

IV

The Jefferson County Landmarks Commission met at Mr. Byrer's home at 3:00 p.m. on Wednesday, April 24th. Those present were Mr. Byrer, Miss Emily Stanley, Mrs. Leeds K. Riely, Dr. John Washington, Capt. John Schley and Mr. Archie Franzen.

Mr. Byrer advised the Commission on the formulation of priorities for action as follows. Of first importance would be:

The preparation of by-laws to govern the business of the Commission. The by-laws would contain provisions for handling appeals, rules for conducting meetings perhaps adopting the latest edition of Roberts Rules of Order.

The defining of criteria to be used in selecting homes, structures and sites for nomination to landmark status.

The method of publishing structures selected for landmark status.

The way in which an historic district could be assessed and set up.

Title problems for owners created by designation of property as an historic landmark.

Consent in writing from owner before designating a structure or site as a landmark.

Mr. Stine's offer was discussed and since no steps were taken prior to his death the commission would no longer be concerned.

The need of accounting to the County Court was discussed and an annual report was considered ample and should be presented each February 1st prior to the court's annual estimated levy that they submit March 28th.

The federal tax ruling from IRS, regarding tax exemptions both for the Commission and for bequests made to the Commission is still in the process of being obtained.

It was also suggested that the Commission obtain a certified copy of the County Court's order and act stating the date, book and page.

It was generally agreed to start with the Colonial Period and progress chronologically in order to have an orderly and logical method of reviewing and designating structures and sites worthy of landmark status.

The Commission members next discussed a library for the Commission and it was felt it should contain copies of County planning documents.