STATE OF SOUTH CAROLINA)

VEREEN MEMORIAL GARDENS AND THE BOARD OF ARCHITECTURAL REVIEW

COUNTY OF HORRY

FRIDAY, DECEMBER 6, 1991

The Board of Architectural Review and Vereen Memorial Garden Committee met jointly on Friday, December 6, 1991 at 2:00 p.m. in the Conference Room of the Burroughs School Building, 801 Main Street in Conway.

BAR

Present

Absent

Chairman Joel Carter
Mr. Dennis Springs

Mr. Dennis Springs Ms. Jane Charles

Ms. Ruth Bell

Mr. Bill Long

Vice Chairman John Thomas

VMG

Present

<u>Absent</u>

Vice Chairman Bill Abbott

Ms. Ann Edens

Ms. Alice Blanton Mr. Earl VanDerveer

Mr. Allen Conner

Chairman C.B. Berry Ms. Lucy Delavine

Staff

Guests

Charlie Thompson, Horry County Planning

Mr. Steve Goggans Mr. Robert Marvin

Councilman Ray Skidmore Ms. Susan B. Robertson

Mr. Keith Edens

I. <u>Introduction</u>

Mr. Steve Goggans presented the Committee/Board with his agenda for the second Master Plan review meeting. The first portion of Mr. Goggans presentation involved a detailed explanation of the wetland delineation that was performed primarily from soil classification maps.

II. Historical Survey

Mr. Goggans identified a pre-20th Century Historical home site, several prehistoric sites where pottery and other artifacts have been unearthed. Mr. Goggans recommended a more extensive site intensive survey be performed to evaluate historical significance of the islands and the George Washington trail.

III. Topography

Mr. Goggans identified the variations of ground base elevations via a topographical survey map. Mr. Goggans explained that the majority of all vegetation within the boundaries of the Vereen Memorial Historical Gardens is located on the higher elevations.

IV. Access

The Board/Committee discussed with Mr. Goggans the need to provide an attractive gateway into the Gardens that could be visible from Highway 17 and complement the proposed Reception/Welcome Center. The Board/Committee reviewed the proposed site plan submitted by Councilman Skidmore. The majority of the concerns relative to the site plan involved the access questions. The Board and Committee agreed to review the site plan again after revisions were made and vote on the requested approval at their next regularly scheduled meeting.

V. Program Presentations

Mr. Goggans distributed copies of the Program recommendations to the members of the Board and Committee. The program items were suggestions from the design team that should be considered for inclusion to the master plan.

VI. Comments and Discussion

The Board/Committee discussed the access ways into the Gardens and the best flow patters for traffic. Ms. Jane Charles requested the internal entrance road be relocated to the South of the museum area and proceed North past the Nature Center and tie back in with the Northern access road. Chairman Joel Carter requested the pond expansion and dam reflected on Scheme B be placed on Scheme A.

VII. Adjournment

Mr. Steve Goggans and Mr. Robert Marvin both requested the Board and Committee review both proposals and decide which program items should be placed on the Master Plan. Chairman Carter entertained a motion by Jane Charles to adjourn with a second by Ruth Bell with all in favor.

STATE OF SOUTH CAROLINA) COUNTY OF HORRY

HORRY COUNTY BOARD OF ARCHITECTURAL REVIEW TUESDAY, DECEMBER 10,1991

The Board of Architectural Review met on Tuesday, December 10, 1991 at 5:30 p.m. in the Conference room of the Old Burroughs School Building, 801 Main Street in Conway S.C.

Present

Absent

Chairman Joel Carter Vice Chairman John Thomas Mr. Bill Long

Mr. Dennis Springs Ms. Jane Charles

Guests

Councilman Skidmore

Ms. Ruth Bell

Staff

Charlie Thompson, Planning Department

Call to order

Chairman Joel Carter called the meeting to order.

II. Review of Minutes

Chairman Joel Carter requested the minutes of the 9-24-91 meeting be amended to reflect, the donation of the remainder of Abbott Island to Horry County for the use of the Vereen Memorial Historical Gardens. Chairman Joel Carter entertained a motion from Vice Chairman John Thomas to approve minutes as amended with a second provided by Ms. Ruth Bell.

III. Vereen Gardens Master Plan

The Board discussed the several components identified on the two (2) Master Plan proposals presented by Mr. Steve Goggans and Mr. Robert Marvin. Chairman Joel Carter gave a summary presentation of the 12-6-91 joint BAR/VMG Master Plan meeting. Chairman Carter mentioned he would like to see the pond expansion identified on plan A. Ms. Jane Charles requested the entrance road to the Gardens be designed like the proposal on Scheme B. Chairman Carter also mentioned the need for some type of buffer or screening to be placed along the northern border to protect adjacent properties from potential light and noise effects resulting from the development of the Gardens.

IV. Community/Welcome Center Site Plan

Councilman Ray Skidmore presented his revised site plan for the Vereen Memorial Historical Gardens Community Center/Welcome Center. The Board reviewed the plans and had a discussion of the possible need to redesign the entrance to the Gardens at a later date. Subject to the discussion Chairman Joel Carter entertained a motion from Ms. Jane Charles to accept the site plan as submitted with a second provided by Ms. Ruth Bell and all in favor.

V. Adjournment

Chairman Joel Carter entertained a motion to adjourn from Ms. Jane Charles with a second from Ms. Ruth Bell and all in favor.

PLANNING DEPARTMENT

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BAR MINUTES February 26, 1991

The Horry County Board of Architectural Review met on February 26, 1991 at 6:00 p.m. in the conference room of the Old Burroughs School.

Present were Mr. Bill Long, Ms. Jane Charles, Ruth Bell, Mr. Bill Keeling of the Horry County Museum and Charlie Thompson of the Horry County Planning Department.

The Board of Architectural Review currently is comprised of (4) four members with (3) three attending. Thus constituting a majority of membership in attendance.

Mr. Bill Keeling of the museum presented a proposal to the Board requesting they provide support in granting (5) five acres of land for development of a satellite museum. Mr. Keeling proposes to locate (2) two Historic structures within this (5) five acres of the gardens. Mr. Bill Long made a motion to support the museum request with Mrs. Ruth Bell providing a second with all in favor.

The board also reviewed photographs taken from the last field trip to inspect potential Historic properties.

Next month's meeting was scheduled for March 26, 1991 at 6:00 p.m. in the conference room of the Old Burroughs School Building.

Ruth Bell made a motion to adjourn with a second provided by Bill Long with all in favor.

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MINUTES .

1-22-91

The Horry County Board of Architectural Review met on 1-22-91 at 9 a.m. in the Horry County Planning Department. The purpose of this meeting was to conduct the final site inspections of the Historic Properties listed in the Potential Historic Property Nominations. Present were Jane Charles, Acting Chairperson, Bill Long and Charlie Thompson of the Horry County Planning Department.

The properties visited were as follows: (see attached)

pag

c Danny Knight

Horry County BAR Field Trip

January 22, 1991

Site No. 364	Hughes House, $3/4$ mile West of Mill Hughes Road on South side of Lee & Boyd Road c. 1914.
358	Beulah School, $1/2$ mile South of 554, West side of #66. c. 1925. NR potential.
390	Gore Homestead, 1 $1/5$ mile North of $\#$ 9, West side of Gore Road. c. 1875. Originally one story, second story added before 1915- vinyl siding recent.
384	Cox Homestead - $1/4$ mile, West of Pine Grove Road. On South side of dirt road at NC/SC border. c. 1915. NR potential.
386	Prince House - 2 mile South of NC/SC border, on West side of Piney Grove Road. c. 1911.
330	Betty's Flowers' on # 905 . not designated on map. so recommend follow up. NR potential. c. 1900.
405	Allsbrook House. 4 1/2 mile South of Loris on $\#$ 701 & ACL Railroad. Widow's Walls.
345	Sam Rabon House . 8 miles from Conway on West side of dirt road on East side of $\#$ 65. c. 1923.
336	Hardee Homestead, demote to "3". no photo taken.
	Linnie Hardee house – not on survey- very interesting- 1 $1/2$ mile West of Allsbrook on South side of # 65. Follow up.
197	Stevens Homestead- (George Todd)- down grade to "3". c. 1915- Vandalized. No photo taken.
202	John Villiam & Callie Jordan Cox (Joe Dixon Cox) 3 miles East of # 701 on North side of Maple & Poplar Road. c. 1890
195	Downgrade to 3. No photo taken.
210	Bakers Chapel Missionary Baptist Church 2 $1/4$ mile East of # 319, North side of # 97, e. 1911.
208	Ben & Nettie Wall Moore (Myrtle Moore Home) $1/3$ mile West of $\#$ 701 on South side of $\#$ 319. c. 1914. Recently added vinyl siding.
141	Willie Tindal House. I mile West of # 501 on South side of dirt road. c. 1910.
143	Monroe Lundy House. 3 1/2 miles South of # 501 on West side of

Midway Chapel Road. c. 1885. Probably downgrade to "3"-No photo taken.

Ben F. Jordan, c. 1880 on dirt loop road. Very bad condition.

Oak Grove Schoool- Everette Hyman House 1/4 mile East of Johnston crossroads. 1 mile North of # 378 on West side of Oak Grove.

Old Holliday House- 3/4 mile East of Pee Dee Road. c. 1910 Down grade to "3" - no photo taken.

Old Pee Dee School in Bucks Township. c. 1890 Downgrade to "3"- No photo taken.

pag 2-4-90 Board of Architectural Review 801 Main Street 3. O. Box 1236 Conway, SC 29526



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MINUTES
HORRY COUNTY
BOARD OF ARCHITECTURAL REVIEW
MONDAY, JULY 22, 1991
5:30 p.m.
801 Main Street

The Horry County Board of Architectural Review met on July 22, 1991 at 5:30 in the conference room of the Old Burroughs School Building, 801 Main Street, Conway, South Carolina, 29526.

Members Present
Joel Carter
John Thomas
Dennis Springs
Bill Long
Ruth Bell

Members Absent Jane Charles

Staff Present Charlie Thompson

I. Call to Order

Chairman Joel Carter called the meeting to order.

II. Approval of Minutes

The first action of the Board was the review of the minutes from the prior meeting. Chairman Carter entertained a motion from Mr. Thomas to accept the minutes with a second provided by Ms. Ruth Bell, with all in favor.

III. Operations Manual

The next item on the agenda was a discussion of the BAR Operations Manual created by Charlie Thompson of the Planning Department. Chairman Carter requested the members of the board carefully review the manual and bring items of discussion back to the Board at the next scheduled meeting to discuss potential changes or additions.

IV. Fund

The third item on the agenda was a discussion of the recent budgetary allowances, as well as any additional funds retained in the accounts for use by the Board of Architectural Review and the Vereen Memorial Gardens Committee. Chairman Carter requested Charlie Thompson to investigate the monetary rescources that will be available to complete the Vereen Memorial Gardens Master Plan should the County complete the action to remove the reversionary clause form the deed. Chairman Carter also mentioned the potential need for these funds for a 50/50 match with State Archives and History to complete the National Register nominations.

V. Local Designations of Historic Properties

Chairman Carter requested an update on the local designations of Historic Properties from Charlie Thompson of the Planning Department. Mr. Thompson informed the Board that the list is complete with the exception of the tax map numbers critical to the enforcement and adoption process. Mr. Thompson explained that individual site visits would be required to identify each parcel containing historic structures due to the widespread locations of properties.

VI. Adjournment

There being no further business, Chairman Carter entertained a motion from Ruth Bell to adjourn with a second provided by Mr. Bill Long with all in favor.

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Board of Archictectural Review Agenda 6-25-91

- I. Call to Order.
- II. Reading of minutes of previous meeting.
- III. Reports by Committies (none)
- IV. New Business: A. Review of Proposed " Manual of Operations".
- Old Business: V. A. Review of all properties to be nominated to County Council for Local Designation.
- VI. Discussion:
- VII. Adjournment.



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Minutes of the Board Architectural Review 6-24-91 Meeting

The Board of Architectural Review met at 5:30 on June 24, 1991, in the Conference Room of the Old Burroughs School.

Present were Jane Charles, Bill Long, Joel Carter, John Thomas and Ms. Tempe Oheler as a guest, as well as Charlie Thompson of the Horry County Planning Department.

Acting Chairperson Jane Charles called the meeting to order. The minutes from the prior meeting were reviewed by the Board. Bill Long made a motion to approve the minutes as presented, with a second by Jane Charles. The first order of business was a report from Ms. Charles on the BAR nominating committee. Ms. Charles entertained motions from the Board to nominate new officers. Mr. Long nominated Joel Carter as Chairman and John Thomas as Vice Chairman with a second provided by Jane Charles with all in favor.

The second order of business was a Board discussion of the Vereen Memorial Gardens proposed budget. The Board expressed extreme concern about the budget due to the reversionary clause in the deed to Horry County. The Board agreed that for the County to demonstrate its intent for future maintenance of the Gardens the budget must reflect a financial means to do so.

The next order of business was a discussion of the list of number (1) and number (2) ranked properties proposed to be nominated to County Council for adoption. Mr. Carter made a motion to combine 1's and 2's into one comprehensive list to be known as the "Horry County Historic property inventory list", Mr. Bill Long provided a second with all in favor.

Mr. Bill Long made a motion to adjourn with Joel Carter providing a second with all in favor.

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BAR MINUTES March 26, 19991

The Horry County Board of Architectural Review met on March 26, 1991 at 6:00 p.m. in the Conference room of the Old Burroughs School in Conway. Present were Ms. Jane Charles, Ms. Ruth Bell, Mr. Bill Long, Mr. John Thomas, Mr. Joel Carter and Charlie Thompson of the Horry County Planning Department.

Acting Chairperson Janes Charles call the meeting to order.

The first order of business was to welcome Mr. John Thomas to the Board of Architectural Review as its newest member. Mr. Thomas is a Professional Attorney with a Master's Degree in History.

The next order of business was a discussion of the funds currently being held to pay for the release of the Vereen Memorial Gardens Master Plan by Steve Goggins and Associates. It was explained by Mr. Thompson that the County Attorney had requested the contract no be signed until the quiet claim action was completed. Mr. Thompson was requested by the Board to contact the County Attorney and request he attend the next meeting on April 23, 1991 to advise the Board of the current situation relative to the contract and legal action. The Board also requested Mr. Thompson to create a policy statement for procedures involved in obtaining a building permit when intending to alter or destroy Historic properties.

The Board also voted in favor of the Museum request for a site at the Vereen Memorial Gardens for Historic Homes to be relocated as Satellite Museum displays. The museum site should conform to the Master Plan design and be approved by the Board before all structures are installed. The board also requested a survey be performed to determine the area designated to the museum. This survey would also require a written agreement with Mr. Bill Keeling the Director of the museum.

With the conclusion of the discussion Mr. Joel Carter made a motion to adjourn with a second by Ruth Bell and all in favor.

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BAR MINUTES May 28, 1991

The Horry County Board of Architectural Review met on May 28, 1991 at 6:00 p.m. in the Conference Room of the Old Burroughs School Building. Present were Jane Charles, Ruth Bell, Joel Carter, John Thomas, Tom Shaw and Nancy Merriweather of S.C. Archives and History, as well as Charlie Thompson of the Horry County Planning Department.

Jane Charles, the acting Chairperson, called the meeting to order.

The first order of business was a presentation by Mr. Tom Shaw of the S.C. Archives and History. Mr. Shaw began with an overview of the protection provided by the National Register designation as well as the requirements involved in nominating a property. Mr. Shaw also informed the Board of Horry County's current status in the nomination process. Currently Horry County has completed the background historical information required to complete the historical cover sheet of Horry's development. It was then recommended that the County acquire a Consultant to nominate individual properties due to the indepth research time, and specialized expertise required. It was at this time that the Board was instructed by Ms. Nancy Merriweather of Archives and History's 50/50 matching grants that could be available to Certified Local Governments (CLG) to assist in easing financial expenditures. Mr. Thompson was asked by the Board to request estimates from Consultants so they could access the financial feasibiltiy of completing this project. The Board was also notified that by being designated as a National Register property landowners would be eligible for Federal Tax incentives as well as restoration grants.

Mr. Shaw and Ms. Merriweather also recommended that the BAR begin to prepare a slide presentation and education package to illustrate the benefits to the community to encourage preservation of the County's Historic resources. The BAR was also advised to coordinate with the Horry County Council to assist in the adoption of the properties to be protected by local designation and review.

The Archives and History representatives also encouraged the Board to research local foundations and agencies that may be possible donors of funds for restoration where hardship cases are created by designation. The financial assistance is earmarked for situations where the original features are usually ornamental and elaborate in design, thus increasing the cost for reproduction of a suitable replacement.

BAR MINUTES Continued May 28, 1991

With the conslusion of the discussion, the Board Members thanked Ms. Merriweather and Mr. Shaw for joining the meeting, and Ruth Bell made a motion to adjourn with Joel Carter providing a second with all in favor.

* Next month's meeting scheduled for June 25, 1991 at 6:00.

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HORRY COUNTY BOARD OF ARCHITECTURAL REVIEW 10-22-91 MEETING

AGENDA

- I. Call to Order
- II. Review of Minutes
- III. Update on Vereen Memorial Gardens Master Plan
- IV. Update on S.C. Archives and History Historic Preservation Grant
- V. Review of the Horry County BAR Manual of Operations
- VI. Discussion
- VII. Adjournment



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STATE OF SOUTH CAROLINA)

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COUNTY OF HORRY

Vereen Memorial Gardens and The Board of Architectural Review Meeting Tuesday, September 24, 1991

The Board of Architectural Review and Vereen Memorial Garden Committee met jointly on Tuesday, September 24, 1991 at 2:00 p.m. in the Conference Room of the Burroughs School Building, 801 Main Street in Conway.

PRESENT

PRESENT

BAR

ABSENT

Mr. Dennis Springs

Chairman Joel Carter

Vice Chairman John Thomas

Ms. Ruth Bell

Ms. Jane Charles

Mr. Bill Abbott

VMG

ABSENT

Chairman C.B. Berry

Mr. Earl Van Derveer

Ms. Lucy Delavigne

Ms. Alice Blanton

Mr. Allen Conner Ms. Ann Edens

Mr. Bill Abbott

STAFF

Charlie Thompson

GUESTS

Mr. Steve Goggans

Mr. Robert Marvin

Councilman Ray Skidmore

Mr. Benedict Shogaolu

Mr. Birney Blind

Mr. Bill Keeling

Ms. Susan Dupree

Ms. Susan B. Robertson

None

I. INTRODUCTION

Mr. Steve Goggans of Goggans and Associates introduced himself, Mr. Robert Marvin and Ms. Susan B. Robertson of Robert E Marvin and Associates to the Committee, Board Members and guests.

II. SCOPE OF SERVICES

Mr. Steve Goggans thanked all present for giving him the opportunity to work on the Vereen Memorial Gardens project and proceeded with a presentation of pre-design information. Mr. Goggans provided a flow chart visual aide to illustrate the following steps for the Master Plan:

Mr. Robert Marvin is a well renowned Landscape Architect who is responsible for many parks, gardens and community facilities design and construction offered some input to the visitors relative to aesthetic design features. Mr. Marvin stated a garden or park should be designed to address societies need for an environment conducive to the physchologial, spiritual, emotional and physiological needs. He stated this type of environment nurtures mankinds growth which is important for societies to fully develop. Mr. Marvin also mentioned that a good Master Plan must be flexible enough to allow additional growth and development. Mr. Steve Goggans gave a summary of the type of environmental review that will be performed per the contract agreement. Mr. Goggans stated an environmental compliance level survey and a historical background research would be adequate for the preliminary investigation. He also stated that if any artifacts were unearthed during any construction a further site review would be necessary.

III. <u>DESIGN INPUT</u>

Mr. Goggans and Mr. Marvin requested all members and guests provide input and recommendations relative to design improvements to be planned for the Vereen Memorial Historical Gardens.

BAR Chairman Joel Carter requested an expedited review of the 3.85 acre tract located on the frontage of the Vereen Gardens, due to a plan for a 4,200 square foot building to be placed there for a reception/conference use.

Group input for design features were as follows:

- A. Space in proposed structure to allow Boy Scouts, Cub Scouts and Girl Scouts etc. to meet.
- B. It was also requested that an office and staff area be allowed in the new building to house the Little River Chamber of Commerce, (as well

as other various non-profit agencies.)
Counter for information

Other Items; Counter for information Restrooms Kitchen Minimal storage Areas

- C. Picnic facilities
 Covered and uncovered
 Open air and enclosed gathering areas
 Small and large gathering areas
- D. Crosswalk to Island
 Allow access to Island areas
 Develop scenic vista
- * Amendment: Mr. Bill Abbott offered the donation of the remainder of his island to be added to portion belonging to the Vereen Memorial Historical Gardens. He requested an easement be granted to the property owners of his development.
- E. Living History Museum
 Historic Marine Vessel Display
 Historic Garden and Field Display
 Living History
- F. Ampitheatre
 Open air concert arena
 Open air meeting hall
- G. Wildlife
 Nature Trails
 Botanical Gardens
- H. The Horry County Museum presented a plan for an area roughly 5 acres to be developed as a satellite museum location.
- I. Serene/Quiet relaxation areas. Natural and undeveloped areas

IV. REQUEST FOR INFORMATION

Mr. Goggans and Mr. Marvin requested a copy of aerial photographs, topo maps, tax maps and soil maps be provided to assist in the Master Plan layout. Mr. Charlie Thompson was also asked to provide any Historical information on the Vereen Family that may be available.

V. ADJOURNMENT

All members thanked Mr. Marvin and Mr. Goggans for meeting with the groups and adjourned.

* Amended as identified on item III part D of the minutes. Amended 12-10-91.

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BAR MINUTES April 30, 1991

The Horry County Board of Architectural Review met on April 30, 1991 in the conference room of the Old Burroughs School Building. Present were Jane Charles, Ruth Bell, John Thomas, Bill Long and Charlie Thompson of the Horry County Planning Department.

Jane Charles called the meeting to order.

The first item of business was a presentation by Jane Charles and Charlie Thompson outlining their participation in the "Share the Vision Workshop" held in Mount Pleasant April 23, 1991. Mrs. Charles explained how the workshop promoted community participation and emphasized the importance of historic education to support preservation of historic structures and landmarks in Horry County.

The second item of business was the discussion and review of the certificate of appropriateness that is required to alter Historic structures. Mr. Thompson circulated the proposed certificate of appropriateness receiving comments and corrections to enable the creation of the final draft.

The third item of business was the review of alteration plans for the Louise Stone property, Bed and Breakfast alterations proposed to the board. After the review was completed the Board unanimously agreed to the proposal allowing construction to begin on alterations.

The Board also discussed the current status of the Vereen Memorial Gardens Master Plan . Mr Thompson instructed the board the release of the Master Plan is being delayed until the quiet action suit can be resolved and the cloud removed from the title. County Council has chosen not to release the allocated funds for the Master Plan until the cloud has been removed from the title.

The next meeting is scheduled for May 28, 1991 at 6:00 p.m. in the conference room of the Burroughs School.

Ruth Bell made motion to adjourn with John Thomas providing second with all in favor.

Board of Architectural Review 801 Main Street P. O. Box 1236 Conway, SC 29526



BOARD OF ARCHITECTURAL REVIEW

AGENDA FOR THE AUGUST 20, 1991 MEETING

- I. Call to Order
- II. Review of Minutes
- III. Review of Operations Manual
- IV. Report on Budget and Grants
- V. Update on Local Designations
- VI. Discussion:
 - A. New Business
 - B. Old Business
- VII. Adjournment

Board of Architectural Review 301 Main Street ... O. Box 1236 Conway, SC 29526



Minutes
Horry County
Board of Architectural Review
Tuesday, August 20, 1991
5:30 p.m.
801 Main Street, Conway, SC 29526

The Horry County Board of Architectural Review (BAR) met on August 20, 1991, at 5:30 p.m. in the Conference Room of the Old Burroughs School Building, 801 Main Street, Conway, SC 29526.

Members Present
Chairman Joel Carter
Vice Chairman John Thomas
Ruth Bell
Bill Long
Dennis Springs

Members Absent Jane Charles

Staff Present Charlie Thompson

I. Call to Order

Chairman Joel Carter called the meeting to order.

II. Review of Minutes

The first action of the Board was a review of the minutes for the July 22, 1991, meeting. Chairman Carter entertained a motion to approve the minutes. Said motion was given by Bill Long and a second by Dennis Springs with all in favor.

III. Meeting Schedule

Charlie Thompson provided a copy of the 1991-92 fiscal year meeting schedule to the Board for review. Chairman Carter entertained a motion by Dennis Springs to accept said schedule with a second provided by Vice Chairman John Thomas with all in favor.

IV. Manual of Operations

Charlie Thompson provided the BAR with a draft of the "Horry County BAR Manual of Operations" to the members on the July 22, 1991 meeting for review and comments. The Board began review of section III entitled "Rules of Procedure". Chairman Carter requested all members to carefully examine each section to determine conformity with existing policies and the Historic Preservation Ordinance 2-87. With some corrections and additions to part A and D of the document Chairman Carter requested the members review the following sections for analysis at the next meeting.

V. Fundings

Charlie Thompson presented a report to the Board announcing he was completing a South Carolina Department of Archives and History State Historic Preservation Grant application to assist in completing the County National Register Nominations.

VI. Adjournment

There being no further business, Chairman Carter entertained a motion by Vice Chairman Thomas to adjourn with a second provided by Ruth Bell with all in favor.

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