

MIN.FB 1/12/2019 –PRAYER

The meeting started at 10:00 am with a word of prayer from Alice Kwaramoi.

MIN.FB 2/12/2019- REMARKS FROM CHAIR

The Chair Welcomed Members to the Meeting and directed the Secretary to read the Agendas of the day.

MIN.FB 3/12/2019-CONSIDERATION TO APPROVE 2019/2020 INVESTMENT PLAN PROPOSAL & BUDGET

The secretary read the 2020/2021 investment plan proposal and the minimum threshold of USD. 500,000 requirements by World bank for all Projects to members;

Members deliberated and **approved** the following project and Budget to be implemented in 2020/2021

Kenya Urban Support Programme		
S/N	Project	Amount
1	Upgrading to bitumen Standards of Paves-Sebit Road,Juakali-Santon Road and Roofing/ Gabbro Paving of Market Stalls	73 Million.
County Allocation to Municipality		
1	Recurrent	16,984,000
2	Development(Roads)	4,500,000

MIN.FB 4/12/2019 CONSIDERATION TO APPROVE MARKET STALLS AND BUSPARK SHOP RENT COST PROPOSED BY FINANCE COMMITTEE

The Finance Chair Mr.John Tulel presented the Minutes of Finance Committee meeting held on 27th December 2019 detailing their proposal to the Full Board.Mr.Anupa Musa proposed for adoption the prices read by Finance Chair and Seconded Mrs.Alice Kwaramoi. The Finance and General Purpose Committee had adopted the rates contained in the West Pokot County Finance Bill 2019.

Board Decision: Unanimously approved the rates proposed by Finance Committee for immediate implementation

