

Town of Oak Valley

2211 Oak Valley Lane
Corsicana, Texas 75110

March 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 Pro-tem **Jim Barrington**. Aldermen - **Jim Barrington, Dean Barclay, Amy Taylor, Norma Finnen**. Secretary - **Kelli Burkey**
Absent: Mayor **Jarrett Greer** & Alderman **Bill Horton**.

Jim Barrington called the meeting to order at 6:01 PM.
Norma Finnen gave the invocation.

Agenda

Last Meeting:

Minutes for February were reviewed and discussed. **Jim Barrington** mentioned that in years past, the Minutes had been read aloud at the monthly meetings but we had gotten away from that. Topic was tabled for discussion at the next meeting. Motion made to accept February Minutes by **Norma Finnen** and seconded by **Jim Barrington**. 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 March 2023 lawn service; check for \$300 to Cooper Insurance for Alderman policy was due on 3/10; Electronic Debits for Corbet Water, Hudson Energy (both accounts). Motion made to approve all bills to be paid as discussed by **Dean**

Barclay. Motion was seconded by **Norma Finnen**, carried and approved by majority vote.

Financial Report:

Board reviewed and discussed the Financial Statement as provided by **Kelli Burkey**. Kelli pointed out on the General Account, the January highlighted amount of \$1,915.90 for Building Insurance and reminded everyone that was originally supposed to be paid 2022. There will be another payment later this year for 2023. Also on the Grant Account, we received the deposit from Tx Agriculture for \$19,250 and our offsetting payment to Jacob & Martin will show up on the March statement.

Motion was made to accept the Financial Report as reviewed and discussed by **Jim Barrington** and seconded by **Norma Finnen**.

Permits:

No new requests for issuance of permits. **Dean Barclay** obtained and submitted to the Secretary the 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

Grant Updates:

No updates.

Building Rental:

None at this time.

Roads:

We discussed purchasing additional road patch materials as requested by Mayor **Jarrett Greer** in his absence. County Commissioner **David Brewer** mentioned some options for the asphalt. He will also follow-up with the County on the possibility to haul cold mix from the asphalt plant. TxDOT may also have surplus milling materials available. We therefore tabled the purchase of patch materials until additional information is received.

2023 Elections:

No updates.

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

Unopposed Ballot Applications received:

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
4. Rebecca Chandler for Alderman, rec'd 2/17/23

Open Forum:

Max Taylor is looking into setting up a City of Oak Valley website using a .gov domain.

Randy Burkey asked about the broken window in the kitchen. **Jim Barrington** volunteered to take care of the window.

Meeting adjourned at approx. 6:50 PM. Motion made by **Norma Finnen** and seconded by **Dean Barclay**.

Next meeting scheduled for April 11, 2023