Town of Oak Valley

2211 Oak Valley Lane Corsicana, Texas 75110

February 14, 2023

MINUTES

Workshop held from 5:30 p.m. to 6:00 p.m. Workshops are to discuss current events and brainstorming for the Town of Oak Valley not on the regular agenda. Meeting will be called to order early if the workshop ends before 6:00 p.m.

In attendance

Mayor Jarrett Greer, Aldermen - Bill Horton, Jim Barrington, Dean Barclay, Norma Finnen, Amy Taylor. Secretary - Kelli Burkey

Jarrett Greer called the meeting to order at 6:01 PM. **Jim Barrington** gave the invocation.

Agenda

Last Meeting:

Minutes for January were reviewed and discussed. Motion made to accept by **Bill Horton** and seconded by **Norma Finnen**. Motion carried and approved by majority vote.

Bills:

Bills to be paid were discussed and reviewed as follows: Check for \$235.00 to Steve Robinson for February 2023 lawn service; Electronic Debits for Corbet Water, Hudson Energy (both accounts). **Bill Horton** to follow-up with Steve Robinson to obtain his bid for 2023 lawn service. Current contract will be up for renewal in May. Also discussed checking with other lawn services and possibly put a notice in the paper.

Motion made to approve all bills to be paid as discussed by **Jim Barrington**. Motion was seconded by **Dean Barclay**, carried and approved by majority vote.

Financial Report:

Board reviewed and discussed the Financial Statement as provided by **Kelli Burkey**. Question was discussed regarding Alderman Insurance. **Jim Barrington** to follow-up with Cooper insurance regarding policy and to confirm the due date. Motion was made to accept the Financial Report as reviewed and discussed by **Norma Finnen** and seconded by **Dean Barclay**.

Permits:

No request for issuance of permits. **Dean Barclay** will obtain name and contact information for property owner at the corner of Oak Valley & Post Oak. We need to contact him regarding his construction plans and need for a permit.

Fire Dept Reports:

N/A

Building Rental:

None at this time. Ladies Community group to meet this Thursday, February 14th.

Roads:

N/A

2023 Elections:

Deadline for Ballot Applications is 2/17/23.

Kelli Burkey is in receipt of the following Ballot Applications for the upcoming vacancies:

- 1. Max Taylor for Mayor, rec'd 1/30/23
- 2. Randy Burkey for Alderman, rec'd 1/28/23
- 3. Kendall Walker for Alderman, rec'd 2/9/23

Non-returning Aldermen; **Amy Taylor, Bill Horton and Dean Barclay** along with Mayor **Jarrett Greer**.

Grant Updates:

Jacob Martin representative gave a presentation regarding the upcoming grant work. All grant funded work will be done within right-of-ways and not on personal property however some trees will probably have to come down. A diagram of the proposed work was posted so everyone could get a visual of the work locations. A concern was raised by Neil Silvers and others in attendance regarding the areas of Shumard Oak and Black Oak with the current plans.

Meeting was adjourned to accommodate one on one conversations with those in attendance and the Jacob Martin representative.

Open Forum:

Norma Finnen encouraged everyone regarding community involvement. Also mentioned the Ladies Community group that started meeting last month and will meet again this month. All ladies are welcome and encouraged to attend!

Meeting adjourned at approx. 6:37 PM. Motion made by **Norma Finnen** and seconded by **Bill Horton**.

Next meeting scheduled for March 14, 2023