

BARINGO COUNTY GOVERNMENT

Kabarnetmunicipality@baringo.go.ke



Baringo County Government

P. O BOX 53-30400
KABARNET

OFFICE OF THE MUNICIPAL MANAGER - KABARNET

MINUTES OF THE MUNICIPAL BOARD HELD ON 12TH Oct 2019 AT MOMBASA CONTINENTAL HOTEL AT 10.30A.M

MEMBERS PRESENT:

| | |
|---------------------------|------------|
| 1.Kiprop K. Cheserem | Chair |
| 2.Zubeda M. Ali | Vice Chair |
| 3. Julius K. Bolei | Secretary |
| 4.Dr. Kiptui David | Member |
| 5.Irene Chebon | Member |
| 6.Isaiah K. Cherop | Member |
| 7.Dr. Marycent Yator | Member |
| 8.Dr. Joel Kibiwott Koima | Member |
| 9.Solomon Cheboi | Member |
| 10.Catherine Changwony | Member |



AGENDA:

1. Formation of Sub-Committees
2. Wayforward

MIN 1/10/2019: PREMILARIES.

- ✓ The chair welcomed the members to the meeting and requested Irene Chebon to open with a word of prayer.
- ✓ Thereafter, he thanked the members for accepting to find time within the induction training to meet and form Sub-committees that would enable them discharge their responsibilities effectively.

MIN 2/10/2019: FORMATION OF THE SUB- COMMITTEE.

Member unanimously agreed to form four sub-committee as follows;

Audit and Governance

1. Isaiah Cherop -Chair
2. Dr. David Kiptui -Member

3. Dr. Joel K Koima -Member
4. Relevant Technical Officer

Finance, Administration and Procurement

1. Solomon Cheboi -Chair
2. Dr. Marycent Yator -Member
3. Catherine Changwony -Member
4. Relevant Technical Officer

Planning and Infrastructure

1. Irene Chebon -Chair
2. Kiprop Cheserem -Member
3. Zubeda Ali -Member
4. Relevant Technical Officer

Environment, Disaster Safety and Health

1. Dr. Marycent Yator -Chair
2. Zubeda Ali -Member
3. Solomon Cheboi -Member
4. Relevant Technical Officer

It was also resolved that the Secretary, The Chair, Vice Chair, CEC and CO can attend all the sub- committees meeting at their convenience.

MIN 3/10/2019: WAYFORWARD:

- ✓ It was resolved that the sub-committee to convene immediately so as to fast track the requirements needed to meet the world bank conditions for the donor funding before the 30th October deadline. The sub-committee resolutions to be ratified during the full board meeting to be convened before 30th oct 2019.
- ✓ The secretary also informed the members of the Hurth chair's visit to Kabarnet municipality from 28th oct 2019 to 1st Nov 2019 and requested the chair and any other member who would be available to be present during the visit.

MIN 4/10/2019: ADJOURNMENT:

There being no any other business the meeting adjourned at 11.30Am. After a closing prayer from Irene Chebon.

Minutes confirmed

ChairmanDate.....Sign.....

Minutes Received by:

Secretary.....Date.....Sign.....