

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE. February 5, 2008

TO Board of Supervisors

FROM: Anthony J Romanello, ICMA-CM
County Administrator



ISSUE: Appoint a Member to the Stafford County Beautification Committee

RECOMMENDATION: Approval

BUDGET IMPACT: N/A

ATTACHMENTS: (1)

Reso/Ord/Proc # R08-108

Reso/Ord/Proc #

Reso/Ord/Proc #

REVIEW. County Administrator's Office _____

Consent Agenda
 Discussion Item
 New Business

Other Business
 Presentation

Public Hearing
 Unfinished Business

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

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 5th 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 APPOINT A MEMBER TO THE STAFFORD
COUNTY BEAUTIFICATION COMMITTEE

WHEREAS, Resolution R06-489 changed the membership of the Beautification Committee, and

WHEREAS, Resolution R06-489 authorized 12 members to be appointed to the Beautification Committee, one to represent Stafford County Public Schools/Community Involvement, Master Gardener, Sheriff's Office, Extension Office, County Government, and one representative from each of the County's seven election districts, and

WHEREAS, the Board has previously appointed the following

<u>NAME</u>	<u>EXPIRATION</u>
Laurie Posner (George Washington District)	December 31, 2006
Stan Zack (Rock Hill District)	December 31, 2007
Janice Haughton (Griffis-Widewater District)	December 31, 2008

Gloria Johnson (Garrisonville District)	December 31, 2008
Shari Kern (Aquia District)	December 31, 2008
Janie Cindric (Falmouth District)	December 31, 2008
Julie May (County Government)	December 31, 2008
Ian Treggett (Extension Office)	December 31, 2008
Deputy Craig Cain (Sheriff's Office)	December 31, 2008
Cynthia Lucero-Chavez (Stafford County Public Schools/ Community Involvement)	December 31, 2008
Linda Dunn (Master Gardener)	December 31, 2008
Patrice Promack (Hartwood District)	December 31, 2008

WHEREAS, Shari Kern and Janie Cindric have submitted their resignations,
and

WHEREAS, the term of membership is one year, and

WHEREAS, the Board desires to fill these vacancies,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of
Supervisors on this the 2nd day of January 2008, that

NAME

DATE

Pamela Haines
(Aquia District)

December 31, 2008

be and she hereby is appointed to the Beautification Committee

AJR myb eh