

**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: