

MIN.FB 1/03/2021 –OPENING PRAYER

The meeting started at 10:00 am with a word of prayer from Mercy Achokor

MIN.FB 2/03/2021- CHAIRMAN'S OPENING REMARKS

The Chair Welcomed Members and asked the Secretary to ascertain whether there is a quorum for the Meeting. The Secretary Confirmed that there was Quorum for the Meeting.

MIN.FB 3/03/2021- READING AND CONFIRMATION OF PREVIOUS MINUTES

The Secretary Read the Minutes of the 8th Full Board Meeting held on 30th September 2020 for Confirmation from Members. The Minutes Were Proposed for approval by Zakaria Odero and seconded by Mercy Achokor.

Board Decision: **Approved for Implementation**

MIN.FB 4/03/2021- MUNICIPAL MANAGERS REPORT

The Municipal Manager who is also the Secretary of the Board apprised Members of the Ongoing Budgetary Process in the County Assembly of which the Management is Pushing forward to have Board Allowances be raised. Manager also enumerated the Progress of KUSP Funded Projects estimated to be at 99% Completion Stage.

MIN.FB 5/03/2021- PLANNING & DEVELOPMENT COMMITTEE REPORT CONSIDERATION

The Chair Planning and Development Committee read the Report of their Meeting held on 24th February 2021 to the Full Board as follows;

FY 2019/2020 Project Implementation Status

SN	Project Name	Financial Year	Budget	Pending Works	Completion Status
1	Proposed Upgrading to Bitumen Standards for PAVES-Sebit Road,Santon-Juakali Road,Roofing of Market Stalls	2019/2020	52,493,020	<ul style="list-style-type: none">• Painting & Numbering of Market Stalls• Security Lights	99%
2	Proposed Fire Station	2018/2019	10,000,000	<ul style="list-style-type: none">• Front Paving• Gate	90%

Planning Committee Proposed to Commission the 2019/2020 Projects on **3rd September 2021.**

