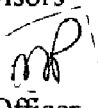


**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: November 20, 2008

TO: Board of Supervisors

FROM: Maria Perrotte 
Chief Financial Officer

ISSUE: Approve Expenditure Listing

RECOMMENDATION: Approval

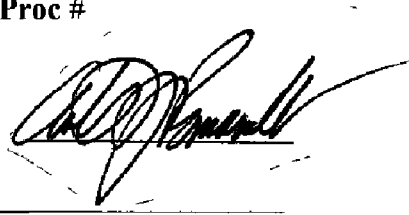
BUDGET IMPACT: N/A

ATTACHMENTS: (2)

[1] Expenditure Listing [2] Reso/Ord/Proc # R08-514

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW: [X] County Administrator's Office 

[] Budget _____

[] Finance _____

[X] Consent Agenda

[] Discussion Item

[] New Business

[] Other Business

[] Presentation

[] Public Hearing

[] Unfinished Business

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

COUNTY OF STAFFORD
EXPENDITURE LISTING OF PAYMENTS OVER \$100,000

11/5/2008	W C SPRATT INCORPORATED Construct Rocky Pen Run Raw Waterline per Contract Dated September 2008 and Bid #724082 From Utilities Fund R08-424	\$478,323 14
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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 20th day of November 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 NOVEMBER 5, 2008 THROUGH DECEMBER 1, 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 20th day of November 2008, that the above-mentioned EL be and it hereby is approved

AJR MJP cvd