

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

9:00 AM

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is: Roll Call:

Time of motion for minutes: _____

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|-------------------|------------|------------|----------------|------------|
| ALEXANDER | H | | | |
| BLEDSOE | H | | | |
| CHAMBERS | H | | | |
| LASATER | H | | | |
| MATCHETT | H | | | |
| PIPER | H | | | |
| QUAKENBUSH | H | | | |
| HUGHES | H | | | |
| CRAYCRAFT | H | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-~~PIPER~~-QUAKENBUSH

Motion is: _____

AGENDA AS POSTED

Time of motion for minutes: _____

SECONDED By: ~~ALEXANDER~~-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|-------------------|------------|------------|----------------|------------|
| ALEXANDER | ✓ | | | |
| BLEDSOE | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

Motion is _____

MINUTES: July 24, 2018

Time of motion for minutes: _____

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|-------------------|------------|------------|----------------|------------|
| ALEXANDER | ✓ | | | |
| BLEDSOE | ✓ | | | |
| CHAMBERS - | | | ✓ | |
| LASATER | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

Motion is: _____

County Commissioners

Time of motion for minutes: *386* INSTITUTIONAL CASE

350,000 -

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: Reduce *175,000*

SECONDED BY: ALEXANDER BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|-------------------|-----|-----|---------|-----|
| ALEXANDER | ✓ | | | |
| BLED SOE | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER - | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is: Amended Motion Vote 175,000-

Time of motion for minutes: 386 INSTITUTIONAL CARE
ADDITIONAL APPROPRIATION

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

| | CALL FOR VOTE | | | |
|------------|---------------|-----|---------|-----|
| | YEA | NAY | ABSTAIN | N/P |
| ALEXANDER | ✓ | | | |
| BLEDSOE | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER | ✓ | | | |
| MATCHETT - | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

Motion is: ASSESSOR PAID DISCOUNT 1131

Time of motion for minutes: 218 9,000 -

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLED SOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLED SOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | <u>YEA</u> | <u>NAY</u> | <u>ABSTAIN</u> | <u>N/P</u> |
|------------|------------|------------|----------------|------------|
| ALEXANDER | ✓ | | | |
| BLED SOE | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER - | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

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DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

Motion is: _____

Community Concerns 9109 FY 18/19

Time of motion for minutes: _____

29,646.20

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|------------|-----|-----|---------|-----|
| ALEXANDER- | ✓ | | | |
| BLED | ✓ | | | |
| SOE | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

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DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is: AUDITOR INELIGIBLE AMESTON 1216

Time of motion for minutes: 23,000
35,500

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

| | CALL FOR VOTE | | | |
|------------|---------------|-----|---------|-----|
| | YEA | NAY | ABSTAIN | N/P |
| ALEXANDER | ✓ | | | |
| BLEDSOE | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

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MOTION By: ALEXANDER-BLED~~SOE~~-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

Motion is:

Clear #125 *118*
A118

Time of motion for minutes: *8:25* *8*

SECONDED By: ALEXANDER-BLED~~SOE~~-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLED~~SOE~~-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLED~~SOE~~-CHAMBERS-LASATER-MATCHETT-PIPER-QUAKENBUSH

| | <u>CALL FOR VOTE</u> | | | |
|---------------------------|----------------------|-----|---------|-----|
| | YEA | NAY | ABSTAIN | N/P |
| ALEXANDER | ✓ | | | |
| BLEDSOE | ✓ | | | |
| CHAMBERS — | ✓ | | | |
| LASATER — | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

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MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is:

EMS

1000 - 155-5 - 00000 - 441 - 35,000
-397 + 35,000
0

Time of motion for minutes: _____

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|-----------------|-----|-----|---------|-----|
| ALEXANDER | ✓ | | | |
| BLED <u>SOE</u> | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER - | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

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MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is:

JAIL *195 TRAINING* *-20,000*
 197 OVERTIME *+20,000*

Time of motion for minutes: _____

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|------------|-----|-----|---------|-----|
| ALEXANDER | ✓ | | | |
| BLEDSOE | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

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DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLED~~SOE~~-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is Communication / 911
Time of motion for minutes: 0

SECONDED By: ALEXANDER-BLED~~SOE~~-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLED~~SOE~~-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLED~~SOE~~-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|---------------------------|------------|------------|----------------|------------|
| ALEXANDER | ✓ | | | |
| BLEDSOE | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER ✓ | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is: _____

911 TRANSFER

Time of motion for minutes: *C121 to D121 \$8,791.⁰⁸*

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|-------------------|------------|------------|----------------|------------|
| ALEXANDER | | | | |
| BLEDSOE | | | | |
| CHAMBERS | | | | |
| LASATER | | | | |
| MATCHETT | | | | |
| PIPER | | | | |
| QUAKENBUSH | | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-~~PIPER~~-QUAKENBUSH

Motion is: _____
LOIT Public Safety

Time of motion for minutes: _____ *5*

SECONDED By: ~~ALEXANDER~~-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|-------------------|-------------------------------------|------------|----------------|------------|
| ALEXANDER | <input checked="" type="checkbox"/> | | | |
| BLEDSOE | <input checked="" type="checkbox"/> | | | |
| CHAMBERS | <input checked="" type="checkbox"/> | | | |
| LASATER | <input checked="" type="checkbox"/> | | | |
| MATCHETT | <input checked="" type="checkbox"/> | | | |
| PIPER | <input checked="" type="checkbox"/> | | | |
| QUAKENBUSH | <input checked="" type="checkbox"/> | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is: Strong Ordinance to Amend with
Like Reductions / Transfers / Financial

Time of motion for minutes: _____

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | <u>YEA</u> | <u>NAY</u> | <u>ABSTAIN</u> | <u>N/P</u> |
|------------|------------|------------|----------------|------------|
| ALEXANDER | ✓ | | | |
| BLEDSOE | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER, BLED SOE CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is: _____

Job Description for Dccc Director

Time of motion for minutes: _____

SECONDED By: ALEXANDER-BLED SOE-CHAMBERS-LASATER-
MATCHETT PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLED SOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLED SOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|-------------------|------------|------------|----------------|------------|
| ALEXANDER | ✓ | | | |
| BLED SOE | ✓ | | | |
| CHAMBERS - | ✓ | | | |
| LASATER | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is: _____

Max Levies / NO Recommendation + Property Tax Cuts

Time of motion for minutes: _____

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION: _____

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS: _____

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|-------------------|------------|------------|----------------|------------|
| ALEXANDER | ✓ | | | |
| BLED SOE | ✓ | | | |
| CHAMBERS | ✓ | | | |
| LASATER — | ✓ | | | |
| MATCHETT | ✓ | | | |
| PIPER | ✓ | | | |
| QUAKENBUSH | ✓ | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |

DELAWARE COUNTY COUNCIL

DATE: AUGUST 28, 2018 ROLL CALL: AUGUST MEETING

MOTION By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

Motion is:

Motion to Adjourn

Time of motion for minutes:

SECONDED By: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

DISCUSSION:

AMENDED MOTION BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

AMENDED MOTION IS:

SECONDED BY: ALEXANDER-BLEDSOE-CHAMBERS-LASATER-
MATCHETT-PIPER-QUAKENBUSH

CALL FOR VOTE

| | YEA | NAY | ABSTAIN | N/P |
|-------------------|------------|------------|----------------|------------|
| ALEXANDER | / | | | |
| BLEDSOE | / | | | |
| CHAMBERS | / | | | |
| LASATER | / | | | |
| MATCHETT | / | | | |
| PIPER | / | | | |
| QUAKENBUSH | / | | | |
| HUGHES | | | | |
| CRAYCRAFT | | | | |