

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: April 17, 2007

TO: Board of Supervisors

FROM: Shelley Carmichael
Acting Director of Finance

SK Carmichael

ISSUE: Approve Expenditure Listing

RECOMMENDATION: Approval

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

[1] Expenditure Listings [2] **Reso/Ord/Proc** # R07-150

[] [] **Reso/Ord/Proc** #

[] [] **Reso/Ord/Proc** #

REVIEW: [X] County Administrator's Office *pic*

[X] Budget *Kimberly C. Hennes for Cheryl L. Beagle*

[] 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

04/04/07	UNION BANK & TRUST CO From General Fund Land Purch Tax Map 30-50 Courthouse Road Property R07-125	\$217,800.00
04/11/07	COLLINS CONTRACTING CO INC From Utilities Fund Construct 18 inch waterline on Austin Ridge Rd R06-403	\$544,136.00
04/11/07	RGS TITLE From Parks & Rec, Cap Improvements Tax Map# 45-220E 37Acres Chichester Property R05-97	\$310,301.12

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 17th day of April, 2007

MEMBERS:

Jack R. Cavalier, Chairman
Mark Dudenhefer, Vice Chairman
M. S. "Joe" Brito
Peter J. Fields
Robert C. Gibbons
Paul V. Milde III
George H. Schwartz

VOTE:

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

A RESOLUTION TO APPROVE EXPENDITURE LISTING
(EL) DATED APRIL 3, 2007 THROUGH APRIL 16, 2007

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 17th day of April 2007, that the above-mentioned EL be and it hereby is approved.

RSC:SKC:cvd