

**KING WILLIAM COUNTY, VIRGINIA
NOTICE**

Notice is hereby given that a special called meeting of the King William County Board of Supervisors has been requested by two Board members for Monday, January 11, 2016, at 7:00 p.m. to be held in the King William County Administration Building, located at 180 Horse Landing Road, King William, Virginia, for the purpose of:

- Annual Organizational Meeting of the Board of Supervisors
 - Election of Chairman and Vice-Chairman
 - Consideration of proposed 2016 By-laws and Rules of Procedures of the Board of Supervisors
 - Consideration of proposed 2016 Meeting Schedule of the Board of Supervisors
- Discuss appointments of Board members to County and Regional Boards and Commissions
- Consideration of acceptance of the Fire and EMS Study for King William County, Virginia, final report from Matrix Consulting Group
- Consideration of amending the FY2016 Budget by \$5,000 to join the Middle Peninsula Development Organization (Regional EDO)
- Discuss support of State legislative items
 - HB 85 levying of taxes on cigarettes by counties
 - VACo initiative regarding the use-value assessment of real property
 - Add King William County to Code of Virginia §58.1-3237.1 regarding additional provisions concerning zoning classifications
- Discuss Board member compensation and health insurance benefit
- Discuss the forestal category in County land use tax exemptions

K. Charles Griffin
County Administrator
Clerk to the Board