GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2003

HOUSE BILL 1781*

Short Title: Court Fee Changes.

Sponsors:Representative Alexander.Referred to:Finance.

May 31, 2004

A BILL TO BE ENTITLED

2 AN ACT TO INCREASE AND ADJUST FEES IN THE GENERAL COURT OF 3 JUSTICE.

4 The General Assembly of North Carolina enacts:

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SECTION 1. G.S. 7A-304(a) reads as rewritten:

6 "(a) In every criminal case in the superior or district court, wherein the defendant 7 is convicted, or enters a plea of guilty or nolo contendere, or when costs are assessed 8 against the prosecuting witness, the following costs shall be assessed and collected, 9 except that when the judgment imposes an active prison sentence, costs shall be 10 assessed and collected only when the judgment specifically so provides, and that no 11 costs may be assessed when a case is dismissed.

- 12 (1) For each arrest or personal service of criminal process, including 13 citations and subpoenas, the sum of five dollars (\$5.00), to be remitted 14 to the county wherein the arrest was made or process was served, 15 except that in those cases in which the arrest was made or process 16 served by a law-enforcement officer employed by a municipality, the 17 fee shall be paid to the municipality employing the officer.
- For the use of the courtroom and related judicial facilities, the sum of 18 (2)twelve dollars (\$12.00) seventeen dollars (\$17.00) in the district court, 19 20 including cases before a magistrate, and the sum of thirty dollars (\$30.00) thirty-five dollars (\$35.00) in superior court, to be remitted to 21 22 the county in which the judgment is rendered. In all cases where the 23 judgment is rendered in facilities provided by a municipality, the facilities fee shall be paid to the municipality. Funds derived from the 24 25 facilities fees shall be used exclusively by the county or municipality for providing, maintaining, and constructing adequate courtroom and 26 related judicial facilities, including: adequate space and furniture for 27 judges, district attorneys, public defenders and other personnel of the 28 Office of Indigent Defense Services, magistrates, juries, and other 29

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(Public)

1		court related personnel; computer equipment, software, and supplies
2		for data sharing and automation; office space, furniture and vaults for
3		the clerk; jail and juvenile detention facilities; free parking for jurors;
4		and a law library (including books) if one has heretofore been
5		established or if the governing body hereafter decides to establish one.
6		In the event the funds derived from the facilities fees exceed what is
7		needed for these purposes, the county or municipality may, with the
8		approval of the Administrative Officer of the Courts as to the amount,
9		use any or all of the excess to retire outstanding indebtedness incurred
10		in the construction of the facilities, or to reimburse the county or
11		municipality for funds expended in constructing or renovating the
12		facilities (without incurring any indebtedness) within a period of two
12		years before or after the date a district court is established in such
14		county, or to supplement the operations of the General Court of Justice
14		in the county.
16	(3)	For the retirement and insurance benefits of both State and local
10	(\mathbf{J})	government law-enforcement officers, the sum of six dollars and
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18		twenty-five cents ((6.25)), to be remitted to the State Treasurer. Fifty
19		cents (50ϕ) of this sum shall be administered as is provided in Article
20		12C of Chapter 143 of the General Statutes. Five dollars and
21		seventy-five cents (\$5.75) of this sum shall be administered as is
22		provided in Article 12E of Chapter 143 of the General Statutes, with
23		one dollar and twenty-five cents (\$1.25) being administered in
24		accordance with the provisions of G.S. 143-166.50(e).
25	(3a)	For the supplemental pension benefits of sheriffs, the sum of
26		seventy-five cents (75ϕ) to be remitted to the Department of Justice
27		and administered under the provisions of Article 12G of Chapter 143
28		of the General Statutes.
29	(4)	For support of the General Court of Justice, the sum of seventy-six
30		dollars (\$76.00) in the district court, including cases before a
31		magistrate, and the sum of eighty-three dollars (\$83.00) in the superior
32		court, to be remitted to the State Treasurer. For a person convicted of a
33		felony in superior court who has made a first appearance in district
34		court, both the district court and superior court fees shall be assessed.
35		The State Treasurer shall remit the sum of one dollar and five cents
36		(\$1.05) <u>a portion</u> of each fee collected under this subdivision
37		subdivision, in an amount equal to that specified in the table below, to
38		the North Carolina State Bar for the provision of services described in
39		<u>G.S. 7A-474.4.G.S. 7A-474.4:</u>
40		Fiscal Year <u>Amount</u>
41		January 2002
42		Through 2003-2004 \$1.05
43		2004-2005 2.00
44		2005-2006 3.00

<u>2006-2007</u>	4.00
2007-2008 and after	5.00.

- 3(5)For using pretrial release services, the district or superior court judge4shall, upon conviction, impose a fee of fifteen dollars (\$15.00) thirty5dollars (\$30.00) to be remitted to the county providing the pretrial6release services. This cost shall be assessed and collected only if the7defendant had been accepted and released to the supervision of the8agency providing the pretrial release services.
 - (6) For support of the General Court of Justice, for the issuance by the clerk of a report to the Division of Motor Vehicles pursuant to G.S. 20-24.2, the sum of fifty dollars (\$50.00), to be remitted to the State Treasurer. Upon a showing to the court that the defendant failed to appear because of an error or omission of a judicial official, a prosecutor, or a law-enforcement officer, the court shall waive this fee.
- 15 (7)For the services of the State Bureau of Investigation laboratory 16 facilities, the district or superior court judge shall, upon conviction, 17 order payment of the sum of three hundred dollars (\$300.00) to be 18 remitted to the Department of Justice for support of the State Bureau 19 of Investigation. This cost shall be assessed only in cases in which, as 20 part of the investigation leading to the defendant's conviction, the 21 laboratories have performed DNA analysis of the crime, tests of bodily fluids of the defendant for the presence of alcohol or controlled 22 substances, or analysis of any controlled substance possessed by the 23 24 defendant or the defendant's agent. The court may waive or reduce the amount of the payment required by this subdivision upon a finding of 25 just cause to grant such a waiver or reduction." 26
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SECTION 2. G.S. 7A-305(a) reads as rewritten:

"(a) In every civil action in the superior or district court, except for actions
brought under Chapter 50B of the General Statutes, the following costs shall be
assessed:

31 For the use of the courtroom and related judicial facilities, the sum of (1)32 twelve dollars (\$12.00) in cases heard seventeen dollars (\$17.00) in the 33 district court, including cases before a magistrate, and the sum of 34 sixteen dollars (\$16.00) in district and thirty-five dollars (\$35.00) in 35 the superior court, to be remitted to the county in which the judgment is rendered, except that in all cases in which the judgment is rendered 36 in facilities provided by a municipality, the facilities fee shall be paid 37 to the municipality. Funds derived from the facilities fees shall be used 38 39 in the same manner, for the same purposes, and subject to the same restrictions, as facilities fees assessed in criminal actions. 40

41(2)For support of the General Court of Justice, the sum of sixty-nine42dollars (\$69.00) eighty-two dollars (\$82.00) in the superior court, and43the sum of fifty four dollars (\$54.00) seventy-five dollars (\$75.00) in44the district court except that if the case is assigned to a magistrate the

1			sum shall be forty-three dollars (\$43.00). Sums collected under this
2			subdivision shall be remitted to the State Treasurer. The State
3			Treasurer shall remit the sum of one dollar and five cents (\$1.05) a
4			portion of each fee collected under this subdivision subdivision, in an
5			amount equal to that specified in the table below, to the North Carolina
6			State Bar for the provision of services described in
7			G.S. 7A-474.4. G.S. 7A-474.4:
8			Fiscal Year Amount
9			January 2002
10			Through 2003-2004 \$1.05
11			2004-2005 2.00
12			2005-2006 3.00
13			2006-2007 4.00
14			$\overline{2007-2008}$ and after $\overline{5.00}$."
15		SEC"	TION 3. G.S. 7A-306(a) reads as rewritten:
16	"(a)		ery special proceeding in the superior court, the following costs shall be
17	assessed:		
18		(1)	For the use of the courtroom and related judicial facilities, the sum of
19		. /	ten dollars (\$10.00) seventeen dollars (\$17.00) to be remitted to the
20			county. Funds derived from the facilities fees shall be used in the same
21			manner, for the same purposes, and subject to the same restrictions, as
22			facilities fees assessed in criminal actions.
23		(2)	For support of the General Court of Justice the sum of thirty dollars
24		~ /	(\$30.00). seventy-five dollars (\$75.00). In addition, in proceedings
25			involving land, except boundary disputes, if the fair market value of
26			the land involved is over one hundred dollars (\$100.00), there shall be
27			an additional sum of thirty cents $(30¢)$ per one hundred dollars
28			(\$100.00) of value, or major fraction thereof, not to exceed a
29			maximum additional sum of two hundred dollars (\$200.00). Fair
30			market value is determined by the sale price if there is a sale, the
31			appraiser's valuation if there is no sale, or the appraised value from the
32			property tax records if there is neither a sale nor an appraiser's
33			valuation. Sums collected under this subdivision shall be remitted to
34			the State Treasurer. The State Treasurer shall remit the sum of one
35			dollar and five cents (\$1.05) a portion of each thirty-dollar (\$30.00)
36			General Court of Justice fee collected under this subdivision
37			subdivision, in an amount equal to that specified in the table below, to
38			the North Carolina State Bar for the provision of services described in
39			G.S. 7A-474.4. <u>G.S. 7A-474.4:</u>
40			Fiscal Year <u>Amount</u>
41			January 2002
42			<u>Through 2003-2004</u> <u>\$1.05</u>
43			<u>2004-2005</u> <u>2.00</u>
44			2005-2006 3.00

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1		<u>2006-2007</u> <u>4.00</u>
2		<u>2007-2008 and after</u> <u>5.00.</u> "
3	SEC	FION 4. G.S. 7A-307(a) reads as rewritten:
4	"(a) In the	e administration of the estates of decedents, minors, incompetents, of
5	missing person	s, and of trusts under wills and under powers of attorney, in trust
6	proceedings und	der G.S. 36A-23.1, and in collections of personal property by affidavit,
7	the following co	osts shall be assessed:
8	(1)	For the use of the courtroom and related judicial facilities, the sum of
9		ten dollars (\$10.00), seventeen dollars (\$17.00), to be remitted to the
10		county. Funds derived from the facilities fees shall be used in the same
11		manner, for the same purposes, and subject to the same restrictions, as
12		facilities fees assessed in criminal actions.
13	(2)	For support of the General Court of Justice, the sum of thirty dollars
14		(\$30.00), seventy-five dollars (\$75.00), plus an additional forty cents
15		(40ϕ) per one hundred dollars (\$100.00), or major fraction thereof, of
16		the gross estate, not to exceed three thousand dollars (\$3,000). Gross
17		estate shall include the fair market value of all personalty when
18		received, and all proceeds from the sale of realty coming into the
19		hands of the fiduciary, but shall not include the value of realty. In
20		collections of personal property by affidavit, the fee based on the gross
21		estate shall be computed from the information in the final affidavit of
22		collection made pursuant to G.S. 28A-25-3 and shall be paid when that
23		affidavit is filed. In all other cases, this fee shall be computed from the
24		information reported in the inventory and shall be paid when the
25		inventory is filed with the clerk. If additional gross estate, including
26		income, comes into the hands of the fiduciary after the filing of the
27		inventory, the fee for such additional value shall be assessed and paid
28		upon the filing of any account or report disclosing such additional
29		value. For each filing the minimum fee shall be fifteen dollars
30		(\$15.00). Sums collected under this subdivision shall be remitted to the
31		State Treasurer. The State Treasurer shall remit the sum of one dollar
32		and five cents (\$1.05) a portion of each thirty-dollar (\$30.00)
33		seventy-five-dollar (\$75.00) General Court of Justice fee collected
34		under this subdivision subdivision, in an amount equal to that specified
35		in the table below, to the North Carolina State Bar for the provision of
36		services described in G.S. 7A-474.4. G.S. 7A-474.4:
37		<u>Fiscal Year</u> <u>Amount</u>
38		January 2002
39		<u>Through 2003-2004</u> <u>\$1.05</u>
40		<u>2004-2005</u> <u>2.00</u>
41		<u>2005-2006</u> <u>3.00</u>
42		$\frac{2006-2007}{2007}$ $\frac{4.00}{5.00}$
43		<u>2007-2008 and after</u> <u>5.00.</u>

1	(2a)	Notwithstanding subdivision (2) of this subsection, the fee of forty	
2		cents (40ϕ) per one hundred dollars (\$100.00), or major fraction, of the	
3		gross estate, not to exceed three thousand dollars (\$3,000), shall not be	
4		assessed on personalty received by a trust under a will when the estate	
5		of the decedent was administered under Chapters 28 or 28A of the	
6		General Statutes. Instead, a fee of twenty dollars (\$20.00) shall be	
7		assessed on the filing of each annual and final account.	
8	(2b)	Notwithstanding subdivisions (1) and (2) of this subsection, no costs	
9		shall be assessed when the estate is administered or settled pursuant to	
10		G.S. 28A-25-6.	
11	(2c)	Notwithstanding subdivision (2) of this subsection, the fee of forty	
12		cents (40¢) per one hundred dollars (\$100.00), or major fraction, of the	
13		gross estate shall not be assessed on the gross estate of a trust that is	
14		the subject of a proceeding under G.S. 36A-23.1 if there is no	
15		requirement in the trust that accountings be filed with the clerk.	
16	(3)	For probate of a will without qualification of a personal representative,	
17		the clerk shall assess a facilities fee as provided in subdivision (1) of	
18		this subsection and shall assess for support of the General Court of	
19		Justice, the sum of twenty dollars (\$20.00)."	
20		TION 5. Section 1 of this act becomes effective July 1, 2004, and	
21	* *	costs assessed or collected on or after that date, except that in	
22		infraction cases disposed of on or after that date by written appearance,	
23	waiver of trial or hearing, and plea of guilt or admission of responsibility pursuant to		
24	G.S. 7A-180(4) or G.S. 7A-273(2), in which the citation or other criminal process was		
25	issued before that date, the cost shall be the lesser of those specified in G.S. 7A-304(a),		
26	as amended by Section 1 of this act, or those specified in the notice portion of the		
27	defendant's or respondent's copy of the citation or other criminal process, if any costs		
28	are specified in that notice. The remainder of this act becomes effective July 1, 2004,		
29	and applies to fe	es assessed or collected on or after that date.	