

The Chairman of the Board recognized the call and directed the Clerk to call the meeting requested for this 16th day of February A. D. 1878. There were present John C. Walton John Walton and the Chairman and Clerk.

The Board had under consideration the propriety of calling a convention of the people of Douglas County for instruction as to what amount they shall be authorized to offer Railroad Bond holders in Settlement of the Bond indebtedness of the County—pending the consideration and before reaching a conclusion the Board adjourned until Thursday the 21st of February A. D. 1878.
Attest B. A. Digg Clerk

Laurence Douglas Co Kansas Feb 21st 1878

The Board met in the office of the County Clerk pursuant to adjournment. There were present John Walton John C. Walton & the Chairman of the Board V. B. Briggs Esq. Clerk. Resuming consideration of the question of calling a convention for instruction the following Resolution was adopted. Resolved That a delegate convention be and is hereby called on the 16th day of April 1878 in the Court house in the City of Lawrence, for the purpose of voting instruction to the Board of Commissioners as to what amount they shall be authorized to ~~authorized~~ offer as compromise on the Railroad bond indebtedness of Douglas County.

Each School district is requested to send one delegate and one alternate Baldwin City and Eudora two delegates each. Each ward in the City of Lawrence six delegates. The people of Lawrence will meet at their respective voting places on Wednesday evening the 24th of April for the purpose of electing six delegates from each ward.

Citizens of Each School are requested to meet at their School houses on Saturday the 20th day of April at 2 P. M. for the election of delegates.

The County Clerk is hereby instructed to make public these proceedings by publication in the Newspaper and by Handbills.

In the matter of Petition by
Hon. S. M. Allen for making

list under Chapter 39 Laws of 1877. The Board had the same under consideration and instructed the County Clerk to have the list made at a cost not to exceed \$2500 a day. Board adjourned until to morrow morning 9 O'clock A. M.
Attest B. A. Digg Clerk