subject to the 15 tax imposed by section four, article three, chapter seven-16 teen-a of the code;
- 17 (6) Sales of property or services to churches and 18 bona fide charitable organizations who make no charge 19 whatever for the services they render or to persons 20 engaged in this state in the business of contracting, 21 manufacturing, transportation, transmission, communica-22 tion, or in the production of natural resources: Provided, 23 however, That the exemption herein granted shall apply 24 only to services, machinery, supplies and materials directly used or consumed in the businesses or organiza-25 26 tions named above;
- 27 (7) An isolated transaction in which any tangible personal property is sold, transferred, offered for sale, or delivered by the owner thereof or by his representative for the owner's account, such sale, transfer, offer for sale or delivery not being made in the ordinary course of repeated and successive transactions of like character by such owner or on his account by such representative;
- 35 (8) Sales of tangible personal property and services 36 rendered for use or consumption in connection with the

conduct of the business of selling tangible personal 38 property to consumers or dispensing a service subject 39 to tax under this article and sales of tangible personal 40 property and services rendered for use or consumption 41 in connection with the commercial production of an 42 agricultural product the ultimate sale of which will be 43 subject to the tax imposed by this article: Provided, 44 however. That sales of tangible personal property and 45 services to be used or consumed in the construction of 46 or permanent improvement of real property shall not be 47 exempt;

1251

- 48 (9) Sales of tangible personal property for the pur-49 pose of resale in the form of tangible personal property;
  - (10) Sales of property or services to nationally chartered fraternal or social organizations for the sole purpose of free distribution in public welfare or relief work;
- 53 (11) Sales and services, fire fighting, or station house 54 equipment, including construction and automotive, made 55 to any volunteer fire department organized and in-56 corporated under the laws of the state of West Virginia;
- 57 (12) Sales of newspapers when delivered to con-58 sumers by route carriers;
- 59 (13) Sales of drugs dispensed upon prescription.

### §11-15-31. Severability.

- 1 If any of the provisions of this article are held invalid,
- 2 such invalidation shall not affect other provisions which
- 3 can be given effect without the invalid provision and to
- 4 this end the provisions of this article are declared to be
- 5 severable.

50

51

52

### **CHAPTER 144**

(Com. Sub. for Senate Bill No. 163-By Mr. Carrigan)

[Passed March 4, 1969; in effect April 1, 1969. Approved by the Governor.]

AN ACT to repeal section two-a, article fifteen-a, chapter eleven of the code of West Virginia, one thousand nine

hundred thirty-one, as amended; to amend and reenact sections one and three of said article fifteen-a; to further amend said article fifteen-a by adding thereto a new section, designated section one-a, all relating to definitions of terms in and exemptions under the use tax law.

### Be it enacted by the Legislature of West Virginia:

That section two-a, article fifteen-a, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; that sections one and three of said article fifteen-a be amended and reenacted; that said article fifteen-a be further amended by adding thereto a new section, designated section one-a, all to read as follows:

#### ARTICLE 15A. USE TAX.

- §11-15A-1. Definitions.
- §11-15A-1a. Legislative findings.
- §11-15A-3. Exemptions.

### §11-15A-1. Definitions.

- The following words, terms, and phrases, when used
- 2 in this article, have the meanings ascribed to them in
- 3 this section, except where the context clearly indicates
- 4 a different meaning:
- 5 (1) "Person" includes any individual, firm, copart-
- 6 nership, joint adventure, association, corporation, estate,
- 7 trust, business trust, receiver, or any other group
- 8 or combination acting as a unit and the plural as well
- 9 as the singular number.
- 10 (2) "Use" means and includes the exercise by any
- 11 person of any right or power over tangible personal prop-
- 12 erty incident to the ownership of that property or by
- any transaction in which possession of tangible personal
- 14 property is acquired for a consideration, including any
- 15 lease, rental or conditional sale of tangible personal 16 property.
- 17 (3) "Purchase" means any transfer, exchange or bar-
- 18 ter, conditional or otherwise, in any manner or by any
- 19 means whatsoever, for a consideration.
- 20 (4) "Purchase price" means the total amount for which
- 21 tangible personal property is sold, valued in money,

- whether paid in money or otherwise; provided that cash discounts allowed and taken on sales shall not be included.
- 24 (5) "Tangible personal property" means tangible 25 goods, wares, and merchandise when furnished or deliv-26 ered within this state to consumers or users within this 27 state.
- 28 (6) "Retailer" means and includes every person en-29 gaged in the business of selling tangible personal prop-30 erty for use within the meaning of this article: Provided, 31 however. That when in the opinion of the tax commis-32 sioner it is necessary for the efficient administration of this article to regard any salesmen, representatives, truck-33 34 ers, peddlers or canvassers as the agents of the dealers, distributors, supervisors, employers or persons under 35 whom they operate or from whom they obtain the tangi-36 ble personal property sold by them, irrespective of 37 38 whether they are making sales on their own behalf or 39 on behalf of such dealers, distributors, supervisors, em-40 ployers, or persons, the tax commissioner may so re-41 gard them and may regard the dealers, distributors, su-42 pervisors, employers, or persons as retailers for purposes 43 of this article.
- 44 (7) "Retailer maintaining a place of business in this state" or any like term shall mean and include any re-45 tailer having or maintaining within this state, directly 46 47 or by a subsidiary, an office, distribution houses, sales house, warehouse, or other place of business, or any 48 agent operating within this state under the authority of 49 the retailer or its subsidiary, irrespective of whether 50 51 such place of business or agent is located here perma-52 nently or temporarily, or whether such retailer or sub-53 sidiary is admitted to do business within this state pur-54 suant to section seventy-nine, article one, chapter thirtyone of the code of West Virginia, one thousand nine hun-55 56 dred thirty-one.
- 57 (8) The word "commissioner" means the state tax 58 commissioner.
- 59 (9) The word "taxpayer" includes any person within 60 the meaning of subdivision one hereof, who is subject to

a tax imposed by this article, whether acting for himself 62 or as a fiduciary.

### §11-15A-1a. Legislative findings.

- 1 The Legislature hereby finds and declares that it is the
- 2 intent of the Legislature that the use tax imposed by the
- 3 provisions of article fifteen-a and the consumers sales tax
- 4 imposed by the provisions of article fifteen, chapter
- 5 eleven of the code of West Virginia, one thousand nine
- 6 hundred thirty-one, as amended, be complementary laws
- 7 and wherever possible be construed and applied to ac-
- 8 complish such intent as to the imposition, administra-
- 9 tion and collection of such taxes.

### §11-15A-3. Exemptions.

- 1 The use in this state of the following tangible personal
- 2 property is hereby specifically exempted from the tax
- 3 imposed by this article:
- 4 1. All articles of tangible personal property brought
  - into the state of West Virginia by a nonresident individual
- 6 thereof for his or her use or enjoyment while within the 7 state.
- 8 2. Tangible personal property, the gross receipts from
- 9 the sale of which are exempted from the retail sales tax
- 10 by the terms of sections three-a and nine, article fifteen,
- 11 chapter eleven of the code of West Virginia, one thousand
- 12 nine hundred thirty-one.
- 3. Tangible personal property, the gross receipts from
- 14 the sale of which are derived from the sale of machinery,
- 15 supplies and materials to contractors, or to persons en-
- 16 gaged in the business of manufacturing, transportation,
- 17 transmission, communication or in the production of
- 18 natural resources in this state: Provided, That the exemp-
- 19 tions granted in this subdivision three are hereby sus-
- 20 pended, nullified and made inoperative during the period
- 21 from the first day of April, one thousand nine hundred
- 22 sixty-nine to midnight of the thirty-first day of March,
- 23 one thousand nine hundred seventy: Provided further,
- 24 That after midnight of the thirty-first day of March, one
- 25 thousand nine hundred seventy, the exemptions granted

- 26 in this subdivision three shall again be in full force and
- 27 effect as if they had not been suspended, nullified and
- 28 made inoperative as heretofore provided.
- 29 4. Tangible personal property, the gross receipts or
- 30 the gross proceeds from the sale of which are required
- 31 to be included in the measure of the tax imposed by
- 32 article fifteen, chapter eleven of the code of West Vir-
- 33 ginia, one thousand nine hundred thirty-one.
- 34 5. Tangible personal property the sale of which in
- 35 this state is not subject to the West Virginia consumers
- 36 sales tax.

### **CHAPTER 145**

(Senate Bill No. 243—By Mr. Brotherton)

[Passed March 4, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seven-b, article seventeen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to bond for wholesale cigarette dealers.

Be it enacted by the Legislature of West Virginia:

That section seven-b, article seventeen, chapter eleven of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 17. EXCISE TAX ON SALE OF CIGARETTES.

# §11-17-7b. Conditions precedent to issuance of licenses; disqualification for license.

- 1 Application for a wholesale cigarette dealer's license
- 2 shall be accompanied by payment of the proper license
- 3 fee together with a letter from at least three of the major
- 4 cigarette manufacturers indicating that they will sell to
- 5 the applicant on a direct basis in the event a proper
- 6 license is issued by this state. For the purpose of this

7 section, major cigarette manufacturers will be those 8 manufacturers who are among the six companies show-9 ing the largest taxable cigarette removals during the pre-10 vious calendar year, as indicated by the records of the 11 tobacco tax branch of the United States Internal Reve-12 nue Service. This section shall not apply to applications for 13 renewal of licenses provided the applicant is, at the time 14 of applying for renewal, purchasing from at least three 15 of the major cigarette manufacturers.

16 Wholesaler's or subjobber's licenses shall be issued 17 only to persons, except corporations, of good moral character, who are not less than twenty-one years of age. No 18 19 wholesaler's or subjobber's license shall be issued to any 20 person who has been convicted within the past five years of any offense against the cigarette laws of this state or 21 22 who has been convicted in this state, or any state of the 23 United States, during the past five years of any offense designated as a felony by such state or the United States, 24 or to a corporation, any of whose officers have been so 25 convicted. The term "conviction" shall include the ad-26 judication of guilt on a plea of nolo contendere, or the 27 28 forfeiture of a bond when charged with a crime. The 29 commissioner may refuse to issue any license provided for under this section to any person, firm or corporation 30 whose license under the cigarette law has been sus-31 32 pended or revoked or to any corporation, an officer of which has had his cigarette license suspended or revoked, 33 or to any person who is or has been an officer of a cor-34 poration whose cigarette license has been suspended or 35 revoked. 36

### **CHAPTER 146**

(Senate Bill No. 238-By Mr. McCourt)

[Passed March 4, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section eight, article twentyone, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to credits against personal income tax for tax imposed on incomes of certain carriers.

Be it enacted by the Legislature of West Virginia:

That section eight, article twenty-one, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 21. PERSONAL INCOME TAX.

### §11-21-8. Credits against tax.

- (a) Business and occupation tax credit.—A credit shall 1 be allowed against the tax imposed by section three of 2 this article equal to the amount of the liability of the taxpayer for the taxable year for any tax imposed under article thirteen of chapter eleven of this code: Provided, That the amount of such credit shall not exceed the portion of the tax imposed by this article which is attributable to the West Virginia taxable income derived by the taxpayer for the taxable year from the business or occupation with respect to which said tax under 10 article thirteen was imposed. In case the West Virginia 11 taxable income of a taxpayer includes income from a 12 13 partnership, estate, trust or a corporation electing to be taxed under subchapter S of the Internal Revenue 14 Code of 1954, as amended, a part of any tax liability of the partnership, estate, trust or corporation under 16 said article thirteen shall be allowed to the taxpayer, 18 · in computing the credit provided for by this section, in an amount proportionate to the income of such partner-19 ship, estate, trust or corporation, which is included in 20 21 the taxpayer's West Virginia taxable income.
- 22 (b) Carrier income tax credit.—A credit shall be allowed against the tax imposed by section three of this 23 article equal to the amount of the liability of the tax-24 payer for the taxable year for any tax imposed on the 25 taxpayer under article twelve-a, chapter eleven of this 26 code: Provided, That the amount of such credit shall **27** 28 not exceed the portion of the tax imposed by this article which is attributable to the West Virginia taxable in-29 come derived by the taxpayer for the taxable year from 30 the activities with respect of which said income tax 31

- 32 under article twelve-a was imposed. In case the West
- 33 Virginia taxable income of a taxpayer includes income
- 34 from a partnership, estate, trust or a corporation electing
- 35 to be taxed under subchapter S of the Internal Revenue
- 36 Code of 1954, as amended, a part of any tax liability
- 37 of the partnership, estate, trust or corporation under
- 38 said article twelve-a shall be allowed to the taxpayer.
- 39 in computing the credit provided for by this section in
- 40 an amount proportionate to the income of such part-
- 41 nership, estate, trust or corporation which is included
- 42 in the taxpayer's West Virginia taxable income.
- 43 (c) Cross reference.—For credit in respect of:
- 44 (1) Taxes withheld on wages, see section seventy-45 three.
- 46 (2) Taxes imposed on a resident by other states, see 47 section twenty,
- 48 (3) Taxes imposed on a nonresident by the state of 49 his residence, see section forty.

### **CHAPTER 147**

(Senate Bill No. 282-By Mr. Carrigan)

[Passed March 4, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section nine, article twenty-one, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the determination of the meaning of terms used in the West Virginia Personal Income Tax Act.

Be it enacted by the Legislature of West Virginia:

That section nine, article twenty-one, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 21. PERSONAL INCOME TAX.

### §11-21-9. Meaning of terms.

- 1 Any term used in this article shall have the same mean-
- 2 ing as when used in a comparable context in the laws of

- 3 the United States relating to income taxes, unless a dif-
- 4 ferent meaning is clearly required. Any reference in this
- 5 article to the laws of the United States shall mean
- 6 the provisions of the Internal Revenue Code of 1954, as
- 7 amended, and such other provisions of the laws of the
- 8 United States as relate to the determination of income
- 9 for federal income tax purposes. All amendments made
- 10 to the laws of the United States prior to the first day
- 11 of January, one thousand nine hundred sixty-nine, shall
- 12 be given effect in determining the taxes imposed by this
- 13 article for the tax period beginning the first day of
- to afficie for the tax period beginning the first day of
- 14 January, one thousand nine hundred sixty-nine, and
- 15 thereafter, but no amendment to the laws of the United
- 16 States made on or after the first day of January, one
- 17 thousand nine hundred sixty-nine, shall be given effect.

C

### **CHAPTER 148**

(Senate Bill No. 234—By Mr. Hylton)

[Passed March 1, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter one hundred fifty-one, acts of the Legislature, regular session, one thousand nine hundred thirty-nine, by adding thereto a new section, designated section twelve-a, and to constitute said chapter one hundred fifty-one, as so amended, article eleven-a, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, said section twelve-a prohibiting the voluntary and unsolicited sending of goods, wares or merchandise and providing that the receipt of any such unsolicited goods, wares or merchandise shall for all purposes be deemed an unconditional gift to the recipient who may use or dispose of the same in any manner he sees fit without any obligation on his part to the sender.

Be it enacted by the Legislature of West Virginia:

That chapter one hundred fifty-one, acts of the Legislature, regular session, one thousand nine hundred thirty-nine, be

amended by adding thereto a new section, designated section twelve-a, and that said chapter one hundred fifty-one, as so amended, be and the same is hereby constituted article eleven-a, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, said section twelve-a to read as follows:

#### ARTICLE 11A. UNFAIR TRADE PRACTICES.

### §47-11A-12a. Unsolicited goods.

- No person, firm, partnership, association or corpora-
- tion, or agent or employee thereof, shall, in any manner,
- 3 or by any means, offer for sale goods, wares or merchan-
- 4 dise, where the offer includes the voluntary and unsolicit-
- 5 ed sending of goods, wares or merchandise not actually
- 6 ordered or requested by the recipient, either orally or in
- 7 writing. The receipt of any such unsolicited goods, wares
- 8 or merchandise shall for all purposes be deemed an un-
- 9 conditional gift to the recipient who may use or dispose
- 10 of the same in any manner he sees fit without any obliga-
- 11 tion on his part to the sender.

**CHAPTER 149** 

(Senate Bill No. 321-By Mr. Brotherton)

[Passed March 6, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section three hundred two, article nine, chapter forty-six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to secured transactions.

Be it enacted by the Legislature of West Virginia:

That section three hundred two, article nine, chapter fortysix of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 9. SECURED TRANSACTIONS; SALES OF ACCOUNTS, CONTRACT RIGHTS AND CHATTEL PAPER.

# §46-9-302. When filing is required to perfect security interest; security interests to which filing provisions of this article do not apply.

- 1 (1) A financing statement must be filed to perfect all 2 security interests except the following:
- 3 (a) A security interest in collateral in possession of 4 the secured party under section 9-305 [§46-9-305];
- 5 (b) A security interest temporarily perfected in instru-6 ments or documents without delivery under section 9-304 7 [§46-9-304] or in proceeds for a ten-day period under 8 section 9-306 [§46-9-306];
- 9 (c) A purchase money security interest in farm equip-10 ment having a purchase price not in excess of \$2500; but 11 filing is required for a fixture under section 9-313 [§46-9-12 313] or for a motor vehicle required to be licensed;
- 13 (d) A purchase money security interest in consumer 14 goods; but filing is required for a fixture under section 15 9-313 [§46-9-313] or for a motor vehicle required to be 16 licensed;
- 17 (e) An assignment of accounts or contract rights 18 which does not alone or in conjunction with other as-19 signments to the same assignee transfer a significant part 20 of the outstanding accounts or contract rights of the 21 assignor;
- 22 (f) A security interest of a collecting bank (section 23 4-208) [§46-4-208] or arising under the article on sales 24 (see section 9-113) [§46-9-113] or covered in subsection 25 (3) of this section.
- 26 (2) If a secured party assigns a perfected security 27 interest, no filing under this article is required in order 28 to continue the perfected status of the security interest 29 against creditors of and transferees from the original 30 debtor.
- 31 (3) The filing provisions of this article do not apply to 32 a security interest in property subject to a statute

40

41 42

43

- 33 (a) of the United States which provides for a national 34 registration or filing of all security interests in such 35 property; or
- 36 (b) of this state which provides for central filing of, 37 or which requires indication on a certificate of title of, 38 such security interests in such property.
  - (4) A security interest in property covered by a statute described in subsection (3) can be perfected only by registration or filing under that statute or by indication of the security interest on a certificate of title or a duplicate thereof by a public official.
- 44 (5) Part four of this article shall not apply to a se-45 curity interest in property of any description created 46 by a deed of trust, mortgage or indenture or any supplemental deed of trust, mortgage or indenture made 47 by any corporation primarily engaged in the railroad 48 49 or street railway business, the furnishing of telephone or telegraph service, the transmission of oil, gas or 50 petroleum products by pipeline, or the production, trans-51 mission or distribution of electricity, steam, gas or water, 52 but such security interest may be perfected in all types 53 of property and interests in property covered by this 54 article by filing such deed of trust, mortgage or inden-55 ture or supplemental deed of trust, mortgage or inden-56 ture in the office of the secretary of state. When so filed, **57** such instrument shall remain effective until terminated, 58 59 without the need for filing a continuation statement, and if a copy of such a deed of trust, mortgage or in-60 61 denture or supplemental deed of trust, mortgage or indenture with respect to which financing statements 62 have heretofore been filed in any filing office in this 63 state shall be filed in the office of the secretary of state 64 as provided herein such instrument shall also thereafter 65 remain effective until terminated, without the need for 66 filing a continuation statement. Assignments and re-67 leases of such instruments may also be filed in the office 68 69 of the secretary of state. The secretary of state shall 70 be a filing officer for the foregoing purposes.

### **CHAPTER 150**

(Senate Bill No. 80-By Mr. Moreland)

[Passed February 28, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to repeal section seven, article ten, chapter seventeen-c; section seven, article three, chapter twenty-four; and section twenty-four, article ten, chapter sixty-one, all of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to amend chapter five of said code by adding thereto a new article, designated article fifteen, relating to blind persons; providing for certain rights for blind persons and a penalty for this violation; providing that drivers take certain precautions concerning blind persons; providing for white cane day.

### Be it enacted by the Legislature of West Virginia:

That section seven, article ten, chapter seventeen-c; section seven, article three, chapter twenty-four; and section twenty-four, article ten, chapter sixty-one, all of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; and that chapter five of said code be amended by adding thereto a new article, designated article fifteen, to read as follows:

#### ARTICLE 15. WHITE CANE LAW.

- §5-15-1. Short title.
- §5-15-2. Policy.
- §5-15-3. Definition.
- §5-15-4. Equal right to use public facilities.
- §5-15-5. Standard of care to be exercised by and with respect to blind persons.
- §5-15-6. Annual proclamation of white cane day.
- §5-15-7. Policy of the state on employment of blind persons.
- §5-15-8. Interference with rights hereunder; penalties.

### §5-15-1. Short title.

1 This article shall be known as the "White Cane Law".

### §5-15-2. Policy.

- 1 It is the policy of this state to encourage and enable
- 2 blind persons to participate fully in the social and

- economic life of the state and to engage in remunerative
- 4 employment.

### **§5-15-3.** Definition.

- For the purpose of this article, a person shall be con-1
- 2 sidered to be blind only if his central visual acuity does
- 3 not exceed twenty/two hundred in the better eye with
- 4 correcting lenses, or if his visual acuity is greater than
- twenty/two hundred but is occasioned by a limitation
- in the fields of vision such that the widest diameter of
- the visual field subtends an angle no greater than twenty
- 8 degrees.

### §5-15-4. Equal right to use public facilities.

- (a) Blind persons shall have the same right as persons 1
- with normal sight to the full and free use of the high-
- 3 ways, roads, streets, sidewalks, walkways, public build-
- ings, public facilities, and other public places. 4
- 5 (b) Blind persons are entitled to full and equal ac-
- 6 commodations, advantages, facilities and privileges of
- 7 all common carriers, airplanes, motor vehicles, railroad
- trains, motor buses, streetcars, boats or any other public 8 conveyances or modes of transportation, hotels, lodging
- 9
- places, restaurants, other places of public accommoda-10
- 11 tion, amusement or resort, and other places to which the
- general public is invited, subject only to the conditions 12
- 13 and limitations established by law and applicable alike
- 14 to all persons.
- 15 (c) Every blind person shall have the right to be ac-
- companied by a guide dog, wearing a harness, especially 16
- 17 trained for the purpose, in any of the places, accommoda-
- 18 tions or conveyances specified in subsection (b) of this
- 19 section without being required to pay an extra charge for
- the admission of such guide dog, but the blind person 20
- 21 shall, upon request, present for inspection credentials is-
- sued by an accredited school for training guide dogs. 22
- The blind person shall be liable for any damage done by 23
- 24 a guide dog to the premises or facilities or to persons
- 25 using such premises or facilities.

# §5-15-5. Standard of care to be exercised by and with respect to blind persons.

A blind person shall exercise that degree of care for his own safety in any of the places, accommodations or conveyances specified in section four of this article which an ordinarily prudent person so handicapped would exersize under similar circumstances.

The driver of a vehicle approaching a blind pedestrian who knows, or in the exercise of reasonable care should know, that such pedestrian is blind because such pedestrian is carrying a cane predominantly white or metallic in color (with or without a red tip) or is using a guide

11 dog or otherwise shall exercise care commensurate with

12 the situation to avoid injuring such pedestrian.

### §5-15-6. Annual proclamation of white cane day.

Each year the governor shall take suitable public notice of October fifteen as white cane day. He shall issue a proclamation in which he:

- (a) Comments upon the significance of the white cane;
- 5 (b) Calls upon the citizens of the state to observe the 6 provisions of the white cane law and to take precautions 7 necessary for the safety of the blind;
- 8 (c) Reminds the citizens of the state of the policies 9 with respect to the blind herein declared and urges the 10 citizens to cooperate in giving effect to them;
- 11 (d) Emphasizes the need of the citizens to be aware of 12 the presence of blind persons in the community and to 13 keep safe for the blind the highways, roads, streets, side-14 walks, walkways, public buildings, public facilities, other 15 public places, places of public accommodation, amuse-16 ment and resort and other places to which the public is 17 invited, and to offer assistance to blind persons upon ap-18 propriate occasions.

### §5-15-7. Policy of the state on employment of blind persons.

It is the policy of this state that blind persons shall be employed in the state service, the service of the political subdivisions of the state, in the public schools and in all other employment supported in whole or in part by public funds on the same terms and conditions as persons with

- 6 normal sight, unless it is shown that the disability pre-
- 7 vents the performance of the work involved.

### §5-15-8. Interference with rights hereunder; penalties.

- 1 Any person, firm or corporation, or the agent of
- 2 any person, firm or corporation, who denies or interferes
- 3 with admittance to or enjoyment of the places, accom-
- 4 modations or conveyances specified in section four of this
- 5 article or otherwise interferes with the rights of a blind
- 6 person under the provisions of this article shall be guilty
- 7 of a misdemeanor, and, upon conviction thereof, shall
- 8 be fined an amount not to exceed fifty dollars.

### **CHAPTER 151**

(Senate Bill No. 322-By Mr. Brotherton and Mr. Carrigan)

[Passed March 6, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend article one, chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section five-a, relating to compelling a witness to give evidence that may incriminate or tend to incriminate him and granting him immunity from prosecution resulting therefrom, all relating to a committee or commission of the Legislature created by general law or concurrent resolution.

### Be it enacted by the Legislature of West Virginia:

That article one, chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section five-a, to read as follows:

- ARTICLE 1. OFFICERS, MEMBERS AND EMPLOYEES; APPRO-PRIATIONS; INVESTIGATIONS; DISPLAY OF FLAGS; RECORDS.
- §4-1-5a. When witness may be compelled to give evidence against himself; immunity of witness from prosecution.
  - In any proceeding by a committee or commission of the
  - 2 Legislature, created by it by general law or any concurrent

3 resolution, which has the authority to issue subpoenas or 4 subpoenas duces tecum, no person shall be excused from testifying or from producing documentary or other evidence upon the ground that such testimony or evidence 7 may incriminate or tend to incriminate him, if the commit-8 tee or commission before which he is examined is of the 9 opinion that the ends of justice may be promoted by 10 compelling such testimony or evidence. If, but for this 11 section, the person would have been excused from so testi-12 fying or from producing such evidence, then if the person 13 is so compelled to testify or produce other evidence and if 14 such testimony or evidence is self-incriminating, such 15 self-incriminating testimony or evidence shall not be used 16 or receivable in evidence against him in any proceeding 17 against him thereafter taking place other than a prosecu-18 tion for perjury in the giving of such evidence, and the 19 person so compelled to testify or furnish evidence shall 20 not be prosecuted for the offense in regard to which he is 21 so compelled to testify or furnish evidence, and he shall 22 have complete legal immunity in regard thereto.

### **CHAPTER 152**

(House Bill No. 1040—Originating in the House Committee on the Judiciary)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section seventeen, article one; to amend and reenact sections one, two, three, four, six, six-a, eight, eight-a, eight-b, eight-c, eight-d, eight-e, ten, fourteen, fifteen, fifteen-b and fifteen-c, article four, all of chapter twenty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to annual reports by commissioner, occupational pneumoconiosis board and occupational diseases medical board; black lung; workmen's compensation; occupational diseases, including occupational pneumoconiosis; definitions; self-inflicted injuries; injuries intentionally caused

by employer; rules and safety appliances; schedule of maximum disbursements for medical, surgical, and hospital treatment; prohibited acts; penalties; funeral expenses; classification of disability benefits; benefit and mode of payment; physical examination of claimant; the occupational pneumoconiosis board; the terms, duties and remuneration of the members of said board; procedures for such board; autopsies; reports of such board; a presumption of occupational pneumoconiosis; classification of death benefits; computation of benefits; application for benefits; determination of nonmedical questions; and hearings.

### Be it enacted by the Legislature of West Virginia:

That section seventeen, article one, be amended and reenacted; that sections one, two, three, four, six, six-a, eight, eight-a, eight-b, eight-c, eight-d, eight-e, ten, fourteen, fifteen-b and fifteen-c, article four, all of chapter twenty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted, all to read as follows:

#### Article

- 1. General Administrative Provisions.
- 4. Disability and Death Benefits.

#### ARTICLE 1. GENERAL ADMINISTRATIVE PROVISIONS.

# §23-1-17. Annual report by commissioner, occupational pneumoconiosis board and occupational diseases medical board.

1 Annually, on or about the fifteenth day of September in each year, the commissioner, the occupational pneumo-3 coniosis board and the occupational diseases medical board, shall make a report as of the thirtieth day of June 4 addressed to the governor, which shall include a state-5 6 ment of the causes of the injuries for which the awards 7 were made, an explanation of the diagnostic techniques 8 used by the respective medical boards and all examining physicians to determine the presence of disease, the extent 9 of impairment attributable thereto, a description of the 10 scientific support for such techniques, and a summary 11 12 of public and private research relating to problems and prevention of occupational diseases. The report shall 13 14 include a detailed statement of all disbursements, and the condition of the fund, together with any specific recom-15

- 16 mendations for improvements in the workmen's compen-
- 17 sation law and for more efficient and responsive adminis-
- 18 tration thereof, which the commissioner may deem ap-
- 19 propriate. Copies of all annual reports shall be filed with
- 20 the secretary of state and shall be made available to the
- 21 Legislature and to the public at large.

#### ARTICLE 4. DISABILITY AND DEATH BENEFITS.

- §23-4-1. To whom compensation fund disbursed; occupational pneumoconiosis and other occupational diseases included in "injury" and "personal injury"; definition of occupational pneumoconiosis and other occupational diseases.
- §23-4-2. Disbursement where injury is self-inflicted or intentionally caused by employer; rules and safety appliances; "wilful self-exposure" defined.
- §23-4-3. Schedule of maximum disbursements for medical, surgical, dental and hospital treatment; charges in excess of scheduled amounts not to be made; contract by employer with hospital, physician, etc., prohibited; penalties.
- §23-4-4. Funeral expenses.
- §23-4-6. Classification of disability benefits.
- §23-4-6a. Benefits and mode of payment to employees and dependents for occupational pneumoconiosis; further adjustment of claim for occupational pneumoconiosis.
- §23-4-8. Physical examination of claimant.
- §23-4-8a. Occupational pneumoconiosis board—Created; term of office; duties; remuneration.
- §23-4-8b. Same—Procedure; autopsy.
- §23-4-8c. Same—Reports and distribution thereof; presumption; findings required of board; objection to findings; procedure thereon.
- §23-4-8d. Occupational diseases medical board—Created; qualifications; term of office; duties; remunerations.
- §23-4-8e. Same—Procedure; autopsy.
- §23-4-10. Classification of death benefits; "dependent" defined.
- §23-4-14. Computation of benefits.
- §23-4-15. Application for benefits; report of injuries by employer.
- §23-4-15b. Determination of nonmedical questions by commissioner—Claims for occupational pneumoconiosis; hearing.
- §23-4-15c. Same—Hearing on claim for occupational diseases other than occupational pneumoconiosis.
- §23-4-1. To whom compensation fund disbursed; occupational pneumoconiosis and other occupational diseases included in "injury" and "personal injury"; definition of occupational pneumoconiosis and other occupational diseases.
  - 1 Subject to the provisions and limitations elsewhere in
  - 2 this chapter set forth, the commissioner shall disburse

the workmen's compensation fund to the employees of such employers as are not delinquent in the payment of 5 premiums for the quarter in which the injury occurs, 6 and in case of catastrophe, in addition to the employees next above described, to the employees of employers 8 who have elected, under section nine, article two of this 9 chapter, to make payments into the surplus fund as provided in that section, and which employees shall have 10 received personal injuries in the course of and resulting 11 from their employment in this state, or in temporary 12 employment without the state as provided in section one, 13 article two of this chapter, or to the dependents, if any, 14 of such employees in case death has ensued, according 15 to the provisions hereinafter made; and also for the 16 17 expenses of the administration of this chapter, as pro-18 vided in section two, article one of this chapter.

19 For the purposes of this chapter the terms "injury" and "personal injury" shall include occupational pneumo-20 coniosis and any other occupational disease, as herein-21 after defined, and the commissioner shall likewise dis-22 23 burse the workmen's compensation fund to the employees 24 of such employers as are not delinquent in the payment 25 of premiums for the last quarter in which such em-26 ployees have been exposed to the hazards of occupa-27 tional pneumoconiosis or other occupational disease, and 28 have contracted occupational pneumoconiosis or other occupational disease, or have suffered a perceptible aggra-29 vation of an existing pneumoconiosis, in this state in the 30 course of and resulting from their employment, or to the 31 32 dependents, if any, of such employees, in case death has 33 ensued, according to the provisions hereinafter made: 34 Provided, That compensation shall not be payable for the disease of occupational pneumoconiosis, or death resulting 35 36 therefrom, unless in the state of West Virginia the em-37 ployee has been exposed to the hazards of occupational pneumoconiosis over a continuous period of not less than 38 two years during the ten years immediately preceding the 39 date of his last exposure to such hazards. An application 40 41 for benefits on account of occupational pneumoconiosis shall set forth the name of the employer or employers and 42 the time worked for each, and the commissioner may allo-43

51

52 53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72 73

74

75

76

77

78 79

80

81

**82** 

83

cate to and divide any charges on account of such claim
among the employers by whom the claimant was employed for as much as sixty days during the period of three
years immediately preceding the filing of the application.
The allocation shall be based upon the time and degree of
exposure with each employer.

For the purpose of this chapter disability or death resulting from occupational pneumoconiosis, as defined in the immediately succeeding sentence, shall be treated and compensated as an injury by accident.

Pneumoconiosis is a disease of the lungs caused by the inhalation of minute particles of dust over a period of time which has produced pinhead or other nodulation or pathological or abnormal physiological change generally accepted by recognized specialists in the field of respiratory diseases as supporting a diagnosis of pneumoconiosis and which can be identified by X rays or other medical evidence and a pneumoconiosis shall be considered to be an occupational pneumoconiosis when the pneumoconiosis results from causes and conditions arising out of and in the course of the employment. The term "occupational pneumoconiosis" shall include, but shall not be limited to, such diseases as silicosis, anthracosilicosis, coal worker's pneumoconiosis, commonly known as black lung or miner's asthma, silico-tuberculosis (silicosis accompanied by active tuberculosis of the lungs), coal worker's pneumoconiosis accompanied by active tuberculosis of the lungs, tuberculo-silicosis, asbestosis, siderosis, anthrax and any and all other dust diseases of the lungs and conditions and diseases caused by occupational pneumoconiosis which are not specifically designated herein meeting the definition of occupational pneumoconiosis set forth in the immediately preceding sentence.

X-ray evidence shall not necessarily be held conclusive insofar as it bears upon the absence or presence of occupational pneumoconiosis.

For the purpose of this chapter, occupational disease means a disease incurred in the course of and resulting from employment. No ordinary disease of life to which the general public is exposed outside of the employment

84 shall be compensable except when it follows as an incident 85 of occupational disease as defined in this chapter. Except in the case of occupational pneumoconiosis, a disease shall 86 be deemed to have been incurred in the course of or to 87 have resulted from the employment only if it is apparent 88 to the rational mind, upon consideration of all the cir-89 cumstances (1) that there is a direct causal connection 90 between the conditions under which work is performed 91 and the occupational disease, (2) that it can be seen to 92 have followed as a natural incident of the work as a result 93 of the exposure occasioned by the nature of the employ-94 95 ment, (3) that it can be fairly traced to the employment as the proximate cause, (4) that it does not come from a 96 97 hazard to which workmen would have been equally ex-98 posed outside of the employment, (5) that it is incidental to the character of the business and not independent of 99 100 the relation of employer and employee, and (6) that it must appear to have had its origin in a risk connected 101 102 with the employment and to have flowed from that source as a natural consequence, though it need not have been 103 104 foreseen or expected before its contraction.

105 Except in the case of silicosis, no award shall be made 106 under the provisions of this chapter for any occupational 107 disease contracted prior to the first day of July, one thousand nine hundred forty-nine. An employee shall 108 109 be deemed to have contracted an occupational disease within the meaning of this paragraph if the disease or 110 111 condition has developed to such an extent that it can be diagnosed as an occupational disease. 112

### §23-4-2. Disbursement where injury is self-inflicted or intentionally caused by employer; rules and safety appliances; "wilful self-exposure" defined.

Notwithstanding anything hereinbefore or hereinafter contained, no employee or dependent of any employee shall be entitled to receive any sum from the workmen's compensation fund, or to direct compensation from any employer making the election and receiving the permission mentioned in section nine, article two of this chapter, or otherwise under the provisions of this chapter, on ac-

count of any personal injury to or death to any employee 9 caused by a self-inflicted injury, wilful misconduct, wil-10 ful disobedience to such rules and regulations as may 11 be adopted by the employer and approved by the com-12 missioner of labor or director of the department of 13 mines, and which rules and regulations have been and 14 are kept posted in conspicuous places in and about the 15 work, wilful self-exposure in case of occupational pneu-16 moconiosis or other occupational disease, as defined 17 herein, or the intoxication of such employee, or the failure 18 of such employee to use or make use of any protective 19 or safety appliance or appliances prescribed by the com-20 missioner and furnished by the employer for the use of or applicable to such employee. For the purpose of 21 22 this chapter, the commissioner may cooperate with the 23 state department of mines and the state department of 24 labor in promoting general safety programs and in form-25 ulating rules and regulations to govern hazardous em-26 ployments. If injury or death result to any employee 27 from the deliberate intention of his employer to produce 28 such injury or death, the employee, the widow, widower, 29 child or dependent of the employee shall have the priv-30 ilege to take under this chapter, and shall also have 31 cause of action against the employer, as if this chapter 32 had not been enacted, for any excess of damages over 33 the amount received or receivable under this chapter.

34 As used in this section the term "wilful self-exposure" causing the contraction of the disease of occupational 36 pneumoconiosis or other occupational disease shall also 37 include: (1) Failure or omission on the part of an em-38 ployee truthfully to state to the best of his knowledge, 39 in answer to inquiry made by the employer, the place, 40 duration and nature of previous employment; (2) failure 41 or omission on the part of an employee truthfully to 42 furnish, to the best of his knowledge, in answer to an 43 inquiry made by the employer, full information as to 44 the previous state of his health, as to exposure to lung 45 diseases, to any other occupational disease, or to any 46 condition likely to cause an occupational disease, and 47 as to any special medical attention that he may have 48 previously received in connection with any such disease.

# §23-4-3. Schedule of maximum disbursements for medical, surgical, dental and hospital treatment; charges in excess of scheduled amounts not to be made; contract by employer with hospital, physician, etc., prohibited; penalties.

The commissioner shall establish, and alter from time to time as he may determine to be appropriate, a schedule of the maximum reasonable amounts to be paid to physicians, surgeons, hospitals or other persons, firms or corporations for the rendering of treatment to injured employees under this chapter. Except in the case of occupational pneumoconiosis, the commissioner shall disburse and pay from the fund for such personal injuries to such employees as may be entitled thereto hereunder as follows:

- 11 (a) Such sums for medicines, medical, surgical, 12 dental and hospital treatment, crutches, artificial limbs and such other and additional approved mechanical ap-13 pliances and devices, as may be reasonably required and 14 as are, in the case of medical, surgical, dental or hos-15 16 pital treatment only, within the maximum amount provided for by schedule established by the commis-17 sioner as aforesaid, but not as to any one injured em-18 ployee in excess of three thousand dollars: Provided, 19 That in special cases where the treatment required, in 20 the opinion of competent medical authority, is such as to 21 necessitate an expenditure in excess of said sum of three 22 thousand dollars, the commissioner may pay out of any 23 24 available funds such additional sum as may be necessary, but such additional sum shall not be charged to the 25 26 account of the employer.
- 27 (b) Payment for such medicine, medical, surgical, dental and hospital treatment, crutches, artificial limbs 28 and such other and additional approved mechanical appliances and devices authorized under subdivision (a) 30 hereof may be made to the injured employee, or to the 31 person, firm or corporation who or which has rendered such treatment or furnished any of the items specified 33 above, or who has advanced payment for same, as the 34 commissioner may deem proper, but no such payments 35 or disbursements shall be made or awarded by him un-36

58

59

60 61

62

63

64 65

66

67

68

69

70

71 72

73

74

75

37 less duly verified statements on forms prescribed by the commissioner shall be filed with the commissioner 38 within six months after the cessation of such treatment 39 40 or the delivery of such appliances: Provided, however, 41 That no payment hereunder shall be made unless such 42 verified statement shows no charge for or with respect 43 to such treatment or for or with respect to any of the items specified above has been or will be made against 44 the injured employee or any other person, firm or corporation, and when an employee covered under the pro-46 47 visions of this chapter is injured in the course of and 48 as a result of his employment and is accepted for medi-49 cal, surgical, dental or hospital treatment, the person, firm or corporation rendering such treatment is hereby 50 51 prohibited from making any charge or charges therefor 52 or with respect thereto against the injured employee or any other person, firm or corporation which would result in a total charge for the treatment rendered in 54 excess of the maximum amount set forth therefor in 55 56 the commissioner's schedule established as aforesaid.

- No employer shall enter into any contracts with any hospital, its physicians, officers, agents or employees to render medical, dental or hospital service or to give medical or surgical attention therein to any employee for injury compensable within the purview of this chapter, and no employer shall permit or require any employee to contribute, directly or indirectly, to any fund for the payment of such medical, surgical, dental or hospital service within such hospital for such compensable injury. Any employer violating this section shall be liable in damages to his or its employees and shall not avail himself of any of the common-law defenses mentioned in section eight, article two of this chapter, and any employer or hospital or agent or employee thereof violating the provisions of this section shall be guilty of a misdemeanor, and, upon conviction thereof, shall be sentenced to pay a fine not exceeding one thousand dollars or undergo imprisonment not exceeding one year, or both.
- 76 (d) When an injury has been reported to the com-77 missioner by the employer without protest, the commis-

- 78 sioner may pay, or order an employer who or which
- 79 made the election and who or which received the per-
- 80 mission mentioned in section nine, article two of this
- 81 chapter to pay, within the maximum amount provided
- 82 by schedule established by the commissioner as afore-
- 83 said, bills for medical or hospital services without re-
- 84 quiring the injured employee to file an application for
- 85 benefits.

#### §23-4-4. Funeral expenses.

- 1 In case the personal injury causes death, and disability
- 2 is continuous from the date of such injury to date of
- 3 death, reasonable funeral expenses, not to exceed seven
- 4 hundred fifty dollars, shall be paid from the fund, pay-
- 5 ment to be made to the persons who have furnished the
- 6 services and supplies, or to the persons who have ad-
- 7 vanced payment for same, as the commissioner may deem
- 8 proper, in addition to such award as may be made to the
- 9 employee's dependents.

#### §23-4-6. Classification of disability benefits.

- 1 Where compensation is due an employee under the
- 2 provisions of this chapter for a personal injury, such
- 3 compensation shall be as provided in the following sched-
- 4 ule:
- 5 (a) The expressions "average weekly wage earnings,
- 6 wherever earned, of the injured employee, at the date
- 7 of injury" and "average weekly wage in West Virginia,"
- 8 as used in this chapter, shall have the meaning and shall
- 9 be computed as set forth in section fourteen of this ar-
- 10 ticle.
- 11 (b) If the injury causes temporary total disability,
- 12 the employee shall receive during the continuance there-
- 13 of weekly benefits as follows: On and after July one,
- 14 one thousand nine hundred sixty-nine, and through June
- 15 thirty, one thousand nine hundred seventy, inclusive, the
- 16 employee shall receive a minimum of twenty-six dollars 17 per week and a maximum weekly benefit to be com-
- 17 per week and a maximum weekly benefit to be com-
- 18 puted on the basis of sixty-six and two-thirds percent of
- 19 the average weekly earnings, wherever earned, of the in-

- jured employee, at the date of injury, not to exceed forty-five percent of the average weekly wage in West Virginia; and on and after July one, one thousand nine hundred seventy, the employee shall receive a minimum of not less than twenty-six dollars per week and a maxi-mum of sixty-six and two-thirds percent of the average weekly wage earnings, wherever earned, of the injured employee, at the date of injury, not to exceed fifty per-cent of the average weekly wage in West Virginia.
  - (c) Subdivision (b) shall be limited as follows: Aggregate award for a single injury causing temporary disability shall be for a period not exceeding two hundred eight weeks.
  - (d) If the injury causes permanent disability, the percentage of disability to total disability shall be determined and the award computed and allowed as follows:

On and after July one, one thousand nine hundred sixty-nine, and through June thirty, one thousand nine hundred seventy, inclusive, for permanent disability of from one percent to eighty-four percent, inclusive, sixty-six and two-thirds percent of the average weekly earnings, wherever earned, of the injured employee, at the date of injury, not to exceed forty-five percent of the average weekly wage in West Virginia, for a period to be computed on the basis of four weeks compensation for each percent of disability determined.

On and after July one, one thousand nine hundred seventy, for permanent disability of from one percent to eighty-four percent, inclusive, sixty-six and two-thirds percent of the average weekly earnings, wherever earned, of the injured employee at the date of injury, not to exceed fifty percent of the average weekly wage in West Virginia, for a period to be computed on the basis of four weeks compensation for each percent of disability determined.

On and after July one, one thousand nine hundred sixty-nine, through June thirty, one thousand nine hundred seventy, inclusive, for a disability of eighty-five percent to one hundred percent, inclusive, sixty-six and

- 60 two-thirds percent of the average weekly earnings, wher-
- 61 ever earned, of the injured employee, at the date of in-
- 62 jury, not to exceed forty-five percent of the average
- 63 weekly wage in West Virginia, during the remainder
- 64 of life.
- On and after July one, one thousand nine hundred
- 66 seventy, for a disability of eighty-five percent to one 67 hundred percent, inclusive, sixty-six and two-thirds per-
- 68 cent of the average weekly earnings, wherever earned,
- 69 of the injured employee, at the date of injury, not to
- 70 exceed fifty percent of the average weekly wage in West
- 70 exceed fifty percent of the average weekly wage in v
- 71 Virginia, during the remainder of life.
- 72 (e) If the injury results in the total loss by severance
- 73 of any of the members named in this subdivision, the
- 74 percentage of disability shall be determined in accord-
- 75 ance with the following table, and award made as pro-
- 76 vided in subdivision (d) of this section:
- 77 The loss of a great toe shall be considered a ten per-
- 78 cent disability.
- 79 The loss of a great toe (one phalanx) shall be con-
- 80 sidered a five percent disability.
- The loss of other toes shall be considered a four per-
- 82 cent disability.
- The loss of other toes (one phalanx) shall be considered
- 84 a two percent disability.
- The loss of all toes shall be considered a twenty-five
- 86 percent disability.
- 87 The loss of fore part of foot shall be considered a thirty
- 88 percent disability.
- The loss of foot shall be considered a thirty-five per-
- 90 cent disability.
- 91 The loss of a leg shall be considered a forty-five per-
- 92 cent disability.
- 93 The loss of thigh shall be considered a fifty percent
- 94 disability.
- 95 The loss of thigh at hip joint shall be considered a
- 96 sixty percent disability.
- 97 The loss of a little or fourth finger (one phalanx) shall
- 98 be considered a three percent disability.

- The loss of little or fourth finger shall be considered a five percent disability.
- The loss of ring or third finger (one phalanx) shall be
- 102 considered a three percent disability.
- 103 The loss of ring or third finger shall be considered a
- 104 five percent disability.
- The loss of middle or second finger (one phalanx) shall
- 106 be considered a three percent disability.
- 107 The loss of middle or second finger shall be considered
- 108 a seven percent disability.
- 109 The loss of index or first finger (one phalanx) shall
- 110 be considered a six percent disability.
- 111 The loss of index or first finger shall be considered a
- 112 ten percent disability.
- The loss of thumb (one phalanx) shall be considered a
- 114 twelve percent disability.
- The loss of thumb shall be considered a twenty percent
- 116 disability.
- 117 The loss of thumb and index finger shall be considered
- 118 a thirty-two percent disability.
- The loss of index and middle finger shall be considered
- 120 a twenty percent disability.
- 121 The loss of middle and ring finger shall be considered
- 122 a fifteen percent disability.
- 123 The loss of ring and little finger shall be considered a
- 124 ten percent disability.
- 125 The loss of thumb, index and middle finger shall be
- 126 considered a forty percent disability.
- 127 The loss of index, middle and ring finger shall be con-
- 128 sidered a thirty percent disability.
- The loss of middle, ring and little finger shall be con-
- 130 sidered a twenty percent disability.
- 131 The loss of four fingers shall be considered a thirty-two
- 132 percent disability.
- 133 The loss of hand shall be considered a fifty percent
- 134 disability.

- The loss of forearm shall be considered a fifty-five per-136 cent disability.
- 137 The loss of arm shall be considered a sixty percent 138 disability.
- The total and irrecoverable loss of the sight of one eye shall be considered a thirty-three percent disability.
- 141 For the partial loss of vision in one, or both eyes, the 142 percentage of disability shall be determined by the com-143 missioner, using as a basis the total loss of one eye.
- 144 The total and irrecoverable loss of the hearing of one 145 ear shall be considered a fifteen percent disability, and 146 the injured employee shall be entitled to compensation for a period of sixty weeks. The total and irrecoverable 147 loss of the hearing of both ears shall be considered a 148 149 forty-five percent disability, and the injured employee 150 shall be entitled to compensation for a period of one hundred eighty weeks. 151
- For the partial loss of hearing in one, or both ears, the percentage of disability shall be determined by the commissioner, using as a basis the total loss of hearing in both ears.
- 156 (f) Should a claimant to whom has been made a 157 permanent partial award of from one percent to eighty-158 four percent, both inclusive, die from sickness or non-159 compensable injury, the unpaid balance of such award 160 shall be paid to claimant's dependents as defined in this 161 chapter, if any; such payment to be made in the same 162 installments that would have been paid to claimant if 163 Provided, however, That no payment shall be made to any widow of such claimant after her remarriage, 164 and that this liability shall not accrue to the estate of 165 166 such claimant and shall not be subject to any debts of, or charges against, such estate. 167
- 168 (g) The award for permanent disabilities intermediate 169 to those fixed by the foregoing schedule and permanent 170 disability of from one percent to eighty-four percent 171 shall be in the same proportion and shall be computed 172 and allowed by the commissioner.

179

180

181

182

- (h) The percentage of all permanent disabilities other than those enumerated in subdivisions (d), (e), (f) and (g) of this section shall be determined by the commissioner, and award made in accordance with the provisions of subdivision (d).
  - (i) Compensation payable under any subdivision of this section shall be limited as follows: Not to exceed the maximum weekly benefit specified in subdivision (b) of this section, nor to be less than a minimum of twentysix dollars a week.
- 183 (j) Where an injury results in temporary total dis-184 ability for which compensation is awarded under sub-185 division (b) of this section and such injury is later de-186 termined permanent partial disability under subdivision 187 (d), the amount of compensation so paid in excess of 188 ten weeks shall be considered as payment of the compen-189 sation payable for such injury in accordance with the 190 schedule in subdivision (d): Provided. That in cases 191 where the amount of permanent partial disability is spe-192 cifically provided for under subdivision (e) of this sec-193 tion, payments made under subdivision (b) shall not be 194 considered as payment of the compensation for such in-195 jury. Compensation, either total temporary or perma-196 nent partial, under this section shall be payable only 197 to the injured employee and the right thereto shall not 198 vest in his or her estate, except that any unpaid compen-199 sation which would have been paid or payable to the 200 employee up to the time of his death, if he had lived, 201 shall be paid to the dependents of such injured employee 202 if there be such dependents at the time of death.
- 203 (k) The following permanent disabilities shall be con-204 clusively presumed to be total in character:
- 205 Loss of both eyes or the sight thereof.
- 206 Loss of both hands or the use thereof.
- 207 Loss of both feet or the use thereof.
- 208 Loss of one hand and one foot or the use thereof.
- In all other cases permanent disability shall be deter-210 mined by the commissioner in accordance with the facts
- 211 in the case, and award made in accordance with the pro-
- 212 visions of subdivision (d).

19 20

21

22

23

# §23-4-6a. Benefits and mode of payment to employees and dependents for occupational pneumoconiosis; further adjustment of claim for occupational pneumoconiosis.

If an employee is found to be permanently disabled 1 due to occupational pneumoconiosis, as defined in section 2 one of this article, the percentage of permanent dis-3 ability shall be determined by the commissioner in accordance with the facts in the case and with the advice 5 and recommendation of the occupational pneumoconiosis board. Compensation shall be paid therefor in the same manner and at the same rate as is provided for perma-8 nent disability under the provisions of subdivisions (d), (f), (g), (h) and (i) of the preceding section of this 10 11 article.

Impairment of the employee's ability to function normally or to undergo normal prolonged exertion when compared with an average man of his age and like general physical condition may be considered in the determination of the employee's disability from occupational pneumoconiosis.

If the employee dies from occupational pneumoconiosis within ten years from the date of his last exposure to such disease, the benefits shall be in the amounts and to the persons provided for in section ten of this article; as to such benefits sections eleven to fourteen, inclusive, of this article shall apply.

In cases of permanent disability or death due to occupational pneumoconiosis, as defined in section one of this article, accompanied by active tuberculosis of the lungs, compensation shall be payable as for disability or death due to occupational pneumoconiosis alone.

The provisions of section sixteen, article four and sections one-a, one-b, one-c and one-d, article five of this chapter providing for the further adjustment of claims shall be applicable to the claim of any claimant who receives a permanent partial disability award for occupational pneumoconiosis.

#### §23-4-8. Physical examination of claimant.

The commissioner shall have authority, after due 1 notice to the employer and claimant, whenever in his opinion it shall be necessary, to order a claimant of 4 compensation for a personal injury other than occupational pneumoconiosis or other occupational disease to appear for examination before a medical examiner or examiners selected by the commissioner; and the claimant and employer, respectively, shall each have the right 8 to select a physician of his or its own choosing and at his or its own expense to participate in such examina-10 tion. The claimant and employer shall, respectively, 11 12 be furnished with a copy of the report of examination made by the medical examiner or examiners selected 13 by the commissioner. The respective physicians selected 14 by the claimant and employer shall have the right to 15 concur in any report made by the medical examiner or 16 17 examiners selected by the commissioner, or each may file with the commissioner a separate report, which 18 19 separate report shall be considered by the commissioner 20 in passing upon the claim. If the compensation claimed is for occupational pneumoconiosis, the commissioner 21 shall have the power, after due notice to the employer, 22 23 and whenever in his opinion it shall be necessary, to 24 order a claimant to appear for examination before the 25 occupational pneumoconiosis board hereinafter provided. 26 If the compensation claimed is for an occupational disease other than occupational pneumoconiosis, the commis-27 28 sioner shall have the power, after due notice to the employer, and whenever in his opinion it shall be neces-29 30 sary, to order a claimant to appear for examination before the occupational diseases medical board hereinafter 31 32 provided. In any case the claimant shall be entitled 33 to reasonable traveling and other expenses necessarily incurred by him in obeying such order, which shall be 34 paid out of the amount allowed under this chapter for 35 36 medical, surgical, dental and hospital treatment. 37 Where the claimant is required to undergo a medical

Where the claimant is required to undergo a medical examination or examinations by a physician or physician selected by the employer, in addition to the reasonable traveling and other expenses, not to exceed the

- 41 expenses paid when a claimant is examined by a physician
- 42 or physicians selected by the commissioner, such claim-
- 43 ant shall be reimbursed by the employer for loss of
- 44 wages necessarily incurred by him in connection with
- 45 such examination or examinations.

## §23-4-8a. Occupational pneumoconiosis board—Created; term of office; duties; remuneration.

1 The medical board created by the former provisions of this section and known as the "Silicosis Medical 2 3 Board" shall continue in existence but on and after the effective date of this act shall be known and designated 4 5 as the "Occupational Pneumoconiosis Board." Such medical board shall consist of three licensed physicians, who 6 shall be appointed by the commissioner. No person shall 7 8 be appointed as a member of such board, or as a consultant thereto, who has not by special study or experience, 9 or both, acquired special knowledge of pulmonary dis-10 eases. All members of the occupational pneumoconiosis 11 12 board shall be physicians of good professional standing, admitted to practice medicine and surgery in this 13 state, and one of them shall be a roentgenologist. One 14 of the board shall be designated annually as chairman 15 by the commissioner. The term of office of each member 16 of such board shall be six years. The three members 17 of the existing board, as redesignated herein, in office 18 19 on the effective date of this act shall continue to serve 20 until their terms expire and until their successors have 21 been appointed and have qualified. Any member of the 22 board may be appointed to any number of terms. The 23 function of the board shall be to determine all medical questions relating to cases of compensation for occu-24 25 pational pneumoconiosis under the direction and supervision of the commissioner. The commissioner, from time 26 to time, shall fix the per diem salary, computed on the 27 basis of actual time devoted to the discharge of their 28 29 duties, to be paid each member of such board, and they shall also be entitled to reasonable and necessary travel-30 ing and other expenses incurred while actually engaged 31

in the performance of their duties.

**32** 

#### §23-4-8b. Same—Procedure; autopsy.

The occupational pneumoconiosis board, upon refer-1 ence to it by the commissioner of a case of occupational pneumoconiosis, shall notify the employee, or in case he is dead, the claimant, and the employer, to appear 4 before such board at a time and place stated in the notice. If the employee be living, he shall appear before the board at the time and place specified and submit to such examination, including clinical and X-ray examinations, as the board may require. If a physician li-9 censed to practice medicine in the state shall make 10 11 affidavit that the employee is physically unable to appear 12 'at the time and place designated by the board, such board shall, on notice to the proper parties, change the 13 place and time as may reasonably facilitate the hearing 14 15 or examination of the employee. The employee, or in case he is dead, the claimant, and the employer shall 16 17 also produce as evidence to the board all reports of 18 medical and X-ray examinations which may be in their 19 respective possession or control, showing the past or 20 present condition of the employee. If the employee be dead, the notice of the board shall further require that 21 22 the claimant produce necessary consents and permits 23 so that an autopsy may be performed, if the board shall so direct. When in the opinion of the board an autopsy 24 25 is deemed necessary accurately and scientifically to 26 ascertain and determine the cause of death, such au-27 topsy examination shall be ordered by the board, which 28 shall designate a duly licensed physician, a pathologist, 29 or such other specialists as may be deemed necessary by the board, to make such examination and tests to 30 31 determine the cause of death and certify his or their 32 written findings, in triplicate, to the board, which find-33 ings shall be public records. In the event that a claimant for compensation for such death refuses to consent 34 and permit such autopsy to be made, all rights for com-35 36 pensation shall thereupon be forfeited. 37

The employee, or if he be dead, the claimant, and the employer, shall be entitled to be present at all examinations conducted by the board, and to be represented 39 by attorneys and physicians.

40

38

# §23-4-8c. Same—Reports and distribution thereof; presumption; findings required of board; objection to findings; procedure thereon.

- 1 The occupational pneumoconiosis board, as soon 2 as practicable, after it has completed its investigation, shall make its written report, to the commissioner, of its 4 findings and conclusions on every medical question in 5 controversy, and the commissioner shall send one copy 6 thereof to the employee or claimant and one copy to the 7 employer, and the board shall also return to and file with 8 the commissioner all the evidence, as well as all state-9 ments under oath, if any, of the persons who appeared 10 before it on behalf of the employee or claimant, or em-11 ployer, and also all medical reports and X-ray examina-12 tions produced by or on behalf of the employee or claim-13 ant, or employer.
- 14 (b) If it can be shown that the claimant or deceased 15 employee has been exposed to the hazard of inhaling 16 minute particles of dust in the course of and resulting from his employment for a period of ten years during 17 18 the fifteen years immediately preceding the date of his last exposure to such hazard and that such claimant or 19 deceased employee has sustained a medically diagnos-20 able disease of the lungs consistent with a diagnosis of 21 occupational pneumoconiosis, then it shall be presumed 22 that such claimant or deceased employee is suffering 23 from occupational pneumoconiosis which arose out of 24 and in the course of his employment. This presumption 25 26 shall not be conclusive.
- 27 (c) The findings and conclusions of the board shall 28 set forth, among other things, the following:
- 29 (1) Whether or not the claimant or the deceased em-30 ployee has contracted occupational pneumoconiosis, and 31 if so, the percentage of permanent disability resulting 32 therefrom.
- 33 (2) Whether or not the exposure in the employment 34 was sufficient to have caused the claimant's or deceased 35 employee's pneumoconiosis or to have perceptibly ag-36 gravated an existing pneumoconiosis.

37 (3) What, if any, physician appeared before the board 38 on behalf of the claimant or employer, and what, if any, 39 medical evidence was produced by or on behalf of the 40 claimant or employer.

41 If either party objects to the whole or any part of such findings and conclusions of the board, he shall file with 42 43 the commissioner, within fifteen days of the mailing of 44 such copy to him, unless for good cause shown the com-45 missioner extends such time, his objections thereto in 46 writing, specifying the particular statements of the 47 board's findings and conclusions to which he objects. After the time has expired for the filing of objections 48 49 to the findings and conclusions of the board, the commissioner shall proceed to act as provided in this chap-50 If after the time has expired for the filing of ob-51 52 jections to the findings and conclusions of the board no 53 objections have been filed, the report of a majority of the board of its findings and conclusions on any medical 54 55 question shall be taken to be plenary and conclusive evidence of the findings and conclusions therein stated. 56 57 If objection has been filed to the findings and conclusions 58 of the board, notice thereof shall be given to the board, 59 and the members thereof joining in such findings and conclusions shall appear at the time fixed by the commis-60 sioner for the hearing to submit to examination and 61 cross-examination in respect to such findings and con-62 clusions. At such hearing evidence to support or con-63 trovert the findings and conclusions of the board shall 64 be limited to examination and cross-examination of the 65 members of the board, and to the taking of testimony of 66 other qualified physicians and roentgenologists. 67

## §23-4-8d. Occupational diseases medical board—Created; qualifications; term of office; duties; remunerations.

There shall be a medical board, known as the "Occupational Diseases Medical Board," which shall consist of three licensed physicians to be appointed by the commissioner. No person shall be appointed as a member of such board, or as a consultant thereto, who has not by special study or experience, or both, acquired special knowledge of occupational diseases. All members of the board shall

be physicians of good professional standing, admitted to 9 practice medicine and surgery in this state. One of the board shall be designated annually as chairman by the 10 11 commissioner. The term of office of each member of such 12 board shall be six years. The function of the board shall 13 be to determine all medical questions relating to cases of 14 compensation for occupational diseases other than occupational pneumoconiosis, under the direction and super-15 16 vision of the commissioner. The commissioner from time 17 to time, shall fix the per diem salary, computed on the 18 basis of actual time devoted to the discharge of their 19 duties, to be paid the members of such board, and they 20 shall also be entitled to reasonable and necessary travel-21 ing and other expenses incurred while actually engaged in the performance of their duties. 22

In the event the board shall deem it desirable, it may 23 appoint a physician or physicians of good professional 24 25 standing, admitted to practice medicine and surgery in 26 this state, to conduct such clinical, physical and X-ray examinations of claimants as may in the opinion of the 27 28 board be necessary. Such examiner or examiners shall 29 prepare a written report setting forth their findings with respect to all medical questions involved in the claim; 30 copies of such report shall be furnished the employee and 31 32 employer and filed with the board, together with a copy of all hospital records, laboratory findings, X rays or 33 34 other evidence considered by such examiner or examiners; 35 such records and reports shall then be considered by the 36 board in passing upon the medical issues involved in the claim. Any such examiners shall be paid such fees and 37 expenses as may be prescribed by the commissioner. 38

#### §23-4-8e. Same—Procedure; autopsy.

The occupational diseases medical board, upon reference to it by the commissioner of a case involving an occupational disease other than occupational pneumoconiosis, shall notify the employee, or in case he is dead, the claimant, and the employer, to appear before such board, or before an examiner or examiners appointed by it, at the time and place stated in the notice. If the employee be living, he shall appear at the time and place

specified and submit to such examination, including clini-10 cal and X-ray examinations, as the board may require. 11 If a physician licensed to practice medicine in the state 12 shall make affidavit that the employee is physically unable 13 to appear at the time and place designated by the board, 14 such board shall, on notice to the proper parties, change 15 the place and time as may reasonably facilitate the hear-16 ing or examination of the employee. The employee, or in 17 case he is dead, the claimant, and the employer shall also 18 produce as evidence for the board, or for any examiner 19 appointed by it, all reports of medical and X-ray exami-20 nations which may be in their respective possession or 21 control, showing the past or present condition of the 22 employee. If the employee be dead, the notice of the 23 board shall further require that the claimant produce 24 necessary consents and permits so that an autopsy may 25 be performed, if the board shall so direct. When in the 26 opinion of the board an autopsy is deemed necessary 27 accurately and scientifically to ascertain and determine 28 the cause of death, such autopsy examination shall be ordered by the board, which shall designate a duly 29 30 licensed physician, a pathologist, or such other specialists as may be deemed necessary by the board, to make such 31 32 examination and tests to determine the cause of death 33 and certify his or their written findings, in triplicate, to 34 the board, which findings shall be public records. In the 35 event that a claimant for compensation for such death 36 refuses to consent and permit such autopsy to be made, all rights for compensation shall thereupon be forfeited. 37 38 The employee, or if he be dead, the claimant, and the employer, shall be entitled to be present at all examina-39 40 tions conducted by the board, or by any examiner ap-41 pointed by it, and to be represented by attorneys and physicians. 42

#### §23-4-10. Classification of death benefits; "dependent" defined.

In case a personal injury other than occupational pneumoconiosis or other occupational disease, suffered by an employee in the course of and resulting from his employment, causes death within the period of ten years and disability is continuous from date of such injury until date of death, or if death results from occupational

- 7 pneumoconiosis or from any other occupational disease 8 within ten years from the date of the last exposure to 9 the hazards of occupational pneumoconiosis or to the 10 other particular occupational hazard involved, as the case 11 may be, the benefits shall be in the amounts and to the 12 persons as follows:
- 13 (a) If there be no dependents, the disbursements 14 shall be limited to the expense provided for in sections 15 three and four of this article.
- 16 (b) If the deceased employee leaves a dependent 17 widow or invalid widower, the payment shall be one 18 hundred ten dollars a month until death or remarriage of such widow or widower, and in addition thirty-five 19 20 dollars a month for each child under eighteen years of 21 age, to be paid until such child reaches such age, or where 22 such child after reaching eighteen years of age continues as a full-time student in an accredited high school, 23 24 college, university, business or trade school, to be paid until such child reaches the age of twenty-two years, or, 25 if an invalid child, forty dollars a month, to continue as 26 long as such child remains an invalid: Provided, how-27 28 ever, That if such widow or invalid widower shall re-29 marry within ten years from the date of the death of such employee, such widow or widower shall be paid at 30 the time of remarriage twenty percent of the amount 31 that would be due for the period remaining between the 32 date of such remarriage and the end of ten years from 33 the date of death of such employee, and such widow or 34 35 widower shall be advised in writing by the commissioner 36 of his or her rights under this proviso at the time of making the original award: Provided, further, That if upon 37 investigation and hearing, as provided in article five of 38 this chapter, it shall be ascertained that such widow or 39 widower is living with a man or woman, as the case may 40 be, as man and wife and not married, or that the widow 41 42 is living a life of prostitution, the commissioner shall 43 stop the payments of the benefits herein provided to such widow or widower. 44

If the deceased employee be a widow or widower and leaves a child or children under the age of eighteen years, the payments shall be forty-five dollars a month to each

child until he or she reaches the age of eighteen years, or where such child after reaching eighteen years of age continues as a full-time student in an accredited high school, college, university, business or trade school to be paid until such child reaches the age of twenty-two years.

In all awards of compensation to children, unless otherwise provided herein, the award shall be until they reach the age of eighteen years or until their death prior thereto.

(c) If the deceased employee leaves no dependent widow or widower and leaves a wholly dependent father or mother, he or she shall be paid the sum of eighty dollars a month, payments to continue until death, and if there be no widow or widower and both the father and mother are wholly dependent, then a joint award shall be made to the father and mother in the sum of eighty dollars a month until death.

Upon the death of either the father or mother in any case in which a joint award has been made to them, the full award of eighty dollars a month shall be paid to the survivor until his or her death.

- (d) If the deceased employee leaves no dependent widow or widower or wholly dependent father or mother but there are other wholly dependent persons, as defined in subdivision (f) of this section, the payment shall be sixty-five dollars a month, to continue for six years after the death of the deceased, except as otherwise provided herein.
- (e) If the deceased employee leaves no dependent widow or widower, child under eighteen years of age, or wholly dependent person, but there are partially dependent persons at the time of death, the payment shall be thirty-five dollars a month, to continue for such portion of the period of six years after the death, as the commissioner may determine, but no such partially dependent person shall receive compensation payments as a result of the death of more than one employee.

Compensation under subdivisions (b), (c), (d) and (e) hereof shall, except as may be specifically provided to the contrary therein, cease upon the death of the depend-

88 ent, and the right thereto shall not vest in his or her 89 estate.

90 Dependent, as used in this chapter, shall mean a widow, invalid widower, child under eighteen years of 91 92 age, or under twenty-two years of age when a full-time student as provided herein, invalid child or posthumous 93 child, who, at the time of the injury causing death, is de-94 pendent in whole or in part for his or her support upon 95 the earnings of the employee; also the following persons 96 who are and continue to be residents of the United States 97 98 or its territorial possessions: Stepchild under eighteen 99 years of age, or under twenty-two years of age when a full-time student as provided herein, child under eighteen 100 years of age legally adopted prior to the injury causing 101 death, or under twenty-two years of age when a full-102 time student as provided herein, father, mother, grand-103 104 father or grandmother, who at the time of the injury causing death, is dependent in whole or in part for his 105 106 or her support upon the earnings of the employee; and 107 invalid brother or sister wholly dependent for his or her 108 support upon the earnings of the employee at the time 109 of the injury causing death.

#### §23-4-14. Computation of benefits.

The average weekly wage earnings, wherever earned, of the injured person at the date of injury, and the average weekly wage in West Virginia as determined by the commissioner of employment security, in effect at the date of injury, shall be taken as the basis upon which to compute the benefits.

7 In cases involving occupational pneumoconiosis or 8 other occupational diseases, the "date of injury" shall 9 be the date of the last exposure to the hazards of occu10 pational pneumoconiosis or other occupational dis11 eases.

In computing benefits payable on account of occu-13 pational pneumoconiosis, the commissioner shall deduct 14 the amount of all prior workmen's compensation benefits 15 paid to the same claimant on account of silicosis, but a 16 prior silicosis award shall not, in any event, preclude an

- 17 award for occupational pneumoconiosis otherwise pay-18 able under this article.
- 19 The expression "average weekly wage earnings, wher-
- 20 ever earned, of the injured person, at the date of injury,"
- 21 within the meaning of this chapter, shall be two months,
- 22 six or twelve months immediately preceding the date
- 23 of the injury.
- 24 The expression "average weekly wage in West Vir-
- 25 ginia," within the meaning of this chapter, shall be the
- 26 average weekly wage in West Virginia as determined
- 27 by the commissioner of employment security in accor-
- 28 dance with the provisions of sections ten and eleven,
- 29 article six, chapter twenty-one-a of the code of West
- 30 Virginia, one thousand nine hundred thirty-one, as
- 31 amended, and other applicable provisions of said chap-
- 32 ter twenty-one-a.

## §23-4-15. Application for benefits; report of injuries by employer.

- 1 To entitle any employee or dependent of a deceased
- 2 employee to compensation under this chapter, other than
- 3 for occupational pneumoconiosis or other occupational
- 4 disease, the application therefor must be made on the
- 5 form or forms prescribed by the commissioner and filed
- 6 in the office of the commissioner within one year from
- 7 and after the injury or death, as the case may be, and 8 all proofs of dependency in fatal cases must likewise be
- 9 filed with the commissioner within one year from and
- 10 after the death. In case the employee is mentally or
- 11 physically incapable of filing such application, it may
- 12 be filed by his attorney or by a member of his family.
- 13 It shall be the duty of every employer to report to the
- 14 commissioner every injury sustained by any person in
- 15 his employ. Such report shall be on forms prescribed
- 16 by the commissioner and shall be made within sixty
- 17 days from the date the employer first receives knowledge 18 of such injury.
- To entitle any employee to compensation for occu-
- 20 pational pneumoconiosis under the provisions hereof, the
- 21 application therefor must be made on the form or forms 22 prescribed by the commissioner and filed in the office

of the commissioner within three years from and after the last day of the last continuous period of sixty days or more during which the employee was exposed to the hazards of occupational pneumoconiosis, or, in the case of death, the application shall be filed as aforesaid by the dependent of such employee within one year from and after such employee's death.

30 To entitle any employee to compensation for occupational disease other than occupational pneumoconiosis 31 under the provisions hereof, the application therefor must 32 be made on the form or forms prescribed by the com-33 missioner and filed in the office of the commissioner 34 within three years from and after the day on which 35 the employee was last exposed to the particular occu-36 pational hazard involved, or, in the case of death, the 37 application shall be filed as aforesaid by the dependent 38 of such employee within one year from and after such 39 employee's death. 40

# §23-4-15b. Determination of nonmedical questions by commissioner—Claims for occupational pneumoconiosis; hearing.

If a claim for occupational pneumoconiosis benefits be 1 2 filed by an employee, the commissioner shall determine whether the claimant was exposed to the hazards of occupational pneumoconiosis for a continuous period of not less than sixty days while in the employ of the employer within three years prior to the filing of his claim, whether in the state of West Virginia the claimant was exposed to such hazard over a continuous period of not less than two years during the ten immediately 9 preceding the date of his last exposure thereto and 10 whether the claimant was exposed to such hazard over 11 a period of not less than ten years during the fifteen 12 years immediately preceding the date of his last ex-13 posure thereto. If a claim for occupational pneumoconiosis benefits be filed by a dependent of a deceased employee, the commissioner shall determine whether 16 the deceased employee was exposed to the hazards of 17 occupational pneumoconiosis for a continuous period of 18 not less than sixty days while in the employ of the 19

11

validity of the claim.

- 20 employer within ten years prior to the filing of the 21 claim, whether in the state of West Virginia the de-22 ceased employee was exposed to such hazard over a 23 continuous period of not less than two years during 24 the ten years immediately preceding the date of his 25 last exposure thereto and whether the claimant was 26 exposed to such hazard over a period of not less than 27 ten years during the fifteen years immediately preceding 28 the date of his last exposure thereto. The commissioner 29 shall also determine such other nonmedical facts as 30 may in his opinion be pertinent to a decision on the
- 32 The commissioner shall give each interested party 33 notice in writing of his findings with respect to all such 34 nonmedical facts and such findings shall be subject to 35 objection and hearing as provided in section one, article 36 five of this chapter.

#### §23-4-15c. Same—Hearing on claim for occupational diseases other than occupational pneumoconiosis.

- 1 On the hearing of a claim for compensation for an 2 occupational disease other than occupational pneumoconiosis, the commissioner shall hear, determine and file findings covering, but not limited to, the following nonmedical questions:
- 6 (a) Whether the employee was in fact, within three years prior to the filing of his claim, in the employ of the employer, and, if so, the duration of such employment and whether or not such employment was subject to the 9 provisions hereof. 10
- (b) The occupation or occupations, process or processes, in which the employee was engaged during such 12 employment and the approximate periods of work in each 13 14 such occupation or process.
- 15 (c) The employments, previous and subsequent to the employment out of which the claim arose, the duration 16 thereof and the exposure therein to the hazard causing 17 the occupational disease. 18
- (d) Whether the last injurious exposure to the hazard 19 causing occupational disease in the employment with the 20

- 21 employer occurred within three years prior to the filing
- 22 of the claim, and if the employee is no longer in the
- 23 service of the employer, the date upon which such em-
- 24 ployee ceased so to work; and, if the employee has died,
- 25 the date and place of such death, and the place of inter-
- 26 ment of the body.
- 27 The parties may in writing waive the hearing required
- 28 by this section, in which case the commissioner shall
- 29 determine the nonmedical facts listed above, and such
- 30 other nonmedical facts as may in his opinion be pertinent
- 31 to a decision on the validity of the claim.
- 32 The commissioner shall give each interested party
- 33 notice in writing of his findings with respect to all such
- 34 nonmedical facts, and such findings shall be subject to
- 35 objection and hearing as provided in section one, article
- 36 five of this chapter.

### **CHAPTER 153**

(Senate Bill No. 140-By Mr. Martin)

[Passed February 10, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to authorize the expenditure of surplus funds by the Berkeley county court.

Be it enacted by the Legislature of West Virginia:

#### BERKELEY COUNTY.

#### §1. Special fund for county's bicentennial celebration.

- 1 In addition to any and all authority and power hereto-
- 2 fore granted to the county court of Berkeley county with
- 3 respect to the expenditure of unexpended sums and sur-
- 4 pluses such county court is hereby authorized and em-
- 5 powered to use fifteen thousand dollars of unexpended
- 6 sums and surpluses, presently or hereafter existing, in
- 7 the general fund or in any special fund of said county, for

- 8 the purpose of paying for the expenses of the Berkeley
- 9 county bicentennial celebration.

## **CHAPTER 154**

(House Bill No. 862-By Mr. Bobbitt and Mrs. Smirl)

[Passed March 3, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, chapter one hundred sixty-eight, acts of the Legislature, regular session, one thousand nine hundred twenty-one, as last amended and reenacted by chapter two hundred nine, acts of the Legislature, regular session, one thousand nine hundred sixty-seven, relating to the domestic relations court of Cabell county.

Be it enacted by the Legislature of West Virginia:

That section two, chapter one hundred sixty-eight, acts of the Legislature, regular session, one thousand nine hundred twenty-one, as last amended and reenacted by chapter two hundred nine, acts of the Legislature, regular session, one thousand nine hundred sixty-seven, be amended and reenacted to read as follows.

#### DOMESTIC RELATIONS COURT OF CABELL COUNTY.

#### §2. Jurisdiction.

- The said domestic relations court shall have jurisdiction 1
- within the said county of Cabell, concurrent with the
- circuit court, of all matters and causes arising out of or
- pertaining to annulment of marriages, separate mainten-4
- ance suits, divorce, alimony, the custody and maintenance 5
- of children of litigants and the adjudication of property
- rights arising out of the same, and all other matters and
- causes coming within the purview of chapter forty-eight 8
- of the code of West Virginia, one thousand nine hundred
- thirty-one, and all amendments and reenactments thereof 10
- concerning domestic relations, habeas corpus proceed-11
- ings involving the award and custody of children under

13 the age of twenty-one years; of all matters and causes coming within the purview of chapter forty-nine of the 14 15 code of West Virginia, one thousand nine hundred thirtyone, as enacted by chapter one, acts of the Legislature 16 17 of West Virginia, one thousand nine hundred thirty-18 six, and of all amendments and reenactments thereof, 19 commonly known as the child welfare law; of all mat-20 ters and causes coming within the purview of chapter eighteen of the code of West Virginia, one thousand nine 21 22 hundred thirty-one, and all amendments and reenact-23 ments thereof, commonly called the general school law; of all matters and causes coming within the purview of 24 chapter forty-eight of the code of West Virginia, one 25 26 thousand nine hundred thirty-one, and of all amendments and reenactments thereof, commonly known as the re-27 28 ciprocal dependency law; of all matters and causes com-29 ing within the purview of chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, 30 31 and all amendments and reenactments thereof, commonly 32 known as the adoption law; and of all matters and causes 33 coming within the purview of chapter forty-eight of the 34 code of West Virginia, one thousand nine hundred thirty-35 one, and of all amendments and reenactments thereof, 36 commonly known as the change of name law; and of all 37 matters and causes coming within the purview of chap-38 ter forty-eight of the code of West Virginia, one thou-39 sand nine hundred thirty-one, and of all amendments and 40 reenactments thereof, commonly known as the mainten-41 ance of illegitimate children law; and of all matters and 42 causes coming within the purview of chapter forty-four, 43 article ten, section fourteen of the code of West Virginia. 44 one thousand nine hundred thirty-one, and of all amendments and reenactments thereof, commonly known as 45 46 the approval of the compromising of infants' claims for 47 damages; and of all matters and causes coming within 48 the purview of chapter forty-eight, article one, section 49 six-c of the code of West Virginia, one thousand nine 50 hundred thirty-one, and of all amendments and reenact-51 ments thereof, commonly known as the issuance of marriage license in case of emergency or extraordinary cir-52 cumstances; and of all matters and causes coming within 53

the purview of chapter thirty-seven of the code of West 54 55 Virginia, one thousand nine hundred thirty-one, and of all amendments and reenactments thereof, commonly 56 57 known as the approval of the sale, lease or mortgage of infants' lands, and of all matters and causes coming 58 within the purview of all other or future acts of the 59 Legislature touching the subject matter of any and all 60 61 said laws and acts, and the amendments and reenact-62 ments thereof, and of the common law of said state relating to the subject matter thereof. Independently of any 63 of the foregoing matters, the said domestic relations 64 65 court shall also have and is hereby given what was heretofore recognized as general equity jurisdiction concur-66 67 rent with the circuit court, excepting in cases involving 68 the enforcement of criminal laws and labor disputes, and 69 excepting cases where it shall appear from the pleadings 70 that matter or thing in controversy exceeds in value the sum of three hundred fifty thousand dollars. The pro-71 ceedings and modes of procedure and power and juris-72 73 diction conferred by law upon the circuit court or the 74 common pleas court in any and all of said matters and 75 causes are hereby conferred upon and shall be exercised 76 by said domestic relations court.

77 The court is authorized and empowered to appoint and 78 discharge one chief probation officer at a yearly salary of eight thousand seven hundred fifty dollars and a pro-79 80 bation officer at a yearly salary of eight thousand five hundred dollars, which said salaries shall be paid by the 81 county court monthly, and in addition thereto the said 82 county court shall reimburse the said probation officers 83 of their necessary expenses actually incurred monthly 84 in the performance of official duties including an allow-85 ance of ten cents per mile for their automobile driven 86 in the performance of official duties. The court is fur-87 ther authorized and empowered to appoint and discharge 88 such medical, clerical and secretarial assistance as shall 89 enable it to discharge all of the duties required of it 90 under the provisions of this act and the general laws of 91 the state and such person or persons shall be paid by the 92 county court monthly upon the written approval of the 93 judge of the said court. 94

### **CHAPTER 155**

(House Bill No. 809—By Mr. Griffith and Mr. Brenda)

[Passed March 8, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact chapter one hundred eighty-five, acts of the Legislature, regular session, one thousand nine hundred fifty-three, as last amended by chapter one hundred seventy-four, acts of the Legislature, regular session, one thousand nine hundred fifty-seven, relating to the creation and maintenance of a children's shelter in Hancock county.

Be it enacted by the Legislature of West Virginia:

That chapter one hundred eighty-five, acts of the Legislature, regular session, one thousand nine hundred fifty-three, as last amended by chapter one hundred seventy-four, acts of the Legislature, regular session, one thousand nine hundred fifty-seven, be amended and reenacted to read as follows:

#### HANCOCK COUNTY CHILDREN'S HOME.

- §1. County court authorized to create board of trustees.
- §2. Name of home.
- §3. Board of trustees—Duties.
- §4. Same—Appointment; terms; vacancies.
- §5. Same—Powers and duties; rules and regulations; budget.
- §6. Same—Appointment of superintendent and personnel; compensation.
- §7. Same---Officers; meetings.
- §8. Hancock county children's shelter fund; special funds.
- §9. Title to property.
- §10. Repeal of inconsistent acts.

#### §1. County court authorized to create board of trustees.

- 1 The county court of Hancock county is hereby autho-
- 2 rized and empowered by order entered of record, to create
- 3 a board of trustees for the purpose of establishing, im-
- 4 proving, maintaining, administering and managing a
- 5 children's shelter in Hancock county.

#### §2. Name of home.

- 1 The home created hereby shall be designated the Han-
- 2 cock county children's home.

#### §3. Board of trustees—Duties.

- 1 The board of trustees created by the county court
- 2 authorized by this act shall be known as the Hancock
- 3 county children's home board of trustees. The board of
- 4 trustees shall provide, maintain, administer and manage
- 5 at the expense of Hancock county, a suitable home or
- 6 place for a children's shelter.

#### §4. Same—Appointment; terms; vacancies.

- 1 There is hereby created a board of trustees of the
  - children's shelter in Hancock county, hereinafter re-
- 3 ferred to as the board of trustees which shall be com-
- 4 posed of nine members. Three members of the board of
- trustees shall be the commissioners of the county court
- 6 of Hancock county and six remaining members shall be
- 7 two residents from each of the three magisterial dis-
- 8 tricts in Hancock county, to be appointed by the county
- 9 court of Hancock county. The terms of office for each
- 10 of the six members shall be six years; and shall continue
- 11 to be in rotation as they have been in the past; also
- 12 all present members shall serve out their respective
- 13 terms. Should any appointed member remove his resi-14 dence from the magisterial district from which he is
- 15 appointed, his office shall be deemed vacated. The county
- 16 court shall fill all vacancies that may arise from time
- 17 to time for the unexpired terms. All appointments of
- 18 trustees shall be made upon recommendation of the board
- 19 of trustees. No more than three of the noncounty court
- 20 members of the board shall belong to the same political
- 21 party.

#### §5. Same—Powers and duties; rules and regulations; budget.

- The board of trustees shall be responsible to the county
- 2 court of Hancock county for the performance of its
- 3 duties. The members of the board of trustees shall serve
- 4 without compensation except such as may be fixed by
- 5 the board from time to time for the secretary and trea-

surer and approved by the county court; the board of trustees shall formulate policy and adopt administrative 7 procedures; they shall provide for the employment and shall have the power to remove and fix the compensation 10 of such persons as in its opinion may be necessary for the operation, maintenance, administration and manage-11 12 ment of the property under its control, subject, however, 13 to the prior approval of the county court to all of the foregoing and to the appropriation of funds for such 15 purposes. The power and authority to manage and control shall include the power to make rules and reg-16 17 ulations and to enforce such rules and regulations as 18 may be necessary for the management of said home. 19 The board shall prepare and submit to the county court an annual budget for the operation of the home. 20 expenditure in excess of said budget shall be made by 21 the board of trustees without prior approval by the county 22 23 court.

## §6. Same—Appointment of superintendent and personnel; compensation.

It shall be the duty of the board of trustees to appoint a superintendent to take charge of the home and children, together with other adequate personnel, and generally to maintain order and discipline among the children so committed into their keeping. The salary or compensation to be paid to said superintendent and the personnel of said home shall be fixed by the board of trustees and certified to the county court as one of the expenses of maintaining said home, with prior written approval of the county court.

#### §7. Same—Officers; meetings.

- 1 (a) The officers of the said board shall be a chairman, 2 who shall be the president of the county court, a vice 3 chairman, who shall be a nonmember of the county 4 court, a secretary and a treasurer both of whom shall be 5 nonmembers of the county court.
- 6 (b) The treasurer shall furnish bond every year with 7 surety approved by the county court for a sum set by

- 8 the county court which shall be a minimum of one half 9 of the annual budget for the operation of the shelter.
- 10 The board of trustees shall have the authority 11 to fix the time and place of their meetings: Provided, however, That the board shall hold at least one meeting 12 13 every month. Special meetings may be called when desired. Five members present at a meeting shall con-14 stitute a quorum. No member may vote by proxy. The 15 chairman shall preside at all meetings and may vote only in case of a tie. In the absence of the chairman, 17 the vice chairman of the board shall be the presiding 18 19 officer; if both chairman and vice chairman are absent, 20 then, the board, if a quorum is present, may elect a pre-21 siding officer for the meeting to be held.
- 22 (d) All meetings of the board of trustees shall be 23 held in accordance with Robert's Rules of parliamentary 24 procedure except where otherwise provided herein.

#### §8. Hancock county children's shelter fund; special funds.

- 1 (a) The county court of Hancock county is hereby authorized and empowered to create and maintain a fund to be known and designated as the "Hancock County Children's Shelter Fund". In addition to the authority to transfer certain surpluses from its various funds heretofore given to the Hancock county court by legislative enactment, the county court of Hancock county is hereby 7 authorized and empowered to transfer all funds not used by the various departments and administrative divisions, for which funds have been and will in the future be lawfully appropriated by the said county court of 11 12 Hancock county, to the said children's shelter fund. Said 13 transfer may be effected only on the last day of each 14 fiscal year. The said fund shall be in the custody of the sheriff of Hancock county who shall be ex officio the 15 treasurer for said board and who shall be liable on his 16 official bond to the board and shall account to the board 17 annually therefor in like manner as he accounts for other 18 public moneys. 19
- The county court is hereby authorized and empowered to levy annually as it does for all other county funds,

47

48

- 22 for the purpose of maintenance, making improvements,
- 23 additions, purchase of additional buildings and facilities.
- 24 installation and construction and improvement of recre-
- 25 ational facilities, to, for, and in behalf of said children's
- 26 shelter.
- 27 (b) The board of trustees is hereby authorized and 28 empowered to create, establish and maintain a fund to 29 be designated as the "Board of Trustees Children's Shel-30 ter Fund". This fund shall be under the control and 31 custody of and administered by the said board. No money 32 raised by taxation or by transfer of funds raised by tax-33 ation shall be deposited in this fund. Only money raised by or received from any source or method or means 34 35 other than by taxation or by transfer of funds created 36 by taxation shall be deposited in the said fund. All dis-37 bursements from the said fund in the custody and control of the board of trustees shall be on authorization of the 38 39 said board recorded in the minutes of the said board 40 and on voucher signed by the chairman of the said board 41 and the treasurer thereof.
- 42 All record books of the board of trustees shall be available to the public for inspection at the office of the clerk 43 44 of the county court of Hancock county during regular hours of business on the last five days of each calendar 45 month, and at no time while said books are in the office of the said clerk shall anyone be permitted to remove them therefrom.
- 49 The board of trustees is further authorized and empowered to create, establish and maintain a fund to 50 be designated as the "Hancock County Children's Home 51 Education Fund". No money raised by taxation or by 52 transfer of funds raised by taxation shall be deposited 53 in this fund. Said fund shall be used exclusively for 54 educational purposes for the children of said shelter 55 both before and after graduation from high school, in-56 cluding trade school and college expenses, in order to 57 prepare said children to properly maintain and support 58 themselves. All disbursements from said fund shall be 59 made in the manner prescribed in subsection (b) above. 60

#### §9. Title to property.

- 1 All property, real and personal, purchased either on
- 2 order of the county court or on order of the board of
- 3 trustees shall become the property of Hancock county
- 4 under the control and custody of the Hancock county
- 5 court in the same manner and to the same effect as all
- 6 other county property.

#### §10. Repeal of inconsistent acts.

- 1 All acts or parts of acts inconsistent herewith are
- 2 hereby repealed to the extent of their inconsistency.

### **CHAPTER 156**

(Senate Bill No. 295-By Mr. Brotherton)

[Passed February 27, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact chapter two hundred eighteen, acts of the Legislature of West Virginia, regular session, one thousand nine hundred sixty-seven, relating to the authorization of the judge of the thirteenth judicial circuit of West Virginia to appoint a law assistant; fixing his qualifications and salary; and requiring the county court of Kanawha county to provide the manner of payment of such salary.

#### Be it enacted by the Legislature of West Virginia:

That chapter two hundred eighteen, acts of the Legislature of West Virginia, regular session, one thousand nine hundred sixty-seven, be amended and reenacted to read as follows:

#### CIRCUIT COURT OF KANAWHA COUNTY.

- §1. Law assistant; appointment; qualifications; salary.
  - On or after the effective date of this act, the judge of
  - 2 the circuit court of Kanawha county, West Virginia (thir-
  - 3 teenth judicial circuit), may appoint a law assistant, who
  - 4 shall be a person duly licensed to practice law in this

43

44 45

46

47

48

- 22 for the purpose of maintenance, making improvements,
- 23 additions, purchase of additional buildings and facilities,
- 24 installation and construction and improvement of recre-
- 25 ational facilities, to, for, and in behalf of said children's
- 26 shelter.
- 27 (b) The board of trustees is hereby authorized and 28 empowered to create, establish and maintain a fund to 29 be designated as the "Board of Trustees Children's Shelter Fund". This fund shall be under the control and 30 31 custody of and administered by the said board. No money 32 raised by taxation or by transfer of funds raised by tax-33 ation shall be deposited in this fund. Only money raised 34 by or received from any source or method or means other than by taxation or by transfer of funds created 35 36 by taxation shall be deposited in the said fund. All dis-37 bursements from the said fund in the custody and control 38 of the board of trustees shall be on authorization of the 39 said board recorded in the minutes of the said board 40 and on voucher signed by the chairman of the said board 41 and the treasurer thereof.
  - All record books of the board of trustees shall be available to the public for inspection at the office of the clerk of the county court of Hancock county during regular hours of business on the last five days of each calendar month, and at no time while said books are in the office of the said clerk shall anyone be permitted to remove them therefrom.
- 49 The board of trustees is further authorized and 50 empowered to create, establish and maintain a fund to be designated as the "Hancock County Children's Home 51 Education Fund". No money raised by taxation or by 52 transfer of funds raised by taxation shall be deposited 53 in this fund. Said fund shall be used exclusively for 54 educational purposes for the children of said shelter 55 both before and after graduation from high school, in-56 cluding trade school and college expenses, in order to 57 prepare said children to properly maintain and support 58 themselves. All disbursements from said fund shall be 59 made in the manner prescribed in subsection (b) above. 60

#### §9. Title to property.

- 1 All property, real and personal, purchased either on
- 2 order of the county court or on order of the board of
- 3 trustees shall become the property of Hancock county
- 4 under the control and custody of the Hancock county
- 5 court in the same manner and to the same effect as all
- 6 other county property.

#### §10. Repeal of inconsistent acts.

- 1 All acts or parts of acts inconsistent herewith are
- 2 hereby repealed to the extent of their inconsistency.

0

### **CHAPTER 156**

(Senate Bill No. 295-By Mr. Brotherton)

[Passed February 27, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact chapter two hundred eighteen, acts of the Legislature of West Virginia, regular session, one thousand nine hundred sixty-seven, relating to the authorization of the judge of the thirteenth judicial circuit of West Virginia to appoint a law assistant; fixing his qualifications and salary; and requiring the county court of Kanawha county to provide the manner of payment of such salary.

#### Be it enacted by the Legislature of West Virginia:

That chapter two hundred eighteen, acts of the Legislature of West Virginia, regular session, one thousand nine hundred sixty-seven, be amended and reenacted to read as follows:

#### CIRCUIT COURT OF KANAWHA COUNTY.

#### §1. Law assistant; appointment; qualifications; salary.

- On or after the effective date of this act, the judge of
- 2 the circuit court of Kanawha county, West Virginia (thir-
- 3 teenth judicial circuit), may appoint a law assistant, who
- 4 shall be a person duly licensed to practice law in this

- 5 state, and who shall discharge such secretarial duties as
- 6 may be assigned to him by the judge; said law assistant,
- 7 while acting as such, shall not engage in the practice of
- 8 law, but shall devote his time to the duties of his office,
- 9 and may be removed and his successor appointed at any
- 10 time by the judge. Said law assistant shall receive a
- 11 salary of twelve thousand dollars per year payable month-
- 12 ly, and the county court of Kanawha county shall an-
- 13 nually, at its levy session, provide for the payment out
- 14 of general county funds the amount of the salary so
- 15 fixed.

## CHAPTER 157

(Senate Bill No. 317—By Mr. Brotherton and Mr. Poffenbarger)

[Passed March 4, 1969; in effect from passage. Approved by the Governor.]

AN ACT to amend chapter twenty-five, acts of the Legislature, regular session, one thousand nine hundred seven, by adding thereto a new section, designated section thirty-eight, relating to the intermediate court of Kanawha county, West Virginia, and authorizing the appointment of more than one official reporter for such court.

Be it enacted by the Legislature of West Virginia:

That chapter twenty-five, acts of the Legislature, regular session, one thousand nine hundred seven, be amended by adding thereto a new section, designated section thirty-eight, to read as follows:

#### INTERMEDIATE COURT OF KANAWHA COUNTY.

- §38. Judge authorized to appoint more than one official reporter.
  - 1 In order to insure that records of trials in such court
  - 2 may be promptly prepared so as to enable convicted
  - 3 persons to seek judicial review, without at the same time

- 4 delaying the trial of other cases pending in such court,
- 5 the judge of such court is hereby authorized, subject to
- 6 the limits of available funds, to appoint, in accordance
- 7 with the provisions of section one, article seven, chapter
- 8 fifty-one of the code of West Virginia, one thousand nine
- 9 hundred thirty-one, as amended, more than one official
- 10 reporter for such court.

0

# **CHAPTER 158**

(House Bill No. 604-By Mr. Watson)

[Passed February 20, 1969; in effect from passage. Approved by the Governor.]

AN ACT to repeal chapter one hundred sixty-four, acts of the Legislature, regular session, one thousand nine hundred thirty-nine, relating to establishing, housing, equipping and maintaining the public library of Marion county, and to provide for the transfer of all funds and other assets of the public library of Marion county to the Marion county library effective with its organization under the provisions of article one, chapter ten of the code of West Virginia, one thousand nine hundred thirty-one, as amended.

Be it enacted by the Legislature of West Virginia:

### MARION COUNTY LIBRARY.

- §1. Act creating public library of Marion county repealed; transfer of funds and assets to Marion county library.
  - 1 Chapter one hundred sixty-four, acts of the Legislature,
  - 2 regular session, one thousand nine hundred thirty-nine,
  - 3 is hereby repealed, and the public library of Marion
  - 4 county is hereby authorized to transfer its funds and
  - 5 other assets to the Marion county library effective with
  - 6 its organization under the provisions of article one, chap-
  - 7 ter ten of the code of West Virginia, one thousand nine
  - 8 hundred thirty-one, as amended.

# **CHAPTER 159**

(Senate Bill No. 270-By Mr. Carrigan)

[Passed March 8, 1969; in effect July 1, 1969. Approved by the Governor.]

AN ACT to amend and reenact section eleven, chapter thirtysix, acts of the Legislature, regular session, one thousand nine hundred sixty-four; and to amend and reenact section fourteen, chapter one hundred seventy-two, acts of the Legislature, regular session, one thousand nine hundred sixty-five, all relating to the common pleas court of Marshall county.

Be it enacted by the Legislature of West Virginia:

That section eleven, chapter thirty-six, acts of the Legislature, regular session, one thousand nine hundred sixty-four, be amended and reenacted; and that section fourteen, chapter one hundred seventy-two, acts of the Legislature, regular session, one thousand nine hundred sixty-five, be amended and reenacted, all to read as follows:

### COMMON PLEAS COURT OF MARSHALL COUNTY.

- §11. Supplies; finances; seal; courtrooms and offices.
- §14. Probation officer same as circuit court.
- §11. Supplies; finances; seal; courtrooms and offices.
  - 1 It shall be the duty of the county court of Marshall
  - 2 county to provide all record and other books and sta-
  - 3 tionery, postage, and supplies that may be necessary
  - 4 for said court. Likewise a seal for said court shall be
  - 5 provided and full faith and credit shall be given to the
  - 6 records of the court and certificates of its judge or clerk
  - 7 in like manner and with the same effect as if the same
  - 8 were records of the circuit court similarly authenticated.
  - 9 The county court of Marshall county shall likewise fur-
  - 10 nish such rooms, furniture and equipment for the proper
  - 11 conduct and administration of said court and shall,
  - 12 through annual levy and appropriations, make provision
- 13 for the payment for all such rooms, supplies and equip-
- 14 ment. It shall be the duty of the county court of Mar-

- 15 shall county to pay the salary of a full-time secretary
- 16 in the office of the judge of said court, to be appointed
- 17 by said judge, whose compensation shall be determined
- 18 by the judge, and by the county court.

## §14. Probation officer same as circuit court.

- 1 The probation officer for the circuit court shall also
- 2 be and act as the probation officer for the common pleas
- 3 court for which he shall receive no additional compen-
- 4 sation. The judge may appoint a juvenile probation offi-
- 5 cer to supervise all juveniles placed on probation by the
- 6 court. For his services such probation officer shall be
- 7 paid an annual salary, to be determined by the judge
- 8 and by the county court.

0

# **CHAPTER 160**

(House Bill No. 792—By Mr. Ball)

[Passed February 20, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT authorizing the county court of Mason county to expend funds for the improvement, maintenance and equipment of a Four-H and youth camp for educational and recreational purposes in Mason county, and creating a board for the control, management and supervision thereof.

Be it enacted by the Legislature of West Virginia:

#### MASON COUNTY 4-H AND YOUTH CAMP.

- §1. Expenditure of county funds authorized.
- §2. Mason county Four-H and youth camp board; appointment and duties.
- §3. Organization meeting of the board.
- §4. Employees of the board; expenditures.
- §5. Estimates of expenditures; limitations.
- §6. Additional funds.

# §1. Expenditure of county funds authorized.

- 1 The county court of Mason county shall have authority
- 2 to make provisions in its budget and to expend county

- 3 funds, on lands owned or hereafter acquired by the county
- 4 court for the improvement, maintenance and equipment
- 5 of a Four-H and youth camp to be used for educational
- 6 and recreational purposes.

# §2. Mason county Four-H and youth camp board; appointment and duties.

- 1 There is hereby created a board of Four-H and youth
- 2 camp commissioners to be known as the "Mason County
- 3 Four-H and Youth Camp Board." The board shall con-
- 4 sist of five members and shall be a body corporate. The
- 5 members of the board shall be appointed by the county
- 6 court of Mason county as hereinafter provided. The
- 7 board shall have control, management and supervision
- 8 of the camp and its use.
- 9 All members of the board shall be residents and quali-
- 10 fied voters of Mason county.
- 11 Before serving as a member of the "Mason County
- 12 Four-H and Youth Camp Board" each member shall take
- 13 and subscribe an oath that he will faithfully perform
- 14 his duties as a member of the board. Such oath shall be
- 15 administered by the clerk of the county court of Mason
- 16 county.

#### §3. Organization meeting of the board.

- 1 The first meeting of the board shall be held at the
- 2 time and place to be designated by the county court,
- 3 within thirty days after the effective date of this act.
- 4 Thereafter, regular meetings shall be held as prescribed
- 5 by rules adopted by the board. Special meetings may be
- 6 held at any time as prescribed by such rules, or when
- 7 called by the president or any three members of the
- 8 board. The board shall elect from its members a presi-
- 9 dent and a secretary. The president shall preside as
- 10 chairman of the meetings and shall not vote upon any
- 11 matter except in case of a tie. A majority of the members
- 12 shall constitute a quorum for the transaction of business.
- 13 The secretary shall keep, or cause to be kept, a record
- 14 of all receipts and expenditures of the board. Such record
- 15 shall be submitted to the county court at least every six
- 16 months, or more often if required by the county court.

### §4. Employees of the board; expenditures.

- 1 The Four-H and youth camp board shall employ only
- 2 such persons as may be approved by the county court.
- 3 No expenditure shall be made for any purposes under
- 4 this act, except upon written recommendation of the
- 5 board.

## §5. Estimates of expenditures; limitations.

- 1 The Four-H and youth camp board may each year, prior
- 2 to the levy term of county court, submit to the court a
- 3 detailed estimate of the amount needed for any of the
- 4 purposes enumerated in section one of this act. In mak-
- 5 ing its levy estimate, the court may provide for all, or
- 6 any portion, of the funds needed by the board for such
- 7 purposes.

## §6. Additional funds.

- 1 The county court of Mason county may, from time to
- 2 time, authorize the Four-H and youth camp board to
- 3 expend moneys for the purposes of this act in addition to
- 4 county funds, but before any such expenditures are
- 5 authorized to be made by the board, the limit of such
- 6 expenditures shall be fixed by the court. Neither the
- 7 court nor the county shall, in any event, be liable for any 8 expenditures made or indebtedness incurred by the board.
- 9 The hoard is authorized to solicit and receive donations
- 9 The board is authorized to solicit and receive donations and gifts for use and maintenance of the camp.

0

# **CHAPTER 161**

(House Bill No. 938-By Mr. Sparacino and Mr. McManus)

[Passed February 28, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to establish the Raleigh county public library to serve the residents of the county of Raleigh to create a library board with power to operate the said public library, to provide a stable method of financing the operation of the said public library; and to confer upon the employees of the said public library the benefits of chapter twentythree and of articles seven and ten of chapter five of the West Virginia code.

Be it enacted by the Legislature of West Virginia:

#### RALEIGH COUNTY PUBLIC LIBRARY.

- §1. Created; joint support by board of education and county court.
- §2. Board of directors; appointment, terms, meetings, powers and duties generally; officers; bylaws, rules and regulations.
- §3. Same—A body corporate.
- §4. Title to property.
- §5. Levies for support, maintenance and operation.
- §6. Deposit and disbursement of funds.
- §7. Workmen's compensation, social security and public employees retirement benefits for employees.
- §8. Effect of future amendments of general law.
- §9. Severability.

# §1. Created; joint support by board of education and county court.

- 1 There is hereby created a public library, which shall
- 2 be known as the "Raleigh County Public Library," which
- 3 shall be supported by the board of education of the
- 4 county of Raleigh and the county court of Raleigh county,
- 5 as a joint endeavor of the two governing authorities in
- 6 the manner hereinafter prescribed.

# §2. Board of directors; appointment, terms, meetings, powers and duties generally; officers; bylaws, rules and regulations.

- 1 There shall be a board of five directors, who shall
- 2 serve without compensation. Before the first day of July,
- 3 one thousand nine hundred sixty-nine, the board of
- 4 education of the county of Raleigh shall appoint two
- 5 members of the said board of directors, appointing one
- 6 person for a term of one year, and one person for a term
- 7 of three years; the county court of Raleigh county shall
- 8 appoint two members of the said board of directors,
- 9 appointing one person for a term of two years, and one
- 10 person for a term of four years; and the city of Beckley
- 11 shall appoint one member of the said board of directors
- 12 for a term of five years. Said initial terms of office shall

13 commence July first, one thousand nine hundred sixty-14 nine. Each successor member of said board of directors shall be appointed by that governing authority which 15 shall have appointed the predecessor member, and each 16 such successor member shall be appointed for a term of 17 five years each, except that any person appointed to 18 19 fill a vacancy occurring before the expiration of the term vacated shall serve only for the unexpired term. A 20 member shall be eligible for reappointment. The govern-21 ing authority which appointed any member may remove 22 such member for cause. There shall be an annual meet-23 ing of the board of directors on the second Friday in 24 July in each year, and a monthly meeting on the day in 25 each month which the board may designate in its bylaws. 26 A special meeting may be called by the president, the 27 secretary or any two members of the board, and shall 28 29 be held only after all the directors are given notice 30 thereof. At all meetings three members shall constitute a quorum. At each annual meeting the board of directors 31 shall elect, from its membership, a president, a vice 32 president, a secretary and a treasurer: Provided, how-33 34 ever. That the librarian may be elected secretary and/or treasurer. The board of directors shall adopt such bylaws, 35 rules and regulations as are necessary for its own guid-36 ance and for the administration, supervision and pro-37 tection of the library and all property belonging thereto. 38 The board of directors shall have all the powers neces-39 sary, convenient and advisable for the proper operation, 40 equipment and management of the said library; and, 41 except as otherwise specially provided in this act, shall 42 have the powers and be subject to the duties which are 43 conferred and imposed, respectively, upon library di-44 rectors by sections six, seven, eight, nine, ten and eleven 45 of article one of chapter ten of the West Virginia code. 46 The board of directors shall have the benefits arising 47 out of the creation and continuance of the state library 48 49 commission of West Virginia.

# §3. Same—A body corporate.

1 The board of directors of the public library hereby

2 created shall be a corporation. As such it may contract

- 3 and be contracted with, sue and be sued, plead and be 4 impleaded, and shall have and use a common seal.
- §4. Title to property.
  - 1 The title to all property, both real and personal, now
  - 2 devoted to public library purposes by the board of edu-
  - 3 cation of the county of Raleigh in connection with the
  - 4 operation by it of a public library in the city of Beckley
  - 5 and the county of Raleigh, shall, on July first, one thou-
  - 6 sand nine hundred sixty-nine, vest in the board of direc-
  - 7 tors of the Raleigh county public library hereby created.
- §5. Levies for support, maintenance and operation.
  - 1 In order to provide for the support, maintenance and
  - 2 operation of the public library hereby created and any
  - 3 and all branches thereof the said supporting governing
  - 4 authorities shall, upon written request by the board of
  - 5 directors of the public library, levy annually as follows
  - 6 within the respective taxing districts of the governing
  - 7 authorities, on each one hundred dollars of assessed
  - 8 valuation of the property taxable in the area served by
  - 9 it according to the last assessment for state and county
  - 10 purposes, amounts not exceeding the following amounts
  - 11 for the fiscal year beginning July first, one thousand
  - 12 nine hundred sixty-nine:
  - 13 A. The county court of Raleigh county, for the first
  - 14 year of the act and annually thereafter: Class one, one
  - 15 and seven hundredths of a cent; class two, two and four-
  - 16 teen hundredths of a cent; class three and class four,
  - 17 four and twenty-eight hundredths of a cent.
  - 18 B. The board of education of the county of Raleigh
  - 19 for the first year of the act and annually thereafter: Class
  - 20 one, one and seven hundredths of a cent; class two, two
  - 21 and fourteen hundredths of a cent; class three and class
  - 22 four, four and twenty-eight hundredths of a cent.
  - 23 In addition to the aforesaid amounts which, upon
  - 24 written request by said board, the governing authorities
  - 25 shall levy, each such governing authority may support
  - 26 the public library with any other general or special
  - 27 revenues or excess levies. All income realized by the
- 28 operation of the public library from any sources other

- 29 than the above levies shall be used by the board of
- 30 directors for support of the public library.

## §6. Deposit and disbursement of funds.

- 1 All money collected or appropriated by said two gov-
- 2 erning authorities for library purposes shall be deposited
- 3 in a special account of the board of directors of the
- 4 Raleigh county public library, and shall be disbursed
- 5 by that board for the purpose of operating a public
- 6 library system.

# §7. Workmen's compensation, social security and public employees retirement benefits for employees.

- 1 All employees of the public library hereby created
- 2 shall be entitled to the benefits of the provisions of chap-
- 3 ter twenty-three and of articles seven and ten of chapter
- 4 five of the West Virginia code.

## §8. Effect of future amendments of general law.

- 1 Amendments to article one, chapter ten of the West
- 2 Virginia code, and other general laws shall control this
- 3 act only to the extent that they do not conflict with the
- 4 special features hereof, or unless the intent to amend
- 5 this act is clear and unmistakable.

# §9. Severability.

- 1 If any provision hereof is held invalid, such invalidity
- 2 shall not affect other provisions hereof which can be
- 3 given effect without the invalid provision, and to this
- 4 end the provisions of this act are declared to be severable.

# CHAPTER 162

(House Bill No. 794-By Mr. McGraw)

[Passed February 24, 1969; in effect ninety days from passage. Approved by the Governor.]

AN ACT to authorize the county board of education of Wyoming county to transfer from the unexpended balances in the school building fund of one thousand nine hundred fifty-nine to the permanent improvement fund the sum of twenty-four thousand nine hundred ninety-six dollars and forty-five cents.

Be it enacted by the Legislature of West Virginia:

#### WYOMING COUNTY.

## §1. Board of education authorized to transfer funds.

- The county board of education of Wyoming county is
- 2 hereby authorized to transfer from the unexpended bal-
- 3 ances in the school building fund of one thousand nine
- 4 hundred fifty-nine to the permanent improvement fund
- 5 the sum of twenty-four thousand nine hundred ninety-
- 6 six dollars and forty-five cents.

# RESOLUTIONS

(Only resolutions of general interest adopted by the Legislature are included in this volume.)

#### HOUSE CONCURRENT RESOLUTION NO. 6

(Mr. Speaker, Mr. Boiarsky)

[Adopted January 10, 1969]

Commending Mrs. Mary Alice Smith on her outstanding accomplishments toward beautification and improvement of the Governor's Mansion.

Whereas, During the past four years Mrs. Mary Alice Smith, wife of Governor Hulett C. Smith, has devoted much time and effort toward enhancing the historic and artistic values of the Governor's Mansion in keeping with its architecture; and

WHEREAS, Upon her recommendation the Legislature established the Governor's Mansion Advisory Committee and provided for a Governor's Mansion Director; and

Whereas, A visit to the Mansion today is convincing proof of the wisdom of Mrs. Smith's recommendations and the tremendous progress that has been made in the decoration and furnishing of the Mansion, all resulting in making it a place of real beauty in which all West Virginians may take justifiable pride; therefore, be it

# Resolved by the Legislature of West Virginia:

That the Legislature does hereby recognize the worthy accomplishments of Mrs. Smith, acknowledge on the part of the State of West Virginia a debt of gratitude to her, and extend to her the genuine appreciation of the Legislature for the valuable service she has given to the State in the enhancement and beautification of the Mansion from the standpoints of decor, arrangement, decoration and furnishing.

# HOUSE CONCURRENT RESOLUTION NO. 20 (Originating in the House Committee on Education) [Adopted February 25, 1969]

Directing the Joint Committee on Government and Finance to conduct a study of state aid to nonpublic schools and institutions of higher learning.

Whereas, A crisis in nonpublic elementary and secondary education and in private institutions of higher learning exists in the Nation and in the State of West Virginia involving (a) the new recognition of our intellectual and cultural resources as prime national assets and of the national imperative now to spur the maximum educational development of every young American's capacity; (b) rapidly increasing costs occasioned by the rising student population, consequent demands for more teachers and facilities and new but costly demands in the endeavor for excellence upon education generally; the general impact of inflation upon the economy; and the struggle of this State, commonly with other states, to find sources by which to finance education, while also attempting to bear the mounting financial burden of the many other areas of modern state governmental responsibility; and

WHEREAS, Nonpublic education in West Virginia today, as during past recent decades, bears the burden of educating a number of school pupils in West Virginia; the requirements of the compulsory attendance laws of the State are fulfilled through nonpublic education; nonpublic education today absorbs what would otherwise be an expense to all West Virginia taxpayers; and

WHEREAS, The elementary, secondary and higher education of young people is today recognized as a public purpose; non-public education, through providing instruction in secular subjects, makes an important contribution to the achievement of such public purpose; the governmental duty to support the achievement of public purposes in education may be fulfilled in part through the government's support of the purely secular education objectives achieved through nonpublic education; and

WHEREAS, The freedom to choose nonpublic education, meeting reasonable state and academic standards, for a student is a

fundamental liberty and basic right reserved to that student and to his parents; and

WHEREAS, The State of West Virginia has the right and freedom, in the fulfillment of its duties to grant state monetary aid for the purchase of services from persons or institutions either public or nonpublic, sectarian or nonsectarian; and

Whereas, Should a majority of parents of the present non-public school population desire to remove their children to the public schools and state-supported institutions of higher learning in West Virginia, an added financial burden to the public would result, as well as space and equipment problems and a possible impairment of education in West Virginia; and such hazard to the education of children may be substantially reduced and all education in the State improved through financial aid for the purchase of secular educational services from West Virginia nonpublic schools and private institutions of higher learning; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance be directed to conduct a comprehensive general study of the legality, possibility, feasibility and desirability of granting state monetary aid for the purchase of secular educational services from West Virginia nonpublic schools and private institutions of higher learning; and, be it

Further Resolved, That a report containing the results of such study and any recommendations and drafts of proposed legislation be submitted to the Legislature at its regular session, 1970; and, be it

Further Resolved, That the expenses necessary to conduct such study be paid from the appropriate joint fund.

# HOUSE CONCURRENT RESOLUTION NO. 23 (By Mr. Speaker, Mr. Boiarsky)

[Adopted March 8, 1969]

Providing for a Citizens Advisory Commission on the Legislature of West Virginia; defining its powers and duties; providing for its operational expenses.

WHEREAS, The Legislature of West Virginia continues to face increasing problems as it attempts to fulfill its responsibilities to the people of the State of West Virginia; and

WHEREAS, The Citizens Advisory Commission on the Legislature of West Virginia, under the authority of Senate Concurrent Resolution No. 12 adopted at the regular session of the Legislature, 1967, has made a study of the West Virginia Legislature and has made a report of its recommendations; and

Whereas, This study and report indicate the wisdom of using the ability, knowledge and experience of private citizens of the State to analyze the legislative process; and

Whereas, In spite of efforts by the first Citizens Advisory Commission on the Legislature of West Virginia, which Commission expires on April 15, 1969, time did not permit every matter to be studied thoroughly and a number of problem areas have been left unresolved; and

WHEREAS, The West Virginia Legislature has a sincere desire to improve its legislative processes for the general improvement of state government and for the benefit of the State in general; therefore, be it

## Resolved by the Legislature of West Virginia:

That the Legislature hereby creates a Citizens Advisory Commission on the Legislature of West Virginia, consisting of outstanding citizens from all walks of life, including members of the Legislature. The President of the Senate and the Speaker of the House of Delegates shall be members ex officio, and there shall be thirty other members as follows: Three members of the Senate and twelve private citizens of the State, appointed by the President of the Senate; three members of the House of Delegates and twelve private citizens of the State appointed by the Speaker of the House of Delegates. Of the three members appointed from each House, no more than two may be of the same political party. Unless otherwise directed by concurrent resolution, the Commission will expire on April 15, 1971. The President of the Senate and the Speaker of the House of Delegates shall serve ex officio on the Commission until its expiration or until their respective terms as President and Speaker expire, whichever occurs first. Other members of the Senate and House of Delegates appointed to the Commission shall serve on the Commission until its expiration or until their individual terms expire, whichever occurs first. However, members of the Legislature, who are members of the Commission and whose terms expire prior to expiration of the Commission, shall continue to serve as advisory nonvoting members of the Commission until its expiration. Private citizens appointed to the Commission shall serve until its expiration. Any vacancy, however created, shall be filled in the same manner as original appointments; and, be it

Further Resolved, That the President of the Senate and the Speaker of the House of Delegates shall make appointments of the members of the Commission and shall convene the Commission as soon as practicable, on or after April 15, 1969, at the State Capitol, and the Commission shall meet and organize by selecting from its nonlegislative members a chairman and such other officers as it considers necessary. The Commission shall provide rules for transacting its business and keeping records thereof. A majority of the members of the Commission constitutes a quorum at any of its meetings. Members of the Commission and the advisory members, if any, shall serve without compensation but shall be reimbursed for necessary expenses actually incurred in the performance of their duties; and, be it

Further Resolved, That the Commission may employ and fix the compensation of such employees and staff assistants as it considers necessary, and the Commission shall have full access and use of all legislative records and facilities. The Commission, with the consent of the Joint Committee on Government and Finance, may be provided professional and clerical assistance from the staff or consultants of that Committee; and, be it

Further Resolved, That the Commission shall review the report of the first Citizens Advisory Commission on the Legislature of West Virginia and shall continue the study of legislative needs, organization, facilities and function for the purpose of improving and strengthening the ability of the Legislature to fulfill its responsibilities in our representative democracy. The Legislature intends that this study shall be broad and comprehensive in scope. In addition, the Commission shall, within available funds, inform the citizens of West Virginia regarding any proposed amendments to the West Virginia Constitution

that relate to the Legislature or to the legislative process that may be submitted to the voters for their approval at the General Election in November, 1970. The Commission shall submit interim reports as it deems necessary. The Commission shall submit a final report to the Legislature on December 15, 1970. In its final report the Commission shall report on the problems as it has found them to exist, together with its recommendations and proposed legislation; and, be it

Further Resolved, That all expenses necessary to conduct the study, prepare reports, draft proposed legislation, inform the citizens of West Virginia regarding any constitutional amendments, reimburse the members of the Commission and advisory members, if any, for expenses actually incurred in the discharge of their duties, and for compensation of employees and staff assistants, and to fulfill the purposes of this resolution, shall be paid out of the legislative appropriations made to the Joint Committee on Government and Finance after prior approval of these expenses by said Joint Committee. The Commission may, by a four-fifths vote of the members present, accept any offer of services, equipment, supplies, materials or funds by gift or grant made for purposes of assisting the Commission in carrying out its functions.

# HOUSE CONCURRENT RESOLUTION NO. 25

(By Mr. Kopelman)

[Adopted February 26, 1969]

Directing the Joint Committee on Government and Finance to conduct a detailed study into the rising cost of hospitalization in this State and the reasons therefor.

WHEREAS, Economical and inexpensive medical services are essential to the well-being of the citizens of this State; and

WHEREAS, The rapidly increasing cost of adequate hospitalization has in many cases placed the cost of this essential service beyond the reach of many persons and has adversely affected those persons who can least afford the increased cost; and

WHEREAS, The Legislature considers this to be a problem of great importance to the citizens of this State; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance is directed to conduct a detailed study into the high cost of medical services within the hospitals of this State, including the cost of room, board and ancillary and miscellaneous expenses and all other charges made within hospitals; such study to include the reasons for such increased costs as well as the means by which such costs can be limited or reduced and to report its findings, conclusions and recommendations to the Legislature at its regular session, 1970, together with any drafts of proposed legislation to carry its recommendations into effect; and, be it

Further Resolved, That the expenses necessary to conduct such study, to prepare a report and to draft proposed legislation be paid from legislative appropriations to the Joint Committee on Government and Finance.

# HOUSE CONCURRENT RESOLUTION NO. 31 (By Mr. Speaker, Mr. Boiarsky and Mr. McManus) [Adopted March 8, 1969]

Directing the Joint Committee on Government and Finance to make a study of the State's financial needs, both immediate and future, and to continue and broaden the study of a long-range program of taxation and revenue.

Whereas, The study of the State's tax structure by the Joint Committee on Government and Finance from 1965 to the present time has been of great benefit; and

Whereas, This study must be continued without interruption to insure that these benefits not be lost and to provide an orderly process for the necessary accumulation of additional pertinent information; and

Whereas, It is important for successful fiscal planning for the future that basic data and tables be updated continuously, that the taxation and revenue structure and problems of local taxing and levying units of government be analyzed, that the State Tax Commissioner acquire the broadest possible statistical data and that a projection be developed for the yield from present revenue sources and of the State's financial needs; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance continue its study of the tax structure of West Virginia; that it broaden same by seeking and securing the advice, counsel, and active participation of all elements of the West Virginia industrial and business community and of all segments of organized labor in this State in continuing the study; and that the Committee consider, without being limited thereto, the following:

- 1. An in-depth study of local taxation, including all local taxing and levying units of government;
- 2. Gathering the broadest possible statistical data by the State Tax Commissioner;
- 3. Projection for a period of at least the next five years of the yield from present revenue sources and a projection of the State's financial needs for a similar period;
- 4. Development of a continuing and permanent program of taxation and revenue research to provide technical assistance and factual and analytical review and appraisal of the state and local tax structure in West Virginia; and, be it

Further Resolved, That the Committee report to the regular session of the Legislature, 1970, on its findings, conclusions and recommendations, together with drafts of any proposed legislation necessary to carry its recommendations into effect; and, be it

Further Resolved, That the expenses necessary to conduct such study, to prepare a report, and to draft proposed legislation be paid from legislative appropriations to the Joint Committee on Government and Finance.

#### HOUSE CONCURRENT RESOLUTION NO. 33

(By Mr. Speaker, Mr. Boiarsky)

[Adopted March 8, 1969]

Expressing gratitude and appreciation to Mrs. Ethel Witherspoon Alexander and the other trustees of the Alexander Foundation for generous acts of philanthropy.

Whereas, Mrs. Ethel Witherspoon Alexander, the widow of the late Oakey Logan Alexander, a native of West Virginia, has created the Oakey Logan Alexander and Ethel Witherspoon Alexander Foundation Trust to enhance health, well being and education in the communities in which the Alexanders lived and in the communities in which the Pocahontas Fuel Company operated; and

Whereas, Oakey Logan Alexander, born in 1878 in West Virginia and raised by his grandfather on a farm in Greenbrier County, attended Concord College (then Concord State Normal School) from 1895 to 1897, became one of the Nation's foremost industrialists and a leading operator in the development of the coal industry in southern West Virginia, was a pioneer in the modernization and mechanization of all aspects of the coal industry from mining to shipping and delivery, and was, at the time of his death in 1950, President and Chairman of Pocahontas Fuel, President and Chairman of the Board of the American Enka Corporation, a Director of the Irving Trust Company, and a Director of fifteen other major corporations; and

Whereas, The Alexander Foundation, since 1964, has made contributions of almost one million dollars to Concord College for the benefit of the people of West Virginia, namely, \$15,000 for general budgetary support, \$448,000 toward the construction of The Oakey Logan Alexander Center for the Creative and Performing Arts, and \$450,000 for the development of a faculty housing complex; therefore, be it

## Resolved by the Legislature of West Virginia:

That the Legislature go on record as expressing its gratitude and appreciation to Mrs. Ethel Witherspoon Alexander and to the other trustees of the Alexander Foundation for these generous, wise and timely acts of philanthropy and for the genuine concern for helping other people that have been so prominent in the life of Mrs. Ethel Witherspoon Alexander, who established the Alexander Foundation; and, be it

Further Resolved, That the Clerk of the House of Delegates be directed to transmit a copy of this resolution to Mrs. Ethel Witherspoon Alexander, to Dr. F. Edward Repetto, Trustee, to the Irving Trust Company of New York City, Corporate Trustee, and to the President of Concord College.

# HOUSE CONCURRENT RESOLUTION NO. 35

(By Mr. Speaker, Mr. Boiarsky)

[Adopted March 8, 1969]

Authorizing the expenditure by the State Building Commission of West Virginia of a sum not exceeding fifty thousand dollars out of funds available to it to have prepared preliminary designs and estimates for Phase Three and Phase Four in the "State Capitol Master Plan, State of West Virginia."

Whereas, Article six, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, provides that the State Building Commission of West Virginia shall issue no bonds and incur no obligations unless and until the Legislature by concurrent resolution has approved the purpose and amount of each separate project; and

WHEREAS, The Legislature has previously approved the issuance of bonds for the purpose of proceeding with the completion of Phase One and Phase Two of the aforementioned State Capitol Master Plan; and

WHEREAS, The State Building Commission of West Virginia cannot be in a position to submit cost estimates and plans for Phase Three and Phase Four of the aforementioned State Capitol Master Plan to the Legislature for approval until it is authorized to expend funds for the purpose of having those plans and cost estimates prepared; therefore, be it

Resolved by the Legislature of West Virginia:

That the State Building Commission of West Virginia be authorized to expend a sum not exceeding fifty thousand dollars out of funds available to it to have prepared preliminary designs and cost estimates for Phase Three and Phase Four in the "State Capitol Master Plan, State of West Virginia," January, 1966, prepared by Zando, Martin and Milstead, architects and engineers, and Boggs and Rehm, landscape architects and land planners.

#### HOUSE CONCURRENT RESOLUTION NO. 38

(By Mrs. Withrow)

[Adopted March 8, 1969]

Approving the issuance of revenue bonds by the State Building Commission of West Virginia in an amount not to exceed five million dollars for the purpose of acquiring or constructing buildings and additions to buildings (and to equip and furnish the same), including remodeling, renovation and repair, as may be required for the safety and care of patients, guests and inmates at hospitals under the jurisdiction and supervision of the Department of Mental Health, and for all the plans and specifications necessary and incident thereto.

Whereas, Engrossed Senate Bill No. 54 was enacted by the 1968 session of the fifty-eighth Legislature, providing that the State Building Commission shall be authorized to plan and make capital improvements upon and capital additions to hospitals under the jurisdiction and supervision of the Department of Mental Health of West Virginia; and

Whereas, Said statute provides that no bonds or obligations may be issued in accordance with provisions of said act unless and until the Legislature by concurrent resolution has approved the purpose and amount of each separate project; therefore, be it

# Resolved by the Legislature of West Virginia:

That the issuance of revenue bonds by the State Building Commission of West Virginia in an amount not to exceed five million dollars is hereby approved by the Legislature for the purpose of acquiring or constructing buildings and additions to buildings (and to equip and furnish the same), including remodeling, renovation and repair, as may be required for the safety and care of patients, guests and inmates at hospitals under the jurisdiction and supervision of the Department of Mental Health, and for all the plans and specifications necessary and incident thereto; and, be it

Further Resolved, That the purpose for which said revenue bonds are to be issued is likewise hereby approved; and, be it

Further Resolved, That the Clerk of the House of Delegates transmit a copy of this resolution to the Secretary of State of the State of West Virginia, the designated Secretary of the State Building Commission of West Virginia.

# HOUSE CONCURRENT RESOLUTION NO. 41 (Originating in the Committee on State and Federal Affairs) [Adopted March 8, 1969]

Directing the Joint Committee on Government and Finance to conduct a study into the field activities, responsibilities and policies of the Office of Economic Opportunity, including the VISTA Program, the Headstart Program and other related programs.

WHEREAS, The Office of Economic Opportunity, through many of its programs and subordinate offices, is involved in numerous activities in the State of West Virginia affecting the lives of numerous citizens in this State; and

WHEREAS, There is much confusion as to the policies of the Office of Economic Opportunity and an apparent lack of coordination between many of the subordinate offices and programs; and

WHEREAS, The Office of Economic Opportunity is directly involved in many of the programs in which the State of West Virginia has expended considerable moneys; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance is hereby directed to conduct a detailed and comprehensive study into the policies and programs of the Office of Economic Opportunity and any of its subordinate offices and programs as they exist in the State of West Virginia, and the study shall include an examination of the VISTA Program and the Headstart Program. The study shall also include the effect of the policies and programs of the Office of Economic Opportunity on state and local funded programs, consultation with the federal administrative agencies involved and any subject allied with any of the foregoing. The Joint Committee is hereby directed to submit a report of its findings, conclusions and recommendations

to the Legislature at its regular session, 1970, together with any drafts of proposed legislation to carry its recommendations into effect; and, be it

Further Resolved, That the expenses necessary to conduct such study, to prepare a report and to draft the proposed legislation be paid from legislative appropriations to the Joint Committee on Government and Finance.

# HOUSE CONCURRENT RESOLUTION NO. 42 (By Mr. Belknap)

[Adopted March 8, 1969]

Directing the Joint Committee on Government and Finance to conduct a study into the leasing practices of the State and the need, desire and feasibility of permitting the State to lease real estate for periods of more than one year.

WHEREAS, Under current practices and procedures, the State of West Virginia does not lease real estate from private individuals for periods of more than one year; and

WHEREAS, It is the opinion of many persons that such practices and procedures work hardships and inequities both for the lessors and the State of West Virginia; therefore, be it

# Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance is directed to conduct a detailed and comprehensive study into the leasing practices and procedures of the State of West Virginia, including the legal and statutory requirements relating thereto, and also including the need, desire and feasibility of permitting certain leases in which the State is lessee to extend for periods of more than one year, and to report its findings, conclusions and recommendations to the Legislature at its regular session, 1970, together with any drafts of proposed legislation to carry its recommendations into effect; and, be it

Further Resolved, That the expenses necessary to conduct such study, to prepare a report and to draft proposed legislation, be paid from legislative appropriations to the Joint Committee on Government and Finance.

# HOUSE JOINT RESOLUTION NO. 7

(By Mr. Nelson and Mr. Dinsmore)

[Adopted March 1, 1969]

Proposing an amendment to the Constitution of the State, amending section two, article fourteen thereof, relating to making amendments to the Constitution.

Resolved by the Legislature of West Virginia, two thirds of all the members elected to each House agreeing thereto:

That the question of ratification or rejection of an amendment to the Constitution of the State of West Virginia be submitted to the voters of the State at the next general election to be held in the year one thousand nine hundred seventy, which proposed amendment is that section two, article fourteen thereof be amended to read as follows:

#### ARTICLE XIV. AMENDMENTS.

#### §2. How amendments are made.

Any amendment to the Constitution of the State may be proposed in either House of the Legislature at any regular or extraordinary session thereof; and if the same, being read on three several days in each House, be agreed to on its third reading, by two thirds of the members elected thereto, the proposed amendment, with the yeas and nays thereon, shall be entered on the Journals, and it shall be the duty of the Legislature to provide by law for submitting the same to the voters of the State for ratification or rejection, at a special election, or at the next general election thereafter, and cause the same to be published, at least three months before such election in some newspaper in every county in which a newspaper is printed. And if a majority of the qualified voters, voting on the question at the polls held pursuant to such law, ratify the proposed amendment, it shall be in force from the time of such ratification, as part of the Constitution of the State. If two or more amendments be submitted at the same time, the vote on the ratification or rejection shall be taken on each separately, but an amendment may relate to a single subject or to related subject matters and may amend or modify as many articles and as many sections of the Constitution as may be necessary and appropriate in order to accomplish the objectives of the amendment. Whenever one or more amendments are

submitted at a special election, no other question, issue or matter shall be voted upon at such special election.

# HOUSE JOINT RESOLUTION NO. 16 (By Mr. Seibert and Mr. Watson)

[Adopted March 6, 1969]

Proposing an amendment to the Constitution of the State, amending sections thirteen, eighteen, twenty-two, twenty-four and thirty-three, article six, and sections fourteen and fifteen, article seven thereof, relating to eligibility to seat in the Legislature, time and place of assembly of Legislature, length of legislative session, rules governing legislative proceedings, compensation and expenses of members, presentation of bills to the Governor and the Governor's approval or disapproval of bills.

Resolved by the Legislature of West Virginia, two thirds of all the members elected to each House agreeing thereto:

That the question of ratification or rejection of an amendment to the Constitution of the State of West Virginia be submitted to the voters of the State at the next general election to be held in the year one thousand nine hundred seventy, which proposed amendment is as follows:

That sections thirteen, eighteen, twenty-two, twenty-four and thirty-three, article six, and sections fourteen and fifteen, article seven thereof be amended, all to read as follows:

#### ARTICLE VI. LEGISLATURE.

# §13. Eligibility to seat in Legislature.

No person holding any other lucrative office or employment under this State, the United States, or any foreign government; no member of Congress; and no person who is sheriff, constable, or clerk of any court of record, shall be eligible to a seat in the Legislature.

# §18. Time and place of assembly of Legislature.

The Legislature shall assemble annually at the seat of government, and not oftener unless convened by the Governor. Regular sessions of the Legislature shall commence on the second Wednesday of January of each year. Upon the conven-

ing of the Legislature in each odd-numbered year, each House shall proceed to organize by the election of its officers for two-year terms and both Houses shall then in joint assembly open and publish the election returns delivered to the Legislature as prescribed by other provisions of this Constitution and by general law. When all of these matters have been completed in the year one thousand nine hundred seventy-three and every fourth year thereafter, the Legislature shall adjourn until the second Wednesday of February following. Notwithstanding the provisions of section fifty-one of this article and any other provisions of this Constitution, on and after the effective date hereof, there shall be submitted by the Governor to the Legislature, on the second Wednesday of February in the year one thousand nine hundred seventy-three and every fourth year thereafter, and on the second Wednesday of January of all other years, unless a later time in any year be fixed by the Legislature, a budget for the next ensuing fiscal year and a bill for the proposed appropriations of such budget.

#### §22. Length of legislative session.

The regular session of the Legislature held in the year one thousand nine hundred seventy-three and every fourth year thereafter shall, in addition to the meeting days preceding the adjournment provided for in section eighteen of this article, not exceed sixty calendar days computed from and including the second Wednesday of February, and the regular session held in all other years shall not exceed sixty calendar days computed from and including the second Wednesday of January. Any regular session may be extended by a concurrent resolution adopted by a two-thirds vote of the members elected to each House.

#### §24. Rules governing legislative proceedings.

A majority of the members elected to each House of the Legislature shall constitute a quorum. But a smaller number may adjourn from day to day, and shall be authorized to compel the attendance of absent members, as each House may provide. Each House shall determine the rules of its proceedings and be the judge of the elections, returns and qualifications of its own members. The Senate shall choose, from its

own body, a President; and the House of Delegates, from its own body, a Speaker. Each House shall appoint its own officers, and remove them at pleasure. The oldest Delegate in point of continuous service present at the assembly of the Legislature at which officers thereof are to be selected, and if there be two or more such Delegates with equal continuous service the one agreed upon by such Delegates or chosen by such Delegates by lot, shall call the House to order, and preside over it until the Speaker thereof shall have been chosen, and have taken his seat. The oldest member of the Senate in point of continuous service present at the assembly of the Legislature at which officers thereof are to be selected, and if there be two or more such members with equal continuous service the one agreed upon by such members or chosen by such members by lot, shall call the Senate to order, and preside over the same until a President of the Senate shall have been chosen, and have taken his seat.

#### §33. Compensation and expenses of members.

Each member of the Legislature shall receive as compensation for his services the sum of three thousand dollars per year. The Speaker of the House of Delegates and the President of the Senate shall each receive an additional compensation of fifteen dollars per day for each day served during any session as presiding officer. Each member of the Legislature serving as a member of any committee of the Legislature established by and operating under general law and designated for the performance of interim assignments by the Legislature shall receive an additional compensation of twenty-five dollars per day for each day actually engaged in the performance of duties as a member of any such committee, subject to such requirements and conditions as shall be prescribed by general law.

Each member of the Legislature shall receive travel expenses incident to the performance of his duties as a member of the Legislature or any committee thereof and incident to attendance at any party caucus held in advance of the date of the assembly of the Legislature in odd-numbered years for the purpose of selecting candidates for officers of the two Houses to the extent provided for and subject to such requirements and conditions as shall be prescribed by general law, but

during any regular session travel expenses shall not be paid to any member for more than four round trips to and from the seat of government and his place of residence and during any extraordinary session travel expenses shall not be paid to any member for more than one round trip to and from the seat of government and his place of residence.

In addition to any travel expenses, each member of the Legislature shall also be entitled to be reimbursed for all reasonable and necessary expenses actually incurred in connection with any regular session and extraordinary sessions to the extent provided for and subject to such requirements and conditions as shall be prescribed by general law, but the total of any and all such reimbursed session expenses, exclusive of any travel expenses, for any member shall not under any circumstances exceed the sum of one thousand five hundred dollars per year.

In addition to any travel expenses and any such reimbursements for any and all such session expenses as authorized in the immediately preceding paragraph of this section, each member of the Legislature serving as a member of any committee of the Legislature established by and operating under general law and designated for the performance of interim assignments by the Legislature shall also be entitled to be reimbursed for all reasonable and necessary expenses actually incurred incident to the performance of duties as a member of any such committee to the extent provided for and subject to such requirements and conditions as shall be prescribed by general law, but the total of any and all such reimbursed interim expenses, exclusive of any travel expenses and any such reimbursements for any such session expenses as authorized in the immediately preceding paragraph of this section, for any such member shall not under any circumstances exceed the sum of twenty-five dollars per day for each day actually engaged in the performance of duties as a member of any such committee.

Notwithstanding any other provision of this Constitution, the compensation herein provided for, and such expenses as may be provided for by general law subject to the limitations set forth in this section, shall be paid to each member of the Legislature on and after the ratification of this amendment.

#### ARTICLE VII. EXECUTIVE DEPARTMENT.

# §14. Governor's approval or disapproval of bills passed by the Legislature.

Subject to the provisions of section fifteen of this article, every bill passed by the Legislature shall, before it becomes a law, be presented to the Governor. If he approves, he shall sign it, and thereupon it shall become a law; but if not, he shall return it, with his objections, to the House in which it originated, which House shall enter the objections at large upon its Journal, and may proceed to reconsider the returned bill. Notwithstanding the provisions of section fifty-one, article six of this Constitution, any such bill may be reconsidered even if the Legislature is at the time in extended session for the sole purpose of considering the budget bill, as specified in said section fifty-one. If, after any such reconsideration, a majority of the members elected to that House agree to pass the bill, it shall be sent, together with the objections of the Governor to the other House, by which it may likewise be reconsidered, and if approved by a majority of the members elected to that House, it shall become a law, notwithstanding the objections of the Governor. If upon any such reconsideration the bill is amended and reenacted, then it shall be again sent to the Governor and he shall act upon it as if it were before him for the first time. In all cases the vote of each House shall be determined by yeas and nays and the result entered on the Journal.

Any bill which shall not be returned by the Governor within five days, Sundays excepted, after it shall have been presented to him shall be a law, in the same manner as if he had signed it, unless the Legislature shall, by adjournment sine die, prevent its return, in which case it shall be filed with his objections in the office of the Secretary of State within fifteen days, Sundays excepted, after such adjournment, or become a law.

# §15. Governor's approval or disapproval of bills making appropriations of money.

A bill passed by the Legislature making appropriations of money must be submitted to the Governor for his approval or disapproval to the extent and only to the extent required by section fifty-one, article six of this Constitution, and any provision therein contained as to such approval or disapproval shall govern and control as to any such bill.

#### SENATE CONCURRENT RESOLUTION NO. 5

(By Mr. Jackson, Mr. President)
[Adopted March 3, 1969]

Directing the Joint Committee on Government and Finance to conduct a study of consultant service contracts and honorariums entered into by the state government.

WHEREAS, The State of West Virginia spends at least one and a half million dollars per year in retaining consultant services and granting honorariums; and

WHEREAS, The Joint Committee on the study of purchasing in its report to the Governor and the Legislature, dated December 15, 1968, recommended that the Joint Committee on Government and Finance conduct a study into these aspects of state purchasing; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance is hereby directed to conduct a study of consultant service contracts entered into by the various departments of the state government, the granting of honorariums by such departments and the rules, regulations, practices and procedures governing the same, and report its findings, conclusions and recommendations to the Legislature at its regular session, 1970, together with any proposed legislation to carry its recommendations into effect; and, be it

Resolved further, That the expenses necessary to conduct such study, to prepare a report, and to draft proposed legislation be paid from legislative appropriations to the Joint Committee on Government and Finance.

#### SENATE CONCURRENT RESOLUTION NO. 9

(Originating in the Committee on Transportation)

[Adopted March 8, 1969]

Providing for a comprehensive study into the management structure, organization, powers, duties and responsibilities of the State Road Commission.

WHEREAS, At the request of the State Road Commission a management research project was conducted by Roy Jorgenson and Associates during the years 1963-64, which resulted in a report dated September 30, 1964, making certain recommendations relative to the top management and organizational structure of the State Road Commission; and

Whereas, During the 1969 regular session of the Legislature of West Virginia, Senate Bills Nos. 81 through 88 inclusive, were introduced as an attempt to implement these recommendations; and

Whereas, Certain questions arose as to whether or not these bills went far enough or too far in eliminating apparent inconsistencies in the use of terms "State Road Commission Advisory Board," "State Road Commission," "State Road Commissioner," etc., which appeared to point out the need for a study into the structure of the State Road Commission, the assignment of responsibilities, the delegation of authorities and the appointment powers; and

Whereas, The method of meeting the obligations incurred under the two hundred million dollar and three hundred fifty million dollar road bond issues is uncertain and undetermined at this time; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance conduct an intensive study into the structural organization, assignment of responsibilities, delegation of authorities, appointment powers, and all other matters dealing with the structure of the State Road Commission, whether created by statute or by commission directive, to the end that recommendations can be made to the next special or regular session of the Legislature, accom-

panied by appropriate proposed legislation that would tend to streamline the operations of the Commission and make it more responsive to the needs of the people of this State; and, be it

Resolved further, That the committee consult and confer with any and all persons and agencies, public or private, as have information, data or opinions as to these matters; call upon any department or agency in state government for such assistance as it may be able to provide; and require of all state and local governmental personnel and agencies cooperation to the fullest extent in its deliberations; and, be it

Resolved further, That the committee hold such hearings and meetings at such times and places as it may deem necessary or advisable; and, be it

Resolved further, That the committee is hereby authorized to examine and to exercise its subpoena powers over all books, records, persons or other services of information as it believes will be helpful in completing this study; and, be it

Resolved further, That the committee is hereby directed to conduct a study in depth as to the ways and means of meeting the obligations incurred under the bonds issued pursuant to the authority granted in the two hundred million dollar and three hundred fifty million dollar road bond issues.

## SENATE CONCURRENT RESOLUTION NO. 10

(By Mr. Gainer)

[Adopted March 8, 1969]

In support of securing federal funds for the reclamation of strip-mined orphan lands.

Whereas, Orphan lands resulting from unregulated strip mining, prior to existing laws in some states of Appalachia, are causing stream pollution and accumulation of stagnant water, soil erosion, flooding, landslides, destruction of esthetic values, counteracting efforts for the conservation of soil, water and other natural resources and impairing the health, safety, welfare and property of the citizens of Appalachia; and

WHEREAS, These existing land sores have become fertile material for magazine articles and the entire news media, resulting in an undesirable and damaging reflection on the entire region which hampers efforts to encourage industrial growth and tourism; and

WHEREAS, Much of the area mined was performed in times of national emergency and thus the entire populace of the United States of America received benefits thereof; and

Whereas, The costs of reclaiming these orphan lands are of such magnitude as to prohibit realistic efforts by the states of Appalachia to achieve their proper reclamation; and

WHEREAS, Some of the states in Appalachia have demonstrated sincere concern by adopting strong strip-mine controls so as to prevent further destruction of the land and waters of the region; and

Whereas, Financial efforts directed towards the reclamation of these orphan lands would create opportunities for productive labor for the economically depressed area of Appalachia; and

WHEREAS, The President of the United States and the Congress have expressed concern by initiating studies relevant to the stated problem; therefore, be it

Resolved by the Legislature of West Virginia:

That we respectfully request the President and the Congress to exercise every effort to provide federal funds for the proper reclamation of these orphan lands either by amending Section 205 of the Appalachian Redevelopment Act to include private lands or by other means as may be determined by the President or the Congress; and, be it

Resolved further, That such funds be allocated directly to the states where existing strong strip-mining controls appropriately identify the State's concern; and, be it

Resolved further, That the Clerk is hereby directed to forward copies of this resolution to the President of the United States of America and to the members of Congress representing those states of Appalachia where such orphan lands exist.

# SENATE CONCURRENT RESOLUTION NO. 17 (By Mr. Palumbo and Mr. Poffenbarger)

[Adopted March 7, 1969]

Directing the Joint Committee on Government and Finance to conduct a study into the need, desirability and feasibility of transferring West Virginia State College, located at Institute, from the State Board of Education to the West Virginia University Board of Governors, and into the feasibility, if any, of removing the West Virginia University Kanawha Valley Graduate Center from West Virginia State College to a location in Charleston known as the old Hillcrest Sanitarium.

WHEREAS, Both West Virginia State College and the West Virginia University Kanawha Valley Graduate Center are presently located at Institute, West Virginia; and

WHEREAS, Educational administration, plant facilities, personal service and operational standards and techniques are continually being studied in order that more modern and advanced methods to serve the needs of society may be established; and

WHEREAS, West Virginia University has announced recently its intention to move the Kanawha Valley Graduate Center from the campus of West Virginia State College to a site in Charleston known as the old Hillcrest Sanitarium; and

WHEREAS, This Legislature recognizes the urgent need for a thorough study and analysis of the manner and feasibility of the consolidation of higher education and the common use by all of the state colleges and universities of many of the existing physical facilities now operated and used by a single institution; therefore, be it

# Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance is hereby directed to conduct a comprehensive study of the need, desirability and feasibility of transferring West Virginia State College from the authority of the State Board of Education to the West Virginia University Board of Governors and, at the same time, conduct a study regarding the proper place to locate

the West Virginia University Kanawha Valley Graduate Center; and, be it

Resolved further, That the findings, conclusions and recommendations growing out of such study, together with any legislation to put into effect said recommendations be reported by the committee to the Legislature at its regular session, 1970; and, be it

Resolved further, That the expenses necessary to conduct such study, to prepare a report and to draft proposed legislation be paid from the legislative appropriations to the Joint Committee on Government and Finance.

## SENATE CONCURRENT RESOLUTION NO. 18

(By Mr. McKown)

[Adopted March 3, 1969]

Directing the Joint Committee on Government and Finance to make a study of the responsibility and authority of the West Virginia Board of Education to establish and maintain standards for privately operated schools.

Whereas, Technological developments of recent years have created a considerable demand for certain types of technicians; and

WHEREAS, There is limited provision in state-supported schools and colleges for providing training for such personnel; and

WHEREAS, A number of private schools have begun operation within the State, and substantial numbers located in other states, purporting to offer such training, are recruiting students in West Virginia; and

Whereas, Present laws do not clearly provide for determining or assuring the quality of programs offered by private schools; and

WHEREAS, The language of various sections of the Code of West Virginia does not clearly authorize the West Virginia Board of Education to insure adequate standards in various types of private schools; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance is hereby directed to make a study of the present and needed responsibility and authority of the West Virginia Board of Education to establish and maintain satisfactory standards for privately operated schools located within the State and to ascertain the quality of private schools located in other states but recruiting students in West Virginia; and, be it

Resolved further, That the said Joint Committee on Government and Finance report its findings and recommendations, together with any legislation to carry out its recommendations, to the Legislature at its regular session, 1970; and, be it

Resolved further, That the expenses necessary to conduct such study, to prepare its reports and to draft any proposed legislation shall be paid from legislative appropriations to the Joint Committee on Government and Finance.

#### SENATE CONCURRENT RESOLUTION NO. 19

(By Mr. Deem and Mr. Bowling)

[Adopted March 3, 1969]

Directing the Joint Committee on Government and Finance to conduct a detailed study of revenue bond financing.

Whereas, In recent years revenue bonds have been the source of financing construction and improvements at state spending units; and

Whereas, Today over one hundred fifty-five million four hundred ninety-eight thousand dollars in revenue bonds are issued and outstanding; and

Whereas, Public service districts have outstanding over fifteen million dollars in revenue bonds; and

Whereas, At the present time revenue bonds exceed general obligation bonds at the state level by thirty-two million dollars; and

WHEREAS, Revenue bonds demand a higher interest rate than general obligation bonds and result in a greater cost to the spending unit; and

WHEREAS, State funds may not be invested in the purchase of these revenue bonds; and

Whereas, It is believed that a study of the existing practice of issuance of revenue bonds should be made; and

WHEREAS, The Legislature considers the matter of revenue bonds to be a problem of great importance to the citizens of this State; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance is directed to conduct a detailed study into the issuance of revenue bonds within this State, including the need for any legislation to allow the investment of state funds in said revenue bonds as well as legislation to limit the issuance of said bonds and spending units or public service districts until approved by an appropriate state agency and to report its findings, conclusions and recommendations to the Legislature at its regular session, 1970, together with any drafts of proposed legislation to carry its recommendations into effect; and, be it

Resolved further, That the expenses necessary to conduct such study, to prepare a report and to draft proposed legislation be paid from legislative appropriations to the Joint Committee on Government and Finance.

## SENATE CONCURRENT RESOLUTION NO. 20 (By Mr. Floyd)

[Adopted March 8, 1969]

Directing the Joint Committee on Government and Finance and the Commission on Interstate Cooperation to continue certain studies.

Whereas, Certain studies referred to the Joint Committee on Government and Finance and the Commission on Interstate Cooperation by prior sessions of the Legislature have not been completed and require additional study; therefore, be it

Resolved by the Legislature of West Virginia:

That the studies authorized by the following resolutions be continued:

- 1. Senate Concurrent Resolution No. 11, adopted regular session, 1957, and last continued by House Concurrent Resolution No. 34, adopted regular session, 1968, relating to institutions of higher education.
- 2. Senate Concurrent Resolution No. 11, adopted regular session, 1967, and continued by House Concurrent Resolution No. 34, adopted regular session, 1968, relating to election laws.
- 3. Senate Concurrent Resolution No. 15, adopted regular session, 1968, relating to a highway safety program.
- 4. Senate Concurrent Resolution No. 23, adopted regular session, 1967, and continued by House Concurrent Resolution No. 34, adopted regular session, 1968, relating to the water resources of West Virginia.
- 5. House Concurrent Resolution No. 17, adopted regular session, 1967, and continued by House Concurrent Resolution No. 18, adopted regular session, 1968, relating to mental health and public institutions.
- 6. House Concurrent Resolution No. 42, adopted regular session, 1967, and continued by House Concurrent Resolution No. 34, adopted regular session, 1968, relating to the tax structure of West Virginia.
- 7. House Concurrent Resolution No. 8, adopted regular session, 1968, relating to the proposed Potomac River Basin Compact; and, be it

Resolved further, That all provisions of said concurrent resolutions be continued in force; and, be it

Resolved further, That all reports, together with findings, conclusions, recommendations, and any proposed drafts of legislation, be made to the Legislature at its regular session, 1970.

## SENATE CONCURRENT RESOLUTION NO. 22

(By Mr. Sharpe and Mr. Holliday)

[Adopted March 8, 1969]

Directing the Joint Committee on Government and Finance to make a study of the Department of Mental Health and its institutions; the Office of the Commissioner of Public Institutions and all health, humane, penal and correctional institutions thereof; and of the programs, needs and laws relating thereto; and providing for a special committee to make certain visits and inspections and to assist said Joint Committee on Government and Finance.

WHEREAS, The many problems in the field of mental health and the problems with respect to the care and treatment of persons in state health, humane, penal and correctional institutions are of such magnitude as to demand full and adequate information for use by members of the Legislature in order for such members to evaluate intelligently the budgetary requests and other matters of interest pertaining to these areas of concern; and

Whereas, The time available during the session of the Legislature is inadequate for the members of the standing committees of both branches of the Legislature dealing with such departments and institutions to make detailed studies and analyses thereof of the needs of said departments and institutions under their control and supervision, their practices, problems and needs, and to make adequate constructive recommendations for the improvement of services and facilities in all such departments and institutions under their control; and

Whereas, The institutions, programs and practices of, and laws relating to, the Department of Mental Health and the Office of the Commissioner of Public Institutions and all units and divisions thereof, cover broad and complicated areas for legislative consideration and action which can best be conducted, investigated and analyzed between the current session of the Legislature and the next regular session thereof, to be held in January, 1970; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance make a continuing and coordinated study of the Department of Mental Health, its institutions, programs, needs and laws relating thereto, and of the Office of the Commissioner of Public Institutions in relation to health, humane, penal and correctional institutions, programs, needs and laws relating thereto,

with particular emphasis on the total program functions and total needs of all health, humane, penal and correctional institutions; and, be it

Resolved further, That three members of the Senate Standing Committee on Public Institutions, to be designated by the President of the Senate, and three members of the House of Delegates Standing Committee on Health and Welfare, to be designated by the Speaker of the House of Delegates, no more than two of those designated from each House to be of the same political party, hereinafter referred to as the "special committee," shall assist the Joint Committee on Government and Finance in making such study to the extent specified by said Joint Committee on Government and Finance. Any four members of the special committee shall constitute a quorum. In addition to assisting the Joint Committee on Government and Finance as above specified, the special committee shall be charged with the responsibility to visit the state health, humane, penal and correctional institutions of this State in order to inspect the condition thereof; to consult with the Director of the Department of Mental Health, the Commissioner of Public Institutions, and the Director of the Division of Correction, the superintendents of all such institutions and their staffs; and to report their findings, conclusions and recommendations to the Joint Committee on Government and Finance or other proper subcommittee thereof. No such visitations and inspections shall be made unless the approval of the Joint Committee on Government and Finance therefor is first had and obtained by said special committee; and, be it

Resolved further, That the Joint Committee on Government and Finance shall make a report to the Legislature at its regular session, 1970, on its findings, conclusions and recommendations, together with drafts of any proposed legislation that shall be necessary to carry its recommendations into effect. Such report shall be distributed to each member of the West Virginia Legislature and a copy of such report shall be submitted to the Governor, the Director of the Department of Mental Health, the Commissioner of Public Institutions, the Director of the Division of Correction and the chief administrative officer of any other department or agency of state government under whose jurisdiction any such institution may be; and, be it

Resolved further, That the members of the special committee participating in this study shall be reimbursed for their expenses in the amount of twenty-five dollars per diem while away from home in the performance of their duties hereunder and mileage at the rate of ten cents per mile for their travel in visiting such institutions. No expenses shall be incurred unless the approval of the Joint Committee on Government and Finance therefor is first had and obtained by said special committee; and, be it

Resolved further, That the expenses necessary to conduct such study and to prepare any such report and drafts of proposed legislation be paid from the legislative appropriations to the Joint Committee on Government and Finance.

## SENATE CONCURRENT RESOLUTION NO. 27

(By Mr. Hubbard)

[Adopted March 7, 1969]

Directing the Joint Committee on Government and Finance to conduct a study of the Uniform Consumer Credit Code and problems of consumer credit transactions.

Whereas, The volume of consumer credit transactions has expanded in recent years and these transactions are continuing to grow both in dollar volume and complexity; and

WHEREAS, To meet this problem, the National Conference of Commissioners on Uniform State Laws has promulgated, after a four-year study, the Uniform Consumer Credit Code which is designed as a balanced consumer protection law; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance conduct a study of the Uniform Consumer Credit Code and the problems of consumer credit transactions and report to the regular session of the Legislature, 1970, on its findings, conclusions and recommendations, together with drafts of proposed legislation necessary to carry its recommendations into effect; and, be it

Resolved further, That the expenses necessary to conduct such study, to prepare a report, and to draft proposed legislation be paid from appropriations to the Joint Committee on Government and Finance.

#### SENATE CONCURRENT RESOLUTION NO. 28

(By Mr. McKown)

[Adopted March 7, 1969]

Authorizing the President of the Senate and Speaker of the House of Delegates to appoint two members of the Legislature as members of the Education Commission of the States.

WHEREAS, The Compact for Education was enacted into law and entered into by West Virginia by action of the Legislature at its regular session, 1967; and

Whereas, The terms of the Compact, contained in Article 10D, Chapter 18 of the Code, provided for the selection of seven members to represent West Virginia on the Education Commission of the States, and for two thereof to be members of the state Legislature selected by the respective Houses and serving in such manner as the Legislature may determine, which selection and determination the Legislature has not provided for or made; therefore, be it

Resolved by the Legislature of West Virginia:

That the President of the Senate and Speaker of the House of Delegates be and are authorized to appoint from their respective Houses one member each to serve on the Education Commission of the States from West Virginia, which members shall serve at the will and pleasure of the presiding officer who appoints them; and said President and Speaker shall have authority in the same manner to fill any vacancy in the membership on the Commission from the Legislature.

# SENATE CONCURRENT RESOLUTION NO. 29 (Originating in the Committee on the Judiciary)

[Adopted March 8, 1969]

Directing the Joint Committee on Government and Finance to make a comprehensive study of the various general laws and local acts pertaining to county employees and establishing salaries or wages which may be paid to such county employees.

WHEREAS, There are a number of general laws and local acts specifying the employees which may be selected, appointed or employed by the counties generally or certain specific counties; and

Whereas, These general laws or special acts specify the salaries or wages which may be paid to such county employees; and

Whereas, It therefore becomes necessary for legislative enactment to be sought each time the counties or a particular county desires to create a new employee position or change the salary or wages paid or to be paid to county employees; and

Whereas, These matters are purely county matters and should not be matters of legislative concern and the proposals seeking legislative enactment take an increasing amount of legislative time each session; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance be directed to make a comprehensive study of all such general law and local act provisions, with a view to preparing legislation which would confer upon the various counties the authority to create employee positions and fix the salaries of all county employees and thereby obviate the necessity of seeking legislative enactment from time to time with respect to these matters; and, be it

Resolved further, That the final report containing the conclusions and recommendations of the Joint Committee and any drafts of proposed legislation to carry such conclusions and recommendations into effect be submitted to the Legislature prior to the convening of its regular session, 1970; and, be it

Resolved further, That the expenses to conduct such study and prepare any such drafts of proposed legislation be paid from the legislative appropriations made to the Joint Committee on Government and Finance.

# SENATE CONCURRENT RESOLUTION NO. 33 (Originating in the Committee on the Judiciary) [Adopted March 8, 1969]

Directing the Joint Committee on Government and Finance to conduct a comprehensive study of the problem of garbage and rubbish disposal in West Virginia.

WHEREAS, The presence of garbage and rubbish is an ever present threat to the health and safety of the people of this State; and

WHEREAS, The unregulated and uncontrolled disposal of garbage and rubbish causes the spread of disease and the infestation of rodents, vermin and insects; and

WHEREAS, This State has not yet developed an adequate statewide program for the regulation and control of garbage and rubbish disposal in this State; and

WHEREAS, There is an urgent need to develop an adequate statewide program for the regulation and control of garbage and rubbish disposal under the jurisdiction of the State Department of Health, calling for the disposal of garbage and rubbish by use of sanitary landfills, incineration and other disposal methods approved by the State Department of Health; therefore, be it

Resolved by the Legislature of West Virginia:

That the Joint Committee on Government and Finance be directed to conduct a comprehensive study of the problem of garbage and rubbish disposal in West Virginia and to prepare legislation which would establish a statewide program for the regulation and control of garbage and rubbish disposal in this State under the jurisdiction of the State Department of Health, which legislation shall establish or provide for the establishment of adequate standards for the disposal of garbage and rubbish by the use of sanitary landfills, incineration and other disposal methods approved by the State Department of Health; and, be it

Resolved further, That the Joint Committee on Government and Finance submit its report to the regular session of the Legislature, 1970, concerning its findings, conclusions and

recommendations, together with drafts of any proposed legislation determined necessary to carry its recommendations into effect; and, be it

Resolved further, That the expenses necessary to conduct such study, to prepare such report and draft such proposed legislation be paid from legislative appropriations to the Joint Committee on Government and Finance.

## LEGISLATURE OF WEST VIRGINIA

## **ACTS OF 1968**

# SECOND EXTRAORDINARY SESSION (September 11-September 14, 1968)

## **CHAPTER 1**

(Senate Bill No. 14-By Mr. McKown and Mr. McCourt)

[Passed September 13, 1968; in effect from passage. Approved by the Governor.]

AN ACT making supplementary appropriations of public money out of the treasury for certain state departments and institutions, and making certain amendments, adjustments and revisions of certain accounts of chapter six, acts of the Legislature, regular session, one thousand nine hundred sixty-eight, known as the "Budget Bill", all embracing appropriations for departments of state government.

Whereas, The Board of Public Works has advised the Legislature that as a result of the balance remaining in the general revenue fund for the fiscal year ending June 30, 1968, exceeding the estimated balance reported to the 1968 Legislature, cutbacks in expenditures for said fiscal year, and a revised statement of funds available for the fiscal year ending June 30, 1969, the board finds that an amount in excess of the supplementary appropriations made by this act is now available, and also recommended that certain amendments, adjustments and revisions be made in appropriations made by chapter six, acts of the Legislature, regular session, one thousand nine hundred sixty-eight; therefore,

## Be it enacted by the Legislature of West Virginia:

That Account No. 210, Account No. 837 and Account No. 854. title two, chapter six, acts of the Legislature, regular session, one thousand nine hundred sixty-eight, be amended and reenacted, and that said title two be further amended by adding thereto, following Account No. 450, a new account, numbered and designated Account No. 451, Department of Employment Security, all to read as follows:

#### TITLE 2. APPROPRIATIONS.

Acct. No. 210—Department of Finance and Administration Acct. No. 451—Department of Employment Security Acct. No. 837—Alcohol Beverage Control Acct. No. 854—West Virginia Board of Education—Special Capital Improvement Fund

## 16—Department of Finance and Administration Acct. No. 210

1 Personal Services\$	761,897.00
2 Current Expenses	400,000.00
3 Repairs and Alterations	125,000.00
4 Equipment	17,000.00
5 Postage	190,000.00
6 Records Management	37,785.00
7 Office of State Emergency Planning	27,000.00
8 Transportation Division—Vehicles	125,000.00
9 State Agency Surplus Property	27,562.00
10 Information Systems Service Division	300,000.00
11 Major Building Repairs	325,000.00
12 Total\$	2,336,244.00

13	The	Workmen's	Compensation	Commission.

- 14 Department of Welfare, Public Service Com-
- 15 mission, Department of Natural Resources,
- 16 Department of Motor Vehicles, State Road
- Commission, State Health Department and 17
- State Tax Department—Income Tax Divi-18
- 19 sion, shall reimburse the Postage appropria-
- 20 tion of the Department of Finance and Ad-
- ministration monthly for all meter service. 21
- 22 Any spending unit operating from Special
- Revenue or receiving reimbursement for 23
- 24 postage costs from the Federal Government

25 26 27 28 29 30 31 32 33 34	shall refund to the Postage account of the Department of Finance and Administration such amounts. Should this appropriation for Postage be insufficient to meet the mailing requirements of the State spending units as set out above, any excess postage meter service requirements shall be a proper charge against the units, and each spending unit shall refund to the Postage appropriation of the Department of Finance and Ad-	
35	ministration any amounts required for that	
36	Department for postage in excess of this	
37 38 39 40 41 42	appropriation.  Any unexpended balance remaining in the "Postage Account" and all "Records Management Accounts" at the close of the fiscal year 1967-68 are hereby reappropriated for expenditure during the fiscal year 1968-69.	
43	The State Road Commission shall reimburse	
44	the appropriation of the Department of Fi-	
<b>45</b>	nance and Administration monthly for all	7 1
<b>4</b> 6	1	
47	provision of) chapter 17, article 2-a, section	
48	13 of the code of West Virginia.	
	Department of Employment Security Acct. No. 451	
1	Work Incentive Program\$	819,928.00
	143—West Virginia Alcohol Beverage Con Acct. No. 837	trol
	TO BE PAID FROM SPECIAL REVENUE FUND	
	Salary of Commissioner \$	14,000.00
	Other Personal Services	3,842,950.00 898,200.00
	Current Expenses	40,000.00
	Equipment	45,300.00
	Social Security Matching Fund	181,633.00
	Public Employees Retirement Matching Fund	204,531.00
8	Total\$	5,226,614.00

9 The above appropriation includes the salaries 10 of store personnel, store inspectors, store 11 operating expenses and equipment; and 12 salaries, expenses and equipment of adminis-
13 tration offices.
14 There is hereby appropriated from liquor reve-
15 nues, in addition to the above appropriation,
16 the necessary amount for the purchase of
17 liquor, as provided by law.
18 It is the purpose of this appropriation to pro-
19 vide additional funds to the West Virginia
20 Alcohol Beverage Control Commissioner to
21 permit him to make adjustments in salaries
22 of employees providing a five percent in-
crease for the full fiscal year 1968-69.

## 146—West Virginia Board of Education—Special Capital Improvement Fund

## Acct. No. 854

#### TO BE PAID FROM SPECIAL REVENUE FUND

1	West Virginia Board of Education — Debt	
2	Service\$	1,676,600.00
3	Concord College — Additional Amount for	
4	Maintenance Building	27,500.00
5	W. Va. Institute of Technology—Purchase of	
6	Maintenance Buildings	77,500.00
7	Glenville State College — Forest Technology	
8	Building	150,000.00
9	Glenville State College—Land Acquisition	10,000.00
10	Bluefield State College—Additional Amount	
11	for Tech Science Bldg. Addition	150,000.00
12	Bluefield State College—Basic Science Build-	
13	ing	2,100,000.00
14	Bluefield State College—Land Acquisition	70,000.00
15	Bluefield State College—Library Addition	480,000.00
16	W. Va. Institute of Technology — Library	
17	Building	1,800,000.00
18	W. Va. Institute of Technology—Land Acquisi-	
19	tion	100,000.00

20 21	W. Va. Institute of Technology—Community- Technical College Building	1,000,000.00
22		1,000,000.00
23	room Building	1,800,000.00
24 25	Marshall University—Communications Building	750,000.00
	West Virginia State College—Classroom-Office	100,000.00
27	Building	3,000,000.00
28 29	West Virginia State College—Land Acquisition	130,000.00
	Concord College—Health-Phy. Educ. Building	2,170,000.00
	Concord College—Land Acquisition———	125,000.00
	Fairmont State College—Science Building	2,800,000.00
	Glenville State College—Classroom Building	2,100,000.00
34	Glenville State College—Land Acquisition	100,000.00
35	Shepherd College—Fine Arts Building———	1,900,000.00
36	Fairmont State College—Health-Phy. Educ.	
37	Building	1,000,000.00
38	Marshall University — Engineering - Science	
39	Building	4,000,000.00
40	Marshall University—Land Acquisition	250,000.00
41	West Liberty State College — Maintenance	
<b>42</b>	Building	300,000.00
43 44	West Liberty State College — Renovation, Main Hall	250,000.00
45	West Liberty State College - Renovation,	
46	Annex II	100,000.00
47	Shepherd College—Maintenance Building	200,000.00
48	Shepherd College—Renovation, Social Science	
49	Building	100,000.00
50	As required by law, the above projects are	
51	listed in a stated order of priority.	
<b>52</b>	The appropriation on lines 1 through 11 are	
<b>53</b>	to be paid on a cash basis and made avail-	
<b>54</b>	able from date of passage and the cost of	
55	projects on lines 12 through 49 are to be paid	
56	from proceeds of revenue bonds as autho-	
57	rized by law with projects on lines 12	
58	through 25 being made available from date	

of passage. It is intended that only complete 59 and usable units or projects be constructed 60 and equipped and then only in the listed 61 order of priority: Provided, however, That 62 the amounts shown for each unit or project 63 shall include in said amount matching-grant 64 65 funds from governmental or nongovernmental sources: And provided further, That 66 67 whenever the amount in the Capital Improvement Fund including both cash collec-68 tions and the proceeds of bond sale, shall be 69 sufficient to cover all capital expenditures 70 authorized above, then the listed projects 71 72 shall be considered of equal priority and 73 all of them, or any one or more, may be 74 constructed as soon as plans can be prepared and contracts let therefor. 75

76 The total amount of this appropriation shall 77 be paid from the nonrevolving Capital Im-78 provement Fund created by the 1959 Legisla-79 ture, amended by the 1963 Legislature.

80 Any unexpended balance remaining in this ap-81 propriation at the close of the fiscal year 82 1967-1968 is hereby reappropriated for ex-83 penditure during the fiscal year 1968-1969.

84 The appropriation heretofore authorized by the Legislature for expenditure during the 85 86 fiscal years 1967-68, set forth in the Budget 87 Bill, regular session, 1967, acts of said ses-88 sion, chapter eighteen, section 2, Appropria-89 tions from Other Funds, pages 134 and 135, inclusive, State Board of Education--Special 90 Capital Improvement Fund, Account No. 91 854, lines 19 through 62, inclusive, is hereby 92 93 voided and superseded by the above appro-94 priation.

95 Out of funds in excess of the above appropria-96 tion of a sum of \$80,000.00 shall be made 97 available to Concord College for the de-98 velopment of a recreation field.

## **CHAPTER 2**

(House Bill No. 10-By Mr. Steptoe)

[Passed September 13, 1968; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section one-ee, article two, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the terms of court for the thirty-first judicial circuit.

Be it enacted by the Legislature of West Virginia:

That section one-ee, article two, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 2. CIRCUIT COURTS; CIRCUIT, CRIMINAL AND INTERMEDIATE JUDGES.

### §51-2-lee. Thirty-first circuit.

- 1 For the county of Morgan, on the first Tuesday in
- 2 January, April and September.
- 3 For the county of Jefferson, on the third Tuesday in
- 4 January, April and September.
- 5 For the county of Berkeley, on the third Tuesday in
- 6 February, May and October.

## CHAPTER 3

(Senate Bill No. 12-By Mr. Floyd and Mr. Jackson)

[Passed September 14, 1968; in effect from passage. Approved by the Governor.]

AN ACT to amend article thirteen, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section six-a, relating to community action programs.

## Be it enacted by the Legislature of West Virginia:

That article thirteen, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section six-a, to read as follows:

#### ARTICLE 13. ECONOMIC OPPORTUNITY PROGRAMS.

#### §7-13-6a. Community action agencies.

A county court, a county board of education or a mu-1 2 nicipal government is hereby authorized and empowered to become a community action program organization or agency pursuant to Title II of the "Federal Economic 4 Opportunity Act of 1964", as amended. If any one of the foregoing governmental agencies shall be designated 6 under said Title II as a community action program organ-8 ization or agency, it shall have the power and authority 9 to conduct, operate and manage a community action pro-10 gram in conformity with the requirements of the federal 11 economic opportunity act; to apply for, receive and dis-12 burse all federal funds made available to it for the purpose 13 of carrying out its duties under the federal economic 14 opportunity act; and to receive grants and gifts from 15 private or local public sources and disburse the same. Whenever a county court, county board of education or 16 17 municipal government is acting as a community action program organization or agency, such county court, 18 19 county board of education or municipal government may 20 establish a governing board to administer such community 21 action program, such governing board to be selected in 22 compliance with the provisions of the federal economic 23 opportunity act and such rules and regulations as may be adopted by such county court, county board of educa-24 25 tion or municipal government, the promulgation of which 26 is hereby authorized; may transfer any of the funds, 27 grants and gifts referred to above to such governing board, 28 if such transfer is in conformity with the provisions of the federal economic opportunity act; and may delegate 29 to such governing board all authority necessary and con-30 venient to enable it to perform and carry out its duties. 31

## **CHAPTER 4**

(Senate Bill No. 1-By Mr. Carson, Mr. President, and Mr. McCourt)

[Passed September 13, 1968; in effect from passage. Approved by the Governor.]

AN ACT to amend article two, chapter twenty-one-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section sixteen-a, relating to participation by the department of employment security in the federal work incentive program.

Be it enacted by the Legislature of West Virginia:

That article two, chapter twenty-one-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section sixteen-a, to read as follows:

## ARTICLE 2. THE COMMISSIONER OF EMPLOYMENT SECURITY. §21A-2-16a. Work incentive program.

- 1 The department of employment security, by its com-
- 2 missioner, is hereby designated the sponsor or agent of
- the United States department of labor for the establish-
- 4 ment and operation within the state of West Virginia
- 5 of the work incentive program for recipients of aid under
- 6 Part A of Title IV of the Social Security Act. Such 7 work incentive program is provided for in Part C of said
- 8 Title IV of said Social Security Act. Part C was enacted
- 9 by the Ninetieth Congress in Social Security Amend-
- 10 ments of 1967, Public Law 90-248, under Section 204
- 11 thereof.
- 12 The commissioner, on behalf of the department, may
- 13 do any and all acts necessary to establish and operate such
- 14 work incentive program within the state of West Virginia.
- 15 The commissioner is hereby empowered and authorized
- 16 to enter into agreements with the secretary of labor, or
- 17 his designee, for the purpose of establishing and oper-
- 18 ating said work incentive program, or any part thereof,
- 19 within the state of West Virginia.

## **CHAPTER 5**

(House Bill No. 3-By Mr. Speaker, Mr. White)

[Passed September 14, 1968; in effect from passage. Approved by the Governor.]

AN ACT to amend chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article eighteen, relating to the creation and establishment of the West Virginia housing development fund, its purposes, board of directors, organization, staff, powers, duties, and tax exemption.

Be it enacted by the Legislature of West Virginia:

That chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article eighteen, to read as follows:

#### ARTICLE 18. WEST VIRGINIA HOUSING DEVELOPMENT FUND.

#### Section

- 31-18-1. Short title.
- 31-18-2. Legislative findings and purpose.
- 31-18-3. Definitions.
- Creation and establishment of fund; board of directors; ap-31-18-4. pointment, term, etc., of private members; chairman and vice chairman; quorum.

  Management and control of fund vested in board; officers.
- 31-18-5.
- 31-18-6. Corporate powers.
- Notes or bonds as general obligations of housing development 31-18-7. fund.
- 31-18-8. Notes and bonds as negotiable instruments.
- 31-18-9. Borrowing of money.
- 31-18-10. Sale of notes or bonds.
- 31-18-11. Authorizing resolutions. 31-18-12. Validity of any pledge, mortgage, deed of trust or security instrument.
- 31-18-13. Redemption of notes or bonds.
- 31-18-14. Disclaimer of any liability of state of West Virginia.
- 31-18-15. Limitation of rights vested in housing development fund by state.
- 31-18-16. Default in payment of principal or interest.
- 31-18-17. Investment in notes and bonds.
- 31-18-18. Tax exemption.
- 31-18-19. Operating loan fund.
- 31-18-20. Authorized limit on borrowing.
- 31-18-21. Prohibition on funds inuring to the benefit of or being distributable to directors, officers or private persons.
- 31-18-22. Termination or dissolution.
- 31-18-23. Services to the state of West Virginia and its political subdivisions.

31-18-24. Annual audit.

31-18-25. Severability clause.

### §31-18-1. Short title.

1 This article shall be known and may be cited as the 2 "West Virginia Housing Development Fund Act."

### §31-18-2. Legislative findings and purpose.

- 1 The Legislature hereby finds and declares that as a result of public actions involving highways, public 3 facilities, flood control projects, and urban renewal ac-4 tivities, and as a result of the spread of slum conditions and blight to formerly sound urban and rural neighbor-6 hoods, there exists in the state of West Virginia a serious shortage of sanitary, decent and safe residential housing 8 available at low prices or rentals to persons and families of low and moderate income. This shortage is severe in 10 certain urban areas of the state, especially critical in the rural areas of West Virginia, and is inimical to the 11 health, welfare and prosperity of all residents of the 12 13 state and to the sound growth of West Virginia com-14 munities.
- 15 (b) The Legislature hereby finds and declares further 16 that private enterprise and investment have not been able 17 to produce, without assistance, the needed construction of 18 sanitary, decent and safe residential housing at low prices 19 or rentals which persons and families of low and moderate income can afford, or to achieve the urgently needed 20 21 rehabilitation of much of the present low and moderate 22 income housing stock. It is imperative that the supply 23 of residential housing for persons and families displaced 24 by public actions or natural disaster be increased; and that private enterprise and investment be encouraged 25 both to sponsor land development for residential hous-26 ing for such persons and families and to sponsor, 27 28 build and rehabilitate residential housing for such 29 persons and families, to help prevent the recurrence of slum conditions and blight and assist in their per-**30** manent elimination throughout West Virginia. 31
- 32 (c) The Legislature hereby finds and declares fur-33 ther that its intention by enacting this legislation is 34 to provide for the creation and establishment of the

35 West Virginia housing development fund, the corporate purpose of which is to provide temporary financing 36 37 for development costs, land development and resi-38 dential housing construction to public and private spon-39 sors of land development for residential housing or residential housing, new or rehabilitated, for sale or 40 rental to persons and families of low and moderate 41 income; further to provide technical, consultative and 42 43 project assistance services to public and private sponsors of such land development or residential housing; 44 and finally to assist in coordinating federal, state, re-45 gional and local public and private efforts and resources 46 47 to otherwise increase the supply of such residential 48 housing.

49 (d) The Legislature hereby finds and declares fur-50 ther that in accomplishing this purpose, the West Vir-51 ginia housing development fund, created and established by this article, is acting in all respects for the benefit 52 of the people of the state of West Virginia to serve a 53 public purpose in improving and otherwise promoting 54 their health, welfare and prosperity, and that the West 55 Virginia housing development fund, so created and es-56 57 tablished, is empowered, hereby, to act on behalf of the state of West Virginia and its people in serving this 58 public purpose for the benefit of the general public.

## §31-18-3. Definitions.

- 1 As used in this article, unless the context otherwise 2 requires:
- 3 (1) "Development costs" means the costs approved 4 by the housing development fund as appropriate ex-5 penditures which may be incurred by sponsors of land development for residential housing or residential 6 housing, within this state, prior to commitment and ini-8 tial advance of the proceeds of a federally insured con-9 struction loan, federally insured mortgage or federal mortgage or other public assistance programs, and for 10 11 which temporary loans from the operating loan fund, if created, may be made by the housing development fund **12** 13 subject to the provisions of section nineteen of this ar-
- 14 ticle, including but not limited to:

27

35

36

37

38

39

40

- 15 (a) Payments for options to purchase properties on 16 the proposed residential housing site, deposits on con-17 tracts of purchase, or, with prior approval of the corpo-18 ration, payments for the purchase of such properties;
- 19 (b) Legal and organizational expenses, including 20 payments of attorneys' fees, project manager and clerical 21 staff salaries, office rent and other incidental expenses;
- 22 (c) Payment of fees for preliminary feasibility 23 studies, advances for planning, engineering and architec-24 tural work;
- 25 (d) Expenses for tenant surveys and market analyses; 26 and
  - (e) Necessary application and other fees;
- 28 (2) "Federally insured construction loan" means a 29 construction loan for land development for residential 30 housing which is either secured by a federally insured 31 mortgage or a federal mortgage, or which is insured by 32 the United States or an instrumentality thereof, or a 33 commitment by the United States or an instrumentality 34 thereof to insure such a loan;
  - (3) "Federally insured mortgage" means a mortgage loan for land development for residential housing or residential housing insured or guaranteed by the United States or an instrumentality thereof, or a commitment by the United States or an instrumentality thereof to insure such a mortgage;
- 41 (4) "Federal mortgage" means a mortgage loan for 42 land development for residential housing or residential 43 housing made by the United States or an instrumentality 44 thereof, or a commitment by the United States or an in-45 strumentality thereof to make such a mortgage loan;
- 46 (5) "Housing development fund" means the West 47 Virginia housing development fund created and estab-48 lished by section four of this article;
- 49 (6) "Land development" means the process of ac-50 quiring land for residential housing construction, 51 and of making, installing, or constructing nonresi-52 dential housing improvements, including waterlines 53 and water supply installations, sewer lines and sewage

- 54 disposal installations, steam, gas, and electric lines
- 55 and installations, roads, streets, curbs, gutters, side-
- 56 walks, whether on or off the site, which the housing
- 57 development fund deems necessary or desirable to
- 58 prepare such land for residential housing construction
- 59 within this state;
- 60 (7) "Operating loan fund" means the operating 61 loan fund which may be created and established by the 62 housing development fund in accordance with section
- 63 nineteen of this article;
- 64 (8) "Persons and families of low and moderate in-65 come" means persons and families, irrespective of race, 66 creed, national origin or sex, deemed by the housing de-67 velopment fund to be eligible or potentially eligible to 68 occupy residential housing constructed and financed, 69 wholly or in part, with federally insured construction 70 loans, federally insured mortgages, federal mortgages or 71 with other public or private assistance;
- 72 (9) "Residential housing" means a specific work or 73 improvement within this state undertaken primarily to 74 provide dwelling accommodations, including the acquis-75 ition, construction or rehabilitation of land, buildings and 76 improvements thereto, for residential housing, and such 77 other nonhousing facilities as may be incidental or ap-78 purtenant thereto.

# §31-18-4. Creation and establishment of fund; board of directors; appointment, term, etc., of private members; chairman and vice chairman; quorum.

- 1 (a) There is hereby created and established as a 2 governmental instrumentality of the state of West 3 Virginia, a public body corporate to be known as the 4 West Virginia housing development fund.
- (b) The housing development fund is created and established to serve a public corporate purpose and to act for the public benefit and as a governmental instrumentality of the state of West Virginia, to act on behalf of the state and its people in improving and other-
- 10 wise promoting their health, welfare and prosperity.

- 12 by a board of directors, consisting of eleven members, 13 four of whom shall be the attorney general, the secre-14 tary of state, the state treasurer and the commissioner 15 of commerce, as public directors, and seven of whom 16 shall be chosen from the general public residing in the 17 state, as private directors. No more than four of the 18 private directors shall be from the same political party.
- 19 (d) Upon organization of the housing development 20 fund, the governor shall appoint, by and with the advice 21 and consent of the Senate, the seven private directors to 22 take office and to exercise all powers thereof immediately. 23 with two each appointed for terms of two years and three 24 years, and with three each appointed for terms of four 25 years, respectively, as the governor shall designate; at 26 the expiration of said terms and for all succeeding terms, 27 the governor shall appoint a successor to the office of pri-28 vate director for a term of four years in each case.
- 29 (e) In case of any vacancy in the office of a private 30 director, such vacancy shall be filled by appointment by 31 the governor for the unexpired term.

32

33

34

35

36

**37** 

- (f) The governor may remove any private director whom he may appoint in case of incompetency, neglect of duty, gross immorality, or malfeasance in office; and he may declare his office vacant and may appoint a person for such vacancy as provided in other cases of vacancy.
- 38 (g) The chairman of the board of directors shall be 39 designated by the governor from among the private 40 directors appointed. The vice chairman of the board 41 shall be the commissioner of commerce.
- 42 (h) Six members of the board of directors shall con-43 stitute a quorum. No vacancy in the membership of 44 the board shall impair the right of a quorum to exercise 45 all the rights and perform all the duties of the board of 46 directors.
- 47 (i) No action shall be taken by the board of directors 48 except upon the affirmative vote of at least six of the 49 directors.

- 50 (j) The directors, including the chairman, vice chair-
- 51 man and treasurer of the board of directors, and the
- 52 secretary of the board of directors, shall receive no com-
- 53 pensation for their services but shall be entitled to their
- 54 reasonable and necessary expenses actually incurred in
- 55 discharging their duties under this article.

## §31-18-5. Management and control of fund vested in board; officers.

- 1 (a) The management and control of the housing
- 2 development fund shall be vested solely in the board of
- 3 directors in accordance with the provisions of this
- 4 article.
- 5 (b) The chairman shall be the chief executive officer
- 6 of the housing development fund, and, in his absence,
- 7 the vice chairman shall act as chief executive officer.
- 8 (c) The board of directors may appoint a chief
- 9 administrative officer and may fix his title, duties and
- 10 compensation.
- 11 (d) The board of directors of the housing develop-
- 12 ment fund shall annually elect from its membership a
- 13 treasurer, and shall annually elect a secretary, who
- 14 need not be a member of the board, to keep a
- 15 record of the proceedings of the housing development
- 16 fund.
- 17 (e) The treasurer of the housing development fund
- 18 shall be custodian of all funds of the housing develop-
- 19 ment fund, and shall be bonded in such amount as the
- 20 other members of the board of directors may designate.

#### §31-18-6. Corporate powers.

- 1 The housing development fund is hereby granted,
- 2 has and may exercise all powers necessary or appro-
- 3 priate to carry out and effectuate its corporate purpose,
- 4 including but not limited to the following:
- 5 (1) To make or participate in the making of federally
- 6 insured construction loans to sponsors of land develop-
- 7 ment for residential housing for occupancy by persons
- 8 or families of low and moderate income or residential
- 9 housing for occupancy by persons or families of low and

- moderate income who are eligible or potentially eligible for federally insured mortgages or federal mortgages. Such loans shall be made only upon determination by the housing development fund that construction loans are not otherwise available, wholly or in part, from private lenders upon reasonably equivalent terms and conditions;
- 17 (2) To make temporary loans, with or without inter-18 est, but with such security for repayment as the housing 19 development fund deems reasonably necessary and prac-20 ticable, from the operating loan fund, if created, estab-21 lished, organized and operated in accordance with the 22 provisions of section nineteen of this article, to defray 23 development costs to sponsors of land development for 24 residential housing for occupancy by persons and fam-25 ilies of low and moderate income or residential housing 26 construction for occupancy by persons and families of 27 low and moderate income which is eligible or potentially 28 eligible for federally insured construction loans, federally 29 insured mortgages or federal mortgages;
  - (3) To accept appropriations, gifts, grants, bequests, and devises, and to utilize or dispose of the same to carry out its corporate purpose;

30

31

32

33

34

35

36

- (4) To make and execute contracts, releases, compromises, compositions and other instruments necessary or convenient for the exercise of its powers, or to carry out its corporate purpose;
- 37 (5) To collect reasonable fees and charges in con-38 nection with making and servicing its loans, notes, bonds, 39 obligations, commitments and other evidences of indebt-40 edness, and in connection with providing technical, con-41 sultative and project assistant services. Such fees and 42 charges shall be limited to the amounts required to pay 43 the costs of the housing development fund, including operating and administrative expenses, and reasonable 44 45 allowances for losses which may be incurred;
- 46 (6) To invest any funds not required for immediate 47 disbursement in obligations of the state of West Virginia 48 or of the United States government, the principal and 49 interest of which are guaranteed by the state of West

- 50 Virginia, or the United States government or any instru-51 mentality thereof;
  - (7) To sue and be sued:

52

60

61 62

63 64

65

66

67

68

69 70

71

72

73

74

**75** 

76

77

78

**79** 

80

81

82

83

84

85

86

87

- 53 (8) To have a seal and alter the same at will;
- 54 (9) To make, and from time to time, amend and re-55 peal bylaws, rules and regulations not inconsistent with 56 the provisions of this article;
- 57 (10) To appoint such officers, employees and consul-58 tants as it deems advisable and to fix their compensation 59 and prescribe their duties;
  - (11) To acquire, hold and dispose of personal property for its corporate purposes;
  - (12) To enter into agreements or other transactions with any federal or state agency, any person and any domestic or foreign partnership, corporation, association or organization;
    - (13) To acquire real property, or an interest therein, in its own name, by purchase or foreclosure, where such acquisition is necessary or appropriate to protect any loan in which the housing development fund has an interest and to sell, transfer and convey any such property to a buyer and, in the event such sale, transfer or conveyance cannot be effected with reasonable promptness or at a reasonable price, to lease such property to a tenant;
  - (14) To sell, at public or private sale, any mortgage or other negotiable instrument or obligation securing a construction, land development, mortgage or temporary loan;
  - (15) To procure insurance against any loss in connection with its property in such amounts, and from such insurers, as may be necessary or desirable;
  - (16) To consent, whenever it deems it necessary or desirable in the fulfillment of its corporate purpose, to the modification of the rate of interest, time of payment or any installment of principal or interest, or any other terms, of any mortgage loan, mortgage loan commitment, construction loan, temporary loan, contract or agreement of any kind to which the housing development fund is a party;
- 88 (17) To make and publish rules and regulations 89 respecting its federally insured construction lending

- 90 and temporary lending to defray development costs 91 and any such other rules and regulations as are neces-92 sary to effectuate its corporate purpose;
- 93 (18) To borrow money to carry out and effectuate 94 its corporate purpose and to issue its negotiable bonds or notes as evidence of any such borrowing in such 95 principal amounts and upon such terms as shall be 96 necessary to provide sufficient funds for achieving its 97 corporate purpose, except that no negotiable bonds or 98 99 notes shall be issued to mature more than ten years from date of issuance, and except that the amount 100 101 borrowed and evidenced by the issuance of its negotiable bonds shall not exceed the amount reasonably esti-102 103 mated at the time of the issuance of such negotiable 104 bonds to be required for the purpose of making fed-105 erally insured construction loans for a period of two 106 years;
- 107 (19) To issue renewal notes, to issue bonds to pay 108 notes and, whenever it deems refunding expedient, 109 to refund any bonds by the issuance of new bonds, 110 whether the bonds to be refunded have or have not 111 matured except that no such renewal notes or refunding 112 bonds shall be issued to mature more than ten years 113 from date of issuance;
- 114 (20) To apply the proceeds from the sale of renewal 115 notes or refunding bonds to the purchase, redemp-116 tion, or payment of the notes or bonds to be re-117 funded;
- 118 (21) To provide technical services to assist in the 119 planning, processing, design, construction or rehabili-120 tation of residential housing for occupancy by persons 121 and families of low and moderate income or land devel-122 opment for residential housing for occupancy by persons 123 and families of low and moderate income:
- 124 (22) To provide consultative project assistance ser-125 vices for residential housing for occupancy by persons and 126 families of low and moderate income and for land devel-127 opment for residential housing for occupancy by persons 128 and families of low and moderate income, and for the

- 129 residents thereof with respect to management, training
- 130 and social services; and
- 131 (23) To promote research and development in scien-
- 132 tific methods of constructing low cost residential housing
- 133 of high durability.

## §31-18-7. Notes or bonds as general obligations of housing development fund.

- 1 Except as may otherwise be provided by the housing
- 2 development fund, every issue of its notes or bonds
- 3 shall be general obligations of the housing development
- 4 fund payable out of any revenues or moneys of the
- 5 housing development fund, subject only to any agree-
- 6 ments with the holders of particular notes or bonds
- 7 pledging any particular receipts or revenues.

## §31-18-8. Notes and bonds as negotiable instruments.

- 1 The notes and bonds shall be and hereby are made
- 2 negotiable instruments under the provisions of article
- 3 eight, chapter forty-six of this code, subject only to the
- 4 provisions of the notes or bonds for registration.

## §31-18-9. Borrowing of money.

- 1 The borrowing of money and the notes and bonds
- 2 evidencing any such borrowing shall be authorized by
- 3 resolution approved by the board of directors of the
- 4 housing development fund, shall bear such date or dates,
- 5 and shall mature at such time or times, in the case of
- 6 any such note or any renewal thereof, not exceeding
- 7 ten years from the date of issue of such original note,
- 8 and, in the case of any such bond, not exceeding ten
- 9 years from the date of issue, as such resolution or reso-
- 10 lutions may provide. The notes and bonds shall bear
- 11 interest at such rate or rates, be in such denominations,
- 12 be in such form, either coupon or registered, carry such
- 13 registration privileges, be executed in such manner, be
- 14 payable in such medium of payment, at such place or
- 15 places, and be subject to such terms or conditions of
- 16 redemption as such resolution or resolutions may pro-
- 17 vide.

### §31-18-10. Sale of notes or bonds.

İ Any such notes or bonds may be sold by the housing development fund at public or private sale, in accord-3 ance with the following procedure. The housing de-4 velopment fund shall first advertise the notes or bonds 5 for sale, on sealed bids, which advertisement shall be published as a Class II legal advertisement in compliance 7 with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be the county in which the corporation's principal 10 office is established. The first publication shall be made 11 at least fourteen days before the date fixed for the re-12 ception of bids. Such advertisement shall also be pub-13 lished as a Class II legal advertisement in a financial 14 paper published either in the city of New York or the city of Chicago. The housing development fund may 16 reject all bids. If any of the notes or bonds be not sold 17 pursuant to such advertisement, they may, within sixty 18 days after the day advertised for the reception of bids, 19 be sold by the housing development fund at private sale, but no private sale shall be made at an interest cost to 21 the housing development fund in excess of six per centum 22 per annum.

## §31-18-11. Authorizing resolutions.

- Any resolution or resolutions authorizing any notes or bonds, or any issue thereof, may contain provisions, which shall be a part of the contract with the holders thereof, as to:
- 5 (1) Pledging all or part of the mortgage or deed 6 of trust payments, charges and other fees made or re-7 ceived by the housing development fund and other 8 moneys received or to be received to secure the pay-9 ment of the notes or bonds or of any issue thereof, 10 subject to such agreements with bondholders or note-11 holders as may then exist;
- 12 (2) Pledging all or any part of the assets of the hous-13 ing development fund to secure the payment of the notes 14 or bonds or any issue of notes or bonds, subject to such 15 agreements with noteholders as may then exist;

- 16 (3) The setting aside of reserves or sinking funds 17 and the regulation and disposition thereof;
- 18 (4) Limitations on the purpose to which the pro-19 ceeds of sale of notes or bonds may be applied and 20 pledging such proceeds to secure the payments of the 21 notes or bonds or of any issue thereof;

22

23

24

2526

27

28

29

30

- (5) Limitations on the issuance of additional notes or bonds; the terms upon which additional notes or bonds may be issued and secured; the refunding of outstanding or other notes or bonds;
  - (6) The procedure, if any, by which the terms of any contract with noteholders or bondholders may be amended or abrogated, the amount of notes or bonds the holders of which must consent thereto, and the manner in which such consent may be given;
- 31 (7) Limitations on the amount of moneys to be 32 expended by the housing development fund for oper-33 ating, administrative or other expenses of the housing 34 development fund;
- 35 (8) Vesting in a trustee or trustees such property, 36 rights, powers and duties of any trustee appointed by the 37 bondholders pursuant to section sixteen of this article, 38 and limiting or abrogating the right of the bondholders to 39 appoint a trustee under section sixteen of this article or 40 limiting the rights, powers and duties of such trustee; and
- 41 (9) Any other matters, of like or different character, 42 which in any way affect the security or protection of 43 the notes or bonds.

## §31-18-12. Validity of any pledge, mortgage, deed of trust or security instrument.

1 It is the intention hereof that any pledge, mortgage, deed of trust or security instrument made by or for the 2 benefit of the housing development fund shall be valid 3 and binding between the parties from the time the pledge, 4 mortgage, deed of trust or security instrument is made; 5 6 and that the moneys or property so pledged, encumbered, mortgaged or entrusted shall immediately be sub-7 ject to the lien of such pledge, mortgage, deed of trust or 8 security instrument without any physical delivery thereof

- 10 or further act. Nothing herein shall be construed to
- 11 prohibit the housing development fund from selling any
- 12 property subject to any such pledge, mortgage, deed of
- 13 trust or security instrument. Such property is not to
- 14 be sold for less than its fair market value.

### §31-18-13. Redemption of notes or bonds.

- 1 The housing development fund, subject to such
- 2 agreements with noteholders or bondholders as may
- 3 then exist, shall have power, out of any funds available
  - therefor, to purchase notes or bonds of the housing
- development fund.
- 6 If the notes or bonds are then redeemable, the price
- 7 of such purchase shall not exceed the redemption price
- 8 then applicable plus accrued interest to the next interest
- 9 payment date thereon. If the notes or bonds are not
- 10 then redeemable, the price of such purchase shall not
- 11 exceed the redemption price applicable on the first date
- 12 after such purchase upon which the notes or bonds
- 13 become subject to redemption plus accrued interest to
- 14 such date. Upon such purchase such notes or bonds shall
- 15 be canceled.

## §31-18-14. Disclaimer of any liability of state of West Virginia.

- 1 The state of West Virginia shall not be liable on notes,
- 2 bonds or other evidences of indebtedness of the housing
- 3 development fund and such notes, bonds or other evi-
- 4 dences of indebtedness shall not be a debt of the state
- 5 of West Virginia, and such notes, bonds or other evi-
- 6 dences of indebtedness shall contain on the face thereof
- 7 a statement to such effect.

## §31-18-15. Limitation of rights vested in housing development fund by state.

- 1 The state of West Virginia does hereby pledge to and
- 2 agree with the holders of any notes or bonds issued
- 3 under this article, that the state will not limit or alter
- 4 the rights hereby vested in the housing development
- 5 fund to fulfill the terms of any agreements made with
- 6 the holders thereof, or in any way impair the rights and
- 7 remedies of such holders until such notes or bonds,

- 8 together with the interest thereon, with interest on
- 9 any unpaid installments of interest, and all costs and
- 10 expenses for which the housing development fund is
- 11 liable in connection with any action or proceeding by
- 12 or on behalf of such holders, are fully met and discharged.
- 13 The housing development fund is hereby authorized to
- 14 include this pledge and agreement of the state in any
- 15 agreement with the holders of such notes and bonds.

## §31-18-16. Default in payment of principal or interest.

- 1 (a) In the event the housing development fund shall 2 default in the payment of principal of or interest on
- 3 any issue of notes or bonds after the same shall become
- 4 due, whether at maturity or upon call for redemption,
- 5 and such default shall continue for a period of thirty
- 6 days, or in the event the housing development fund
- 7 shall fail or refuse to comply with the provisions of
- 8 this article or shall default in any agreement made with
- 9 the holders of any issue of notes or bonds, the holders
- 10 of twenty-five per centum in aggregate principal amount
- 11 of the notes or bonds of such issue then outstanding,
- 12 by instrument or instruments filed in the office of the
- 13 clerk of the county court of any county in which the
- 14 housing development fund operates and has an office
- 15 and acknowledged in the same manner as a deed to
- 16 be recorded, may appoint a trustee to represent the
- 17 holders of such notes or bonds for the purposes herein
- 18 provided.
- 19 (b) Any such trustee upon the written request of 20 the holders of twenty-five per centum in principal amount
- 21 of such notes or bonds then outstanding shall, in his or
- 22 its own name, do any one or more of the following:
- 23 (1) By civil action or other proceeding, enforce all 24 rights of the noteholders or bondholders, including the 25 right to require the housing development fund to per-
- 26 form its duties under this article;
- 27 (2) Bring a civil action upon such notes or bonds;
- 28 (3) By civil action or other proceeding, require the 29 housing development fund to account as if it were the

- 30 trustee of an express trust for the holders of such notes 31 or bonds;
- 32 (4) By civil action or other proceeding, enjoin any 33 acts or things which may be unlawful or in violation 34 of the rights of the holders of such notes or 35 bonds;
- 36 (5) Declare all such notes or bonds due and payable, 37 and if all defaults shall be made good, then, with the 38 consent of the holders of twenty-five per centum of the 39 principal amount of such notes or bonds then outstand-40 ing, annul such declaration and its consequences.
- 41 (c) In addition to the foregoing, such trustee shall 42 have and possess all of the powers necessary or appro-43 priate for the exercise of any functions specifically set 44 forth herein or incident to the general representation of 45 bondholders or noteholders in the enforcement and pro-46 tection of their rights.
- 47 (d) Before declaring the principal of any notes or 48 bonds due and payable, the trustee shall first give thirty 49 days' notice in writing to the housing development fund.

## §31-18-17. Investment in notes and bonds.

1 The notes and bonds of the housing development fund are hereby made securities in which all insurance companies and associations, and other persons carrying on an insurance business, all banks, bankers, trust companies, building and loan associations, savings and loan associations, investment companies and other persons 6 carrying on a banking business, and other persons, except 7 8 administrators, guardians, executors, trustees and fiduci-9 aries, who are now or who may hereafter be authorized 10 to invest in bonds or other obligations of the state. may properly and legally invest funds including capital 11 in their control or belonging to them.

## §31-18-18. Tax exemption.

- The housing development fund shall not be required to pay any taxes and assessments to the state of West Virginia, or any county, municipality or other governmental subdivision of the state of West Virginia, upon
- 5 any of its property or upon its obligations or other evi-

- 6 dences of indebtedness pursuant to the provisions of
- 7 this article, or upon any moneys, funds, revenues or other
- 8 income held or received by the housing development
- 9 fund and the notes and bonds of the housing development
- 10 fund, and the income therefrom shall at all times be
- 11 exempt from taxation, as aforesaid, except for death and
- 12 gift taxes, taxes on transfers, sales taxes, real property
- 13 taxes and business and occupation taxes.

## §31-18-19. Operating loan fund.

- 1 (a) The board of directors of the housing develop-2 ment fund may create and establish a special revolving
- 3 loan fund of moneys made available by contribution or
- 4 loan, to be known as the operating loan fund and to be
- 5 governed, administered and accounted for by the direc-
- 6 tors, officers and managerial staff of the housing de-
- 7 velopment fund as a public purpose trust account sepa-
- 8 rate and distinct from any other moneys, fund or funds
- 9 owned and managed by the housing development fund.
- 10 (b) The purpose for organizing and operating the 11 operating loan fund shall be to provide a source from
- 12 which the housing development fund may make tempo-
- 13 rary loans, with or without interest, but with such secu-
- 14 rity for repayment as the housing development fund
- 15 deems reasonably necessary and practicable; such loans
- 16 to be used to defray development costs to sponsors of
- 17 land development for residential housing construction for
- 18 occupancy by persons and families of low and moderate
- 19 income or residential housing construction for occupancy
- 20 by persons and families of low and moderate income which
- 21 is eligible or potentially eligible for federally insured con-
- 22 struction loans, federally insured mortgages or federal
- 23 mortgages or other public assistance programs.
  - (c) No temporary loans shall be made by the housing development fund from the operating loan fund except in accordance with a written loan agreement which shall include, but not be limited to, the following terms and
- 28 conditions:

24

25

26

27

29 (1) The proceeds of all such loans shall be used only 30 to defray the development costs of such proposed residential housing;

- 32 (2) All such loans shall be repaid in full, with or 33 without interest as provided in the agreement;
- 34 (3) All repayments shall be made concurrent with re-35 ceipt by the borrower of the proceeds of a construction 36 loan or mortgage, as the case may be, or at such other 37 times as the housing development fund deems reason-38 ably necessary or practicable; and
- 39 (4) Specification of such security for repayments upon 40 such terms and conditions as the housing development 41 fund deems reasonably necessary or practicable to ensure 42 all repayments.
- 43 (d) No funds from the operating loan fund shall be 44 used to carry on propaganda, or otherwise attempt to 45 influence legislation.

### §31-18-20. Authorized limit on borrowing.

- 1 The housing development fund is hereby authorized to
- 2 borrow up to thirty million dollars and to issue its
- 3 negotiable bonds or notes as evidence of such borrow-
- 4 ing; and further to borrow such additional sums of
- 5 money as it deems reasonably necessary or appropriate
- 6 to effectuate its corporate purpose. Such additional bor-
- 7 rowing shall not be accompanied by the issuance of
- 8 negotiable bonds but may be accompanied by the issu-
- 9 ance of negotiable notes to evidence such additional in-
- 10 debtedness.

# §31-18-21. Prohibition on funds inuring to the benefit of or being distributable to directors, officers or private persons.

- 1 No part of the funds of the housing development fund,
- 2 or of the operating loan fund, shall inure to the benefit
- 3 of or be distributable to its directors or officers or other
- 4 private persons except that the housing development
- 5 fund shall be authorized and empowered to pay reason-
- able compensation, other than to the directors, including
  the chairman, vice chairman and treasurer of the board
- 8 of directors and the secretary of the board of directors,
- 9 for services rendered and to make loans as previously

- 10 specified in furtherance of its corporate purpose: Pro-
- 11 vided, That no such loans shall be made to any director
- 12 or officer of the housing development fund.

### §31-18-22. Termination or dissolution.

- 1 Upon termination or dissolution, all rights and prop-
- 2 erties of the housing development fund, including the
- 3 operating loan fund, shall pass to and be vested in the
- 4 state of West Virginia, subject to the rights of lienholders
- 5 and other creditors.

# §31-18-23. Services to the state of West Virginia and its political subdivisions.

- 1 (a) The housing development fund may provide
- 2 technical, consultative and project assistance services to
- 3 the state of West Virginia and any of its political sub-
- 4 divisions and is hereby authorized to enter into contracts
- 5 with the state of West Virginia and any of its political
- 6 subdivisions to provide such services.
- 7 (b) The state of West Virginia or any political sub-
- 8 division thereof is hereby authorized to enter into con-
- 9 tracts with the housing development fund for such ser-
- 10 vices and to pay for such services as may be provided to it.

### §31-18-24. Annual audit.

- 1 The housing development fund shall cause an annual
- 2 audit to be made by a resident independent certified
- 3 public accountant of its books, accounts, and records,
- 4 with respect to its receipts, disbursements, contracts,
- 5 mortgages, leases, assignments, loans and all other
- 6 matters relating to its financial operations, including
- 7 those of the operating loan fund. The person performing
- 8 such audit shall furnish copies of the audit report to
- 9 the commissioner of finance and administration, where 10 they shall be placed on file and made available for in-
- 11 spection by the general public. The person performing
- 12 such audit shall also furnish copies of the audit report
- 13 to the speaker of the House of Delegates, the president
- 14 of the Senate and the majority and minority leaders of
- 15 both houses.

### §31-18-25. Severability clause.

- 1 If any provision of this article or the application
- 2 thereof to any person or circumstance is held invalid,
- 3 such invalidity shall not affect other provisions or appli-
- 4 cations of the article, and to this end the provisions of
- 5 this article are severable.

# **CHAPTER 6**

(House Bill No. 4-By Mr. Myles and Mr. Seibert)

[Passed September 14, 1968; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section five, article six, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to rates of interest.

Be it enacted by the Legislature of West Virginia:

That section five, article six, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 6. MONEY AND INTEREST.

# §47-6-5. Legal rate of interest; agreements in writing fixing rate of interest.

- 1 Except in cases where it is otherwise specially pro-
- 2 vided by law, legal interest shall continue to be at the
- 3 rate of six dollars upon one hundred dollars for a year,
- 4 and proportionately for a greater or less sum, or for
- 5 a longer or shorter time, and no person upon any contract
- 6 other than a contract in writing shall take for the loan
- 7 or forbearance of money, or other thing, above the value
- 8 of such rate: Provided, That a charge of one dollar
- 9 may be made for any loan or forbearance of money
- or other thing, where the interest at the rate aforesaid would not amount to that sum, and the same shall not
- 12 be a usurious charge or rate of interest.

13 Parties may contract in writing after the effective date of this section for the payment of interest for the loan or 14 forbearance of money at a rate not to exceed eight dollars 15 upon one hundred dollars for a year, and proportionately 16 for a greater or less sum, or for a longer or shorter time, 17 18 including points expressed as a percentage of the loan divided by the number of years of the loan contract. For 19 20 the purpose of this section the term points is defined as the amount of money, or other consideration, received by the 21 22 lender, from whatever source, as a consideration for making the loan and not otherwise expressly permitted by 23 statute. Notwithstanding the foregoing provisions of 24 this paragraph, if the interest charge on an installment 25 26 loan made by a banking institution is deducted in advance as permitted by section twenty, article four, chapter 27 28 thirty-one of this code, such interest charge shall not 29 exceed the six percent per annum maximum provided 30 for in such section.

# CHAPTER 7

(Com. Sub. for House Bill No. 5-By Mr. Myles and Mr. Seibert)

[Passed September 14, 1968; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section six, article six, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to usury and the penalties and forfeitures therefor.

Be it enacted by the Legislature of West Virginia:

That section six, article six, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 6. MONEY AND INTEREST.

- §47-6-6. Usury and usurious contracts; penalties and forfeitures.
  - 1 All contracts and assurances made directly or indi-
  - 2 rectly for the loan or forbearance of money or other

thing at a greater rate of interest than is permitted 4 by law shall be void as to all interest provided for in any such contract or assurance, and the borrower or debtor may, in addition, recover from the original lender or creditor or other holder not in due course an amount equal to four times all interest agreed to 8 be paid and in any event a minimum of one hundred dollars. Every usurious contract and assurance shall 10 11 be presumed to have been wilfully made by the lender or creditor, but a bona fide error, innocently made, 12 13 which causes such contract or assurance to be usuri-14 ous shall not constitute a violation of this section if the 15 lender or creditor shall rectify the error within fifteen 16 days after receiving notice thereof.

# **CHAPTER 8**

(House Bill No. 15-By Mr. McManus and Mr. Payne)

[Passed September 14, 1968; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections five and nineteen, article sixteen-a, chapter seventeen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto a new section, designated section nineteen-a, all relating to the acquisition by the state road commission of the West Virginia turnpike, permitting the issuance of special obligation bonds for such purposes and granting the permission of the state for the turnpike commission to seek voluntary bankruptcy in accordance with Title 11 of the United States Code, §§ 401 to 403, inclusive.

Be it enacted by the Legislature of West Virginia:

That sections five and nineteen, article sixteen-a, chapter seventeen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article be further amended by adding thereto a new section, designed section nineteen-a, all to read as follows:

### ARTICLE 16A. WEST VIRGINIA TURNPIKE COMMISSION.

#### Section

17-16A-5. Commission's general powers.

17-16A-19. Article deemed to provide additional and alternative methods.

17-16A-19a. Additional powers of commission; issuance of special obligation bonds; effect of issuance of such bonds; powers and authority of state road commission.

### §17-16A-5. Commission's general powers.

- 1 The commission is hereby authorized and empowered:
- 2 (a) To adopt bylaws for the regulation of its affairs and the conduct of its business: 3
- 4 To adopt an official seal and alter the same at 5 pleasure;
- 6 (c) To maintain an office at such place or places within the state as it may designate;
- 8 (d) To sue and be sued in its own name, plead and be impleaded. Any and all actions at law or in equity 9 10 against the commission shall be brought only in the county in which the principal office of the commission 11 12 shall be located;
- 13 (e) To construct, maintain, repair and operate turnpike projects as hereinabove defined at such locations 14 within the state as may be determined by the com-15 16 mission;
- 17 To issue turnpike revenue bonds of the state of (f) West Virginia, payable solely from revenues, for the 18 purpose of paying all or any part of the cost of any 19 20 one or more turnpike projects;
- 21 (g) To fix and revise from time to time tolls for 22 transit over each turnpike project constructed by 23 it;
- To acquire, hold and dispose of real and per-24 sonal property in the exercise of its powers and the 25 performance of its duties under this article; 26
- To acquire in the name of the state by purchase 27 or otherwise, on such terms and conditions and in such 28 manner as it may deem proper, or by the exercise of 29 the right of condemnation in the manner hereinafter provided, such public or private lands, including public parks, playgrounds or reservations, or parts thereof or

41

42

43 44

45

46

47

- 33 rights therein, right-of-ways, property, rights, easements and interests, as it may deem necessary for 34 carrying out the provisions of this article. No compen- $\cdot 35$ 36 sation shall be paid for public lands, playgrounds, parks, 37 parkways or reservations so taken, and all public property damaged in carrying out the powers granted by 38 39 this article, shall be restored or repaired and placed 40 in its original condition as nearly as practicable;
  - (j) To designate the locations, and establish, limit and control such points of ingress to and egress from each turnpike project as may be necessary or desirable in the judgment of the commission to insure the proper operation and maintenance of such project, and to prohibit entrance to such project from any point or points not so designated;
- 48 (k) To make and enter into all contracts and agreements necessary or incidental to the performance of 49 50 its duties and the execution of its powers under this 51 article, and to employ consulting engineers, attorneys, 52 accountants, construction and financial experts, superintendents, managers, and such other employees and 53 agents as may be necessary in its judgment, and to fix 54 55 their compensation. All such expenses shall be pay-56 able solely from the proceeds of turnpike revenue bonds issued under the provisions of this article or from 57 58 revenues;
- (1) To receive and accept from any federal agency grants for or in aid of the construction of any turnpike project, and to receive and accept aid or contributions from any source of either money, property, labor or other things of value, to be held, used and applied only for the purposes for which such grants and contributions may be made;
- 66 (m) To do all acts and things necessary or convenient 67 to carry out the powers expressly granted in this article; 68 and
- (n) To file the necessary petition or petitions pur-70 suant to Title 11 United States Code, § 401) being section 71 81 of the act of Congress entitled "An act to establish 72 a uniform system of bankruptcy throughout the United

States," approved July 1, 1898, as amended) and to prosecute to completion all proceedings permitted by Title 11 United States Code, §§ 401-403 (being sections 75 81 to 83, inclusive, of said act of Congress). The state 76 road commission may in behalf of the commission or 77 78 as successor to the commission pursuant to subdivision 79 (a) of section four of this article file said petition and prosecute to completion all such proceedings as herein-80 above provided for, and the state of West Virginia hereby 81 consents to the application of said Title 11 United States 82 83 Code, §§ 401-403, to the West Virginia turnpike commission or to the state road commission in behalf of or as successor 84 to the turnpike commission. 85

# §17-16A-19. Article deemed to provide additional and alternative methods.

This article shall be deemed to provide an additional and alternative method for the doing of the things authorized thereby, and shall be regarded as supplemental and additional to powers conferred by other laws, and shall not be regarded as in derogation of any powers now existing. The issuance of special obligation bonds under the provisions of this article need not comply with the requirements of any other law applicable to the issuance of bonds.

# §17-16A-19a. Additional powers of commission; issuance of special obligation bonds; effect of issuance of such bonds; powers and authority of state road commission.

1 In addition to all powers granted by the foregoing sections of this article, the commission in connection with a proceeding prosecuted to completion under Title 11 United States Code, §§ 401-403 as permitted by sub-4 division (n) of section five of this article is hereby authorized to provide by resolution for the issuance of special obligation bonds of the state for the purpose 7 of exchanging such special obligation bonds for all bonds then outstanding which shall have been issued under the provisions of this article. Special obligation 10 bonds issued under the provisions of this section shall 11

27

28

29

30

31 32

33

34

35

36

37

38

40

41

42

43 44

45

46

47

48

49

12 not be deemed to constitute a debt of the state or of any political subdivision thereof or a pledge of the faith 13 and credit of the state or of any such political sub-14 division, but such bonds shall be payable solely from 15 the funds herein provided therefor from pledged prop-16 erty and income therefrom as provided in subdivision 17 (a) of this section. All such special obligation bonds 18 shall contain on the face thereof a statement in accor-19 dance with the preceding sentence. The issuance of such 20 bonds, the maturities and other details thereof, the 21 rights of the holders thereof, and the rights, duties and 22 obligations of the commission in respect of the same 23 shall be governed by the provisions of this article insofar 24 25 as the same may be applicable with the following express 26 exceptions:

- (a) The principal of and the interest on such special obligation bonds shall not be payable from tolls or revenues of any turnpike project but shall be payable solely from such other property purchased and pledged as security therefor together with the income derived from such property as the commission shall determine which other property may include direct obligations of, or obligations the principal of and the interest on which are guaranteed by, the United States government; and
- (b) Following the issuance of such special obligation bonds there shall be no obligation to fix, revise, charge and collect tolls for the use of any turnpike project and any turnpike project shall be transferred to the state road commission and shall thereafter be maintained by the state road commission free of tolls. At such time as the special obligation bonds are issued, then section sixteen of this article shall be of no further force and effect.

Financial, legal, engineering and feasibility consultants may be employed to perform such services as the commission shall deem necessary or desirable in connection with the Title 11 proceedings mentioned above and the issuance and exchange of the special obligation bonds.

The entire powers herein granted by this section to the commission may be exercised by the state road commission in which event the special obligation bonds

herein authorized shall be signed by the governor or with a facsimile signature of the governor and by the state road commissioner, and the official seal of the 56 state road commission shall be affixed thereto and attested by the executive secretary of the state road 57 commission, and any coupons attached thereto shall bear 58 59 the facsimile signature of the state road commissioner. 60 In the event that the state road commission shall elect to exercise the powers granted by this section, it shall 61 62 file a statement to that effect in the office of the chairman of the commission and in the office of the secretary of 63 state, and upon the issuance of the special obligation 64 65 bonds herein provided for the state road commission shall succeed immediately to the principal functions of 66 the commission and the commission shall then be 67 68 abolished.

69 The state road commission is hereby empowered to 70 acquire by purchase the West Virginia turnpike commission and all its right-of-ways, equipment, facilities 71 and any and all other rights or interest the West Virginia **72** turnpike commission has or had in the West Virginia 73 turnpike project, from any funds available to it, except 74 funds received from the issuance of bonds and to pay 76 any expenses incident to such acquisition under the provisions of this article: Provided, however, That the 77 contribution of the state road commission in making such **78** acquisition shall not exceed the sum of twenty million 80 dollars from all sources of public moneys of the state of West Virginia, excluding any funds reimbursed by the 81 82 federal government.

# **CHAPTER 9**

(Senate Bill No. 2-By Mr. Carson, Mr. President, and Mr. McCourt)

[Passed September 13, 1968; in effect from passage. Approved by the Governor.]

AN ACT to amend article one, chapter nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section

six, relating to participation by the state of West Virginia in the federal work incentive program.

Be it enacted by the Legislature of West Virginia:

That article one, chapter nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section six, to read as follows:

### ARTICLE 1. STATE DEPARTMENT OF WELFARE.

### §9-1-6. State's participation in federal work incentive program.

- 1 The state of West Virginia hereby acknowledges that
- 2 the Congress of the United States has enacted legislation
- 3 amending the Social Security Act to permit states to estab-
- 4 lish work incentive programs. The commissioner is hereby
- 5 authorized to transfer moneys from any appropriate pub-
- 6 lie aggistance grant account under his control to the special
- 6 lic assistance grant account under his control to the special
- 7 fund, administered by the United States secretary of labor,
- 8 created by such amendments. Any moneys transferred
- 9 by the commissioner to the aforesaid special fund shall
- 10 be considered as money expended for welfare grants.
- 11 The commissioner is further empowered to promulgate
- 12 rules, establish plans and perform any other acts neces-
- 13 sary to implement this state's participation in the afore-
- 14 said work incentive program.
- 15 The commissioner is directed and authorized to co-
- 16 operate and coordinate his activities in regard to such
- 17 program with the commissioner of the West Virginia
- 18 department of employment security as contemplated by
- 19 section sixteen-a, article two, chapter twenty-one-a of
- 20 the code of West Virginia.

# **CHAPTER 10**

(Senate Bill No. 13-By Mr. Carson, Mr. President, and Mr. Moreland)

[Passed September 14, 1968; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section three, article four, chapter twenty-three of the code of West Virginia.

one thousand nine hundred thirty-one, as amended, in order to provide for the workmen's compensation commissioner to establish and alter a schedule of the maximum amounts to be paid out of the workmen's compensation fund for medical, surgical, dental and hospital treatment; and to provide that when an injured employee is accepted for such treatment, the person, firm or corporation rendering such treatment is prohibited from making any charge or charges therefor or with respect thereto against the injured employee or any other person, firm or corporation which would result in a total charge for the treatment rendered in excess of the maximum amount set forth therefor in the commissioner's schedule.

Be it enacted by the Legislature of West Virginia:

That section three, article four, chapter twenty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 4. DISABILITY AND DEATH BENEFITS.

§23-4-3. Schedule of maximum disbursements for medical, surgical, dental and hospital treatment; charges in excess of scheduled amounts not to be made: contract by employer with hospital, physician, etc., prohibited; penalties.

1 The commissioner shall establish, and alter from time 2

to time as he may determine to be appropriate, a sched-

ule of the maximum reasonable amounts to be paid to 3

physicians, surgeons, hospitals or other persons, firms or

corporations for the rendering of treatment to injured

employees under this chapter. Except in case of silicosis,

the commissioner shall disburse and pay from the fund 7

for such personal injuries to such employees as may

be entitled thereto hereunder as follows: 9

10 (a) Such sums for medicines, medical, surgical, dental and hospital treatment, crutches, artificial limbs and such 11

other and additional approved mechanical appliances and 12

devices, as may be reasonably required and as are, in the 13

case of medical, surgical, dental or hospital treatment 14

only, within the maximum amount provided for by sched-15

ule established by the commissioner as aforesaid, but

25

2627

28

29

30

31 32

33

34 35

36

37 38

39 40

41

42

43

44

45

46

47

48 49

**50** 

51

**52** 

53

54

55

56

57

17 not as to any one injured employee in excess of three thousand dollars: Provided, That in special cases where 18 the treatment required, in the opinion of competent 19 20 medical authority, is such as to necessitate an expendi-21 ture in excess of said sum of three thousand dollars, the commissioner may pay out of any available funds such ad-22 23 ditional sum as may be necessary, but such additional sum shall not be charged to the account of the employer. 24

- (b) Payment for such medicine, medical, surgical, dental and hospital treatment, crutches, artificial limbs and such other and additional approved mechanical appliances and devices authorized under subdivision (a) hereof may be made to the injured employee, or to the person, firm or corporation who or which has rendered such treatment or furnished any of the items specified above, or who has advanced payment for same, as the commissioner may deem proper, but no such payments or disbursements shall be made or awarded by him unless duly verified statements on forms prescribed by the commissioner shall be filed with the commissioner within six months after the cessation of such treatment or the delivery of such appliances: Provided, however, That no payment hereunder shall be made unless such verified statement shows no charge for or with respect to such treatment or for or with respect to any of the items specified above has been or will be made against the injured employee or any other person, firm or corporation, and when an employee covered under the provisions of this chapter is injured in the course of and as a result of his employment and is accepted for medical, surgical, dental or hospital treatment, the person, firm or corporation rendering such treatment is hereby prohibited from making any charge or charges therefor or with respect thereto against the injured employee or any other person, firm or corporation which would result in a total charge for the treatment rendered in excess of the maximum amount set forth therefor in the commissioner's schedule established as aforesaid.
- (c) No employer shall enter into any contracts with any hospital, its physicians, officers, agents or employees to render medical, dental or hospital service or to give

medical or surgical attention therein to any employee 58 for injury compensable within the purview of this chapter, and no employer shall permit or require any employee to contribute, directly or indirectly, to any fund 61 for the payment of such medical, surgical, dental or hos-62 63 pital service within such hospital for such compensable injury. Any employer violating this section shall be 64 liable in damages to his or its employees and shall not 66 avail himself of any of the common-law defenses men-67 tioned in section eight, article two of this chapter, and 68 any employer or hospital or agent or employee thereof violating the provisions of this section shall be guilty of 69 a misdemeanor, and, upon conviction thereof, shall be 70 sentenced to pay a fine not exceeding one thousand dol-71 lars or undergo imprisonment not exceeding one year, 72 **7**3 or both.

# RESOLUTION

# COMMITTEE SUBSTITUTE FOR HOUSE CONCURRENT RESOLUTION NO. 2

(Originating in the Committee on the Judiciary)

[Adopted September 14, 1968.]

Creating a Purchasing Practices and Procedures Commission to conduct a comprehensive investigation of vendor/vendee purchasing procedures employed by the State of West Virginia, to ascertain the extent of any unlawful acts in connection therewith and to determine whether additional legislation is needed to prohibit such activities and whether prosecution of any violators should be recommended.

WHEREAS, Millions of tax dollars are expended annually from state appropriations for goods and services rendered to the State of West Virginia upon bid and negotiation; and

Whereas, The Legislature of West Virginia deems itself called upon to conduct a comprehensive investigation of the vendor/vendee purchasing practices and procedures of the State of West Virginia to ascertain if there is reason to believe that the laws of the State have been violated in connection therewith, if any criminal or civil statutes relating to purchasing procedures are necessary to protect and control such expenditures of tax moneys and if any criminal prosecution should be recommended for any violations and/or civil action recommended for the recoupment of moneys paid vendors in violation of law; therefore, be it

Resolved by the Legislature of West Virginia:

That a special interim legislative committee to be known as the "Purchasing Practices and Procedures Commission," consisting of five members of the Senate, to be appointed by the President thereof, no more than three of whom shall be appointed from the same political party, and five members of the House of Delegates, to be appointed by the Speaker thereof, no more than three of whom shall be appointed from the same political party, to be headed by two cochairmen, one to be selected by and from the members appointed from the Senate, and one to be selected by and from the members appointed from the House, is hereby created to conduct a comprehensive and detailed investigation into the purchasing practices and procedures of the State of West Virginia to determine if there is reason to believe that the laws or the public policy of the State have been violated in connection therewith, or are inadequate, if any criminal or civil statutes relating to purchasing procedures are necessary to protect and control such expenditures of tax moneys and if any criminal prosecution should be recommended for any violations and/or civil action instituted for the recoupment of moneys paid vendors in violation of law.

That the Commission is hereby expressly authorized to sit during the recess of the Senate and House of Delegates.

That the Commission is hereby authorized to employ such legal, technical, investigative, clerical, stenographic, advisory and other personnel as it may deem advisable to conduct such comprehensive investigation, and, within the appropriation herein specified, to fix reasonable compensation and expenses of such persons and firms as may be employed.

That the Commission may consult and confer with all persons and agencies, public (whether federal, state or local) and private, as have information and data pertinent to such investigation; and all state and local governmental personnel and agencies shall cooperate to the fullest extent with said Commission, and said Commission is hereby empowered to call upon any department or agency of state or local government for such services, information and assistance as it may deem advisable.

That the Commission may hold such hearings at such times and places as it may deem advisable.

That the Commission is hereby authorized to examine witnesses and to summon such persons and books, records, documents and such other papers as it believes should be examined to make a complete investigation. All witnesses appearing before said Commission shall testify under oath or affirmation, and any member of the Commission may administer oaths or affirmations to such witnesses. To compel the attendance of witnesses at such hearings or the production of any books,

records, documents or such other papers, the Commission may issue subpoenas to be signed by one of the cochairmen, all in accordance with section five, article one, chapter four of the Code of West Virginia, one thousand nine hundred thirty-one, as amended. Such subpoenas shall be served by any person authorized by law to serve and execute legal process, and service of such process shall be made without charge. If any person shall be or act in contempt of the Commission, he shall be punished as provided in section five, article one, chapter four of said Code.

The Commission has the right to hold executive sessions for the purpose of establishing business, policy, agenda and the interrogation of a witness or witnesses: *Provided*, That if the witness desires a public or open hearing he shall have the right to demand the same and shall not be heard otherwise: *Provided*, *however*, That if a witness desires a hearing in an executive session, he shall have the right to demand the same and shall not be heard otherwise. However, members of the staff of the Commission may be permitted to attend executive sessions with permission of the Commission.

That the Commission may recommend to the judge of any circuit court or other court of record having criminal jurisdiction that a special grand jury be convened in the manner prescribed by section four, article two, chapter fifty-one of the Code, to consider any matters that the Commission may deem proper in furtherance of the public interest, and in support thereof the Commission may make available to such court the contents of any reports, files or other evidence pertinent thereto.

That the members of the Commission shall receive twenty-five dollars per diem and ten cents per mile for transportation, as expenses actually incurred in the discharge of their duties. Such expenses and all other expenses including those incurred in the employment of legal, technical, investigative, clerical, stenographic, advisory and other personnel shall be paid from the appropriation under Account No. 103 for Joint Expenses, but no expenses whatever shall be incurred unless the approval of the Joint Committee on Government and Finance therefor is first had and obtained by said Commission; and, be it

Further Resolved, That said Commission shall make reports to the members of the Legislature by mail from time to time as it shall deem advisable, and shall on the first day of each regular session of the Legislature make an annual report to the Legislature embracing its findings and recommendations and shall include in such report drafts of any proposed legislation which it deems necessary to carry the recommendations of the Commission into effect; and, be it

Further Resolved, That the members of the Commission created by this resolution shall be appointed within ten days from the adjournment of this extraordinary session of the Legislature; and the Commission shall call and hold its first meeting not later than fourteen days following the appointment of the members thereof.

### **DISPOSITION OF BILLS ENACTED**

The first column gives the number of the bill and the second column the chapter assigned to it.

## Regular Session, 1969

### **HOUSE BILLS**

Bill No.	Chapter	Bill No.	Chapter	Bill No.	Chapte
501	6	683	138	613	59
513	55	690		831	20
524	83	694	126	839	98
527	90		94	840	105
539		698		862	
548	29	701	93	868	134
555	18	703	81	877	9
564	10	709		884	23
577	61	711	42	892	69
585	124	716	14	897	
586	45	746		904	84
589		747 .		910	87
604		752		938	161
617	37	755		939	123
628	40	769	56	958	16
632	118	774	63	966	25
633	119	780	136	973	58
637	131	783	130	985	
649	116	791	102	990	46
651	110	792	160	1019	26
656	41	793		1033	
663	36	794		1040	152
676	109	809	155		

### SENATE BILLS

Bill No.	Chapter	Bill No.	Chapter	Bill No.	Chapter
2		104	1	203	129
3	48	108	5	204	103
4	49	111	71	208	62
5	51	116	74	218	135
6	21		117	221	79
	22	123	17	223	72
11	54	124	64	228	8
23	96		65	230	114
	76	126	68		148
	60	127	66		146
31	101	131	13	243	145
34	127	132	88		35
35	128	135	91		34
36	77		89		57
	113		80	250	28
42	50	140	153	253	122
44	137	143	115	261	70
45	11	146	125	270	159
	12	149	97	282	147
59	38		92	286	133
64	30	163	144		82
70	43	164	143	294	15
74	44	168	32	295	156
76	106	169	3	296	100
77	108	170	111	301	75
78	107	176	7	306	112
	150	181	140	317	157
91	122		104	321	149
	39	190	132	322	151
· 101			53	330	141
102	85		52	343	67
				351	139

# Second Extraordinary Session, 1968

### HOUSE BILLS

### SENATE BILLS

BIII No.	Chapter	Bill No.	Chapter
3	5	1	
4	6	2	9
5	7	12	3
10	2	13	10
15	8	14	1

### TOPICAL INDEX

A

ACT8	AMEN	DED:		
Acts	Sess.	Ch.	Sec.	Page
1907	Reg.	25	38•	Court reporters, Intermediate Court of Kanawha County1306
1921	Reg.	168	2	Jurisdiction, Cabell County Domestic Relations Court1297
1939	Reg.	151	12a*	Unsolicited goods as gift 1259
1953	Reg.	185		Hancock County Children's Home 1300
1957	Reg.	174		Hancock County Children's Home 1300
1964	Reg.	36	11	Common Pleas Court of Marshall 1308
1965	Reg.	172	14	Probation officer, Common Pleas Court of Marshall County 1309
1967	Reg.	209	2	Jurisdiction, Cabell County Domestic Relations Court1297
1967	Reg.	218	1	Law assistant to judge of Thirteenth Judicial Circuit 1305
1968	Reg.	6		Budget Bill 1353
1968	Reg.	50	2	Rate of interest on road bonds 1121
ACTS	REPEAL	ED:		. 26 36 35
Acts	Sess.	Ch.	Sec.	Page
1933	1st Ext	ra 26	1-14	Municipal waterworks 530
1933	2nd Ext	ra <b>4</b> 9	3, 6, 7, 10	Municipal waterworks 530
1935	Reg.	15		Exempting banks from security on deposits insured under Federal Reserve Act
1935	Reg.	16		Sale of capital notes or debentures by banks, etc. 92
1935	Reg.	17		Federal Deposit Insurance Corporation 92
1935	Reg.	68		Municipal public works 530
1935	Reg.	113		Loans eligible for federal housing insurance and investment in notes and bonds secured by FHA
1937	Reg.	4		Loans eligible for federal housing insurance and investment in notes and bonds secured by FHA
1937	Reg.	52		Municipal waterworks 531
1937	Reg.	65		Municipal public works 831
1937	Reg.	57	1-21	Civil service for police departments 531
1939	Reg.	91	1-15	Board of Park Commissioners 531
1939	Reg.	95		Civil service for police departments 631
1939	Reg.	97		Municipal waterworks 531
1939	Reg.	164		Public Library of Marion County 1307
(*) Ind		w section	<b>3.</b>	

ACTS	REPEA	LED—(continue	<b>a</b> ):		
Acts	Sess.	Ch.	Sec.		Page
1943	Reg.	10		Municipal public works	531
1945	Reg.	90		Definitions, municipal public works	531
1945	Reg.	91		Members, Board of Park Commissioners	531
1949	Reg.	85		Charges for services of municipal public works	531
1949	Reg.	86		Municipal powers in connection with public works	531
1949	Reg.	87		Civil service for police departments	531
1949	Reg.	90		Acquisition and operation of water- works	531
1951	Reg.	32		Application of other laws to loans, etc., secured by FHA	92
1951	Reg.	136		Definitions, municipal public works	531
1951	Reg.	137		Municipal parking facilities	531
1951	Reg.	140		Acquisition and operation of municipal waterworks	631
1953	Reg.	134		Municipal parking facilities	531
1955	Reg.	121		Definitions, municipal public works	531
1955	Reg.	122		Municipal parking facilities	531
1955	Reg.	133		Municipal waterworks	631
1959	Reg.	116		Definitions, municipal public works	531
1959	Reg.	117		Sinking fund for municipal public works	531
1959	Reg.	119		Filling vacancies in municipal police departments by promotion; removal and rights of chief	531
1960	Reg.	14		Application of certain laws to losns secured by FHA	92
1961	Reg.	100		Definitions and construction, etc., of municipal public works	531
1961	Reg.	103		Maximum work week for policemen _	531
1961	Reg.	104		Acquisition, etc., of waterworks	631
1961	Reg.	105		Grants and loans for waterworks	531
1963	Reg.	123		Bonds for construction and renovation of municipal jails	531
1963	Reg.	125		Definition of policeman, etc.	531
1963	Reg.	126		Repeal of acts inconsistent with policemen's Civil Service Act	631
1967	Reg.	123		Consolidation of municipal public works functions	<b>531</b>
1967	Reg.	124		Removal, discharge, suspension, reduction in rank or number of members of police department	531
1966	Reg.	38		Examinations for policemen and eligible lists; and removal, discharge, suspension, reduction in rank or pay and reduction of members of fire departments	531

ADOPTION: Adoption procedures	Ch. 50	Page 342
AFFECTIONS: Prohibiting actions for alienation of	. 101	1036
AGRICULTURE: Fences Building and repairing on lands used for agricultural, horticultural, grazing or livestock purposes	. <b>99</b> . 1	1034 1 5
AIR POLLUTION: Amending Ohio-West Virginia Compact on	3	12
AIRPORTS: Financial assistance to municipal, county and regional airport authorities	4	25
ALCOHOLICS: Providing funds for care and treatment of	72	442
ALEXANDER FOUNDATION: Resolution expressing appreciation for gifts to Concord College		1324
APICULTURE: Inspection and protection of	2	5
APPEAL AND ERROR: Writ of error to judgment quashing indictment	5	27
APPRENTICES: Repealing statutes relating to binding out girls committed to industrial home for girls as, and minors as	22	273
APPROPRIATIONS: Annual Budget Bill making appropriations of public money out of the Treasury	6 1	<b>28</b> 1353
AUDITS: Postaudits of public offices by chief inspector	114	1094
В		
BANKING INSTITUTIONS:		
State Banking Code	7	93
BEAR: Black bear as game animal	87	951
BEER:		
Class A and Class B retail dealers	8	191
License tax on dealers in	8	190
Unlawful acts of licensees.	9 8	196 192
BEES:		
West Virginia Apiary Law of 1969	2	5
BENEVOLENT INSTITUTIONS:		
Hopemont State Hospital		504652
Management, admission of patients, etc.	10	197

BERKELEY COUNTY: Special fund for county's bicentennial celebration	Ch. 153	Page 1296
BIRTH CONTROL:	200	
Establishment of family planning clinics	60	400
BLIND:		
Schools for	130 150	1144 1263
BOARD OF INVESTMENTS: Postaudit	11	198
BOARD OF REGENTS:		
Created to have general control and management of state colleges and universities	130	1144
BOARDS OF EDUCATION: See Schools.		
BOMBS:		
Offense of conveying false information concerning	38	301
BONDS:	63	400
Issuance of industrial development bonds  Revenue Bond Refunding Act	12	<b>429</b> 199
Road		
Issuance and sale of \$20 million during fiscal year ending 6/30/70	125	1122
Issuance and sale of \$70 million during fiscal year ending	100	1120
6/30/70 Removing maximum interest rate on \$20 million issue		1130 1121
BREACH OF PROMISE TO MARRY:		
Abolishing civil action for	101	1036
BUDGET:		
Act making appropriations of public money out of the		
Treasury	6	28
Duties and authority of governor under Modern Budget Amendment	13	210
BUILDING AND LOAN ASSOCIATIONS:		
Authority to accept savings accounts and pay dividends		
thereon	14	244
BUILDING COMMISSION, STATE:	8	
Powers of, including right of eminent domain	15	246
Resolution approving expenditures for plans and cost estimates of Phases Three and Four of State Capitol Master Plan		1326
Resolution approving issuance of revenue bonds for capital		1000
improvements at mental hospitals		1327
BUILDINGS: Public, to be accessible to physically handicapped	109	1086
C		
CABELL COUNTY: Jurisdiction of judge of Domestic Relations Court of	154	1297
CHIROPODISTS—PODIATRISTS: Participation in medical service plans————————————————————————————————————	71	441
CHIDCHES.		
Exempting trustees from personal tort liability	120	1111

CIGA	RETTE	:S:		Ch.	Page
I <b>s</b> sua	nce of	dealer's licenses		145	1255
		OURTS:			
		• •	postage and stenographic	30	289
		nt to judge of the Thirte	eenth Circuit	156	1305
Milea	ge and	expenses of judges		29	288
	_			33	292
		udgessessions		28	287
				31	290
Thi	rtieth	circuit		32	291
Thi	rty-firs	t circuit		2	1359
CLAI	MS:				
			ts agencies	16	248
			struction contracts when	17	252
ша	ı payı	ient is delayed		**	
	JD SEE		d control		255
10 p	rovide	weather modification an	nd control	18	230
CODE	E AME	VDED:			
Ch.	Art	Sec.			Page
3	1	5	Voting precincts and pre	cinct map	_ 355
3	2	29	Challenge and cancellation		
3	3	5	Voting by absentees		357
3	4A*	1-34	Electronic voting system	S	359
4	1	5a*	Compelling witness to g against himself, and witness from prosecuti	rive evidence	1266
4	1	18	Digest of budget bill _		213
4	40	1-3	Citizens Rearing Commit	tee on State	•
4	1.		Purchasing		1107
5	6	3	Powers of State Building	Commission	246
5	7	6	Social Security Contribut	on Fund	214
5	9	2	Advisory Board, Departm		216
5	10	8	Board of Trustees, Public Retirement System	c Employees	1090
5	10	9	Chairman, vice chairman employees, etc., Public	n, secretary, Employees	
			Retirement System		217
5	10	14	Prior service credit, Publi Retirement System	c Employees	1091
5	10	48	Reemployment of retirar Employees Retirement		
5	11	16•	Exemption of certain re Human Rights Act	cords under	428
5	15*	1-8	White Cane Law		1263
5A	1	1, 2a, 3, 4, 5	Department of Finance a tration	nd Adminis-	218
5A	2	1, 2, 10, 13, 16-20, 22-	Budget Division, Department and Administra		
(e) T-	ndicates	25, 27 new chapter, article or			
(-) 11	INICA ICS				

(\*) Indicates new chapter, article or section.

#### CODE AMENDED—(continued): Sec. Ch. ATL Page 34\* 2 Personnel classification of offices and 5A 227 employment in state government \_ 5A 2 35\* Appropriations for officers, commissions, boards and institutions without offices at capitol 5A 14 1109 Bidding on state purchases \_\_ 3 18 5A Special fund, Purchasing Division \_\_\_\_ 228 46\* 5A 3 Powers, etc., of Director of Purchases 1111 1, 6 5A Duties of General Services Division \_ 229 2 Salaries of state officers \_\_ 1138 6 2a Salaries of appointive state officers \_ 1138 6 7 3 Clerical assistance, stationery, offices, etc., for state officials \_\_ 230 6 Salaries of judges of circuit courts \_ 288 \_ 289 Mileage and expenses of judges -Allowances to circuit judges for stationery, postage and stenographic 290 help governmental 7 Postaudits. of local 1095 offices 7 Rewards and detection of crime\_\_\_\_ 274 3 Legal counsel for count courts \_\_\_ 15 Fines and costs of JP's; jail improvement fund . 20\* Group insurance for county officers and employees 277 Salaries of assistants and stenographers to prosecuting attorneys in certain counties 279 7 1-6 11 County parks and recreation com-282 missions 7 13 6a\* Community action programs \_\_\_\_\_ 1360 8. Municipal Code \_\_ 6. 9 1 Work incentive programs \_\_\_\_ \_ 1389 20 \_ 1093 10 1 Aid to libraries \_ License fees for bowling lanes, pool or bagatelle tables; persons under 18 prohibited from playing at such tables in establishments where beer 12 14 11 . 1037 or intoxicating liquors are sold. Exemptions under consumers sales 2, 3a, 9; and la, 31° 15 11 and service tax 1245 1, 3; and 1a\* Exemptions under use tax law \_ 11 15A Retail beer dealers licenses 191 11 16 13 Unlawful acts of beer licensees \_ 192 11 16 Unlawful acts of brewers \_ 13a\* 16 11 Licensing wholesale cigarette dealers \_ 1255 7h 11 17

CODE	AMENDE	D—(continued):		
Ch.	Art.	Sec.	P	250
11	21	8	Credits against personal income tax 1	257
11	21	9	Meaning of terms used in personal in- come tax law 1	258
12	3	11	Travel expenses of state officials and employees	231
12	6	17	Postaudit, Board of Investments	198
13	2C	7	Bonds issued to finance industrial	429
13	2E•	1-15	Revenue Bond Refunding Act	1 <b>9</b> 9
14	2	23	Inclusion of claims against the State in budget	232
14	3*	1-3	Payment of interest on public con- struction contracts	253
15	2	1	Superintendent and departmental headquarters, Department of Public Safety	306
15	2	2	Appointment of members and employees, Department of Public	232
15	2	3	Salaries of members, Department of Public Safety	310
15	2	11	Powers of superintendent and mem- bers of Department of Public Safety 3	313
15	2	29	Criminal Identification Bureau, Department of Public Safety 3	107
15	2	30*	Payment of defense costs in criminal cases, Department of Public Safety 3	15
15	3	1, 2, 5, 7	Communications system, Department of Public Safety 3	16
15	4	1	State Guard12	44
16	2B	2	Family planning clinics4	00
16	5	1-35	Vital statistics 4	02
16	5C	2, 4	Nursing homes 10	23
16	5D*	1-12	Nursing home administrators 10	25
17	2A	20	Assistance to persons dislocated by highway construction11	13
17	3	9•	Signs along interstate highways 112	15
17	10	17	Actions for damages occasioned by defective road, bridge, street, etc 95	50
17	16A	5, 19; and 19a <sup>4</sup>	General powers of Turnpike Commission1116, 138	33
17A	3	23	Registration plates for governmental vehicles 52	20
17A	4A	15	Liens or encumbrances on vehicles _ 52	22
17A	7	3	Permits for moving house trailers 52	23
17B	2	3	Persons not to be issued vehicle licenses; revocation of junior license 52	24
17B	2	12		27
(*) Ind	dicates new	chapter, article or	section.	

CODE	AMENDED-	(continued):	
Ch.	Art.	Sec.	Page
17C	16	5, 6	Motor vehicle inspection 528
18	2	6	Training of teachers, etc 1140
18	2B	2	Vocational education 1143
18	5	4	County board of education—Meetings and compensation of members 1153
18	7A	13	Teachers Retirement System—Membership and payments for membership rights
18	7A	14, 26	Teachers Retirement System—Contribution by members and computation of annuities 1157
18	7A	26c*	Teachers Retirement System—Supplemental benefits for certain annuitants
18	10A	1, 8; and 12°	Vocational rehabilitation 1162
18	10B	1-8	Vocational rehabilitation facilities 1166
18	10E*	1, 2	Interstate Compact on Qualifications of Educational Personnel 1171
18	10F*	1-6	Public buildings to be accessible and functional for physically handicapped 1086
18	17	1	Schools for deaf and blind 1144
18	20	1	Special schools and teaching services for exceptional children 1176
18	22A	8	Student Loan Trust Fund 1178
18	23*	1-24	Powers, duties, etc., of governing boards of institutions of higher education
18	24*	1-13	Fees and other moneys collected at institutions of higher education 1198
18	25*	1	Tax sheltered annuities for teachers and employees1214
18	26*	1-12	West Virginia Board of Regents 1144
18A*			School personnel1215
19	12C*	1-7	Interagency Pesticide Committee Act 1
19	13	1-20	Apiary Law of 1969 5
19	17	5, 6, 7	Partition fences 1034
20	1	2	Definitions — Game animals, game birds, game fish, etc 952
20	1	6, 7	Officers, Department of Natural Resources; powers, duties, etc., of director
20	2	1; and 1a*	Protection of wildlife resources; creating division of wildlife resources
20	2	5	Unlawful methods of hunting and fishing 961
20	2		Hunting, trapping or fishing on lands of another 966

<sup>(\*)</sup> Indicates new chapter, article or section.

#### CODE AMENDED-(continued): Page Ch. Art. Sec. Tagging and reporting deer, wild turkey; black bear as game animal 956 22; and 22a\* 20 2 27 20 Necessity for license to hunt and fish 967 38; and 57, 58° 20 2 Refusal or revocation of license; negligent shooting; shooting across road, etc. 969 2 56 Permit to hold field trial, water race or wild hunt 20 971 59\* License to take fish and mussels in 20 certain waters . 972 5, 8, 10 Forest fire seasons and prevention of 20 973 forest fires . 20 2-17, 19, 22; and 3a, 8b, 11a, 12a\* Water pollution control \_ Natural Streams Preservation Act \_\_\_\_ 1008 20 5B\* 1-17 Work incentive programs \_\_\_\_\_ 1361 16a\* 21A Administration of mining laws \_ 7a, 7b, 6, 20; and 7c, 22 1 Coal mines \_ 1, 2, 5, 7, 7a, 8, 11, 13, 21, 28, 39, 61 454 2 22 Open-pit mines, cement manufac-turing plants, underground lime-stone and sandstone mines \_\_\_\_\_ 1-6 30 22 1, 1a, 1f, 1g, 1h, 1i, 2, 2a, 7, 9, 10, 10a, 13, 17; and lk, 2b, 3a, 4a, 8a, 12a\* Oil and gas wells \_\_\_\_ 480 22 Qualifications of deputy director for 1b 22 oil and gas Appointment, qualifications, sal etc., of oil and gas inspectors \_ salary, 1d 22 515 Reports by Workmen's Compensation 17 1 23 Commission, and occupational pneumoconiosis and occupational diseases medical boards 1268 Workmen's disability and death bene-fits, including occupational pneumo-coniosis 1-4, 6.6a, 8-8e, 10, 14, 15, 15b, 15c 23 1269 Maximum fees to be paid out of Work-3 23 men's Compensation Fund for medi-cal, surgical, dental and hospital treatment, and for mechanical ap-pliances and services 1390 Special license fees payable by public 3 24 utilities \_\_\_\_\_ Gas pipeline safety \_ 24B\* Additional registration fees at educational institutions; capital improve-1h 1A 25 ment fund; and issuance of revenue 239, 1240 bonds Admission of patients to Hopemont State Hospital 1-2 28 197 Readmission of mental patients to 27 hospital .

<sup>(\*)</sup> Indicates new chapter, article or section.

CODE	AMEND	ED-(continued):		
Ch.	Art.	Sec.	in the	Page
28	3	4, 5, 6, 8, 17, 18	Industrial Home for Girls	394
29	1 <b>G</b>	<b>2</b> , 3	Ohio-West Virginia Air Pollution Compact	12
29	2A	6	State financial assistance for airports	25
29	2B*	1-15	Weather modification	255
29	14	5, 6	Director and personnel, Commission on Aging	243
<b>3</b> 0	1 '	3	Officers of boards of examination; bond of secretary	1038
30	3	4, 4a, 5, 7	Licensing of physicians from other states and foreign medical school graduates; registration; reciprocal endorsement fee	1050
30	4	4, 4a, 6, 7, 16, 17a, 17b; and 19*	Board of Dental Examiners	1038
30	5	5, 9, 14; and 14a*	Pharmacists and pharmacies	1054
30	6	3, 4, 5, 7; and 13, 14, 15, 16*	Embalmers and funeral directors	1057
30	13A*	1-15	Land surveyors	1072
31	1	63, 63a, 63al	Consolidation or merger of corporations	263
31	1	71	Service of process on corporations	270
31	6	42*	Savings accounts, building and loan associations	245
31	15	5, 6	West Virginia Industrial Development Authority	431
31	18*	1-25	Housing Development Fund Act	
31A*			Banks and banking	93
33	3	<b>5</b> a	Capital or surplus required of licensed insurers	435
33	3	8	Expiration of insurers' licenses	436
33	5	32*	Principal place of business of domestic insurers	437
33	<b>7</b> ⊙∈	7	Reserves for sickness and accident insurance	438
33	12	18	Expiration of licenses of insurance agents, solicitors, brokers, etc.	439
33	14	6	Limitation on amount of group life insurance	439
33	14	28*	Assignment of interest in group life insurance policies	440
33	24	3	Participants in hospital and medical service corporations	
35	1	7	Trustees of church property	1112
35	4	1	Disposition of property of subordinate lodge of fraternal organizations	399
	2.2			

<sup>(\*)</sup> Indicates new chapter, article or section.

		DED—(Continued):	900	
Ch.	Art,	Sec.	,	Pa
36	1	14a•	Doctrine of worthier title and rule that grantor cannot create limitation in favor of his own heirs or next of kin abolished	
44	6	2	In what securities fiduciaries may invest trust funds	31
46	9	302	Filing to protect security interest	126
47	. 6	5	Rates of interest	138
47	6	5a•	Interest charges on loans payable in installments	51
47	6	6	Usury	138
47	11A	12a•	Unsolicited goods as gift	126
48	1	1, 2, 3, 5, 6, 6c, 6d, 10, 11, 12, 12a, 22, 23	Marriage	31
48	2	1-31	Divorce, annulment and separate maintenance	32
46	3	9, 13,19	Property rights of, and actions by and against, married women	342
48	3	19a*	Suits by married women for loss of consortium	35
48	4	1, 3-7	Adoption	34
48	5	1, 3	Change of name	350
48	7	1, 4, 5, 6, 8	Maintenance of illegitimate children	351
51	2	1dd	Terms of court, Thirtieth Circuit	291
51	2	1ee	Terms of court, Thirty-first Circuit 1	359
51	2	15	Terms of court, Tenth Circuit	291
51	7	4	Official court reporters—Transcript of notes, fees, etc.	292
55	12	2	Publication of notice of judicial sale of real estate10	)85
56	3	2a•	Abolishing civil actions for breach of promise to marry and for alienation of affections10	) <b>36</b>
58	4	18a•	Appeals from courts of limited juris- diction on judgment quashing in- dictment	27
30	3	9c●	Price increase of intoxicating liquors to raise funds for care of alcoholics 4	43
31	2	15a*	Certain evidence excluded in prosecutions for statutory rape 2	94
81	3	<b>24a</b>	Penalty for fraudulent use of credit cards, etc 2	95
31	3	30	Penalty for removal, injury or destruction of property or monuments designating land boundaries 2	97
51	6	1, 2, 3, 4, 5; and la*		98
81	6	17•		01
31	•	18•	Unlawful camping on government grounds, etc.	02

<sup>(\*)</sup> Indicates new chapter, article or section.

CODE	AMENI	DED—(continued):	
Ch.	Art.	Sec.	Page
61	7	5	Officers who may carry dangerous weapons 305
61	10	30*	Open water wells prohibited 304
61	11	12	Venue of offense committed in more than one county 304
CODE	REPEA	LED:	
Ch.	Art.	Sec.	Page
5	4	3-13	Director of the Budget, duties of Board of Public Works as to budget, etc. 210
8			Municipal Corporations 530
8A			Municipal Home Rule 530
11	15A	<b>2a</b>	Additional use tax 1251
17C	10	7	Protection of blind pedestrians on streets and highways 1263
18	7		School teachers 1215
18	23		Tax sheltered annuities for teachers and employees 1179
24	3	7	Permitting seeing eye dog on common carriers 1263
25	1	2, 7, 8, 9, 12, 13, 14, 17, 18, 21-34	Supervision and control of state institutions 1179
25	1A		Fees and other moneys collected at state institutions 1179
25	3		Claims of citizens against U.S. government for illegal tax payments 1179
28	2		Colored Childrens Home 273
28	2		Industrial School for Colored Boys 273
28	3	19-22	Binding out girls as apprentices 273
28	4		Industrial Home for Colored Girls 273
29	16		Department of Personnel1035
31	4		Banking institutions 91
31	4B		Federal Deposit Insurance Corpora-
31	4C		Nominee registration of fidicuary securities 91
31	4E		Bank Service Corporations91
31	8		Operation and supervision of banking institutions and loan companies 91
48	1	7, 13, 19, 21	Issuance of marriage license; miscegenation 318
48	6		Apprentices 274
61	10	24	Admission of blind persons led by dog guide to places of public accommodation1263
· (4)			

<sup>(\*)</sup> Indicates new chapter, article or section.

1411

COLLEGES: See Schools.	Ch.	* 16 E	Page
COMMUNITY ACTION PROGRAMS: County courts authorized to operate and manage	_ 3		1360
COMPACTS: Amending Ohio-West Virginia Interstate Air Pollution			
Appointment of legislative members of Education Commission under Compact on Education	3		12 1348
Interstate Compact on Qualifications of Educational Personne	el 136		1170
CONSORTIUM: Suits by married women for loss of	_ 51		354
CONSTITUTION, STATE: Amendments proposed Legislative amendment	_		1331
Method of making amendments	-		1330
CONSUMERS SALES TAX: Exemptions from payment of	143		1245
CORPORATIONS:			
Consolidation or merger	_ 19		263
Who may particiate in	_ 71 _ 20		441 269
Members of board, powers, etc.	_ 63		431
CORRECTIONAL INSTITUTIONS: Repeal of statutes establishing West Virginia Colored Orphans Home, Industrial Home for Colored Boys and Industrial Home for Colored Girls Repeal of statutes providing for binding out girls committed	21		272
to Industrial Home for Girls as apprentices	22		273
COUNTY COURTS: Actions against, for damages occasioned by defective roads, streets, bridges, etc.	86	100	950
Approval of rewards for apprehension of persons charged with crime and for detection of crime	23		274
As community action program organization or agency  Employment of legal counsel by	3 24		1360 27 <b>6</b>
Establishment of parks and recreation commissions	27		282
Group insurance plans for county officers and employees	25		276
COURTS:			
Circuit courts. See Circuit Courts. County courts. See County Courts.			
Courts of limited jurisdiction Cabell County Domestic Relations Court—Jurisdiction of			
judgeKanawha County Intermediate Court—Official reporters	154 157		297
Marshall County Common Pleas Court-Salaries of secretary			1306
to judge and juvenile probation officer	159 33		1308 <b>292</b>
Supreme Court of Appeals. See Supreme Court of Appeals.	<b></b>		434
CREDIT CARDS: False or fraudulent use of	35		294

CRIMER AND OBSERVOES.		
CRIMES AND OFFENSES:	Ch.	Page
Authority of certain officers to carry dangerous weapons	42	305
Camping upon governmental grounds or lawns	39	302
Evidence excluded in prosecutions for statutory rape	34	293
False or fraudulent use of credit cards	35	294
False reports concerning bombs or other explosive devices	38	301
Maintenance of open water wells unlawful	40	303
Removal or destruction of property or monuments designating land boundaries.	00	600
	36	296
Rewards for apprehension of persons charged with crime and expenditure of public funds for detection of crime		074
Suppression of riots	23	274
Transaction of a Community of the same of	37	297
venue of onenses committed in more than one county	41	304
מ		
DEAF:		
Schools for	130	1144
D. TINITATIO.		
DENTISTS: See Professions and Occupations.		
See Professions and Occupations.		
DEPARTMENT OF FINANCE AND ADMINISTRATION: Division of Purchases		
Approval of powers and duties exercised by director of	119	1110
Bids on state purchases	118	1109
Establishing citizens hearing committee on	117	1107
DEPARTMENT OF PUBLIC SAFETY:		
Communications system for police purposes	47	316
Criminal Identification Bureau	43	307
Departmental headquarters	43	306
Employment of counsel to defend members	48	315
Powers of superintendent, officers and members	45	312
Salaries of members	44	310
Superintendent	43	206
DIVORCE:		
Divorce, annulment and separate maintenance	49	326
Divorce, annument and separate maintenance	7.0	320
DOMESTIC RELATIONS:		
Adoption	50	343
Change of name	50	350
Divorce, annulment and separate maintenance	49	326
Maintenance of illegitimate children	50	351
Marriage	48	319
Married women may sue for loss of consortium	51	354
Property, rights and liabilities of married women	50	842
DRUGSTORES:		
See Professions and Occupations.		
see Professions and Occupations.		
-		
EDUCATION:		
EDUCATION:		
See Schools.		
ELECTIONS:		
Application for absent voter's ballot, mailing and voting		
hallot	54	357
Challenge and cancellation of voter's registration	53	356
Flectronic voting systems	33	359
Notice predicts precinct maps, etc.	<b>52</b>	355

EMBALMERS AND FUNERAL DIRECTORS:	Ch.	Page
Board	106	105
Officers, salaries and expenses, powers, duties, etc  Definitions	_ 108	1058 1060
Licensing	_ 106	1062
EMINENT DOMAIN: Exercise of power of, by State Building Commission	_ 15	246
EMPLOYMENT SECURITY, DEPARTMENT OF: Exempting certain records as to sex, race, etc., from provisions of the Human Rights Act.  Work incentive program.		<b>428</b> 1361
ESTATES IN PROPERTY:  Doctrine of worthier title and rule that grantor cannot create limitation in favor of his own heirs or next of kin abolished		389
FAMILY PLANNING:		
Establishment of clinics	60	400
FENCES: Partition fences on lands used for agricultural, horticultural, grazing or livestock purposes		1034
FIDUCIARIES: Securities in which, may invest trust funds	. 57	389
FISH: See Game and Fish.		
FLORENCE CRITTENDEN HOME: Abolished	58	393
FORESTS: Forest fire seasons, etc	95	973
FRATERNAL ORGANIZATIONS: Disposition of property of subordinate lodge	59	399
FUNERAL DIRECTORS:		
Board of Embalmers and Funeral Directors	100	1050
Officers, salaries and expenses, powers and duties, etc  Definitions	108	10 <b>58</b> 1060
Licensing	106	1062
G		
GAME AND FISH:	_	
Black bear as game animal	87 87	953
Game fish	87	957 953
Hunting, tagging deer and wild turkey		956
Hunting, trapping or fishing on lands of another Licenses to hunt and fish	90	966
Full-time students as residents	87	<b>955</b>
Necessity for	91	967
Permits to hold field trial, water race or wild hunt  Refusal or revocation	93	971
Refusal or revocation  To take fish and mussels from the Ohio River	9 <b>2</b> 9 <b>4</b>	968
Negligent or unlawful shooting	92	972 970
Unlawful methods of hunting and fishing	89	960

GOVERNOR: Duties and authority under Modern Budget Amendment	Ch. 13	Page 21
H		
HANCOCK COUNTY: Children's home	155	1300
HANDICAPPED PERSONS: Public buildings to be accessible to physically	109	1086
HEALTH: Establishment of family planning clinics State-wide system of vital statistics	60 61	<b>40</b> 0
HOPEMONT STATE HOSPITAL:  Eligibility of patients for admission  Establishment, name and location, management, qualification	10	198
and appointment of superintendent.  HOUSE TRAILERS:	10	197
Permits for moving	62	522
HOUSING: West Virginia Housing Development Fund created	5	1362
HUMAN RIGHTS:  Permitting Department of Employment Security to record certain information as to sex, race, etc	62	428
I ILLEGITIMATE CHILDREN: Maintenance of	50	351
INDICTMENT: Writ of error to judgment quashing	5	27
INDUSTRIAL DEVELOPMENT:  Bond issues to finance industrial plants	63	429
Industrial Development Authority  Members of board, powers, etc	63	431
INDUSTRIAL HOMES:		
Repealing statutes establishing, for colored boys and girls INSURANCE:	21	272
Assignment of incidents of ownership in group life policies	70	440
Capital or surplus required of insurers	64 65	434 <b>43</b> 8
Expiration of licenses of agents, brokers, solicitors and excess line brokers	66	438
Hospital and Medical Service Corporations  Eligibility of hospitals, physicians, dentists and chiropodists-	00	200
podiatrists to participate in	71 69	441
Requiring domestic insurers to have principal office of place	69	439
of business within State	68 67	437 <b>4</b> 37
NTEREST:		-3.
On loans payable in installments	79	518
ncreasing price to provide funds for care and treatment of	72	442

INVESTMENTS:	Ch.		Page
Postaudit of State Board of Investments	_ 11		198
v			
JAILS:			
Use of proceeds from fines and costs collected by justices of the peace to establish a Jail Improvement Fund			443
JUDGES:			
Courts of limited jurisdiction Cabell County Domestic Relations Court—Jurisdiction of			
judge	. 154		1297
Kanawha County Intermediate Court—Official reporters  Marshall County Common Pleas Court—Salaries of secretary to judge and juvenile probation officers			1308
to Judge and Juvenne probation omcers	199		1308
JUDICIAL SALES:		312	-
Notice of sale of real estate			1085
Contents and publication	108		1085
<b>K</b>			
KANAWHA COUNTY:			
Judge of Intermediate Court authorized to appoint more than one official reporter	157		1306
Salary of law assistant to judge of the Circuit Court			1305
came y or any assistant to judge of the circuit court	100		2000
L			
LAND SURVEYORS:			
Creating Board of Examiners of, prescribing its powers and			
duties, etc.	107		1071
LEGISLATURE:			
Compelling witness to give evidence against himself and			
granting immunity to such witness	151		1266
Providing for Citizens Advisory Commission on			1319
Resolutions authorizing studies by			
Joint Committee on Government and Finance:			1000
Consultant service contracts  County employees			1336 1348
Cost of hospitalization			1322
Election laws			1344
Garbage and rubbish disposal			1350
Institutions of higher education.			1344
Highway safety			1344
Leasing real estate			1329
Management, organization, duties, etc., of State Road			1000
Mental health and public institutions			1337
Office of Economic Opportunity policies and programs			1344 1328
Potomac River Basin Compact			1344
Program of taxation and finance			1323
Revenue bond financing			1342
Standards for privately operated schools			1341
State aid to nonpublic schools and institutions of higher			
learning			1318
Tax structure of the State			1344
Uniform Consumer Credit Code	5.7.		1347
Wast Virginia State College and West Virginia University			1344
West Virginia State College and West Virginia University Graduate Center			1940
Oraquate Center			1340

LIBRARIES: Financial and other assistance through state library assistance to public, school, county or regional	Ch. 113	Page 1093
LICENSES: See Taxation.		
M		
MARION COUNTY:		
County library	158	1307
MARRIAGE:		
Marriage, license procedures, etc	40	319
Prohibiting actions for breach of promise to marry		1036
Property, rights and liabilities of married women		342
		<b>~</b>
MARSHALL COUNTY:		
Investigator of crime for	23	275
Salaries of secretary to judge and juvenile probation officer,  Court of Common Pleas	159	1200
Court of Common Fleas	108	1308
MASON COUNTY:		
4-H and Youth Camp	160	1309
MENTALLY ILL:		
Readmission of mental patients to hospital	74	445
MINES AND MINERALS:		
Oil and gas wells	76	480
Qualifications of Deputy Director for Oil and Gas, Department		400
of Mines	77	514
Salaries of mine safety instructors, inspectors, rescue teams		
and electrical inspectors; and mine safety provisions	75	446
Salaries of oil and gas inspectors	78	514
MDIODS.		
MINORS:  Repeal of statute relating to minors as apprentices	22	072
Repeal of statute relating to minors as apprentices	22	273
MONEY AND INTEREST:		
Interest charges on loans payable in installments	79	518
Legal rate of interest	6	1381
Usury	7	1382
34000		
MOTOR VEHICLES:		
Expiration of operator's license, including members of the armed services, renewal and renewal fees	84	526
Inspection of	85	528
Liens and encumbrances on motor vehicles	81	521
Permits for moving house trailers	82	522
Registration for state, county, municipal and other govern-		
mental vehicles	80	519
Revocation of junior license, and what persons shall not be	02	
licensed	83	524
MUNICIPALITIES:		
Accounting principles	86	647
Airports	86	915
Annexation of additional territory	86	589
Area development corporations	86 86	935
Bridges, action for damages occasioned by defective	86 8 <b>6</b>	950
Building commissions	-	940

MUNICIPALITIES—(continued): Charters	Ch.	Page
Continuing duties of charter boards	86	562
Election expenses		575
Expenses of incorporation	86	563
Framing and adopting		554, 564
Revising or amending		570
Consolidation		598
Constitutionality of provisions of chapter		950
Contracts, intergovernmental relations		832
Corporate limits, decrease of	- 86	594
Corporate powers, general		615
Creation of municipalities  Election	86	550
General provisions		547
Definitions		538
Dissolution		947
Election of officers		579
Extraterritorial powers		638
Federal grants		939
Financial statements	. 86	650
Fines and assessments, collection	66	648
Fire departments		678
Pension and relief fund for members of	86	815
Flood control	88	932
Franchise obligations	86	933
General provisions	88	542
Governing bodies		606
Powers and duties	86	615
Home rule powers	66	616
Intergovernmental relations, contracting and joint enterprises		833
Judicial review of actions imposing fines and penalties		946
Low cost improvements	86	725
Museums and cultural centers	86	935
Officers	0.0	500
Conflict of interest		588
Election		<b>57</b> 9 <b>585</b>
General provisions relating to	86	583
Oath, term and filling vacancies	86	607. 615
Ordinance and ordinance procedures	86	610
Park and recreation commissions	86	792
Planning and zoning	86	838
Police departments	86	652
Retirement and relief fund for members of	66	815
Powers, duties, etc., general and specific	86	615
Powers as to taxation and finance	86	639
Property, sale, etc	88	637
Public utility, sale or lease	86	635
Public works	66	703
Purpose and short title	86	538
Regional airports	86	921
Regional planning	86	678
Commissions	86	887
Retirement benefits generally	86	801
	86	711
Special charges for municipal services	86	644
	86	738
Defective streets, actions for damages.	86	950

MUNICIPALITIES—(continued):	Ch.	Page
Suits against	86	638
Taxation and finance	86	639
Transportation		
Urban Mass Transportation Systems	86	891
Urban Mass Transportation Systems	86	891
Waterworks systems	86	759
Combined waterworks and sewerage systems		775
Retirement benefits for employees	86	831
Zoning	86	838
N		
NAME:		
Change of	50	350
NATURAL GAS:		
Public Service Commission regulation of pipeline facilities		
transporting	116	1098
transporting		1000
NATURAL RESOURCES:		
Definitions	87	952
Forest fire season ns	_ 95	973
Game and fish.	87	956
Hunting, trapping or fishing on lands of another	90	966
License to take fish and mussels from Ohio River	94	972
Necessity for license to hunt or fish	91	967
Negligent shooting while hunting, penalty	92	970
Permits to hold field trial, water race or wild hunt	93	971
Revocation or refusal of license to hunt or fish	92	969
Unlawful methods of hunting and fishing	89	960
Natural Streams Preservation Act	97	1008
Water pollution control	96	9 <b>77</b>
Wildlife resources		
Division of	88	960
Policy as to	88	960
NURSING HOMES:		
Administrators		
Registration, licensing, etc.	98	1025
Definitions	98	1023
Powers and duties of licensing board	98	1024
0		
OIL AND GAS:		
Powers of the Department of Mines as to drilling, etc., with		
regard to water pollution	76	480
Public Service Commission to prescribe safety standards for		
pipeline facilities, and regulate persons engaged in trans-		
portation of natural gas, etc.	116	1098
Qualifications of deputy director, Department of Mines, for	77	514
Salaries of oil and gas inspectors	78	514
ODDITANO.		
ORPHANS: Reneal of statute establishing colored orphans home.	21	272
Repeal of statute establishing colored orphans home	-	
P P		
PARKS County Parks and Recreation Commission	27	282
COUNTY FAIRS and Recitation Commission		20,2
PESTICIDES:		
Interagency Pesticide Committee Act	1	1

PERSONNEL:	Ch.		Page
Abolishing State Department of	100		1035
PHARMACISTS:			
See Professions and Occupations.			
PHYSICIANS AND SURGEONS:			
See Professions and Occupations.			
see Professions and Occupations.			
PIPELINES:			
Regulation of facilities transporting natural gas by Publi Service Commission		1	1098
PLEADING AND PRACTICE:			
Prohibiting actions for breach of promise to marry and aliena	-		
tion of affections		1	036
PNEUMOCONIOSIS:		·	
As occupational disease under Workmen's Compensation Fund	152	et la 🗜	267
POOL ROOMS:			
Prohibiting persons maintaining, where intoxicating liquors	3		
and beer are sold, from permitting persons under age 18 to			
play or loiter therein	- 102	10	036
PROFESSIONS AND OCCUPATIONS:			
Boards of examination or registration			
Officers and bond of secretary	103	_ na n 10	)38
Dentists, dental hygienists and dental corporations			
Board of Dental Examiners	103	10	39
Powers and duties			140
Licensing			42
Fees	103	10	47
Embalmers and funeral directors	100	10	20
Board, officers, salaries and expenses, powers and duties, etc.  Definitions		100	
Licensing		100	7.7
Land surveyors		P .	
Creating Board of Examiners of, prescribing its powers and			
duties, etc.	107	107	11
Pharmacists and drugstores			
Operation of drugstores	105	105	
Registration, qualifications		105 105	
Use of increased		105	_
Physicians and surgeons			
Biennial registration	104	105	51
Examinations	104	105	
Licensing of practitioners from other states	104	105	
Permits to practice in prescribed areas		105	
Reciprocal endorsement fee		105 105	
Who permitted to practice medicine and surgery	104	100	U
PROPERTY:			
Offense and penalty for destruction of property of another	36	29	6
PROSECUTING ATTORNEYS:			
Rewards for apprehension of persons charged with crime and expenditure of funds for detection of crime	23	27	4
Salaries of assistants and stenographers for, in certain counties	26	27	
	1111		
PUBLICATIONS:	405	100	Ÿ
Notice of judicial sale of real estate	108	108	D

PUBLIC EMPLOYEES RETIREMENT SYSTEM:	Ch.	Page
Board of trustees		1090
Reemployment after retirement		1092
Service credit	111	1091
PUBLIC GROUNDS:		
Penalty for unlawful camping upon, etc	39	302
DUDI 14 ANDVADA		
PUBLIC OFFICES:		
Postaudits by inspector of	114	1094
DUDI IC SEDVICE COMMISSION.		
PUBLIC SERVICE COMMISSION:		
Authorized to prescribe and enforce safety standards for	110	1000
pipeline facilitiesSpecial license fees paid by public utilities		1098
special needse fees paid by public utilities	113	1096
PURCHASES:		
Approval by Commissioner of Finance and Administration of		
powers and duties exercised by Director of Purchases	119	1110
Bids on state purchases	118	1109
Establishing Citizens Hearing Committee on Division of De-		1100
partment of Finance and Administration	117	1107
Special interim Commission on Purchasing Practices and Pro-		
cedures created		1393
<b>PURCHASING PRACTICES AND PROCEDURES COMMISSION:</b>		
Created		1393
R		
RALEIGH COUNTY:		
Creating Raleigh County Public Library	161	1311
RAPE:		
Evidence excluded in prosecutions for statutory	34	293
REAL ESTATE:		
Judicial sale		
	108	1085
RECREATION:		
Establishment of county parks and recreation commissions	27	282
RELIGIOUS ORGANIZATIONS:		
Exemption of trustees from personal tort liability	120	1111
Exemption of Lustees from personal tore habinty	120	
REVENUE BONDS:		
Refunding Act	12	199
DYOMG.		
RIOTS: Suppression and control of	37	297
Suppression and control of	31	201
ROADS AND HIGHWAYS:		
Acquisition of West Virginia Turnpike by State		
Road Commission	8	1383
Actions against county courts and municipalities for damages		
occasioned by defective bridges, roads, streets, etc	86	950
Ronde		
Issuance and sale of \$20 million during fiscal year ending	102	
June 30, 1970 turned fixed year ending	125	1123
Issuance and sale of \$70 million during fiscal year ending	126	1100
June 30, 1970	124	1130 1121
Mayimum interest raid on act inition indee		1121

Index 1421

ROADS AND HIGHWAYS—(continued):  Payment of interest on construction contracts when fire	Ch.	Page
payment is delayed  Relocation assistance to persons dislocated by constructi	17	252
of		1112
Signs along interstate highways		1115
West Virginia Turnpike		
State Road Commissioner empowered to purchase		1116
Acquisition by State Road Commission	8	1383
8		
SALARIES:		
Governor and other state officers		1137
Officers appointed by the governor	<b>— 128</b>	1138
SCHOOLS:		
Board of Regents		
Created, to have general control and management of sta	te	
colleges and universities.	130	1144
County board of education		4155
Compensation of members and meetings.		1153
Establishment of special schools and teaching services for		1174
exceptional children	_ 137	1176
Management of school for	120	1144
Institutions of higher education	130	1111
Capital improvement funds	141	1240
Fees and other moneys collected by		1198
Powers, duties and responsibilities of governing boards		1181
Special registration fees		1240
Interstate Compact on Qualifications of Educational Personne	1 136	1170
School personnel		1215
Authority, rights and responsibilities		1235
Salaries, wages and other benefits.		1227 122 <b>3</b>
Training, certification and licensing	. 140	1223
Special revolving fund created	138	1178
Ceachers	100	22.0
Authority, rights and responsibility	140	1235
Retirement system		
Contributions by members and computation of annuities		1157
Payments to maintain membership status		1155
Supplemental benefits for certain annuitants		1161
Salaries		1229 1140
Vocational education	129	1140
Area vocational programs	130	1143
ocational rehabilitation	200	11.0
Eligibility for training, programs, etc	135	1162
Facilities	135	1166
MITH, MRS. MARY ALICE:		
esolution commending accomplishments in beautification and		
improvement of the Governor's Mansion.		1317
TATE GUARD:		
expenditure of appropriations for training, etc.	142	1244
TRIP MINING:		all took
equesting federal funds for reclamation of orphan lands		1338

STUDENT LOAN FUND:	Ch.	Page
Revolving fund for administration of, created	138	1178
SUPREME COURT OF APPEALS:		
Allowance to judges for mileage		288
Salary of judges	127	1137
T		
TAXATION:		
Cigarette licenses.	145	1255
Consumers sales tax exemptions	143	1245
License taxes	140	AL EU
Bowling lanes and billiard, pool or bagatelle tables	102	1036
Personal income tax		2000
Credits against	148	1256
Meaning of terms used in law		1258
Use tax exemptions		1251
TEACHERS:		
See Schools.		
TITLE:		
Doctrine of worthier title in property abolished	56	388
TRUSTS:		
Securities in which fiduciaries may invest trust funds	57	389
Trustees of religious organizations, churches, etc	120	1111
TURNPIKE:		
Acquisition by State Road Commission.	8	1383
State Road Commissioner empowered to purchase	123	1116
ប		
UNFAIR TRADE PRACTICES:		
Unsolicited goods	148	1259
UNIFORM COMMERCIAL CODE:		
Filings to protect security interest	149	1260
UNIVERSITIES:		
See Schools.		
UNSOLICITED GOODS:		
Receipt deemed gift	148	1250
USURY:		
Contracts for interest exceeding legal rate void; penalties and	_	222020
forfeitures	7	1382
UTILITIES:	110	4000
Special license fees payable by public	119	1096
▼		
VITAL STATISTICS:		
Providing for a state-wide system of	61	401
ETOATOME TOT & BMCC-MING BARRIES O TOTAL		
VOCATIONAL EDUCATION:		10.0
See Schools.		

w		
WATER:	Ch.	Page
Natural Streams Preservation Act	97	1008
Pollution control	96	977
Wells, open unlawfui	40	303
See Natural Resources.		
WEAPONS:		
Authority of certain officers to carry dangerous	42	305
WEATHER MODIFICATION:		
By artificial methods	18	255
WELFARE:		
Participation in work incentive programs by Department of	9	1389
WELLS:		
Maintenance of open water wells unlawful	40	303
WHITE CANE LAW:		
Providing certain rights for blind persons and penalties for	W.L.	
violation	150	1263
WITNESSES:		
Giving incriminating evidence before legislative committee or	151	1000
commission and power of committee to grant immunity	151	1266
WORKMEN'S COMPENSATION:		
Disability and death benefits	152	1267
Maximum disbursements for medical, surgical, dental and hos-	10	1390
pital treatment	10 152	1269
Pneumoconiosis as occupational disease Reports by commissioner, Occupational Pneumoconiosis Board	134	1208
and Occupational Diseases Medical Board.	152	1268
THE OCCUPATION PROPERTY METATORS PORTON TO THE PROPERTY OF THE		

Board of education authorized to transfer funds\_\_\_\_\_\_\_ 162

WYOMING COUNTY:

INDEX

1423

1315