

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: September 4, 2007

TO: Board of Supervisors

FROM: Steve Crosby *etc*
County Administrator

ISSUE: Change Board Meeting Date

RECOMMENDATION N/A

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

[1] Background Report [2] Reso/Ord/Proc # R07-372

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW: [] County Administrator's Office _____

[] Legal _____

[] _____

- [X] Consent Agenda [] Other Business [] Public Hearing
- [] Discussion Item [] Presentation [] Unfinished Business
- [] New Business

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

BACKGROUND REPORT

The regular scheduled meeting of the Board is on Tuesday, November 6, 2007, that is Election Day

Staff recommends approval of proposed Resolution R07-372 which cancels the meeting, thus only one meeting on November 20, 2007

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 CHANGE THE BOARD OF
SUPERVISORS MEETING DATE

WHEREAS, it is the desire of the Board to schedule meeting dates which will permit attendance at annual meetings of professional associations, accommodate personal schedules and allow adequate time for preparation of meeting materials,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of September, 2007 that the regularly scheduled meeting on November 6, 2007, be and it hereby is cancelled, and

BE IT FURTHER RESOLVED that the County Administrator be and he hereby is requested to advise Board members should the Regular Agenda become ponderous with issues so an adjourned or Special Meeting may be arranged

SC myb eh