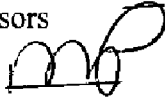


**ACTION ITEM
BOARD OF SUPERVISORS**

DATE April 1, 2008

TO Board of Supervisors
FROM Maria Perrotte 
Chief Financial Officer
ISSUE Approve Expenditure Listing

RECOMMENDATION Approval

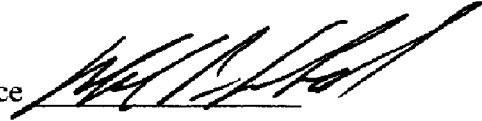

BUDGET IMPACT N/A

ATTACHMENTS (2)

[1] Expenditure Listing [2] Reso/Ord/Proc # R08-203

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW: [X] County Administrator's Office 
[X] Budget 
[] Finance _____

[X] **Consent Agenda** [] **Other Business** [] **Public Hearing**
[] **Discussion Item** [] **Presentation** [] **Unfinished Business**
[] **New Business**

PRESENTATION BY N/A

ELECTION DISTRICT: N/A

COUNTY OF STAFFORD
EXPENDITURE LISTING OF PAYMENTS OVER \$100,000

03/19/2008	HAYMES BROTHERS INC Construction of Rocky Pen Run Reservoir Dam Foundation Per Bid #116072 and Contract Dated June 28, 2007 From Utilities Fund R07-92	\$658,429 12
03/26/2008	HAYMES BROTHERS INC Construction of the Rappahannock River Intake and Pump Station per Bid #626073 and Contract dated July 25, 2007 From Utilities Fund R07-297	\$349,837 50

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 1st day of April, 2008

MEMBERS

VOTE

George H Schwartz, Chairman
M S "Joe" Brito, Vice Chairman
Harry E Crisp II
Mark Dudenhefer
Paul V Milde III
Cord A Sterling
Robert "Bob" Woodson

On motion of, seconded by, which carried by a vote of, the following was adopted

A RESOLUTION TO APPROVE EXPENDITURE LISTING
(EL) DATED MARCH 18, 2008 THROUGH MARCH 31, 2008

WHEREAS, the Board has appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget, and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 1st day of April 2008, that the above-mentioned EL be and it hereby is approved

AJR MJP cvd