

SOUTHSIDE PLANNING DISTRICT COMMISSION
Executive Committee Meeting
June 22, 2023

An Executive Committee Meeting of the Southside Planning District Commission (SPDC) was held on June 22, 2023 at the Commission’s Conference Room, 200 South Mecklenburg Avenue, South Hill, Virginia. Chair Tom Tanner called the meeting to order at 10:00 a.m.

Stephanie Creedle, Finance Director/HR called the roll. With a total of 4 Commissioners being present, a quorum was met for this meeting. The Roll Call is as follows:

BRUNSWICK COUNTY	Present	Absent
Leslie Weddington – Treasurer	X	
HALIFAX COUNTY		
Garland Ricketts		X
MECKLENBURG COUNTY		
Tom Tanner – Chair	X	
SOUTH BOSTON		
George Leonard – Vice Chair	X	
SOUTH HILL		
Kim Callis	X	
TOTAL	4	1

Staff in Attendance:

Stephanie Creedle, Finance Director/HR

Guests in Attendance:

There were no guests in attendance.

PUBLIC COMMENT PERIOD

Chair Tanner asked for public comments. Hearing none, the public comment period was closed.

APPROVAL OF THE AGENDA

KIM CALLIS MADE A MOTION THAT THE AGENDA BE APPROVED AS PRESENTED. THE MOTION WAS SECONDED BY GEORGE LEONARD. ALL COMMISSIONERS VOTED AFFIRMATIVELY.

EXECUTIVE DIRECTOR PERFORMANCE EVALUATION

Annually, a Performance Evaluation is conducted for the Southside Planning District Commission’s Executive Director.

PURSUANT TO SECTION 2.2-3711 OF THE VIRGINIA FREEDOM OF INFORMATION ACT, TOM TANNER MOVED THAT THE SOUTHSIDE PLANNING DISTRICT COMMISSION EXECUTIVE COMMITTEE CONVENE IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO THE CLOSED MEETING EXEMPTION PER SECTION 2.2.-3711(A)(1) OF THE CODE OF VIRGINIA. THE MOTION WAS SECONDED BY LESLIE WEDDINGTON. ALL COMMISSIONERS VOTED AFFIRMATIVELY.

HAVING CONVENED AND CONCLUDED A CLOSED MEETING PURSUANT TO SECTION 2.2-3711 OF THE VIRGINIA FREEDOM OF INFORMATION ACT ON THIS DATE PURSUANT TO AN AFFIRMATIVE RECORDED VOTE AND IN ACCORDANCE WITH THE PROVISIONS OF THE VIRGINIA FREEDOM OF INFORMATION ACT; AND PER SECTION 2.2-3712 (D) OF THE CODE OF VIRGINIA, GEORGE LEONARD MOVED TO CERTIFY THAT THE EXECUTIVE COMMITTEE MEETING WAS CONDUCTED IN CONFORMITY WITH VIRGINIA LAW; AND THAT THE SOUTHSIDE PLANNING DISTRICT COMMISSION EXECUTIVE COMMITTEE HEREBY CERTIFIED THAT TO THE BEST OF EACH MEMBER'S KNOWLEDGE;

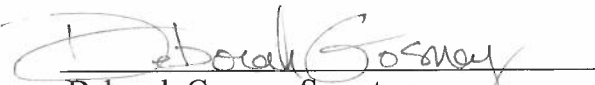
- 1) ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS BY VIRGINIA LAW WERE DISCUSSED IN THE EXECUTIVE COMMITTEE MEETING TO WHICH CERTIFICATION RESOLUTION APPLIES, AND;
- 2) ONLY SUCH BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE EXECUTIVE COMMITTEE MEETING WERE HEARD, DISCUSSED, OR CONSIDERED BY THE EXECUTIVE COMMITTEE.

LESLIE WEDDINGTON SECONDED THE MOTION, AND ALL COMMISSIONERS VOTED AFFIRMATIVELY.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:45 a.m.


Tom Tanner, SPDC Chair


Deborah Gosney, Secretary

