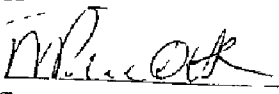


**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE:** July 1, 2008

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

**ISSUE** Approve Expenditure Listing

**RECOMMENDATION** Approval

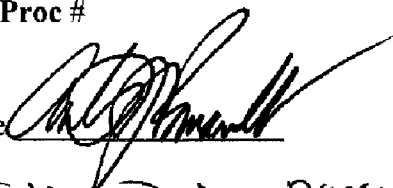
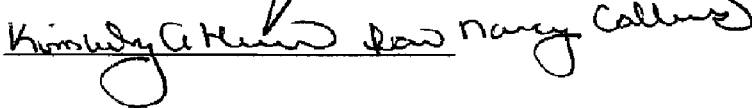
**BUDGET IMPACT** N/A

**ATTACHMENTS** (1)

[1] Expenditure Listing [2] Reso/Ord/Proc # R08-363

[ ] [ ] Reso/Ord/Proc #

[ ] [ ] Reso/Ord/Proc #

**REVIEW** [X] County Administrator's Office   
[X] Budget Division   
[ ] 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

6/18/2008	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	\$312,874 95
6/18/2008	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	\$104,500 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 1st day of July, 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 RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)  
DATED JUNE 17, 2008 THROUGH JUNE 30, 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 1<sup>st</sup> day of July, 2008 that the above-mentioned EL be and it hereby is approved

AJR MJP cvd