REPUBLIC OF KENYA

COUNTY GOVERNMENT OF BOMET

BOMET MUNICIPALITY

MEETING OF THE BOMET MUNICIPAL BOARD HELD ON 17TH SEPTEMBER, 2018.

MEMBERS PRESENT

1. David Korir – Chairman
2. David Soo – Member
3. Ann Kitur - member
4. Stanley Kirui – Member
5. Samwel Rono –Member
6. Jonah Rotich – Member
7. Joel K Sigei – Secretary

AGENDA

1. Preliminaries.

(a) Prayer

(b) Apologies

(c) Communication from the chair

(d) Reading of Previous

(e) Matters arising

2. Staff matters;

3. Municipal Resources - Human capital

- Equipment

- Capacity Building

- Finance –Bank Account

Min 01/09/2018 – Preliminaries.

(i) **Prayer,** The prayer was said by Mr. Jonah Rotich

(ii) **Apologies,** The following members was absent with their apologies,

(a) Ann Mutai

(b) Simion Sigilai

There was no member who was absent without apology.

(iii) **Communication from the chair**: The chair called the meeting to order at 10:00 a.m and urged members to participate through their contribution.

(iv) **Reading of the previous minutes and matter arising**; Reading of the previous minutes was deferred to the next meeting and subsequently matters arising which were to come out of the minutes were differed as well.

Min 02/09/2018 - Staff matters;

The issue on staff that would work for the municipality come up for discussion , and after a length of discussion the members resolved that the Ag.Manager write to the County secretary to second key members of staff to jump start the take off of the Municipality. It was agreed that this should be done immediately for vetting of those employees and consideration of deployment.

Min 03/09/2018 -Municipal Resources;

The resources that come up for discussion included Tractors for garbage collection, lorries, computers, printers, furniture's and the like for proper operation of the municipality, After a length ad elaborate discussion, the bard resolved that the department of Lands, Housing and Urban Planning be tasked to release the required resources for the municipality be allocated a van for movement of the board members and double cabin vehicle for Municipal Manager.

Min 04/09/2018 approval of proposed KUSP Projects and Programmes: the board members deliberated on the programmes and projects to be funded using KUSP funds during the financial year 2018/19 as proposed in the budget estimates. These projects are:

1. Installation of Bomet cabro works and installation of market stalls
2. Re-carpeting of 1.5 km road
3. Construction of Bomet storm water drains
4. Extension of Bomet town sewer line
5. Supply, delivery, installation, testing and commissioning of solid waste handling equipment and transfer station.
6. Updating of Bomet Municipal Urban Intergraded Development Plan (**IDEP**)

Min 05/09/2018 Board members induction;

Induction as means of capacity building tool come up for discussion by the board and after lengthy discussion, it resolved that since the board is now fully constituted and full house, the induction be organized and done immediately.

Min 06/09/2018- A.O.B;

(i).Lake Basin Economic Block;

The members discussed at length the involvement of the Municipality in organizing the lake basin Economic Block Conference that is conducted in Bomet County and resolved that the Chairman request the C.E.C Lands, Housing and urban planning to do a write up giving direction on the role the municipality will take.

And as there was no any business, the meeting ended at 12.30pm with a closing payer by Ann Chumo Kitur.

Minutes confirmed by;

Name...David Kosir.....Sign.....Date..17/11/2018

Seconded by

Name..Jonah K. Rotich.....Sign.....Date...17/11/2018