



**City of Bluefield, West Virginia
Board of Directors Meeting
Monday, February 26, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

- I. Public Comments**
- II. Approval of Minutes of the February 13, 2018 Board of Directors Meeting**
- III. Action on Accounts**
 - Approval of Financial Statement
- IV. Report of City Manager**
- V. Enactment of Ordinances**
 - Approval of Second READING OF AN ORDINANCE PROVIDING FOR THE PURCHASE OF CERTAIN REAL ESTATE PROPERTY IN DOWNTOWN BLUEFIELD, WEST VIRGINA. (405 Bland Street)
 - Approval of Second READING OF AN ORDINANCE PROVIDING FOR THE PURCHASE OF CERTAIN REAL ESTATE PROPERTY IN DOWNTOWN BLUEFIELD, WEST VIRGINA. (407 Bland Street)
 - Approval of Second READING OF AN ORDINANCE PROVIDING FOR THE PURCHASE OF CERTAIN REAL ESTATE PROPERTY IN DOWNTOWN BLUEFIELD, WEST VIRGINA. (405 Raleigh Street)
 - Approval of contracts for Board Employees.
 - Ratify recommendation of Sgt. Major James Baylor to serve on the Police Civil Service as the Fraternal Order of Police Representative.
 - Approval of property donation from Art Riley.
 - Approval of RESOLUTION OF SUPPORT FOR THE 2018- 2019 REGION I PLANNING AND DEVELOPMENT COUNCIL ANNUAL PROJECT PRIORITIZATION.

VI. Community and Economic Development Director Jim Spencer

VII. Presentation(s)

Police Chief Dennis Dillow

Sgt. Brian Copenhaver
Sgt. Kenneth Adams
Aaron Green
Kenneth Wright

Fire Chief Rick Cary

Jimmie Perkins
Shannon Akers
Matthew Pettrey
Robert Jones
Bryan Carr

VIII. Adjournment