

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
NOVEMBER 27, 2007
PAGE 25**

14. SUPPORT SERVICES

Property Management

- 14A. AUTHORIZATION FOR THE PURCHASING DIRECTOR, WORKING WITH PROPERTY MANAGEMENT, TO ENTER INTO THE MOST APPROPRIATE AND FAVORABLE AVAILABLE GOVERNMENTAL CONTRACT FOR THE CONVERSION OF BATHROOM FIXTURES IN GOVERNMENTAL FACILITIES TO LOW-FLOW OR WATERLESS FIXTURES – PROPERTY MANAGEMENT:**

MOTION: Motion by Olens, second by Goreham, to **authorize** the Purchasing Director, in accordance with the Cobb County Policy on Contract Management, working with Property Management, to enter into the most appropriate and favorable available governmental contract in order to expedite the County project to convert all bathroom fixtures in governmental facilities to low-flow or waterless fixtures, in response to the current drought conditions.

VOTE: **ADOPTED 4-0**

- 14B. AUTHORIZATION TO WORK WITH THE SHERIFF'S OFFICE, COBB WATER, COBB FIRE, AND COBB PARKS, RECREATION AND CULTURAL AFFAIRS, FOR THE RETROFITTING OF COMMODES, URINALS, AND OTHER WATER USING DEVICES TO LOW-FLOW OR WATERLESS FIXTURES WHERE PRACTICAL – PROPERTY MANAGEMENT:**

MOTION: Motion by Olens, second by Goreham, to **authorize** Property Management to work with the Sheriff's Office, Cobb Water, Cobb Fire and Emergency Services, and the Parks, Recreation and Cultural Affairs Department, to retrofit commodes, urinals, and other water using devices to low-flow or waterless fixtures where practical, **authorize** additional funding, in the amount of \$117,000.00, **authorize** the corresponding budget transfers, and **further authorize** the Chairman to execute the necessary documents.

Funding: Available with transfers from the General Fund, the Fire Fund, and the Water Operating Fund as follows:

Transfer from:	
010-015-0145-8810 (GF-Designated Contingency)	\$ 60,300.00
230-130-1000-8810 (Fire-Designated Contingency)	\$ 33,300.00
500-500-5130-6590 (Water-Sewerage Treatment)	\$ 23,400.00