The Horry County Board of Architectural Review met on Tuesday, September 16, 2014, in Multi-Purpose Room B of the Horry County Government and Justice Center at 1301 2nd Avenue in Conway, SC. The following Board members were present: Chairman Carolyn Dillian, Jody Nyers, Andy Anderson, William Long, David Mannen, Sam Dusenbury, and Joel Carter. Staff present: Adam Emrick & Haley Ammons.

In accordance with the SCFOIA, notices of the public meeting were sent to the press (and other interested persons and organizations requesting notification) providing the agenda, date, time, and place of the meeting. In accordance to the Horry County Ordinance a minimum of a twenty-one day notice was given.

Chairman Carolyn Dillian called the meeting to order at approximately 2:35 PM

Approval of Minutes – August 19th, 2014 – Jody Nyers made a motion to approve the minutes, and William Long seconded. The motion carried unanimously.

Certificates of Appropriateness – None

Public Hearings – None

Special Tax Assessment Application –
Adam Emrick gave an overview of the tax assessment application for 706 Elm Street in Conway. The applicant was F. Scott Ferguson. There was several updates applied to the house: There was lead based paint on the house so He stripped the house and repainted it back to its original color. He wanted to replace the tile in the bathroom back to original but found out there was mold so He stripped the whole bathroom floor back to the original hardwood floor and painted it. He replaced the front porch boards and painted them to match the existing. He fixed the brick on the back porch where there was rot due to drainage. He got approval from the state to add gutters to keep the replaced brick from decaying again and door jams from being replaced. He replaced the crawl space doors to make the outdoor appearance more presentable. They were all mix matched and some were broken. He replaced old light switches to better update the electrical switches and He made sure the fuse box and wires were okay. He updated the water pipes from cast iron pipes because some were rotten in some places and some were just patched together. There was no HVAC so He updated to accommodate the unit. It operates both on gas and electricity with that update it freed up more space in the basement/root cellar. There was some pillars under the house that need to be repaired with brick and mortar. There was a storage shed out back that had broken windows, rotten siding and rotten flooring. He replaced the wood that was rotten and the windows. Installed new fencing just to add a place for their dogs not against the Board of Architectural Review. State and Federal have already approved. Staff recommends approval. William Long made a motion to approve the Final Certification and Jody Nyers seconded. Motion carried unanimously.

Old Business

A. The Patriot Tree Project – Adam Emrick gave an overview of the September 12th dedication at the old Horry County Court House. He is in the process of trying to get two more Patriot Tree Project dedications before the years end, one near Myrtle Beach and the other at the Horry County Historical Society.
B. **Tax Assessment Form Alteration** - Adam Emrick presented a new form for certifying tax assessment cases for the BAR. Suggestions were made to clarify the Certification of Fair Market Value needed for the application; remove “Stamped” to keep the applicant from spending money that is not needed or required and lessening required material to include supported material allowing denial of some applications that don’t go into detail. Joel Carter made a motion to Approve and correct the wording of the Tax Assessment Form Alteration and Andy Anderson seconded. The motion carried unanimously.

C. **Display Case Update** – Adam Emrick gave an overview. The display case was approved to be placed in the Main Lobby of the Court house. Will have to price and find a builder to make the display case for the Achievements of the Board.

**New Business**

**A. Outreach**

i. **August 26th** – Kiwanis’s Presentation.
   
   ii. **September 12th** – Patriot Tree Dedication – Horry County Courthouse.
   
   iii. **November 11th – 14th** - National Preservation Conference – Savannah

Adam Emrick gave an overview of the meeting. The National Preservation Conference will be held in Savannah Georgia. It will qualify for some of the required hours for the board members that He are required to have.

**Board Discussion** – Legacy Business Dedication was brought up by Jody Nyers. Now that school at Costal Carolina University has restarted for the fall we need to begin having dedications again from the researched businesses of last spring.

**Next Meeting:** October 21st, 2014

**Adjourn** – Sam Dusenbury made a motion to adjourn, Andy Anderson seconded. The motion carried unanimously and the meeting adjourned at 3:10 p.m.