



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, March 27, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

- I. Public Comments**
- II. Approval of Minutes of the March 13, 2018 Board of Directors Meeting**
- III. Action on Accounts**
 - Approval of collection list
 - Approval of Resolution to accept conditions and execute all forms necessary to obtain the USDA fire truck grant
 - Approval of transfer to the Financial Stabilization Fund
 - Approval of General Fund Budget for 2018/2019 fiscal year
 - Approval of Coal Severance Fund Budget for 2018/2019 fiscal year
- IV. Report of City Manager**
- V. Action on New Business**
 - Approval of HUD Community Development Block Grant (CDBG) – Citizen Participation
 - Approval to renew Police Judge Contracts.
 - Approval of RESOLUTION DECLARING THAT THE UNLAWFUL DISTRIBUTION OF PRESCRIPTION CONTROLLED SUBSTANCES HAS CREATED A PUBLIC NUISANCE FOR THE CITIZENS OF THE CITY OF BLUEFIELD.
- VI. Community and Economic Development Director Jim Spencer**
 - Update/Action(s) Commercialization Station
- VII. Presentation**
 - Fire Chief Rick Cary – Distinguished Service Award to Captain Jimmy Perkins
- VIII. Adjourn –** *This meeting stands adjourned until Tuesday, April 17, 2018 @ 8:00 a.m. At this time, the Board of Directors will reconvene to Lay the Levy.