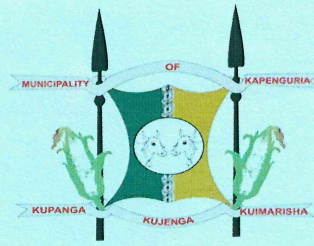




REPUBLIC OF KENYA
COUNTY GOVERNMENT OF WEST POKOT
KAPENGURIA MUNICIPALITY
OFFICE OF MUNICIPAL BOARD



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Ardhi House
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KAPENGURIA

**MINUTES OF THE 6TH KAPENGURIA MUNICIPALITY FULL BOARD MEETING HELD
ON THURSDAY 30TH DECEMBER 2019 AT ARTHI HOUSE BOARDROOM**

AGENDA

1. PRAYER
2. REMARKS FROM CHAIR
3. CONSIDERATION TO APPROVE 2019/2020 INVESTMENT PLAN PROPOSAL & BUDGET
4. CONSIDERATION TO APPROVE MARKET STALLS AND BUSPARK SHOP RENT COST PROPOSED BY FINANCE COMMITTEE
5. CONSIDERATION TO APPROVE CONDITIONS FOR THE MARKET STALLS AND BUS PARK SHOPS TENANTS AS PROPOSED BY FINANCE COMMITTEE
6. CONSIDERATION FOR APPROVAL OF BUS PARK SHOP LIST AS PRESENTED BY SECRETARY
7. ADJOURNMENT

MEMBERS PRESENT

- | | |
|------------------------|-------------|
| 1. BENJAMIN LEMLEM | -CHAIR |
| 2. CATHERINE LOKALI | -VICE CHAIR |
| 3. JOHN TULEL | - MEMBER |
| 4. NIGHT CHONGORIO | -MEMBER |
| 5. ZAKARIAH ODERO | -MEMBER |
| 6. JANET CHEBET | -MEMBER |
| 7. REV.MARK LOTEE | -MEMBER |
| 8. ALICE KWARAMOI | -MEMBER |
| 9. CHRISTINE APOKORENG | - MEMBER |
| 10. WILSON NGOROKO | - MEMBER |
| 11. LUCY LOBOO | - SECRETARY |

IN ATTENDANCE

1.ERITOM JOSEPH

-DEPUTY SECRETARY



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



MIN.FB 5/12/2019 CONSIDERATION TO APPROVE CONDITIONS FOR THE MARKET STALLS AND BUS PARK SHOPS TENANTS AS PROPOSED BY FINANCE COMMITTEE

The Finance Chair Mr. John Tulel presented the Minutes of Finance Committee meeting held on 27th December 2019.

Ms. Night Chongorio proposed for adoption the conditions set by Finance Committee and Seconded by Jackson Yaralima

Board Decision: Adopted the conditions proposed by Finance Committee for immediate implementation

MIN.FB 6/12/2019 CONSIDERATION FOR APPROVAL OF BUS PARK SHOP LIST AS PRESENTED BY SECRETARY

The secretary read the list to Full board, Mrs Alice Kwaramoi proposed for adoption the list as read by secretary and seconded by Ms. Janet Chebet

Board Decision: Unanimously approved the list as presented by the secretary (**list attached**) for immediate release to the public

MIN.FB 7/12/2019 ADJOURNMENT

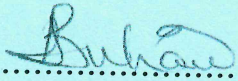
There being no other business, the meeting ended at 3 PM with a word of Prayer from Rev. Mark Lotee.

MINUTES CONFIRMED;

19th March 2020


.....
THIS DATE

BY


.....

BENJAMIN LEMLEM

BOARD CHAIR


.....

LOBOO LUCY

BOARD SECRETARY

