

**AGENDA  
BOARD OF DIRECTORS  
BLUEFIELD, WV  
March 12, 2013  
12 p.m.**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES: Minutes of February 26, 2013**

**DISCUSSION ITEMS:**

- New procedures for building permits

**ACTION ITEMS:**

- Approval of payment application #7 to Swope Construction Company in the amount of \$388,194.61 for the demolition of the Scott Street Parking Building.
- Recommendation by Parks & Recreation Director to create a Parks & Recreation Advisory Board.
- Approval of Expenditure to Ingenuity Corporation of Pelham, Alabama for \$10,000 for development and implementation of the City website.
- Approval for the City of Bluefield to act as applicant for a JAG Grant proposal for the Children's Home Society of West Virginia for the *We Can* mentoring program in our community.

**REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:**

**PUBLIC COMMENTS:**

**ANNOUNCEMENTS AND OTHER:**

- "Casino" Night at the Summit - Gary Bowling's House of Art - March 23, 2013 - 6 p.m.-10 - Adm. \$10.00
- The GBCC 13<sup>th</sup> Annual Four Seasons Women's Conference - David's at the Club - 9 a.m. - 4 p.m.