


**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: February 19, 2008

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

ISSUE: Approve Expenditure Listing

RECOMMENDATION. Approval

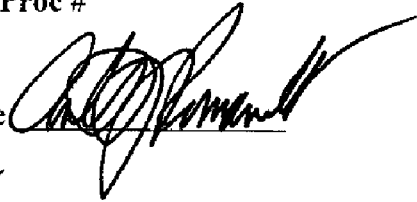

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

[1] Expenditure Listings [2] Reso/Ord/Proc # R08-113

[] [] 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

02/06/2008	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 Fund R07-196	\$232,022 15
02/13/2008	MOTOROLA INC Radio Communication System Per Agreement Dated 9/15/05 From Capital Projects General Fund R05-178	\$297,238 80
02/13/2008	MOTOROLA INC Radio Communications System - Contract entered between Stafford County and Motorola Dated December 6, 2007 From Capital Projects General Fund R07-487	\$1,016,946 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 19th day of February, 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 FEBRUARY 5, 2008 THROUGH FEBRUARY 18, 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 19th day of February 2008, that the above-mentioned EL be and it hereby is approved

AJR MJP cvd