

The Jefferson County Landmarks Commission met in the Planning Commission's Office on August 19th, at 2:30 p.m. Those present were Miss Stanley, Mrs. Riely, Dr. Washington, Capt. Schley and Mr. Franzen.

Dr. Washington reported on the plaque ordered as a sample and showed a rubbing of the plaque submitted by the manufacturer.

Dr. Washington also reported that Mr. Byrer had reviewed the constitution and by-laws and had found very little that required change from a legalistic point of view. Mr. Byrer's corrected copy was received in the mail while the Commission was in session.

Mr. Byrer's letter suggested that the letter from the Commission to owners of property meriting landmark status contain a statement to the effect that the Commission was established by the West Virginia Legislature and to include the appointment order of the County Court.

Paragraph 3 of Mr. Byrer's letter was discussed and Capt. Schley expressed the opinion that the inclusion of too much legalistic matter in the letter to owners of prospective landmark status property might tend to cause apprehension on their part.

Mr. Byrer did not recommend the inclusion of a copy of the constitution and by-laws with the letter to prospective landmark property owners.

Capt. Schley in his contact with the Internal Revenue Service representative was told that they recommended that a paragraph regarding dissolution of the Commission be added to the constitution of the JCLC.

IRS called Capt. Schley from Cleveland, Ohio re tax exempt status and stated that the Commission need not file such a request since it has been established by the West Virginia Legislature and the County Court. The Commission is to request a withdrawal of the original request for tax exempt status. Capt. Schley will contact Mr. Byrer regarding this matter as Miss Stanley questioned its legality.

Due to time limitations the meeting was scheduled to reconvene next Monday, August 26th.