

SOUTHSIDE PLANNING DISTRICT COMMISSION
Executive Committee Meeting
September 26, 2025

An in-person Executive Committee Meeting of the Southside Planning District Commission (SPDC) was held on September 26, 2025, at the Southside PDC Office Building, 200 South Mecklenburg Avenue, South Hill, Virginia.

CALL TO ORDER

Chair Tanner called the meeting to order at 11:07 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	5	

Staff in Attendance:

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

Guests in Attendance

There were no guests in attendance.

APPROVAL/MODIFICATION OF AGENDA

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

Personnel Matters

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 CONVEENE 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 SCOTT SIMPSON; 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 GEORGE LEONARD SECONDED THE MOTION, AND ALL COMMISSIONERS VOTED AFFIRMATIVELY

ADJOURNMENT

There being no further business, the meeting adjourned at 12.00 p.m.

Tom Tanner

Deborah Gosney

Southside PDC Chair

Southside PDC Secretary

