



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS)  
MONDAY, JULY 25, 2022 @ 5:30 PM**

*The Board of Commissioners' meeting can be viewed online ([www.transylvaniacounty.org](http://www.transylvaniacounty.org)) and via Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. Staff has added a call-in option for members of the public who may have trouble accessing the meeting online. The call-in option is for audio only. Dial (712) 775-7270. Access code: 554381.*

**I. Call to Order**

**II. Public Hearing**

- A. Proposed Economic Incentive Grant for Project Vital Forest

**III. Welcome**

**IV. Public Comment (15-minute time limit)**

Sign up is required. Speakers will be limited to three minutes. The public comment period will close when there are no more speakers, or the 15-minute limit is reached.

**V. Agenda Modifications**

**VI. Consent Agenda**

- A. Approval of Minutes
- B. Discovery, Release and Monthly Settlement Report
- C. Request for Out of State Travel

**VII. Presentations/Recognitions**

**VIII. Appointments**

**IX. Old Business**

**X. New Business**

- A. 2021 Tax Settlement Report
- B. 2022 Order to Collect all Real and Personal Property Taxes

C. Proposed Economic Incentive Grant for Project Vital Forest

D. Manager's Report

**XI. Public Comment**

Speakers will be limited to three minutes. The Chairman will limit the number of speakers speaking on the same subject. No one individual will be permitted to repetitively speak on the same subject.

**XII. Commissioners' Comments**

**XIII. Closed Session**

A. Per N.C. General Statute 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

**XIV. Adjournment**