

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
August 12, 2014
12:00 noon**

INVOCATION / PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Board of Directors Minutes for July 22, 2014

DISCUSSION ITEMS:

- City Wide Updates
- Dwight Godwin- summer camp update
- Tire Disposal Campaign - 2014

PUBLIC COMMENTS:

ACTION ITEMS:

- RESOLUTION DECLARING AUGUST AS ANIMAL AWARENESS MONTH.
- RESOLUTION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE DIVISION OF JUSTICE AND COMMUNITY SERVICES.
- Approval of Bluefield College/Mitchell Stadium contract.
- Approval of Mitchell Stadium/Concession Stand contract.
- Approval of Arts and Humanities budget for the Alliance of the Arts
- Approval of leaf truck engine by Capital Engine Company for \$11,322.32
- Authorization for the City of Bluefield to Grant the Mercer County Board of Education an Option to Purchase a Certain Parcel of Real Estate in Beaver Pond District, Mercer County, West Virginia.

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS:

ANNOUNCEMENTS: