

**SPECIAL CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
February 7, 2019 12:00 P.M.**

PRESENT: Commissioners Scotty Hancock, Wright Bagby, Larry Maxey

OTHERS

PRESENT: County Manager Jamie McCord, Assistant County Manager Gary Burkhalter, County Clerk Erin Elrod, County Attorney Wade Hoyt III

CALL TO ORDER:

Chair Hancock called the meeting to order.

INVOCATION:

Vice-Chair Bagby led the Invocation.

PLEDGE OF

ALLEGIANCE:

Vice-Chair Bagby led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Hancock called for motion to approve the February 7, 2019 Agenda. Commissioner Maxey made a MOTION to approve. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace	
"	Maxey
Vice-Chair	Bagby
Chair	Hancock

Motion Carried

NEW BUSINESS

1. APPROVE THE THIRD ADDENDUM OF THE CONTRACT BETWEEN FLOYD COUNTY AND THE ATLANTA BRAVES BASEBALL CLUB.

County Manager McCord stated after a lot of discussion this is one of his proudest moments in getting an extension on the existing contract. They built the stadium with SPLOST funding and with 2017 SPLOST they are able to make some refreshments. He thinks it has been a good private-public partnership. There is no doubt the Atlanta Braves and the Rome Braves are synonymous with a class act and a great program. It will go through the original contract for this season, next season, with two additional five (5) year options for

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extension. He stated they have done a good job with all of the revenue, from day one have been reinvested back into the stadium over the last sixteen (16) to seventeen (17) years and have not had to burden the tax payers with general fund transfers. Part of the new agreement they are going to make some improvements that really need to be done on top of the proposed SPLOST improvements. He added that he did not know of another venue where a family of four (4) can spend (\$30.00) on tickets and meals. Everybody can enjoy this in the community.

Chair Hancock asked if there were any comments

Commissioner Wallace stated it has been a win-win situation for Rome and Floyd County to have the Rome Braves here and the partnership that they have been able to develop with the Atlanta Braves Organization.

County Manager McCord wanted to recognize Mike Dunn who has moved onto another assignment but was a big player in this.

Chair Hancock thanked Commissioner Wallace for her work on this as well.

Chair Hancock called for motion. MOTION made by Commissioner Wallace to approve the third addendum of the contract between Floyd County and the Atlanta Braves Baseball Club. SECOND by Commissioner Maxey. VOTING:

YES NO

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

ADJOURNMENT

There being no further business to come before the Board, a MOTION was made by Vice-Chair Hancock. SECOND by Commissioner Wallace that the meeting be adjourned. VOTING:

YES NO

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Commissioner	Wallace
"	Maxey
Vice-Chair	Bagby
Chair	Hancock

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK