


**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE** February 5, 2007

**TO.** Board of Supervisors  
**FROM** Maria Perrotte   
Chief Financial Officer

**ISSUE** Approve Expenditure Listing

**RECOMMENDATION** Approval


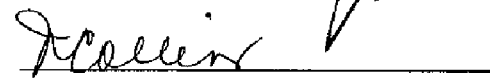
**BUDGET IMPACT** N/A

**ATTACHMENTS** (2)

[1] Expenditure Listings [2] Reso/Ord/Proc # R08-94

[ ] [ ] 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

01/16/2008	S W RODGERS COMPANY INC Contracting Services for Patawomeck Park Phase I Per Bid # 46072 with agreement dated May 23, 2007 From Parks & Rec Cap Improvement R07-196	\$327,928 82
01/23/2008	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	\$522,604 08
0/23/2008	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	\$389,595 00

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 5<sup>TH</sup> day of February, 2008

MEMBERS

VOTE

George H Schwartz, Chairman  
M S "Joe" Brito, Vice Chairman  
Harry E Crisp  
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 JANUARY 15, 2008 THROUGH FEBRUARY 4, 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 5th day of February 2008, that the above-mentioned EL be and it hereby is approved

AJR MJP cvd