On motion the Board adjourned until tomorrow morning at nine oclock.

Paul R. Brooks
County Clerk

Saturday January 11th 1868

The Board met pursuant to adjournment Present Commissioners Gleason Nace and Cutter and the County Clerk.

The Board proceeded to select a list of persons to serve as grand and petit jurors for the ensuing year a list of which was certified and filed in the clerks office.

Major Henning Vice President of the Leavenworth Lawrence and Galveston Railroad Company appeared before the Board and filed a copy of resolutions passed by the Board of Directors of the Leavenworth Lawrence & Galveston Railroad company on the 9th inst. directing the President of the Company or in his absence the Vice President and others to notify the Commissioners of Douglas County that the terms of the vote of said County to subscribe stock to the said Company have been complied with and to request that the commissioners issue the bonds of said County according to the terms of said vote to said rail road Company. (resolutions on file) Major Henning requested the Board to issue the Bonds in accordance with the instructions in the resolutions.

The following resolutions were offered and adopted. Resolved that the County Board will subscribe and take $300000 Stock in the Leavenworth Lawrence and Galveston Railroad company in accordance with the vote had February 6 1867. Resolved that the County will issue bonds to pay for said stock in accordance with the conditions of said vote of February 6 1867 Resolved that the said bonds shall be issued when the said Railroad shall formally release the County from all claim for bonds as mentioned in said vote by virtue of the vote of September 19 1865 And on the further condition that the said rail road Company shall have actually located its permanent depot and its bridge across the Kansas river within the present limits of the City of Lawrence the depot not farther East than Pennsylvania Street and not further South than Quincy Street and shall have its track actually constructed and running to said depot the said depot grounds and track to be actually owned by said Company

On motion of Mr Nace the sum of $150. was appropriated for F. Gleason chairman of the Board for services as chairman.

Bills were examined and audited as follows.

Paul R. Brooks	Services as Co Clerk	$295.35	allowed at	$295.35
Geo Cutter	" " Commissioner	33.00	" "	33.00
F. Gleason	" "	33.00	" "	33.00
W M Nace	"	30.00	" "	30.00
F. W. Read	Lamp for Clerks office	1.15	" "	1.15
L. Bullene	rent of Co Offices to Jan 1	100.00	" "	100.00