

**SOUTHSIDE PLANNING DISTRICT COMMISSION
Executive Committee Meeting
September 15, 2025**

An in-person Executive Committee Meeting of the Southside Planning District Commission (SPDC) was held on September 15, 2025, at the Southside PDC Office Building, 200 South Mecklenburg Avenue, South Hill, Virginia.

CALL TO ORDER

Due to the absence of Chair Tanner, Vice Chair Leonard called the meeting to order at 2:00 p.m. Director Gosney called the roll and declared that a quorum was present as follows:

	Present	Absent
Leslie Weddington-Treasurer Brunswick County	X	
Scott Simpson Halifax County		X
Tom Tanner-Chair Mecklenburg County		X
Kim Callis-Past Chair South Hill	X	
George Leonard-Vice Chair South Boston	X	
TOTAL	3	

Staff in Attendance:

Deborah Gosney, Executive Director
Leslie Kubasek, Finance Director/HR

Guests in Attendance

There were no guests in attendance.

Public Comment

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

APPROVAL/MODIFICATION OF AGENDA

Vice Chair Leonard asked Committee members if there were any additions to the agenda. Hearing none, **Kim Callis made a motion that the agenda be approved, seconded by Leslie Weddington, the motion carried unanimously.**

DISSOLUTION & TERMINATION OF LCDC

Executive Director Gosney reported that further consultation with SPDC legal counsel confirmed there would be no negative consequences, and that the action would result only in positive cost savings through the dissolution of LCDC. Executive Director Gosney formally introduced a Resolution of Dissolution and Termination of LCDC # 221636861.3, along with Exhibit A- Concurrent Resolution of the Member Localities # 22188076.2. **Upon a motion to approve by Leslie Weddington and seconded by Kim Callis, the Executive Committee voted unanimously to approve the resolution as presented.**

Personnel Matters


Interviews for an Executive Director were conducted, due to the approaching retirement of Deborah Gosney.

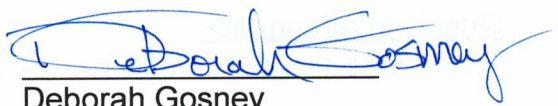
PURSUANT TO SECTION 2.2-3711 OF THE VIRGINIA FREEDOM OF INFORMATION ACT, TREASURER LESLIE WEDDINGTON MOVED THAT THE SOUTHSIDE PLANNING DISTRICT COMMISSION EXECUTIVE COMMITTEE CONVENE IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO THE CLOSED MEETING EXEMPTION PER SECTION 2.2-3711(A)(I) OF THE CODE OF VIRGINIA. THE MOTION WAS SECONDED BY KIM CALLIS; 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, KIM CALLIS 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; 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 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 6:00 p.m.


George Leonard
Southside PDC Vice Chair


Deborah Gosney
Southside PDC Secretary