

# SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE STATEMENT OF ESTIMATED FISCAL IMPACT (803)734-0640 • RFA.SC.GOV/IMPACTS

**Bill Number:** H. 3243 Amended by the House of Representatives on March 20, 2019

Author: Bernstein

Subject: Filing and Recording Fees

Requestor: Senate Judiciary

RFA Analyst(s): Mitchell

Impact Date: April 30, 2019

### **Fiscal Impact Summary**

This bill is not expected to have an impact on local expenditures, as counties already have procedures in place to accept filing and recording fees.

The bill modifies the filing and recording fees a county is allowed to charge for filing certain documents. Revenue and Fiscal Affairs (RFA) expects local revenue to increase as a result of the fee increased in the bill, however, the exact amount of the increase in revenue cannot be estimated based on the lack of data available. Therefore, this bill will have an undetermined impact on local revenue.

## **Explanation of Fiscal Impact**

Amended by the House of Representatives on March 20, 2019 State Expenditure

N/A

**State Revenue** 

N/A

**Local Expenditure** 

N/A

#### Local Revenue

This bill modifies the filing and recording fees collected by county Register of Deeds, Clerks of Court, and county treasurer's offices by creating a uniform flat fee which is based on the type of document that is being filed. The bill removes the counties' ability to charge an additional one dollar per page for certain filings that contain more than four pages. In general, the bill sets document filing fees to a flat rate based on each document type, regardless of the number of total pages submitted for the particular filing. This bill will increase some document filing fees while other fees will remain the same. For a detailed listing of fee changes, see Figure 1.

The Revenue and Fiscal Affairs (RFA) Office contacted the South Carolina Association of Counties, the South Carolina Association of Clerks of Court, and the Registers of Deeds regarding the local revenue impact of this bill. Both the Association of Clerks of Court and Registers of Deeds provided information regarding the local revenue impact of this bill. The associations provided information regarding filing and recording fees counties collected;

however neither association was able to provide data for all of the filing and recording types listed in this bill.

In addition, because this bill modifies the filing and recording fees a county is allowed to charge for filing documents, RFA contacted the forty-six county administrators regarding the revenue impact of this bill. Clarendon, Florence, Lancaster, Lexington, and Saluda counties all agreed that revenue collected from filings and recording fee changes would result in a net increase; however none of the counties were able to provide data for all of the filing and recording types listed in this bill.

Based on the changes in fees, a county's fee collection will see a net increase in fee revenue in instances where the fee has increased even though there are a number of document types that will have no increase in fees. Furthermore, based on all the responses received from the Register of Deeds, Clerks of Court Association, and the Association of Counties, RFA expects local revenue to increase. Due to the lack of complete data available, the exact amount of the increase in revenue cannot be estimated. As such, the bill will have an undetermined impact on local revenue. This bill becomes effective on August 1, 2019.

Figure 1. Filings and Recordings Fees Table

Filing or Recording	Original Amount	New Fee Amount
Recording a deed on real estate	\$10 and \$1 for every	\$15
	page over four pages	
Recording a mortgage on real estate	\$10 and \$1 for every	\$25
	page over four pages	
Entry of a deed or mortgage that covers	\$11 and \$1 for every	\$10
both real estate and personal property in	page over four pages	
the indexes for both real and personal		
property conveyances or mortgages		
Recording a chattel mortgage,	\$10 and \$1 for every	\$25
conditional sale contract, lease or	page over four pages	
contract of sale of personal property, and		
any other document required to be		
recorded under the Uniform Commercial		
Code		
Recording an instrument which assigns,	\$6 and \$1 for every page	\$10
transfers, or affects a single real estate	over four pages	
mortgage or other instrument affecting		
title to real property or lien for the		
payment of money		
Recording any lease, contract of sale,	\$10 and \$1 for every	\$25
trust indenture, or other document	page over four pages	
affecting title or possession of real		
property		

Filing or Recording	Original Amount	New Fee Amount
Recording satisfaction on the record of a mortgage of real estate or a chattel mortgage or other recorded lien	\$5	\$10
Recording separate probates, affidavits, or certificates which are not part of or attached to another document to be recorded	\$10	\$10
Recording a plat larger than eight and one-half by fourteen inches, ten dollars; for plats of "legal size" dimensions, or smaller	\$5	\$25
Recording any other paper affecting title or possession of real estate or personal property and required by law to be recorded, except judicial records	\$10 and \$1 for every page over four pages	\$25
Filing power of attorney, trustee qualification, or other appointment	\$15 and \$1 for every page over four pages	\$25
Filing first complaint or petition, including application for a remedial and prerogative writ and bond on attachment or other bond, in a civil action or proceeding, in a court of record	\$150	\$150
Filing, recording, and indexing lis pendens when not accompanied by summons and complaint	\$10	\$10
Receiving and enrolling transcripts of judgment from magistrate's courts and federal district courts	\$10	\$35
Filing and enrolling a judgment by confession	\$10	\$10
Taking and filing an order for bail with or without bond	\$1	\$10
Filing an order for bail with bond when surety must be justified	\$10	\$10
Taking and filing an bond or security costs	\$1	\$10
Taking and filing an bond or security costs with bond when surety must be justified	\$10	\$10

Filing or Recording	Original Amount	New Fee Amount
Filing or recording any commission of notary public or other public office,	\$5	\$10
license or permit to practice any		
profession or trade, notice of formation		
or dissolution of any partnership		
Filing the charter of any public or	\$10 and \$1 for every	\$10
private corporation or association	page over four pages	
required by law to be recorded		
Issuing an official certificate under seal	\$1	\$10
of court		
Filing notice of discharge in bankruptcy	\$15	\$10
Filing and enrolling and satisfying	\$10	\$10
executions or warrants for distraint for		
the South Carolina Department of		
Employment and Workforce, the South		
Carolina Department of Revenue, or any		
other state agency		
Filing and enrolling and satisfying any	\$10	\$10
tax lien of any agency of the United		
States Government		
Filing and processing an order for the	\$35	\$35
Destruction of Arrest Records		
Filing, indexing, enrolling, and entering	\$100	\$100
a foreign judgment and an affidavit		
Filing a notice of meter conservation	\$10	\$10
charge		

**Introduced on January 8, 2019 State Expenditure** 

N/A

**State Revenue** 

N/A

**Local Expenditure** 

N/A

#### **Local Revenue**

This bill modifies the filing and recording fees collected by county Register of Deeds, Clerks of Court, and county treasurer's offices by creating a uniform flat fee which is based on the type of document that is being filed. The bill removes the counties' ability to charge an additional one dollar per page for certain filings that contain more than four pages. In general, the bill sets document filing fees to a flat rate based on each document type, regardless of the number of total

pages submitted for the particular filing. This bill will increase some document filing fees while other fees will remain the same. For a detailed listing of fee changes, see Figure 1.

The Revenue and Fiscal Affairs (RFA) Office contacted the South Carolina Association of Counties, the South Carolina Association of Clerks of Court, and the Registers of Deeds regarding the local revenue impact of this bill. Both the Association of Clerks of Court and Registers of Deeds provided information regarding the local revenue impact of this bill. The associations provided information regarding filing and recording fees counties collected; however neither association was able to provide data for all of the filing and recording types listed in this bill.

In addition, because this bill modifies the filing and recording fees a county is allowed to charge for filing documents, RFA contacted the forty-six county administrators regarding the revenue impact of this bill. Clarendon, Florence, Lancaster, Lexington, and Saluda counties all agreed that revenue collected from filings and recording fee changes would result in a net increase; however none of the counties were able to provide data for all of the filing and recording types listed in this bill.

Based on the changes in fees, a county's fee collection will see a net increase in fee revenue in instances where the fee has increased even though there are a number of document types that will have no increase in fees. Furthermore, based on all the responses received from the Register of Deeds, Clerks of Court Association, and the Association of Counties, RFA expects local revenue to increase. Due to the lack of complete data available, the exact amount of the increase in revenue cannot be estimated. As such, the bill will have an undetermined impact on local revenue. This bill becomes effective on August 1, 2019.

Figure 1. Filings and Recordings Fees Table

Original Amount	New Fee Amount
\$10 and \$1 for every	\$25
page over four pages	
\$11 and \$1 for every	\$10
page over four pages	
\$10 and \$1 for every	\$25
page over four pages	
\$ \$ \$	10 and \$1 for every page over four pages 11 and \$1 for every page over four pages 10 and \$1 for every

Filing or Recording	Original Amount	New Fee Amount
Recording an instrument which assigns, transfers, or affects a single real estate mortgage or other instrument affecting title to real property or lien for the payment of money	\$6 and \$1 for every page over four pages	\$10
Recording any lease, contract of sale, trust indenture, or other document affecting title or possession of real property	\$10 and \$1 for every page over four pages	\$25
Recording satisfaction on the record of a mortgage of real estate or a chattel mortgage or other recorded lien	\$5	\$10
Recording separate probates, affidavits, or certificates which are not part of or attached to another document to be recorded	\$10	\$10
Recording a plat larger than eight and one-half by fourteen inches, ten dollars; for plats of "legal size" dimensions, or smaller	\$5	\$25
Recording any other paper affecting title or possession of real estate or personal property and required by law to be recorded, except judicial records	\$10 and \$1 for every page over four pages	\$25
Filing power of attorney, trustee qualification, or other appointment	\$15 and \$1 for every page over four pages	\$25
Filing first complaint or petition, including application for a remedial and prerogative writ and bond on attachment or other bond, in a civil action or proceeding, in a court of record	\$150	\$150
Filing, recording, and indexing lis pendens when not accompanied by summons and complaint	\$10	\$10
Receiving and enrolling transcripts of judgment from magistrate's courts and federal district courts	\$10	\$35
Filing and enrolling a judgment by confession	\$10	\$10
Taking and filing an order for bail with or without bond	\$1	\$10

Filing or Recording	Original Amount	New Fee Amount
Filing an order for bail with bond when	\$10	\$10
surety must be justified		
Taking and filing an bond or security	\$1	\$10
costs		
Taking and filing an bond or security	\$10	\$10
costs with bond when surety must be		
justified		
Filing or recording any commission of	\$5	\$10
notary public or other public office,		
license or permit to practice any		
profession or trade, notice of formation		
or dissolution of any partnership		
Filing the charter of any public or	\$10 and \$1 for every	\$10
private corporation or association	page over four pages	
required by law to be recorded		
Issuing an official certificate under seal	\$1	\$10
of court		
Filing notice of discharge in bankruptcy	\$15	\$10
Filing and enrolling and satisfying	\$10	\$10
executions or warrants for distraint for		
the South Carolina Department of		
Employment and Workforce, the South		
Carolina Department of Revenue, or any		
other state agency		
Filing and enrolling and satisfying any	\$10	\$10
tax lien of any agency of the United		
States Government		
Filing and processing an order for the	\$35	\$35
Destruction of Arrest Records		
Filing, indexing, enrolling, and entering	\$100	\$100
a foreign judgment and an affidavit		
Filing a notice of meter conservation	\$10	\$10
charge		

