

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1991

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HOUSE BILL 388

Short Title: AG Not to Collect Small Debts.

(Public)

Sponsors: Representative Barnes.

Referred to: Judiciary I.

March 28, 1991

A BILL TO BE ENTITLED

AN ACT TO PROVIDE THAT SMALL DEBTS NEED NOT BE TURNED OVER TO THE ATTORNEY GENERAL FOR COLLECTION.

The General Assembly of North Carolina enacts:

Section 1. G.S. 147-86.11(e) reads as rewritten:

"(e) The receipt section of the uniform statewide plan promulgated by the Director of the Budget shall provide at a minimum that:

(1) Except as otherwise provided by law, moneys received by employees of State agencies in the normal course of their employment shall be deposited as follows:

a. Moneys received in trust for specific beneficiaries for which the employee-custodian has a duty to invest shall be deposited with the State Treasurer under the provisions of G.S. 147-69.3.

b. All other moneys received shall be deposited with the State Treasurer pursuant to G.S. 147-77 and G.S. 147- 69.1.

(2) Moneys received shall be deposited daily in the form and amounts received, except as otherwise provided by statute;

(3) Moneys due to a State agency by another governmental agency or by private persons shall be promptly billed, collected and deposited;

(4) Unpaid billings due to a State agency shall be turned over to the Attorney General for collection no more than 90 days after the due date of the ~~billing~~, billing, except that a State agency need not turn over to the Attorney General unpaid billings of less than five hundred dollars (\$500.00), or (for institutions where applicable) amounts owed

- 1 by all patients which are less than the federally established deductible
2 applicable to Part A of the Medicare program, and instead may handle
3 these unpaid bills pursuant to agency debt collection procedures; and
4 (5) Moneys received in the form of warrants drawn on the State Treasurer
5 shall be deposited by the State agency directly with the State Treasurer
6 and not through the banking system, unless otherwise approved by the
7 State Treasurer."
8 Sec. 2. This act is effective upon ratification.