I. **Call to Order** – Chairman, Jamie Thompkins called the meeting to order at approximately 2:36 p.m.

II. **Invocation** – Jamie Thompkins delivered the Invocation and led the Pledge of Allegiance.

III. **Approval of Minutes** – A motion was made by David Stoudenmire to approve the minutes from the August 21st meeting. The motion was seconded by Joel Carter and the vote carried unanimously.

IV. **Public Input** – Zoning Administrator Pam Thompkins and Assistant Zoning Administrator Desiree Jackson reviewed and led a discussion about section 1708 of the Horry County Code of Ordinances. This specific section portrays the process for granting a certificate of appropriateness.

V. **New Business**

A. **Certificate of Appropriateness- Hendrick Farm**- Mr. W. Keith Hendrick was sworn in by staff liaison Lou Conklin. Mr. Hendrick would like to place a mobile home on his property to live in. A certificate of appropriateness was required because the property is recognized in the National Historic Register. Becky Billingsley made a motion to approve the certificate of appropriateness and Sam Dusenbury followed with a second. There was a unanimous vote to approve Mr. Hendrick’s request.

B. **Cemetery Project**- The cemetery project’s goal is to add all 348 historic cemeteries in Horry County to the Historic Register. There were five inventoried cemeteries that were never placed on the historic register because they were either tabled or deferred. These cemeteries are High Point Baptist Church Cemetery, Ray Cemetery, Floyd Family Cemetery, Parker Cemetery, and Folly Cemetery. The Board of Architectural Review decided to wait until the upcoming year to come up with a plan of action for these cemeteries.

C. **Historical Markers**- A motion was made by Bill Strydesky to form an ongoing list of sites that could be considered for historical markers. This motion was seconded by Becky Billingsley. After much discussion about deadlines for signs and budgets, the board members decided that they would choose four places from the current list to work on submitting to SHPO for research and getting the signs made. The first motion was made...
by Becky Billingsley and seconded by Bill Strydesky to submit Cox’s Ferry first, as they believe it is the most important to our community. The second motion was made by Bill Strydesky and seconded by Becky Billingsley to submit Galivant’s Ferry. The third motion was made by Sam Dusenbury and seconded by Joel Carter to submit Bear Bluff Plantation. The final motion was made by Gerry Wallace and seconded by Joel Carter to submit Kingston Ferry. Each of these motions were unanimously upheld by vote.

VI. Old Business

A. Legacy Business Update- A motion was made by Becky Billingsley and seconded by Gerry Wallace to visit Ocean Drive Pavilion, Ocean Drive Barber Shop and Boulineau’s on the same day, which is to be determined, to recognize them as Legacy Businesses.

B. Preservation Plan Update- Sam Dusenbury made a motion to present the findings of the historical preservation survey to other local preservation societies on the morning of January 15th at 9:30 am, with the knowledge that a regular board meeting will be that afternoon at 2:30pm. Gerry Wallace seconded this motion and the motion carried unanimously.

C. Historic Preservation Awards Update – None.

VII. Board Discussion

A. Monthly Budget- The budget for the Board of Architectural Review went from $6,542.67 to $6,482.67. This $60.00 was spent on iPads for the Cemetery Project.

VIII. Next Meeting – January 15, 2019, 2:30 p.m.

IX. Adjourn – Bill Strydesky made a motion to adjourn the meeting and Gerry Wallace seconded. The motion carried unanimously and the meeting was adjourned at 4:30 p.m.