



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, May 22, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

I. Public Comments

II. Approval of Minutes

- Approval of the Minutes from the May 7, 2018 Board of Directors
- Approval of the Minutes from the May 7, 2018 Public Meeting-Midway Sewer Upgrade
- Approval of the Minutes from the May 7, 2018 Public Meeting – USDA Grant

III. Proclamation

- The Rotary Club of Bluefield, West Virginia celebrating its 100th Anniversary on June 1, 2018.

IV. Action on Accounts

- Approval of Collection List
- Approval of General Fund Budget Revision #3

V. Action on New Business

- Approval of First Reading of an ORDINANCE PROVIDING FOR THE REAL AND PERSONAL PROPERTY FROM THE CITY OF BLUEFIELD, WEST VIRGINIA TO THE MERCER COUNTY BOARD OF EDUCATION.
- Approval of fitness equipment for the Bluefield Fitness and Recreation Center.
- Approval of agreement with Southern West Virginia Paving.
- Approval of agreement with E.L. Robinson Engineering for Exit 1 study.
- Approval of agreement with Terry Proffitt.

VI. Community and Economic Development Director Jim Spencer

- Update/Action(s) Commercialization Station

VII. Adjournment