

BARINGO COUNTY GOVERNMENT

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Baringo County Government

P. O BOX 53-30400

KABARNET

OFFICE OF THE MUNICIPAL MANAGER - KABARNET **MINUTES OF THE MUNICIPAL BOARD HELD ON 11TH SEP 2019 AT** **GOVERNORS BOARDROOM AT 11.20A.M**

MEMBERS PRESENT:

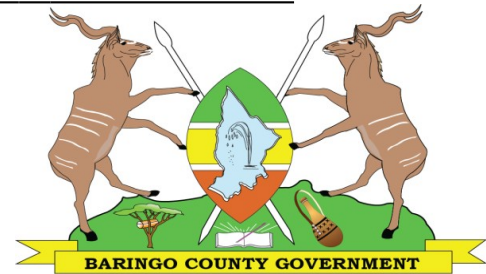
1.Kiprop K. Cheserem	Chair
2.Zubeda M. Ali	Vice Chair
3. Julius K. Bolei	Secretary
4.Dr. Kiptui David	Member
5.Irene Chebon	Member
6.Isaiah K. Cherop	Member
7.Dr. Marycent Yator	Member
8.Dr. Joel Kibiwott Koima	Member
9.Solomon Cheboi	Member
10.Catherine Changwony	Member

IN-ATTENDANCE :

1.Francis Komen	County Secretary
2.Julius Tarus	County Attorney

AGENDA:

- i.) Prayer
- ii.) Preliminaries
- iii.) Promulgation/Inauguration
- iv.) Elections of the Chair and Vice Chair
- v.) C.E.C.M and C.O, Lands, Housing & Urban Development Department Remarks
- vi.) Adoption of documents.
- vii.) Adjournment:



MIN 1/09/2019 PRELIMINARIES:

- ✓ The County secretary called the meeting to order at 11.20 a.m. Catherine changwony opened with a word of prayer.
- ✓ The County secretary informed the members that he would preside over the election of the chair and Vice chair of the municipal Board. He thereafter took the members on the relevant parts of the charter.

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MIN 2/09/2019 PROMULGATION /INAGURATION OF THE MUNICIPAL

BOARD:

- ✓ Before issuing of the appointment letters, He confided to them that the appointment and recruitment was very competitive for it attracted applicants between the ages of 20-75years and therefore they were privileged to serve as Board members.
- ✓ After issuing the appointment letters the municipal manager briefed the members on the inauguration programme.
- ✓ The County Attorney also briefed the members on the oath and the oathing procedure.

MIN 3/09/2019 ELECTION OF THE CHAIR & VICE CHAIR:

- ✓ Members agreed to use proposal method. On the chair's position Mr. Isaiah Cherop proposed Mr. Kiprop Cheserem and He was seconded by Dr. David Kiptui. There being no other proposal Mr. Kiprop Cheserem was declared Chairman elect by the County Secretary who was the presiding officer.
- ✓ Vice Chair's position- Irene Chebon proposed Zubeda Ali as vice chair and was seconded by Solomon Cheboi. There being no other proposal the presiding officer declared her the vice chair elect.
- ✓ The Municipal Manager Julius K. Bolei was also affirmed as the Municipal Board Secretary as per the Municipal charter.
- ✓ All members in attendance congratulated the chair and vice chair respectively and wished them well and promised to support them fully. They pledged to work as a team.
- ✓ After the elections the County secretary congratulated them and encouraged them to steer the Municipality to greater heights.
- ✓ He also emphasized on prudent management of donor funding and other resources.
- ✓ He reminded members of the importance of adhering to chapter six of the constitution of Kenya on integrity.
- ✓ After his remarks he welcomed the chair to take over the 1st board meeting.

Chair elect remarks

- ✓ He thanked all the members for the honor of electing him as the chair. He confessed that he least expected it but promised to do his best in creating team work and that he would endeavor to lead the Board by consensus.
- ✓ He appealed to the members to do their best since the public had so much expectations on them. He also gave a brief background of his previous experience as an insurance manager which saw him rise upto the regional level and also his experience in various boards such as chair A.S.K Kabarnet branch, chair Kabarnet Hospital among others.

Vice chair elect remarks

- ✓ She thanked all the members for electing her as the vice chair. She promised to make use of her youthful energy for the success of the municipality.

MIN 4/09/2019: C.E.C.M AND C.O, LANDS, HOUSING & URBAN DEVELOPMENT DEPARTMENT REMARKS

- ✓ The C.E.C.M congratulated all the board members and assured them of the County Government's support. He briefly outlined the roles of the board vis a vis those of Lands, Housing and Urban Development Department.
- ✓ The Chief Officer also gave a brief background of the genesis of the urban support programme and the World Bank support. She emphasized on the roles of the stakeholders in the management of the Municipal, She also outlined the challenges being faced by the department.
- ✓ She too congratulated the members for their appointments.

MIN 5/09/2019: ADOPTION OF DOCUMENTS & WAY FROWARD:

The following documents were adopted for implementation by the board.

1. County Urban Institutional Development strategy (CUIDS)
2.5-year County integrated Development plan
2. Annual County Urban Institutional Development plan & Budget
Plan for F/Y 2019-20
3. Annual County Urban Institutional Development plan & Budget for 2018-19 and
F/Y 2017-18
4. UIG physical and financial progress reports for F/y 2018-19
5. Annual Urban area investment plan & Budget for f/y 19/20

It was agreed that the members of the board to undergo an induction course on date to be communicated later.

MIN 6/09/2019: ADJOURNMENT:

There being no any other business the meeting adjourned at 12.00 noon after a closing prayer.

Minutes Received by:

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

Minutes Approved for circulation

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