


**ACTION ITEM
BOARD OF SUPERVISORS**

DATE September 4, 2007

TO Board of Supervisors

FROM Maria Perrotte 
Chief Financial Officer

ISSUE Approve Expenditure Listing

RECOMMENDATION Approval

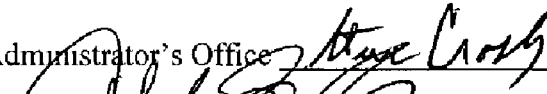
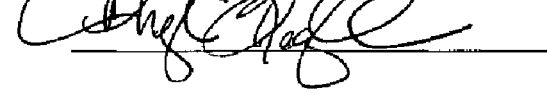
BUDGET IMPACT N/A

ATTACHMENTS (2)

[1] Expenditure Listings [2] Reso/Ord/Proc # R07-363

[] [] 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

08/22/07	HAYMES BROTHERS INC Construction of Rocky Pen Run Reservoir Dam Foundation per Bid #116072 and contract dated June 28, 2007	\$433,256 73
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COUNTY OF STAFFORD
EXPENDITURE LISTING OF PAYMENTS OVER \$100,000

8/29/07	RGS TITLE Purchase of Property of 482 Rocky Run Road Falmouth VA, 22406 5 0553 Acres Tax Map # 43-74-8 From Utilities Fund	\$438,924 50
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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 4th day of September, 2007

MEMBERS

VOTE

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

On motion of, seconded by, which carried by a vote of, the following was adopted

A RESOLUTION TO APPROVE EXPENDITURE LISTING
(EL) DATED AUGUST 21, 2007 THROUGH SEPTEMBER 3, 2007

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 4th day of September 2007, that the above-mentioned EL be and it hereby is approved

SC MJP cvd