2013 SESSION

	13100797D
1 2	SENATE BILL NO. 752
2	Offered January 9, 2013
3	Prefiled December 14, 2012
4 5	A BILL to amend and reenact § 17.1-275 of the Code of Virginia, relating to clerks' fees; collection of restitution.
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Ū	Patron—Stanley
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8	Referred to Committee for Courts of Justice
9 10	Be it enacted by the General Assembly of Virginia:
11	1. That § 17.1-275 of the Code of Virginia is amended and reenacted as follows:
12	§ 17.1-275. Fees collected by clerks of circuit courts; generally.
13	A. A clerk of a circuit court shall, for services performed by virtue of his office, charge the
14	following fees:
15 16	1. [Repealed.] 2. For recording and indexing in the proper book any writing and all matters therewith, or for
17	recording and indexing in the proper book any writing and an matters increasing, or for recording and indexing anything not otherwise provided for, \$16 for an instrument or document
18	consisting of 10 or fewer pages or sheets; \$30 for an instrument or document consisting of 11 to 30
19	pages or sheets; and \$50 for an instrument or document consisting of 31 or more pages or sheets.
20	Whenever any writing to be recorded includes plat or map sheets no larger than eight and one-half
21 22	inches by 14 inches, such plat or map sheets shall be counted as ordinary pages for the purpose of computing the recording fee due pursuant to this section. A fee of \$15 per page or sheet shall be
$\frac{22}{23}$	charged with respect to plat or map sheets larger than eight and one-half inches by 14 inches. Only a
24	single fee as authorized by this subdivision shall be charged for recording a certificate of satisfaction
25	that releases the original deed of trust and any corrected or revised deeds of trust. One dollar and fifty
26 27	cents of the fee collected for recording and indexing shall be designated for use in preserving the
28	permanent records of the circuit courts. The sum collected for this purpose shall be administered by The Library of Virginia in cooperation with the circuit court clerks.
29	3. For appointing and qualifying any personal representative, committee, trustee, guardian, or other
30	fiduciary, in addition to any fees for recording allowed by this section, \$20 for estates not exceeding
31	\$50,000, \$25 for estates not exceeding \$100,000 and \$30 for estates exceeding \$100,000. No fee shall
32 33	be charged for estates of \$5,000 or less. 4. For entering and granting and for issuing any license, other than a marriage license or a hunting
34	and fishing license, and administering an oath when necessary, \$10.
35	5. For issuing a marriage license, attaching certificate, administering or receiving all necessary oaths
36	or affidavits, indexing and recording, \$10. For recording an order to celebrate the rites of marriage
37 38	pursuant to § 20-25, \$25 to be paid by the petitioner. 6. For making out any bond, other than those under § 17.1-267 or subdivision A 4, administering all
39	necessary oaths and writing proper affidavits, \$3.
40	7. For all services rendered by the clerk in any garnishment or attachment proceeding, the clerk's fee
41	shall be \$15 in cases not exceeding \$500 and \$25 in all other cases.
42 43	8. For making out a copy of any paper, record, or electronic record to go out of the office, which is not otherwise specifically provided for herein, a fee of 50 cents (\$0.50) for each page or, if an electronic
43 44	record, each image. From such fees, the clerk shall reimburse the locality the costs of making out the
45	copies and pay the remaining fees directly to the Commonwealth. The funds to recoup the cost of
46	making out the copies shall be deposited with the county or city treasurer or Director of Finance, and
47	the governing body shall budget and appropriate such funds to be used to support the cost of copies
48 49	pursuant to this subdivision. For purposes of this section, the costs of making out the copies shall include lease and maintenance agreements for the equipment used to make out the copies, but shall not
5 0	include salaries or related benefits. The costs of copies shall otherwise be determined in accordance with
51	§ 2.2-3704. However, there shall be no charge to the recipient of a final order or decree to send an
52	attested copy to such party.
53 54	9. For annexing the seal of the court to any paper, writing the certificate of the clerk accompanying it, the clerk shall charge \$2 and for attaching the certificate of the judge, if the clerk is requested to do
54 55	so, the clerk shall charge an additional 50 cents (\$0.50).
56	10. In any case in which a person is convicted of a violation of any provision of Article 1
57	(§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 or is subject to a disposition under § 18.2-251, the clerk
58	shall assess a fee of \$150 for each felony conviction and each felony disposition under \$ 18.2-251 which

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shall be taxed as costs to the defendant and shall be paid into the Drug Offender Assessment andTreatment Fund.

61 11. In any case in which a person is convicted of a violation of any provision of Article 1
62 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 or is subject to a disposition under § 18.2-251, the clerk
63 shall assess a fee for each misdemeanor conviction and each misdemeanor disposition under § 18.2-251, which shall be taxed as costs to the defendant and shall be paid into the Drug Offender Assessment and
64 Treatment Fund as provided in § 17.1-275.8.

66 12. Upon the defendant's being required to successfully complete traffic school or a driver67 improvement clinic in lieu of a finding of guilty, the court shall charge the defendant fees and costs as68 if he had been convicted.

69 13. In all civil actions that include one or more claims for the award of monetary damages the clerk's 70 fee chargeable to the plaintiff shall be \$100 in cases seeking recovery not exceeding \$49,999; \$200 in cases seeking recovery exceeding \$49,999, but not exceeding \$100,000; \$250 in cases seeking recovery exceeding \$100,000, but not exceeding \$500,000; and \$300 in cases seeking recovery exceeding 71 72 73 \$500,000. Ten dollars of each such fee shall be apportioned to the Courts Technology Fund established 74 under § 17.1-132. A fee of \$25 shall be paid by the plaintiff at the time of instituting a condemnation 75 case, in lieu of any other fees. There shall be no fee charged for the filing of a cross-claim or setoff in any pending action. However, the fees prescribed by this subdivision shall be charged upon the filing of 76 77 a counterclaim or a claim impleading a third-party defendant. The fees prescribed above shall be 78 collected upon the filing of papers for the commencement of civil actions. This subdivision shall not be 79 applicable to cases filed in the Supreme Court of Virginia.

80 13a. For the filing of any petition seeking court approval of a settlement where no action has yet
81 been filed, the clerk's fee, chargeable to the petitioner, shall be \$50, to be paid by the petitioner at the
82 time of filing the petition.

14. In addition to the fees chargeable for civil actions, for the costs of proceedings for judgments by
confession under §§ 8.01-432 through 8.01-440, the clerk shall tax as costs (i) the cost of registered or
certified mail; (ii) the statutory writ tax, in the amount required by law to be paid on a suit for the
amount of the confessed judgment; (iii) for the sheriff for serving each copy of the order entering
judgment, \$12; and (iv) for docketing the judgment and issuing executions thereon, the same fees as
prescribed in subdivision A 17.

89 15. For qualifying notaries public, including the making out of the bond and any copies thereof, administering the necessary oaths, and entering the order, \$10.

91 16. For each habeas corpus proceeding, the clerk shall receive \$10 for all services required92 thereunder. This subdivision shall not be applicable to such suits filed in the Supreme Court of Virginia.

17. For docketing and indexing a judgment from any other court of the Commonwealth, for docketing and indexing a judgment in the new name of a judgment debtor pursuant to the provisions of § 8.01-451, but not when incident to a divorce, for noting and filing the assignment of a judgment pursuant to § 8.01-452, a fee of \$5; and for issuing an abstract of any recorded judgment, when proper to do so, a fee of \$5; and for filing, docketing, indexing and mailing notice of a foreign judgment, a fee of \$20.

99 18. For all services rendered by the clerk in any court proceeding for which no specific fee is
100 provided by law, the clerk shall charge \$10, to be paid by the party filing said papers at the time of
101 filing; however, this subdivision shall not be applicable in a divorce cause prior to and including the
102 entry of a decree of divorce from the bond of matrimony.

19, 20. [Repealed.]

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104 21. For making the endorsements on a forthcoming bond and recording the matters relating to such bond pursuant to the provisions of § 8.01-529, \$1.

22. For all services rendered by the clerk in any proceeding pursuant to § 57-8 or 57-15, \$10.

23. For preparation and issuance of a subpoena duces tecum, \$5.

108 24. For all services rendered by the clerk in matters under § 8.01-217 relating to change of name,
109 \$20; however, this subdivision shall not be applicable in cases where the change of name is incident to
110 a divorce.

25. For providing court records or documents on microfilm, per frame, 50 cents (\$0.50).

26. In all divorce and separate maintenance proceedings, and all civil actions that do not include one 112 113 or more claims for the award of monetary damages, the clerk's fee chargeable to the plaintiff shall be \$60, \$10 of which shall be apportioned to the Courts Technology Fund established under § 17.1-132 to 114 115 be paid by the plaintiff at the time of instituting the suit, which shall include the furnishing of a duly certified copy of the final decree. The fees prescribed by this subdivision shall be charged upon the 116 filing of a counterclaim or a claim impleading a third-party defendant. However, no fee shall be charged 117 for (i) the filing of a cross-claim or setoff in any pending suit or (ii) the filing of a counterclaim or any 118 119 other responsive pleading in any annulment, divorce, or separate maintenance proceeding. In divorce 120 cases, when there is a merger of a divorce of separation a mensa et thoro into a decree of divorce a

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vinculo, the above mentioned fee shall include the furnishing of a duly certified copy of both such 121 122 decrees.

123 27. For the acceptance of credit or debit cards in lieu of money to collect and secure all fees, 124 including filing fees, fines, restitution, forfeiture, penalties and costs, the clerk shall collect from the 125 person presenting such credit or debit card a reasonable convenience fee for the processing of such 126 credit or debit card. Such convenience fee shall not exceed four percent of the amount paid for the 127 transaction or a flat fee of \$2 per transaction. Nothing herein shall be construed to prohibit the clerk 128 from outsourcing the processing of credit and debit card transactions to a third-party private vendor 129 engaged by the clerk.

130 28. For the return of any check unpaid by the financial institution on which it was drawn or notice is 131 received from the credit or debit card issuer that payment will not be made for any reason, the clerk 132 shall collect, if allowed by the court, a fee of \$50 or 10 percent of the amount to be paid, whichever is 133 greater, in accordance with § 19.2-353.3.

134 29. For all services rendered, except in cases in which costs are assessed pursuant to § 17.1-275.1, 135 17.1-275.2, 17.1-275.3, or 17.1-275.4, in an adoption proceeding, a fee of \$20, in addition to the fee imposed under § 63.2-1246, to be paid by the petitioner or petitioners. For each petition for adoption 136 filed pursuant to § 63.2-1201, except those filed pursuant to subdivisions 5 and 6 of § 63.2-1210, an 137 138 additional \$50 filing fee as required under § 63.2-1201 shall be deposited in the Putative Father Registry 139 Fund pursuant to \S 63.2-1249.

- 140 30. For issuing a duplicate license for one lost or destroyed as provided in § 29.1-334, a fee in the 141 same amount as the fee for the original license.
- 142 31. For the filing of any petition as provided in §§ 33.1-124, 33.1-125, and 33.1-129, a fee of \$5 to 143 be paid by the petitioner; and for the recordation of a certificate or copy thereof, as provided for in § 33.1-122, as well as for any order of the court relating thereto, the clerk shall charge the same fee as 144 145 for recording a deed as provided for in this section, to be paid by the party upon whose request such 146 certificate is recorded or order is entered.
- 147 32. For making up, certifying, and transmitting original record pursuant to the Rules of the Supreme 148 Court, including all papers necessary to be copied and other services rendered, except in cases in which 149 costs are assessed pursuant to § 17.1-275.1, 17.1-275.2, 17.1-275.3, 17.1-275.4, 17.1-275.7, 17.1-275.8, 150 or 17.1-275.9, a fee of \$20.

33. [Repealed.]

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152 34. For filings, etc., under the Uniform Federal Lien Registration Act (§ 55-142.1 et seq.), the fees 153 shall be as prescribed in that Act.

- 154 35. For filing the appointment of a resident agent for a nonresident property owner in accordance 155 with § 55-218.1, a fee of \$10.
- 156 36. [Repealed.]
- 157 37. For recordation of certificate and registration of names of nonresident owners in accordance with 158 § 59.1-74, a fee of \$10.
- 159 38. For maintaining the information required under the Overhead High Voltage Line Safety Act 160 (§ 59.1-406 et seq.), the fee as prescribed in § 59.1-411.
- 161 39. (Effective until October 1, 2012) For lodging, indexing and preserving a will in accordance with 162 <u>§ 64.1-56</u>, a fee of <u>\$2</u>.
- 163 39. (Effective October 1, 2012) For lodging, indexing and preserving a will in accordance with 164 § 64.2-409, a fee of \$2.
- 165 40. For filing a financing statement in accordance with § 8.9A-505, the fee shall be as prescribed 166 under § 8.9A-525.
- 167 41. For filing a termination statement in accordance with § 8.9A-513, the fee shall be as prescribed 168 under § 8.9A-525.
- 169 42. For filing assignment of security interest in accordance with § 8.9A-514, the fee shall be as 170 prescribed under § 8.9A-525.
- 171 43. (Effective until October 1, 2012) For filing a petition as provided in §§ 37.2-1001 and 37.2-1013, 172 the fee shall be \$10.
- 173 43. (Effective October 1, 2012) For filing a petition as provided in §§ 64.2-2001 and 64.2-2013, the 174 fee shall be \$10. 175
 - 44. For issuing any execution, and recording the return thereof, a fee of \$1.50.
- 176 45. For the preparation and issuance of a summons for interrogation by an execution creditor, a fee 177 of \$5. If there is no outstanding execution, and one is requested herewith, the clerk shall be allowed an 178 additional fee of \$1.50, in accordance with subdivision A 44.
- 179 46. For collecting restitution payments, the fee shall be 10 percent of the restitution amount stated in 180 the order of restitution. If payments are made in installments in accordance with § 19.2-354, the fee
- 181 shall be prorated among such installments.

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182 B. In accordance with § 17.1-281, the clerk shall collect fees under subdivisions A 7, A 13, A 16, A

183 18 if applicable, A 20, A 22, A 24, A 26, A 29, and A 31 to be designated for courthouse construction, **184** renovation, or maintenance.

185 C. In accordance with § 17.1-278, the clerk shall collect fees under subdivisions A 7, A 13, A 16, A

18 if applicable, A 20, A 22, A 24, A 26, A 29, and A 31 to be designated for services provided for the poor, without charge, by a nonprofit legal aid program.

188 D. In accordance with § 42.1-70, the clerk shall collect fees under subdivisions A 7, A 13, A 16, A
18 if applicable, A 20, A 22, A 24, A 26, A 29, and A 31 to be designated for public law libraries.

190 E. All fees collected pursuant to subdivision A 27 and § 17.1-276 shall be deposited by the clerk 191 into a special revenue fund held by the clerk, which will restrict the funds to their statutory purpose.

F. The provisions of this section shall control the fees charged by clerks of circuit courts for the services above described.