

**REPORTS COMMITTEE
of the EFFINGHAM COUNTY BOARD
1st FLOOR CLASSROOM (NORTH), EFFINGHAM COUNTY BUILDING**

**Tuesday, January 15, 2019
9:15 AM**

Committee Members Present: Heather Mumma, Chairman; Joe Thoele, Lloyd Foster

- J Thoele motioned and L Foster seconded to go into closed session to review the closed minutes for release to the public. Motion carried.

Recommendation to the Full Board for Dates of Minutes to Release

J Thoele motioned and L Foster seconded to recommend to the Full Board to release the following closed session minutes regarding:

Negotiations: 8/13/18, 9/10/18, 9/17/18

Personnel: 11/14/18

Closed Session Report Minutes: 7/9/18

Motion carried.

The following closed session minutes will remain closed:

Litigation: 12/14/15 (Part A), 12/21/15, 2/8/16 (Part B), 2/11/16 (Part A), 3/14/16 (Part 5), 3/17/16 (Part 2), 6/13/16 (Part 3), 6/20/16 (Part 1), 8/15/16 (Part 2), 8/19/16 (Part 2), 11/21/16 (Part B), 1/17/17 (Part 3), 2/12/18 (Part B), 2/20/18 (Part B), 4/9/18, 11/19/18

Real Estate: 7/11/16 (Part A), 8/14/17

Negotiations: 1/11/18, 2/20/18 (Part A), 12/3/18

Personnel: 10/9/14, 11/10/14 (Part A), 12/8/14 (Part A)

These will all be reviewed in July 2019.

J Thoele motioned and L Foster seconded that the meeting be adjourned.

Respectfully submitted,
Deb Ruholl
County Board Office Administrator