

MIN.FB 1/09/2021 –OPENING PRAYER

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

MIN.FB 2/09/2021- 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 3/09/2021- REPORT PRESENTATION FROM HUMAN RESOURCE AND FINANCE COMMITTEE CHAIRS

The Chairmen for Human Resource and Finance Committee made their Presentations to the Full Board for Consideration.

The **Board Approved** the recommendations from Human Resource Committee Chair as follows;

1. That, the following Key Contracted Officers terms of service be Changed to Permanent and Pensionable terms for effective service Delivery
 - a) Ms. Lucy Loo-Municipal Manager
 - b) Mr.Eritom Joseph Limo-Deputy Municipal Manager
 - c) Loice Sirma –Municipal Human Resource Officer
2. That, Sanitation Service be outsourced to reduce wage bill and costs of Vehicles Maintenance.
3. That, Municipal Manager Office engages the County Public Service Board on the areas it needs reviewed in the Municipal Organogram
4. That, All Casual engagement be done by the County Department of Public Service Management as opposed each Department employing her Casuals for centrality and discipline.

The **Board Approved** the Recommendations from Human Resource Committee Chair as Follows;

1. That, in execution of FY 2021/22 budget, all Procurement rules be followed in selecting the Successful Bidder
2. That, The Successful bidder be someone with enough experience for similar works and Capacity to execute works according to the agreed timeframe

MIN.FB 4/09/2021-ADJOURNMENT

There being no other business, the meeting ended at 3 PM with a word of Prayer from Obadiah Koech.

