

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: February 6, 2007

TO: Board of Supervisors

FROM: Shelley Carmichael *SK Carmichael*
Acting Director of Finance

ISSUE: Approve Expenditure Listing

RECOMMENDATION: Approval

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

[1] Expenditure Listings [2] Reso/Ord/Proc # R07-35

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW: [X] County Administrator's Office *[Signature]*
[X] Budget *[Signature]*
[] 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

1/24/2007	Trojan Technologies, Inc From Utilities Fund Ultraviolet light disinfection equipment for Aquia treatment plant – R06-274	\$ 755,820.00
1/24/2007	Roam Secure, Inc. From General Fund – Homeland Security Grant funded Hardware (server) and software for Interagency emergency public notification system R06-468	\$ 126,200.00
1/24/2007	High Plains Information Systems, Inc. From General Fund EMS patient care field data reporting and records management system R06-284	\$ 122,726.00
1/31/2007	CH2M Hill From Utilities Fund Engineering services for design of Rocky Pen Run Water Treatment Facility R06-344	\$ 127,870.37

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 6th day of February, 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 JANUARY 23, 2006 THROUGH FEBRUARY 5, 2005

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 6th day of February 2007, that the above-mentioned EL be and it hereby is approved.

RSC:SKC:cvd