



City of Bluefield, West Virginia  
Board of Directors Meeting  
**Tuesday, November 28, 2017 – Noon**  
Agenda

Preliminaries  
Call to Order

- I. Public Comments
- II. Approval of Minutes of the November 14, 2017 Board of Directors Meeting
- III. Action on New Business
  - Approval of engagement of Spilman Thomas & Battle regarding broadband project.
  - Approval of donation from Cole Properties, LLC.
- IV. Action on Accounts
  - Approval of November Collection list.
  - Approval of General Fund Revision #2.
- V. Receipts and action on petitions, resolutions or appeals
- VI. Action on unfinished or pending business
  - None
- VII. Enactment of Ordinances
- VIII. Report of City Manager
- IX. Action on recommendations by City Manager
- X. Community and Economic Development Director Jim Spencer
- XI. Reports from Committees
  - Presentation: LT. Shannon Akers and Fire Chief Rick Cary to Brandon Disney for the Explorer K-9 vehicle grant received from State Farm Insurance.
  - Presentation: Jamie Null Director of the Mercer County Convention and Visitors Bureau
- XII. Miscellaneous and Unfinished Business
  - Approval of Donation Agreement with Greater Bluefield Community Center, Inc.
- XIII. Adjournment