


**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE.** December 2, 2008

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

**STAFF RECOMMENDATION:** Approval


**BUDGET IMPACT** N/A

**ATTACHMENTS** (2)

[1] Expenditure Listing [2] **Reso/Ord/Proc #** R08-533

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

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

**REVIEW** [X] County Administrator's Office   
[ ] Legal \_\_\_\_\_  
[ ] \_\_\_\_\_

[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

11/19/2008	GENERAL EXCAVATION INC Construction Services to Include Labor, Materials and Equipment as Required for Construction of The Hidden Lake Dam Renovations per Bid #110782 and Contract for Services Dated May 19, 2008 From Hidden Lakes Fund R08-253	\$235,974 52
11/24/2008	HAYMES BROTHERS INC Construction of The Rappahannock River Intake and Pump Station per Bid #626073 and Contract for Services Dated July 25, 2007 From Utilities Fund R07-297	446,370 95

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 2<sup>nd</sup> day of December 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 NOVEMBER 20, 2008 THROUGH DECEMBER 1, 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 2<sup>nd</sup> day of December 2008, that the above-mentioned EL be and it hereby is approved

AJR MJP cvd

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE** December 2, 2008

**TO** Board of Supervisors

**FROM** Cathy Riddle   
Public Information Administrator

**ISSUE.** A Proclamation to Recognize and Commend Thomas M "Mack" Moncure,  
Sr for His Service to the Citizens of Stafford County

**STAFF RECOMMENDATION** Approval

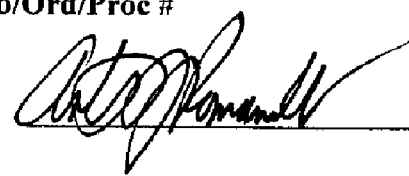
**BUDGET IMPACT:** N/A

**ATTACHMENTS** (2)

[1] Background Report [2] **Reso/Ord/Proc** # P08-19

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

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

**REVIEW** [X] County Administrator's Office   
[ ] Legal \_\_\_\_\_  
[ ] \_\_\_\_\_

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

**PRESENTATION BY** N/A

**ELECTION DISTRICT** N/A

**REQUESTED BY** Daniel Chichester  
Commonwealth's Attorney

**BACKGROUND REPORT**

Thomas M “Mack” Moncure, Sr was born in Stafford in 1920. He graduated from Marshall-Wythe Law School at the College of William and Mary and was admitted to the Virginia Bar in 1950. He established a thriving law practice, and was appointed in 1971 to serve as the Commissioner of Accounts. As commissioner, he was responsible for ensuring that fiduciary guardians of the elderly and children and executors of estates followed the law in a responsible and timely manner. He is known as an honest man of the highest integrity, and gained the trust of the courts and the citizens of the County. Mack Moncure is also a man of great wit, was an outstanding baseball player in his youth, an amateur artist and active in the movement to preserve Stafford’s rich history. Proposed Proclamation P08-19 commends Mack Moncure for his dedication to the citizens of the County.

PROPOSED

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

PROCLAMATION

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 2nd day of December 2008

MEMBERS

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

VOTE

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

A PROCLAMATION TO RECOGNIZE AND COMMEND  
THOMAS M "MACK" MONCURE, SR FOR HIS SERVICE  
TO THE CITIZENS OF STAFFORD COUNTY

WHEREAS, the County is extremely fortunate to count among its citizens a gentleman who chose to practice law in Stafford his entire life, a man born in 1920 who personifies a time when neighbor knew neighbor, all the children graduated from one high school, and people could count on steadfast friends for a lifetime, and

WHEREAS, following graduation from Stafford High School, Thomas M "Mack" Moncure, Sr graduated from Marshall-Wythe Law School at the College of William and Mary where he was an outstanding baseball player, continued his education at Duke University, and was admitted to the Virginia Bar in 1950, and

WHEREAS, Mack Moncure served his country with honor in the Army Air Corps and as a captain in the United States Marine Corps during World War II and the Korean War, and

WHEREAS, after establishing a thriving law practice, Mack Moncure was appointed as Commissioner of Accounts in 1971, a prestigious post requiring the utmost integrity and the trust of the courts and citizens, and

WHEREAS, as Commissioner of Accounts, Mack Moncure ensured that fiduciary guardians of the elderly and children and estate trustees fulfilled their responsibilities in a conscientious and timely manner as required by law, and

WHEREAS, Mack Moncure's contemporaries and citizens agree that he is one of the most honest men they know, an individual of great intellect who loved to practice law, and taught many local lawyers something new each time they faced this outstanding trial lawyer in court because he prevailed in the majority of his cases, and

WHEREAS, as an attorney and man known for his sharp wit, Mack Moncure knew almost everyone in Stafford and the surrounding counties, and loved nothing better than to spend time at his place on Marlborough Point and have breakfast once a month with the "Over the Hill Gang" to discuss topics of the day and reminisce, and

WHEREAS, Mack Moncure is a man of many interests and talents, active in the Aquia Episcopal Church, a renowned local historian, an amateur artist who drew editorial cartoons for the student paper at William and Mary College, a baseball player of such talent that he could have played in the professional leagues, and most importantly, the man who adored Harriet Spangler Moncure, his wife of 44 years, loves his children and grandchildren, and is passionate about his many friendships, and

WHEREAS, the Board desires to bring to the attention of citizens everywhere the devotion, humor and joy with which Mack Moncure served his community, his commitment to the law, and his interest in preserving the history of Stafford County,

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 2nd day of December, 2008, that Thomas M "Mack" Moncure, Sr be and he hereby is recognized and commended for his service to the citizens of Stafford

AJR/CLR/mlf