

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

**INVOCATION: / PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES: Minutes of October 22, 2013**

**DISCUSSION ITEMS:**

City Wide Updates  
AEP Contributions  
Holiday Events

**ACTION ITEMS:**

- Approval of Mercer County lease agreement in the amount of \$12,960 annually for Magistrate Court office space located at 200 Rogers Street.
- Resolution for the City of Bluefield to apply for three (3) Flex E. Grants.
- Approval of process to apply for Police and Fire pension drawdowns from the state in the amounts of \$190,232 (police) & \$194,123 (firemen) respectively.
- Approval of payment to AAA Paving in the amount of \$256,833.02 for street paving projects.
- Authorization for the City of Bluefield to execute a Residential Lease of Real Property to Bobbie Wright.
- Authorization for the City of Bluefield to accept a Deed of gift of a certain parcel of Real Estate from Betty Jo Cooper.
- Proclamation in honor of Bishop Clarence Moore.
- Appointments to Bluefield Planning Commission.
- Executive Session

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

**PUBLIC COMMENTS:**

**ANNOUNCEMENTS AND OTHER:**