



COUNTY GOVERNMENT OF WEST POKOT

MUNICIPALITY OF KAPENGURIA

When replying please quote WPC/CS/VOL II/VI

P.O. BOX 222 – 30600- KAPENGURIA

Email: info@kapenguriamunicipality.co.ke

Website: www.kapenguriamunicipality.co.ke



MINUTES OF THE 7TH KAPENGURIA MUNICIPALITY FULL BOARD MEETING HELD ON THURSDAY 19TH MARCH 2020 AT ARTHI HOUSE BOARDROOM

AGENDA

1. PRAYER
2. CORONA VIRUS PREVENTIVE MEASURES IN KAPENGURIA MUNICIPALITY
3. CONSIDERATION TO APPROVE 2020/2021 INVESTMENT PLAN PROPOSAL
4. 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 1/2020 –PRAYER

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

MIN.FB 2/2020- CORONA VIRUS PREVENTIVE MEASURES IN KAPENGURIA MUNICIPALITY

Following confirmation of the first case of Corona Virus(COVID-19) in Kenya by Ministry of Health on 12th March,2020 and subsequent preventive measures issued by the Ministry

which included; Regular washing of Hands, maintain social distance of at least 1 Metre, Regular Use of face Mask, Suspending all public gathering

After extensive deliberations on all this measures, the Board resolved as follows;

1. Purchase, plump, brand and Distribute twenty (20) tanks in strategic Places within Kapenguria Municipality.
2. Purchase of Soaps and sanitizers for all the 20 tanks
3. Hire water boozer to fill all the tanks regularly
4. Enforce Social Distance rule in Makutano town
5. Ensure that all business Owners have taps and Sanitizers for their Customers

MIN.FB 3/2020-CONSIDERATION TO APPROVE 2020/2021 INVESTMENT PLAN PROPOSAL

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 to be implemented in 2020/2021

S/N	PROJECT	APPROX.AMOUNT
1	Three (3) Storey Modern Market	73 Million.

MIN.FB 4/2020-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



BENJAMIN LEMLEM
BOARD CHAIR



LOBOO LUCY
BOARD SECRETARY