

Southside Planning District Commission
Executive Committee Meeting
June 7, 2019

CALL TO
ORDER

An Executive Committee meeting of the Southside Planning District Commission (SPDC) was held on June 7, 2019 at the Southside Planning District Commission's Conference Room. Chairman Kim Callis called the meeting to order at 11:15 a.m.

ROLL CALL

Present

Absent

Brunswick County

Garland Baird
Leslie Weddington

Bernard Jones, Sr.

Halifax County

Stanley Brandon

Garland Ricketts
Dennis Witt

Mecklenburg County

Charlie Simmons
Glanzy Spain, Jr.

Gregg Gordon

South Boston, Town of

George Leonard

Winston Harrell

South Hill, Town of

Kim Callis

Staff

Gail P. Moody, Executive Director
Stephanie W. Creedle, Finance
Director/HR

APPROVAL
OF AGENDA

UPON MOTION BY GARLAND BAIRD, SECONDED BY CHARLIE SIMMONS, THE AGENDA WAS UNANIMOUSLY ACCEPTED AS PRESENTED.

PUBLIC COMMENT

There was no public in attendance.

PERSONNEL
COMMITTEE
REPORT
DISCUSSION

PURSUANT TO SECTION 2.2-3711 OF THE VIRGINIA FREEDOM OF INFORMATION ACT, GLANZY SPAIN, SECONDED BY LESLIE WEDDINGTON, MOVED THAT THE EXECUTIVE COMMITTEE OF THE SOUTHSIDE PLANNING DISTRICT COMMISSION CONVENE IN CLOSED SESSION TO DISCUSS PERSONNEL ACTIONS, SPECIFICALLY THE RECOMMENDATION OF THE PERSONNEL COMMITTEE, PURSUANT TO THE CLOSED MEETING EXEMPTION AT SECTION 2.2-3711 OF THE CODE OF VIRGINIA: DISCUSSION, CONSIDERATION, OR INTERVIEWS OF PROSPECTIVE CANDIDATES FOR EMPLOYMENT. THE MOTION PASSED UNANIMOUSLY.

Having convened and concluded a closed meeting pursuant to Section 2.2-3711 of the Virginia Freedom of Information Act, members of the Executive Committee hereby certify the following: 1) Only public business matters lawfully exempted from open meeting requirements under this chapter, and 2) Only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the meeting by the public body.

UPON MOTION BY LESLIE WEDDINGTON AND SECONDED BY GEORGE LEONARD, THE COMMITTEE APPROVED THE RECOMMENDATION TO HIRE DEBORAH GOSNEY AS THE NEW EXECUTIVE DIRECTOR, EFFECTIVE JULY 1, 2019.

ADJOURNMENT

The meeting adjourned at 1:15 p.m.



Kim Callis, Chairman



Gail P. Moody, Secretary